European Union
Consolidated Financial Sanctions List

This list has been updated on 17/07/2019 11:08
Table of contents

1. Introduction 3
2. Individuals or persons 3
3. Entities or groups 355
4. Disclaimer 471
1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Siraj Haqqani
• Name/Alias: Serajuddin Haqqani
• Name/Alias: Siraj Haqqani
• Name/Alias: Saraj Haqqani
• 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, Khost province
• 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: Pakistan, Danda, Miramshah, North Waziristan
• Birth date: Circa from 1977 to 1978  Birth place: Afghanistan, Neka district, Paktika province

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.2272.60
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Nashir Haqqani
• Name/Alias: Nassir Haqqani
• Name/Alias: Dr. Alim Ghair  Title: Dr.
• Name/Alias: Dr. Naseer Haqqani  Title: Dr.
• Name/Alias: Naseer Haqqani
• Name/Alias: Nasiruddin Haqqani

Birth information:
• Birth date: Circa from 1970 to 1973  Birth place: Afghanistan, Neka District

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: Haji Hidayatullah
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Mullah Gul Agha
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Hayadatullah

Birth information:
• Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Temur, Maiwand District, Kandahar Province

Contact information:
• Address: Pakistan
Remark: Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1621285

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

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

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

Birth information:
- Birth date: Circa 1972  Birth place: Afghanistan, Musa Qala District, Helmand Province, Yatimchay village  Remark: Yatimchay village, Musa Qala District, Helmand Province, Afghanistan
- Birth date: 14/02/1973  Birth place: Unknown country
- Birth date: 1957  Birth place: Unknown country
- Birth date: 15/10/1963  Birth place: Unknown country
- Birth place: Afghanistan, Kandahar
- Birth date: 1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- 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
- Birth date: 01/01/1966  Birth place: Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan, Sarana Zadran Village, Paktia Province,
- Address: Pakistan, Peshawar
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
- 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
- Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Birth information:
- Birth date: Circa 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 Remark: Sarpolad village, Washer District, Helmand Province, Afghanistan

Citizenship information:
- Citizenship: 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


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Muhammad Yusuf
- Name/Alias: Aminullah Amin
- Name/Alias: Aminullah Amin Quddus Title: Maulavi  Function: Governor of Saripul Province (Afghanistan) under the Taliban regime.

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: 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.
- Name/Alias: Moslim Haqqani
European Union Consolidated Financial Sanctions List

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: Khairullah Kahirkhwah  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.
- Name/Alias: Khirullah Said Wali Khaikrkhwa
- Name/Alias: Mullah Khairullah Kahirkhwah

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

Citizenship information:
- Citizenship: Afghanistan

European Union Consolidated Financial Sanctions List

Identity information:
- 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: Haji Mudir
- Name/Alias: Mohammad Tahre Anwari
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Muhammad Tahir Anwari

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

Citizenship information:
- Citizenship: Afghanistan


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

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 TR024417 Validity: valid from 20/12/2003 to 29/12/2006 Additional information: expired
- Source: Afghanistan Document: Other identification number OR 1961825 Validity: valid from 04/02/2003 to 02/02/2006 Additional information: expired


EU reference number: EU.319.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- 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.
- Name/Alias: Arefullah Aref

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Lawang (Lawand) village, Gelan District, Ghazni 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
- Source: Afghanistan Document: Other identification number OR 1961825 Validity: valid from 04/02/2003 to 02/02/2006 Additional information: expired


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 Haqqani Wali Mohammad Title: Maulavi Function: Deputy Minister of Finance under the Taliban regime, Governor of Ghazni Province under the Taliban regime, Governor of Paktia Province under the Taliban regime.
- Name/Alias: Akhter Mohmad
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Haqqani Title: Mullah

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
- Source: Afghanistan Document: Other identification number OR 1961825 Validity: valid from 04/02/2003 to 02/02/2006 Additional information: expired by the afghan consulate in quetta, pakistan, expired 2.2.2006
European Union Consolidated Financial Sanctions List


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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.323.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Ghani Baradar
- Name/Alias: Abdul Ghani Baradar Abdul Ahmad Turk Title: Mullah Function: Deputy Minister of Defence under the Taliban regime
- 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


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.328.43
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

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

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


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 Abdul Quddus Title: Maulavi Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
- Name/Alias: Esmatullah Asem
- Name/Alias: Sayed Esmatullah Asem
- Name/Alias: Asmatullah Asem

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

- Citizenship: Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

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

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 Akhund Zada
  • Name/Alias: Ahmad Jan Akhunzada
  • Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada
title: (a) Maulavi, (b) Mullah

Function: Governor of Zabul and Uruzgan Provinces under the Taliban regime.

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.341.63
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Mohammad Hassan Akhund

title: (a) Mullah, (b) Haji.

Function: (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.344.66
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Jan Mohammad Madani Ikram

Title: Maulavi

Function: Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:
  • Birth date: from 1954 to 1955
  Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Diya' al-Rahman Madani
  • Name/Alias: Madani Saheb
  • Name/Alias: Zia-ur-Rahman Madani
  • Name/Alias: Zaia u Rahman Madani
  • Name/Alias: Ziaurrahman Madani
  • Name/Alias: Zia-ur-Rahman Madani

title: Maulavi

Function: Governor of Logar Province (Afghanistan) under the Taliban regime

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


EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Mohammad Azam Elmi  Title: Maulavi  Function: Deputy Minister of Mines and Industries under the Taliban regime
  • Name/Alias: Muhammad Azami

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Mohammad Ishaq Akhund
  • Name/Alias: Mohammad Eshaq Akhuinzada  Title: Maulavi  Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.

Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Andar District, Ghazni Province
  • Birth date: Circa 1962  Birth place: Afghanistan, Khwaja Malik village, Arghadab District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Atiqullah
  • 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: Janan Agha  
  Title: Mullah  
  Function: Governor of Farah Province under the Taliban regime.  
• Name/Alias: Abdulllah Jan Agha  

Birth information:  
• Birth date: Circa 1953  
  Birth place: Afghanistan, Uruzgan province, Tirin Kot city  
• Birth date: Circa 1958  
  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: Jallalouddine Haqqani  
• Name/Alias: Jallalouddin Haqqani  
• Name/Alias: Jalaluddin Haqqani  
• Name/Alias: Jalaluddin Haqani  
• Name/Alias: Jallalouddine Haqqani  
• Name/Alias: Jalaluddin Haqqani  
• Name/Alias: Jalaluddin Haqqani  

Birth information:  
• Birth date: Circa 1948  
  Birth place: Afghanistan, Wardak District, Neka District, Paktika Province  
  Remark: Garda Saray area, Wardak District, Neka District, Paktika Province, Afghanistan  
• Birth date: Circa 1942  
  Birth place: Afghanistan, Wardak District, Neka District, Paktika Province  
  Remark: Garda Saray area, Wardak District, Neka District, Paktika Province, Afghanistan  
• Birth date: Circa 1942  
  Birth place: Afghanistan, Neka District, Paktika Province  

Citizenship information:  
• Citizenship: Afghanistan  


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

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


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 Kuchi
  • Name/Alias: Ahmed Jan Zadran

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


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

Birth information:
  • Birth date: 1970  Birth place: Afghanistan

Citizenship information:
  • Citizenship: Afghanistan

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

EU reference number: EU.3612.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Bakhta Gul
  • Name/Alias: Bakht Gul Bahar
  • Name/Alias: Shuqib
  • 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.
Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Baraki Barak District, Logar Province, Qala-e-Abbas, Shah Mazar area

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3619.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Jawad Waziri
- Function: UN Department, Ministry of Foreign Affairs under the Taliban regime.

Remark:

EU reference number: EU.364.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Kakazada
- Name/Alias: Rehmatullah
- Name/Alias: Rahmatullah Kakazada
- Title: (a) Maulavi, (b) Mullah
- Function: Consul General, Taliban Consulate General, Karachi, Pakistan
- Name/Alias: Mullah Nasir

Remark:

EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L109)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Omar Ghulam Nabi
- Title: Mullah

Remark:

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

Citizenship information:
- Citizenship: Afghanistan

Remark:
EU reference number: EU.368.0
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Sayed Mohammad Azim Agha
  Title: Maulavi
  Function: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- Name/Alias: Agha Saheb
- Name/Alias: Sayed Mohammad Azim Agha

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

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

Identification document information:
- Source: Afghanistan
  Document: National identification card 585629
  Remark: (national identification number)
- Source: Pakistan
  Document: National identification card 542025161699
  Remark: (national identification number)
- Source: Pakistan
  Document: National passport AM5421691
  Validity: valid to 11/08/2013
  Remark: pakistan passport, expires on 11 aug. 2013

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


EU reference number: EU.3701.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Khairullah Barakzai Khudai Nazar
  Title: Haji
  Function: Co-owner of Haji Khairullah Haji Sattar Money Exchange
- Name/Alias: Haji Khairullah
- Name/Alias: Haji Khalr Ullah
- Name/Alias: Haji Khairullah
- Name/Alias: Haji Karimullah
- Name/Alias: Haji Khair Mohammad

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

Identification document information:
- Source: Pakistan
  Document: National passport BP4199631
  Validity: valid to 25/06/2014
- 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, Darweshan village, Garmser District, Helmand Province
- Birth date: from 1975 to 1976  Birth place: Afghanistan, Minar village, Garmser District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

Contact information:
- Address: Pakistan, Quetta


EU reference number: EU.3707.92
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Adam Khan Achekzai  Title: Maulavi
• Name/Alias: Maulavi Adam Khan
• Name/Alias: Maulavi Adam

Birth information:
• Birth date: 1970  Birth place: Afghanistan, Kandahar Province
• Birth date: 1972  Birth place: Afghanistan, Kandahar Province
• Birth date: 1971  Birth place: Afghanistan, Kandahar Province
• Birth date: 1973  Birth place: Afghanistan, Kandahar Province
• Birth date: 1974  Birth place: Afghanistan, Kandahar Province
• Birth date: 1975  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, Batan village, Achin District, Nangarhar Province
• Address: Afghanistan, Surkhel village, Achin district, Nangarhar Province
• Address: Afghanistan, Nangarhar Province, Kamkai Village, Achin District

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

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

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

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

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: 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.
  • Name/Alias: Mohammad-Omar Jadran  Title: Maulavi

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: Haji' Abd Al-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: Abdul Baseer  Title: Haji
  • Name/Alias: Haji Basir Noorzai  Title: Haji

Birth information:
  • Birth date: 1963  Birth place: Pakistan, Baluchistan Province
  • Birth date: 1965  Birth place: Pakistan, Baluchistan Province
  • Birth date: 1960  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
- Name/Alias: Torak Agha
- Name/Alias: Torek Agha Title: Haji
- Name/Alias: Sayed Mohammed Hashan
- Name/Alias: Toriq Agha Sayed

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

Identification document information:

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 Pazullah Noorzai
- Name/Alias: Faizullah Noorza Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Mullah Faizullah
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Faizullah Khan Noorza
- Name/Alias: Haji Faizullah Khan Noreza
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Fazullah
- Name/Alias: Faizullah Khan Noorza Title: Haji

Birth information:
- Birth place: Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- Birth place: Pakistan, Chaman, Baluchistan Province
- Birth date: 1962 Birth place: Afghanistan
- Birth date: 1963 Birth place: Afghanistan
- Birth date: Circa from 1968 to 1970 Birth place: Afghanistan
- Birth place: Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- Birth date: 1966 Birth place: Afghanistan

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: Haji Malik Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960
- **Birth place:** Unknown country
- **Birth date:** 01/01/1963
- **Birth place:** Unknown country
- **Birth date:** 1957
- **Birth place:** Pakistan, Chaman border town

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Pakistan
- **Document:** National passport FA0157612
  - **Validity:** valid from 23/07/2009 to 22/07/2014
  - **Remark:** pakistan 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:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province
- **Address:** Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road

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

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

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Fazl Rabbi
- **Name/Alias:** Faisal Rabbi
- **Name/Alias:** Fazal Rabi

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

**Birth information:**
- **Birth place:** Afghanistan, Arghandab District, Kandahar Province
- **Birth place:** Afghanistan, Nalgham area, Zheray District, Kandahar Province
- **Birth date:** 1969  
**Birth place:** Unknown country
- **Birth date:** Circa 1968  
**Birth place:** Unknown country
- **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

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

**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 Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghias
- Name/Alias: Sayyed Ghiasouddine Agha Title: Maulavi Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- Name/Alias: 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, Pashmul village, Panjwai District, Kandahar Province
- Birth date: Circa 1963 Birth place: Afghanistan, Daman 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 Akhund
- Name/Alias: Ahmed Jan Akhundzada Wazir Title: Maulavi Function: Minister of Water and Electricity under the Taliban regime
- Name/Alias: Haji Ahmad Jan

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

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, 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: Shahidwror
- Name/Alias: Allahdad
- Name/Alias: Allah Dad Matin  Title: Maulah  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

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: Afghanistan
- Citizenship: Pakistan


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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.637.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Abdul Wali Seddiqi
  Title: Qari
  Function: First Secretary Taliban ‘Consulate General’ Peshawar, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

Birth information:  
• Birth date: Circa 1975  
  Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province  
• Birth date: 1971  
  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  
  Title: Maulavi  
  Function: Deputy Minister of Commerce under the Taliban regime  
• Name/Alias: Nik Mohammad Dost Mohammad  

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

Citizenship information:  
• Citizenship: Afghanistan  


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

Birth information:  
• Birth date: Circa 1963  
  Birth place: Afghanistan, Charchino District, Uruzgan Province  
• Birth date: Circa 1963  
  Birth place: Afghanistan, Deh Rawud District, Uruzgan province  
• Birth date: Circa 1963  
  Birth place: Afghanistan, Chora 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 Pakta, Pakta, 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: Norullah Noori
• Name/Alias: Nurullah Nuri Title: Maulavi Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.701.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Qadeer Basir Abdul Baseer
• Name/Alias: Abdul Qadir
• Name/Alias: Ahmad Haji
• Name/Alias: Abdul Qadir Haqqani
• Name/Alias: Abdul Qadir Basir

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

EU reference number: EU.708.20  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Mohammad Shafiq Ahmadi  
- Name/Alias: Mullah Shafiullah  
- Name/Alias: Mohammad Shafiullah 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.713.77  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Mohammad Shafiq Ahmadi  
- Name/Alias: Mullah Shafiullah  
- Name/Alias: Mohammad Shafiullah Ahmadi Fatih Khan  
  Title: Mullah  
  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime.
Identity information:
- Name/Alias: Mohammad Rasul Ayyub Title: Maulavi. Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.
- Name/Alias: Gurg

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Saduddin Sayed (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
- Name/Alias: Sadruddin

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


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

Identity information:
- 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
- Name/Alias: Motmaen Abdulhai

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: 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 Muttaqi
- Name/Alias: Amir Khan Motaqi Function: Taliban representative in UN-led talks during the Taliban regime
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Zurmat District, Paktia Province
- Birth date: Circa 1968 Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.754.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdal 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, Garda Saray District, Paktia Province
- Birth date: Circa 1968 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan


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

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


EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Baryalai
• Name/Alias: Baryaly
• Name/Alias: Abdul Manan Niazi
• 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 Nayazi

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Said Ahmed Shahidkhel  Title: Maulavi  Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Matiullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Mawlawi Gul Mohammad
- 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 Naimullah
- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mohammad Naim
- Name/Alias: Mullah Naim Bariq
- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mullah Naim Barech Akhund
- Name/Alias: Mullah Naeem Barich
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mullah Naim
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naim Barech
- Name/Alias: Spen Zrac
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naim Barech
- Name/Alias: Mullah Naim Barech Akhund
- Name/Alias: Mullah Naeem Baric
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Gul Mohammad
- Name/Alias: Spen Zrae
- Name/Alias: Mullah Naeem Barech
- Name/Alias: Naim Berich

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

- Birth date: 1967 Birth place: Afghanistan, Tursht village, Warduj District, Takhar Province
- Birth date: 1970 Birth place: Afghanistan, Tursht 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 Mohammad Masood  
  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan
- Name/Alias: Mohammad Sarwar Siddiqmal

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, Nangarhar Province
- Birth date: Circa 1963  
  Birth place: Afghanistan, Khost Province
- Birth date: Circa 1963  
  Birth place: Afghanistan, Siddiq Khel village, Naka District, Paktia 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 Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayyab Title: Haji

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, Adehrawood village, Uruzgan province
- 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: 1960 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: 1953 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: al-Hammad
- Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban Consulate General, Quetta, Pakistan

Birth information:
- Birth date: 1972 Birth place: Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.800.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

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

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
  
  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, Nawi Deh village, Daman district, Kandahar province

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

  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Yar Mohammad Rahimi
  
  Title: Mullah

  Function: Minister of Communication of the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Mohammad Sadiq Amir Mohammad
  
  Title: (a) Alhaj, (b) Maulavi

  Function: Head of Afghan Trade Agency, Peshawar, Pakistan

Birth information:
- Birth date: 1934
  
  Birth place: Afghanistan, Logar Province

- Birth date: 1934
  
  Birth place: Afghanistan, Ghazni Province

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Birth information:
- Birth date: Circa 1958
  
  Birth place: Afghanistan, Bagrami district, Kabul province

- Birth date: Circa 1958
  
  Birth place: Afghanistan, Tarakhel area, Deh Sabz District, Kabul Province

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Abdul Raqib Takhari
  
  Title: Maulavi

  Function: Minister of Repatriation of the Taliban regime

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

- Citizenship: Afghanistan


**EU reference number:** EU.833.8

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Identity information:**

- Name/Alias: Ibrahim Haqqani
- Name/Alias: Mohammad Ibrahim Omari
- **Title:** Alhaj
- **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

**Birth information:**

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

Citizenship information:

- Citizenship: Afghanistan

**Remark:** Brother of Jalaluddin Haqqani Believed to be in Afghanistan/Pakistan border area. 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/1428541

Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of Sirajuddin Jalaloudine 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:** 2015/1755 (OJ L257)

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** Godefroid BIZIMANA
- **Function:** 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
- **Name/Alias:** NDAKUGARIKA
- **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
**Identity information:**
- **Name/Alias:** Mathias-Joseph NIYONZIMA  **Function:** Officer of the National Intelligence Service  **KAZUNGU**

**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:** Registration Number O/00064  **Remark:** (SNR)
- **Source:** Unknown country  **Document:** National passport OP0053090

**Remark:** Corrigendum 2018/1605 (OJ L268) [corr. 10/01/2019-1]

**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.2436.40  
**Legal basis:** 2015/1755 (OJ L257)  
**Programme:** BDI - Burundi

**Identity information:**
- **Name/Alias:** Yurij Sivakov Leonidovich
- **Name/Alias:** Yuri Sivakov Leonidovich
- **Name/Alias:** Yury Leanidavich Sivakau
- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Iury Sivakov Leonidovich
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Iury Leanidavich Sivakau

**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 Маковского, 111

**EU reference number:** EU.2955.96  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Yuriy Sivakov Leonidovich
- **Name/Alias:** Yuri Sivakov Leonidovich
- **Name/Alias:** Yury Leanidavich Sivakau
- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Iury Sivakov Leonidovich
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Iury Leanidavich Sivakau

**Birth information:**
- **Birth date:** 05/08/1946  **Birth place:** Unknown country, Onory, Sakhalin Region
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Wiktor Wladimirowitsch Schejman
• Name/Alias: Viktar Uladzimiravich Sheyman
• Name/Alias: Viktor Vladimirovitj Sheiman
• Name/Alias: Виктор Уладзiмаравiч Шэйман
• Function: Former Secretary of the Security Council

• Name/Alias: Wiktar Uladsimirawitsch Scheiman
• Name/Alias: Wiktor Wladimirowitsch Scheiman
• Name/Alias: Viktor Vladimirovitj Sheiman
• Name/Alias: Вiктар Уладзiмiравiч Шэйман
• Function: Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President

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: Vladimir Vladimirovich Naumov
• Name/Alias: Uladzimir Uladzimiravich Navumau
• Name/Alias: Vladimir Vladimirovitj Naumov
• Function: Former Minister of Interior. Former Head of the President's Security Service.
• Name/Alias: Uladzimir Uladzimiravich Navumau
• 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: Dmitri Walerijewitsch Pawlitschenko
• Name/Alias: Dmitriy Valeriyevich Pavlichenko
• Name/Alias: Dmitriy Valeriyeve Pavlichendon
• Name/Alias: Дзмiтрый Валер'евiч Паўлiчэнка
• Name/Alias: Дmитрый Валериевич Павличенко
• Name/Alias: Businessman, Head of ‘Honour’, the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.

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: Issene Abdoulaye
• Name/Alias: Abdoulaye Issene Ramadan
• Name/Alias: Abdoulaye Issène Ramadane
• 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.
• Name/Alias: Abdoulaye Issène

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

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

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

Contact information:
• Address: Chad, Ndjamena, Ndjar
• 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 Absita Moussa.

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

Identity information:
• Name/Alias: Habib SOUSSOU Title: Coordinator of anti-Balaka for Lobaye province Function: Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaissona 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 Soudiam
• Name/Alias: Oumar YOUNOUS ABDOULAY
• 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: Omar Younous
• Name/Alias: Oumar Younous M'Betibangui

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, Birao
- **Address:** Sudan, Tullus, southern Darfur  **Remark:** (previous location)
- **Address:** Central African Republic, Bria  **Phone:** +236 75507560

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:** Aroun Geye
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE  **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)

Birth information:

- **Birth date:** 30/01/1969  **Birth place:** Unknown country
- **Birth date:** 30/01/1968  **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:** Ngakosset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaikoisset
- **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

Birth information:

- **Birth date:** 08/10/1967  **Birth place:** Unknown country

Identification document information:

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

Contact information:

- **Address:** Central African Republic, Bangui

**EU reference number:** EU.3885.38
**Legal basis:** 2017/906 (OJ L139)
**Programme:** CAF - Central African Republic

Identity information:

- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Kony
- **Name/Alias:** Joseph KONY  **Function:** Commander of the Lord's Resistance Army  **Remark:** Kony is the founder and leader of the Lord's Resistance Army (LRA). Mother's name is Nora Obol.

Birth information:

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

Contact information:
- Address: Central African Republic, Vakaga
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Basse-Kotto
- Address: Central African Republic, Haut-Mbomou
- Address: Central African Republic, Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- Address: Unknown country, Kafia Kingi  Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

EU reference number: EU.3890.20
Legal basis: 2017/906 (OJ L139)
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.
  - Name/Alias: Nureldine Adam  Function: a) General; b) Minister for Security; c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
  - Name/Alias: Nourreldine Adam
  - Name/Alias: Nourreddine Adam
  - Name/Alias: Mahamat Nouradine Adam

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

Citizenship information:
- Citizenship: Central African Republic

Identification document information:
- Source: Unknown country  Document: National passport D00001184

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

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

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

Identification document information:
- Source: Unknown country  Document: National identification card M4800002143743  Remark: Personal number on passport
- Source: South Sudan  Document: National passport D00002264, (name on doc. 'Samuel Peter Mudde')  Validity: valid to 11/06/2017  Issue: issued on 11 June 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: “Caesar”
- Name/Alias: “One-P”
- Name/Alias: “I-P”
- Name/Alias: “Bashir”
- Name/Alias: Otim Kapere
- Name/Alias: Ali Lalobo Bashir
- Name/Alias: Ali Bashir Lalobo
- Name/Alias: Ali Mohammed Salongo
- Name/Alias: Ali Mohammed Labola
- Name/Alias: Ali Mohammed Kony
- Name/Alias: Ali Mohammed Lalobo
- Name/Alias: Ali Mohammed
- Name/Alias: Ali Mohammad Labolo
- Name/Alias: Ali Lalobo
- Name/Alias: Ali KONY

Title: Deputy, Lord's Resistance Army

Birth information:
- Birth date: 1994 Birth place: Unknown country
- Birth date: 1993 Birth place: Unknown country
- Birth date: 1995 Birth place: Unknown country
- Birth date: 1992 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: Simon Salim Obol
- Name/Alias: Salim Saleh Obol Ogaro
- Name/Alias: Okolu Salim
- Name/Alias: Salim Ogaro
- Name/Alias: Salim Saleh
- Name/Alias: Salim Saleh Kony

Title: Deputy, Lord's Resistance Army

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

Contact information:
- Address: Central African Republic
- 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.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred Saragha
- Name/Alias: Colonel Rombhot
- Name/Alias: Colonel Rambot

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 Saragha, 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).

- Name/Alias: Alfred Ekatom
- Name/Alias: Colonel Rombo
- Name/Alias: Colonel Rambot

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

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

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- 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
- Name/Alias: Tariq Yasmina

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: Haled Natsri
- 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: 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
- Name/Alias: Igor Olegovich KOSTYUKOV  
  Title: Head of the GRU

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Walid Zgha'ib
- Name/Alias: Walid Zughayb
- Name/Alias: Walid Zughib
- Name/Alias: Walid ZUGHAIB  
  Title: Doctor, Head of Institute 2000 of the SSRC  
  Function: Walid Zughai'b 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.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Firas AHMED  
  Title: Colonel, Head of Security Office at Institute 1000 of the SSRC  
  Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the  
  division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Firas Ahmad

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 Saeed  
- **Name/Alias:** Said Sa'id Sa'id  
- **Name/Alias:** Said SAID  
  - **Title:** Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC; **Function:** Said Sa'id 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:** Anatoliy Vladimirovich CHEPIGA  
- **Function:** GRU Officer  
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА  
- **Name/Alias:** Ruslan BOSHIROV  

**Birth information:**  
- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast  
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast  
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe  
- **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:** АLEXANDER ЕВГЕНИЕВИЧ МИШКИН  
- **Name/Alias:** Alexander Yevgeniyevich MISHKIN  
  - **Function:** GRU Officer  

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

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

**Birth information:**  
- **Birth date:** 24/11/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

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

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas  
  - **Remark:** 69, avenue Nyangwile, Kinsuka Mimosas, Kinsuka/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)
Kanyama Celestin Cishiku Antoine

Name/Alias: Kanyama Cishiku Bilolo Célestin
Name/Alias: Kanyama Tsishiku Celestin
Name/Alias: Esprit de mort

Function: As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa.
In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.

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

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

Identification information:
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.

Name/Alias: Delphin Kasagwe Kahimbi
Name/Alias: Delphin Kahimbi Demba Kasangwe
Name/Alias: Delphin Kahimbi Kasangwe
Name/Alias: Delphin Kayimbi Demba Kasangwe
Name/Alias: Delphin Kahimbi Kasagwe

Birth information:
Birth date: 15/07/1969
Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezire/Goma
Birth date: 15/01/1969
Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezire/Goma

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

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

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.3547.69
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo

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

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

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

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

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

EU reference number: EU.3607.30
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Frank Kakolele Bwambale  Function: FARDC General
- Name/Alias: Frank Kakorere
- Name/Alias: Frank Kakorere Bwambale
- Name/Alias: AIGLE BLANC

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

Contact information:

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

EU reference number: EU.3608.92
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Gaston Iyamuremye  Title: Brigadier General  Function: a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General
- Name/Alias: Rumuli
- Name/Alias: Byiriringiro Victor Rumuli  Function: FDLR Interim President
- Name/Alias: Victor Rumuri  Function: FDLR-FOCA 1st Vice-President
- Name/Alias: Michel Byiriringiro  Function: FDLR-FOCA Major General

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

Citizenship information:
- Citizenship: Rwanda

Contact information:

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

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: 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: Colonel Innocent Kaina  Function: Former M23 Deputy Commander
- Name/Alias: India Queen

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

Contact information:

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

Remark: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

EU reference number: EU.3621.48
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jérôme Kakwavu Bukande  Title: General
- Name/Alias: Jérôme Kakwavu
- Name/Alias: Commandant Jérôme
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 date: 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: Ignace Murwanashyaka  Title: Dr  Function: FDLR President
• Name/Alias: Ignace
• Name/Alias: Dr Ignace  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, Batera

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: Jules Mutebutsi
• Name/Alias: Jules Mutebisi
• Name/Alias: Jules Mutebuzi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Pulkvedis Mutebutsi
• Name/Alias: Παλκωνικός Mutebutsi
• Name/Alias: полковник Mutebutsi
• Name/Alias: plukovník Mutebutsi

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

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

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

Identity information:
• Name/Alias: Colonel Baudoin Ngaruye
• Name/Alias: Baudoin Ngaruye Wa Myamuro Title: Brigadier General Function: Military leader of the Mouvement du 23 Mars (M23)

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

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: Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

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

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

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

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

Identity information:
• Name/Alias: Floribert Njabu
• Name/Alias: Floribert Ndjabu
• Name/Alias: Floribert Ngabu
• Name/Alias: Ndjabu
• Name/Alias: Floribert Ngabu Ndjabu
• Name/Alias: Floribert Njabu Ngabu

Birth information:
• Birth date: 23/05/1971 Birth place: Unknown country

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

Identification document information:
• Source: Congo, Democratic Republic Of (was Zaire) Document: National passport OB 0243318

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: 'Papa Six'
- Name/Alias: 'Chairman'
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: General Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: Generalaak Nkunda
- Name/Alias: Lauren Nkunda Batware
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: genérālis Nkunda
- Name/Alias: генерал Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Generaal Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: Papa Six
- Name/Alias: 'Chairman'
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: General Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: Generalaak Nkunda
- Name/Alias: Lauren Nkunda Batware
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: genérālis Nkunda
- Name/Alias: генерал Nkunda

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

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: Fred Iraze Function: FDLR-FOCA Colonel
- Name/Alias: Félicien Nsanzubukire Function: a) FDLR-FOCA Subsector Commander, b) 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: Pacifique Ntawunguka Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- Name/Alias: Pacifique Ntawungula
- Name/Alias: полковник Omega
- Name/Alias: Kolonel Omega
- Name/Alias: Colonel Omega Function: FDLR-FOCA Brigadier General
- Name/Alias: полковник Omega
- Name/Alias: Nzeri
- Name/Alias: Israel
- Name/Alias: plukvëdis Omega

Birth information:
- Birth date: Circa 1964 Birth place: Rwanda
- Birth date: 01/01/1964 Birth place: Rwanda, Gaseke, 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: Stanislas Nszeiymana  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Deogratias Bigaruka Izabayo  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Bigaruka
- Name/Alias: Bigurura
- Name/Alias: Izabayo Deo
- Name/Alias: Jules Mateso Mlamba

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: Dieudonné Ozia Mazio  Function: President of Fédération des entreprises congolaises -FEC- in Aru territory.
- Name/Alias: Ozia Mazio
- Name/Alias: Omari
- Name/Alias: Mr 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 Lugerero Runiga  Function: President of M23.
- Name/Alias: Jean-Marie Rugerero  Function: Designation: M23, President.

Birth information:
- Birth date: 09/09/1966  Birth place: Congo, Democratic Republic Of (was Zaire), Bukavu
- Birth date: Circa 1960  Birth place: Congo, Democratic Republic Of (was Zaire), Bukavu  Remark: Approximately 1960

Contact information:
- Address: Rwanda, Rubavu/Mudende

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

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

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

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

EU reference number: EU.3649.61
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: 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: Bosco Ntaganda
  • Name/Alias: Bosco Ntagenda
  • Name/Alias: Terminator
  • Name/Alias: General Taganda
  • Name/Alias: Romeo  Remark: Romeo (Call sign)
  • Name/Alias: Tango Romeo  Remark: (Call sign)
  • Name/Alias: Lydia  Remark: (When he was part of APR)

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

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: 01/09/1972  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

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: Sylvestre Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
  • Name/Alias: Radja
  • Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander
  • Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
  • Name/Alias: Υποστράτηγος Mupenzi
  • Name/Alias: Général Major Mupenzi
  • Name/Alias: generaal-majoor Mupenzi
  • Name/Alias: General Mudacumura
  • Name/Alias: generaal Mudacumura
  • Name/Alias: Général Mudacumura
  • Name/Alias: Στρατηγός Mudacumura
  • Name/Alias: generál Mudacumura
  • Name/Alias: generálmajor Mupenzi
  • Name/Alias: general Mudacumura
  • Name/Alias: generál Mudacumura
  • Name/Alias: generál Mudacumura
  • Name/Alias: generál Mudacumura
  • Name/Alias: Pharaoh

Birth information:
  • Birth date: 1954  Birth place: Rwanda, Kibilira commune, Gisenyi prefecture, Cellule Ferege  Remark: Place of birth: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda

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:** Colonel Sultani Makenga  
- **Name/Alias:** Emmanuel Sultan Makenga  
- **Name/Alias:** Sultan 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:** Khawa Panga Mandro  
  **Function:** Former President of PUSIC  
- **Name/Alias:** Kawa Panga  
- **Name/Alias:** Kawa Panga Mandro  
- **Name/Alias:** Yves Andoul Karim  
- **Name/Alias:** Chief Kahwa  
- **Name/Alias:** Kawa  
- **Name/Alias:** Yves Khawa Panga Mandro  
- **Name/Alias:** Mandro Panga Kahwa  
- **Name/Alias:** Kawa Mandro  

**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:** Iruta Douglas MPAMO  
- **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.  
- **Name/Alias:** Doulas Iruta Mpano  
- **Name/Alias:** Mpano  

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

**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:** Leodornor Mugaragu  
  **Function:** FDLR/FOCA Chief of Staff, in charge of administration  

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

**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:** Leopold Mujyambere  
  **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander  
- **Name/Alias:** Musenyeri  
  **Function:** FDLR-FOCA Chief of Staff  
- **Name/Alias:** Achille  
  **Function:** FDLR-FOCA Interim Deputy Commander  
- **Name/Alias:** Frere Petrus Ibrahim  

**Birth information:**  
- **Birth date:** 17/03/1962  
- **Birth place:** Rwanda, Kigali  
- **Birth date:** Circa 1966  
- **Birth place:** Rwanda, Kigali  
  **Remark:** Approximately 1966.  

**Citizenship information:**  
- **Citizenship:** Rwanda  

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa  
  **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)  
  
  **Remark:** Became acting FDLR-FOCA Deputy Commander in 2014. Leopold Mujyambere was Commander of the Second Division of FOCA. In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called “Amazon”. He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.  

---  

**EU reference number:** EU.3736.33  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Musezi Talengelanimiro
- **Name/Alias:** David Kyingulanyi  **Remark:** Commander, Allied Democratic Forces
- **Name/Alias:** Abdulla Junqua
- **Name/Alias:** Alilabaki Kyingulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Julius Elias Mushauri
- **Name/Alias:** Mzee Tutu
- **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)

**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  **Function:** Former Vice Prime Minister and Minister of Interior and Security
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng

**Birth information:**
- **Birth date:** 12/01/1956  **Birth place:** Congo, Democratic Republic Of (was Zaire), Tete Kalambia

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire)  **Document:** National passport DP0000003  **Validity:** valid from 21/12/2015 to 20/12/2020  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport number: DP0000003 (valid: 21.12.2015 — expiry: 20.12.2020). 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 L33)
**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:** Alex Kande Mupompa  **Function:** Former Governor of Kasi Central
- **Name/Alias:** Alexandre Kande Mupomba
- **Name/Alias:** Kande-Mupompa
Birth information:
• Birth date: 23/09/1950  Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

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

Identification document information:

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

**EU reference number:** EU.3834.68  
**Legal basis:** 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
• Name/Alias: Lambert Mende Omalanga

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: 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).
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Shadary

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.
**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.

---

**Identity information:**
- **Name/Alias:** Kavek Mutondo **Function:** Head (formally Administrator-General) of the National Intelligence Service (ANR)
- **Name/Alias:** Kavek Mutund
- **Name/Alias:** Kavek Mutondo Katanga
- **Name/Alias:** Kavek Mutond
- **Name/Alias:** Kavek Mutombo
- **Name/Alias:** Kavek Mutoid
- **Name/Alias:** Kavek Mutundo
- **Name/Alias:** Kavek Motono
- **Name/Alias:** Kavek Katanga Mutondo

**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.

---

**Identity information:**
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** 'Tango Fort'
- **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).
- **Name/Alias:** Gabriel Amisi Nkumba

**Birth information:**
- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela **Remark:** Malela (DRC)

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

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

**Contact information:**
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasha/Ngaïema, 22, avenue Mbenseke, Ma Campagne, **Remark:** 22, avenue Mbenseke, Ma Campagne, Kinshasha/Ngaïema, RDC.
**EU reference number:** EU.4018.13  
**Legal basis:** 2018/197 (OJ L38)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Muhindo Akili Mundos  
  **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General  
- **Name/Alias:** Charles Muhindo Akili Mundos  
- **Name/Alias:** Akili Muhindo  
- **Name/Alias:** Muhindo Mundos  

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

**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

**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  
  **Function:** Interior Director of the National Intelligence Service (ANR)  
- **Name/Alias:** Roger Kibelisa Ngambaswi

**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 Lembabé 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
  - 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 Nyagitatibire, Sector Ruvune, Commune Kinyami  Remark: Cellule Nyagitatibire, 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

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.

EU reference number: EU.4384.7
Legal basis: 2018/281 (OJ L54 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
• Name/Alias: Fabien CLAIN
• Name/Alias: Omar

Birth information:
• Birth date: 30/01/1978  Birth place: France, Toulouse

Citizenship information:
• Citizenship: France

Identification document information:
• Source: Unknown country  Document: National passport 06AP104665  Additional information: expired
• Source: Unknown country  Document: National identification card 150161100206

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
• Name/Alias: Abu Musab
• Name/Alias: Rabah TAHARI

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

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

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

Citizenship information:
  • Citizenship: Algeria

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

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

Citizenship information:
  • Citizenship: France

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

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

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

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

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

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

EU reference number: EU.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: 01/01/1960  Birth place: Unknown country

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

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

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

Birth information:
- Birth date: 22/01/1965  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau

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

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

EU reference number: EU.3045.23
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

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

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01.
EU reference number: EU.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: António INJAI Title: General Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)
• Name/Alias: António INDJAI

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:
• Source: Guinea-bissau Document: National passport 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
• Source: Guinea-bissau Document: Other identification number Unknown national ID Remark: unknown national id

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

EU reference number: EU.3602.11
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Mamadu TURE Title: Major General Function: Deputy Chief of Staff of the Armed Forces
• Name/Alias: Mamadu N’KRUMAH

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

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: Idrissa DJALÔ  Title: Major  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
  • Name/Alias: Idriça Djaló

Birth information:
  • Birth date: 18/12/1954  Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

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

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Estêvão NA MENA  Title: General  Function: Inspector-General of the Armed Forces

Birth information:
  • Birth date: 07/03/1956  Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Ibraima CAMARA  Title: Brigadier General  Function: Chief of Staff of the Air Force
  • Name/Alias: Papa Camara

Birth information:
  • Birth date: 11/05/1964  Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Daba NAUALNA
  • Name/Alias: Daba NA WALNA  Title: Lieutenant colonel  Function: Spokesperson of the “Military Command”
  • Name/Alias: Daba Na Walna

Birth information:
  • Birth date: 06/06/1966  Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

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

Remark: Parentage: Samba Naulalna (Father's name) and In-Uasne Nanfafe (Mother's name)

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: 1972  Birth place: Unknown country
- Birth date: 28/09/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: EU.1780.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Abdollah Solat Sana  Function: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan

EU reference number: EU.1841.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Ali Fadavi  Title: Rear Admiral  Function: Commander of IRGC Navy

EU reference number: EU.1842.40
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
- Name/Alias: Parviz FATAH  Function: Member of the IRGC. Former Minister of Energy.

Birth information:
- Birth date: 1961  Birth place: Unknown country

EU reference number: EU.1843.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Pakpur  Title: Brig-Gen  Function: Commander of IRGC Ground Forces

EU reference number: EU.1844.67
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran

Identity information:
- Name/Alias: Rostam GHASEMI
- Name/Alias: Rostam QASEMI  Function: Former Commander of Khatam al-Anbiya.

Birth information:
- Birth date: 1961  Birth place: Unknown country

EU reference number: EU.1845.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Hossein Salami  Title: Brig-Gen  Function: Deputy Commander of IRGC
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.2123.55
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Javad DARVISH-VAND  Title: IRGC Brigadier-General  Function: Former Deputy Minister and Inspector General of MODAFL.

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

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

EU reference number: EU.2150.67
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali HOSEYNITASH  Title: IRGC Brigadier-General  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

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

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

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

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

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad NADERI  Title: Brigadier-General  Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).
EU reference number: EU.2176.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mostafa Mohammad Najjar  Title: IRGC Brigadier-General  Function: Minister for the Interior and former Minister of MODAFL

EU reference number: EU.2177.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Shafi’i Rudsari  Title: Rear Admiral  Function: Former MODAFL Deputy for Co-ordination

EU reference number: EU.2263.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali SHAMSHIRI  Title: IRGC Brigadier-General  Function: Member of the IRGC. Has held senior roles in MODAFL.

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

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

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

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

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

EU reference number: EU.2439.32
Legal basis: 371/2014 (OJ L109)
Programme: IRN - Iran
Identity information:

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:

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L119)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Ashraf NOURI

Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.
Identity information:
• Name/Alias: Ali Hojatoleslam SAIDI
• Name/Alias: Hojat- al-Eslam Ali Saeedi
• Name/Alias: Hojat- 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: Sayed Shamsuddin BORBORUDI Function: Deputy Head of UN designated Atomic Energy Organisation of Iran.
• Name/Alias: Seyed Shamseddin BORBOROUDI

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 DANESHJOU
• Name/Alias: Kamran DANESHJOO Function: Former Minister of Science, Research and Technology

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
<table>
<thead>
<tr>
<th>Identity information:</th>
<th>EU reference number: EU.2705.64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name/Alias: Abolghassem Mozaffari SHAMS</td>
<td>Function: Former head of Khatam al-Anbiya Construction Headquarters.</td>
</tr>
<tr>
<td>EU reference number: EU.2707.91</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Mohammad MOHAMMADI</td>
<td>Function: Managing Director of MATSA</td>
</tr>
<tr>
<td>Remark: Date of listing 1.12.2011</td>
<td></td>
</tr>
<tr>
<td>EU reference number: EU.2709.21</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Mohammad Sadegh NASERI</td>
<td>Function: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)</td>
</tr>
<tr>
<td>Remark: Date of listing 1.12.2011</td>
<td></td>
</tr>
<tr>
<td>EU reference number: EU.2711.11</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Hamid SOLTANI</td>
<td>Function: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)</td>
</tr>
<tr>
<td>Remark: Date of listing 1.12.2011</td>
<td></td>
</tr>
<tr>
<td>EU reference number: EU.2723.39</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Javad AL YASIN</td>
<td>Function: Head of the Research Centre for Explosion and Impact, also known as METFAZ</td>
</tr>
<tr>
<td>Remark: Date of listing 1.12.2011</td>
<td></td>
</tr>
<tr>
<td>EU reference number: EU.2786.37</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Mohammad Saleh JOKAR</td>
<td>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.</td>
</tr>
<tr>
<td>EU reference number: EU.2909.48</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Hossein ZEBHII</td>
<td>Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).</td>
</tr>
</tbody>
</table>
Identity information:
- **Name/Alias**: Sadeq LARIJANI  **Function**: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

Birth information:
- **Birth date**: 08/1961  **Birth place**: Iraq, Najaf
- **Birth date**: 1960  **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: 10.10.2011.

**EU reference number**: EU.2928.85
**Legal basis**: 2018/565 (OJ L95)
**Programme**: IRN - Iran

Identity information:
- **Name/Alias**: Sadeq MAHSOULI  **Function**: Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.
- **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.

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

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 TAMADDON  **Function**: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province.

Birth information:
- **Birth date**: 1959  **Birth place**: Unknown country, Shahr Kord-Isfahan
EU reference number: EU.2931.40
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Aziz HAJMOHAM- MADI Function: Judge at the Tehran Provincial Criminal Court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2932.5
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali MIRHEJAZI Function: Part of the Supreme Leader's inner circle.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2933.67
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Ali RAMIN Function: Secretary-general of the World Holocaust Foundation.

Birth information:
• Birth date: 1954 Birth place: Iran (Islamic Republic Of), Dezful

Remark: Date of listing: 23.3.2012

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 L 92)
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.2946.60
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyed Mohammad Bagher MOUSSAVI Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

EU reference number: EU.2950.77
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• 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 Title: Dr
• Name/Alias: Sayyed Mohammad HOSSEYNI
• Name/Alias: Sayyid Mohammad HOSSEYNI

Birth information:
• Birth date: 1961 Birth place: Unknown country, Rafsanjan, Kerman
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: 206/2013 (OJ L68)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abdolsamad KHORAMABADI  Function: Head of “Commission to Determine the Instances of Criminal Content”

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56
Legal basis: 206/2013 (OJ L68)
Programme: IRN - Iran
Identity information:
• Name/Alias: Morteza KIASATI  Function: Judge of the Ahwaz Revolutionary Court, Branch 4

Remark: Date of listing: 12.3.2013
**EU reference number:** EU.3031.65  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Asadollah JAFARI  
  **Function:** Prosecutor of Mazandaran Province  

**Remark:** Date of listing: 12.3.2013.

**EU reference number:** EU.3032.30  
**Legal basis:** 371/2014 (OJ L109)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Hamidreza Emadi  
• **Name/Alias:** Hamid Reza EMADI  
  **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.

**Birth information:**  
• **Birth date:** Circa 1973  
  **Birth place:** Unknown country, Hamedan

**Contact information:**  
• **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3033.92  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Rahim HAMLBAR  
  **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

**Remark:** Date of listing: 12.3.2013.

**EU reference number:** EU.3456.43  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Esmail AHMADI-MOQADDAM  
  **Function:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009. Currently head of Iran's Headquarters in support of the Yemeni People.

**Birth information:**  
• **Birth date:** 1961  
  **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3457.8  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Hossein ALLAHKARAM  
  **Function:** Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah.

**Birth information:**  
• **Birth date:** 1945  
  **Birth place:** Iran (islamic Republic Of), Najafabad

**EU reference number:** EU.3458.70  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Ali FAZLI  
  **Function:** Deputy Commander of the Basij, former Head of the IRGC’s Seyyed al-Shohada Corps, Tehran Province (until February 2010).

**EU reference number:** EU.3459.35  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Bahram Hosseini MOTLAGH  
  **Function:** Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

**EU reference number:** EU.3460.60  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI  
  **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.
EU reference number: EU.3461.25
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Amir MORTAZAVI Function: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

EU reference number: EU.3462.87
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Yadollah JAVANI Function: Political Head of the IRGC.

EU reference number: EU.3463.52
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: 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 OMIDI
  • Name/Alias: Reza

EU reference number: EU.3465.79
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
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 Tehran. 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.
Identity information:
- 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
- Name/Alias: Haidar MOSLEHI

Birth information:
- Birth date: 1956 Birth place: Iran (Islamic Republic of), Isfahan

Remark: Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

EU reference number: EU.3470.61
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:
- Name/Alias: Seyyed Morteza BAKHTIARI Function: Deputy custodian of Imam Reza shrine. Former official of the Special Clerical Tribunal.
  Former Minister of Justice from 2009 to 2013.

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

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

Identity information:
  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 HAVIDAD Function: Former Deputy Safety Officer of Teheran 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 Adjari SHARIFI Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
  Malek Ajdar SHARIFI

EU reference number: EU.3774.10
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 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 Ahmadian  
  **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

Identity 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).  

**EU reference number:** EU.3874.72  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- 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: Mohammad Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013  
- Name/Alias: Mohammad Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013  
- 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 Eslami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013  
- Name/Alias: Mohammed Islami  
  Title: Dr.  
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013  

**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 A0002302  

**EU reference number:** EU.3876.2  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mohammad 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  

**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  

**EU reference number:** EU.3878.29  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mohsen Hojati  
  Function: Head of Fajr Industrial Group  

**Birth information:**  
- Birth date: 28/09/1955  
  Birth place: Unknown country  

**Identification document information:**  
- Source: Iran (Islamic Republic Of)  
  Document: National passport G4506013
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.3879.91  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mehrdada Akhlaghi Ketabachi  
  Function: Head of Shahid Bagheri Industrial Group (SBIG)

**Birth information:**  
- Birth date: 10/09/1958  
  Birth place: Unknown country

**Identification document information:**  
- Source: Iran (Islamic Republic of)  
  Document: National passport A0030940

---

**EU reference number:** EU.3880.19  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Naser Maleki  
  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

**Birth information:**  
- Birth date: 1960  
  Birth place: Unknown country

**Identification document information:**  
- Source: Iran (Islamic Republic of)  
  Document: National passport A0003039  
- Source: Iran (Islamic Republic of)  
  Document: Other identification number 0035-11785  
  Remark: National Identification number Iran

---

**EU reference number:** EU.3887.65  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mohammad Mehdi Nejad Nouri  
  Title: Lt Gen.  
  Function: Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

---

**EU reference number:** EU.3888.30  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mortezza Rezaie  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC  
- Name/Alias: Mortaza Rezai  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC  
- Name/Alias: Mortaza Rezai  
  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: Morteza Saferi  
  Title: Rear Admiral  
  Function: Commander 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  
- **Name/Alias:** Seyyed Ali-Reza AVAEE  
  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

---

**EU reference number:** EU.3897.66  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyyed Hasan FIRUZABADI  
  **Title:** Maj-Gen Dr  
  **Function:** As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. Also member of the Supreme National Security Council (SNSC) and the Expediency Council  
- **Name/Alias:** Seyyed Hassan FIRUZABADI  
  **Title:** Maj-Gen Dr  
- **Name/Alias:** Seyyed Hassan FIRUZABADI  
  **Title:** Maj-Gen Dr  
- **Name/Alias:** Seyyed Hassan FIRUZABADI  
  **Title:** Maj-Gen Dr

**Birth information:**  
- **Birth date:** 03/02/1951  
  **Birth place:** Unknown country, Mashad

---

**EU reference number:** EU.3898.31  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mostafa Barzegar GANJI  
  **Function:** Prosecutor-General of Qom (2008–2017), now head of the directorate general for prisons

---

**EU reference number:** EU.3899.93  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad Reza HABIBI  
  **Function:** Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

---

**EU reference number:** EU.3900.73  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad HEJAZI  
  **Function:** IRGC-General, he has played a key role in intimidating and threatening Iran's “enemies”. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters in 2009

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Iran (Islamic Republic of), 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:** Behrouz KAMALIAN  
  **Function:** Head of the “Ashiyaneh” cyber group linked with the Iranian regime.  
- **Name/Alias:** Behrouz_Ice  
- **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’

EU reference number: EU.3904.30
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

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

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 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 Press TV HQ, Tehran

Remark: Place of Work: IRIB and Press TV 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)

Remarks: Place of Work: IRIB and Press TV HQ, Tehran

EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/ Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/ Alias: Hessain 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: Husain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  • Name/ Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)

Birth information:
  • Birth date: 1952  Birth place: Iran (Islamic Republic Of), Isfahan

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: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods Force. Promoted to Major General, retaining his position as Commander of Qods Force.
  • Name/ Alias: Sarder Soleimani
  • Name/ Alias: Qasim Soleimani
  • Name/ Alias: Haji Qassem
  • Name/ Alias: Qasem Sulaymani
  • Name/ Alias: Haji Qasem
  • Name/ Alias: Kasim Sulaimani
  • Name/ Alias: Kasim Soleimani
  • Name/ Alias: Kasim Sulaymani
  • Name/ Alias: Qasim Sulaimani
  • Name/ Alias: Qasim 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 Raza Zahedi
• Name/Alias: Mohammad Reza Zahedi  Title: Brigadier General  Function: Commander of IRGC Ground Forces

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 PJR-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 Baqer Zolqadir
• 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

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• 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).
• Name/Alias: Azim ADHAJANI
• Name/Alias: Azim Agha-Jani

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport 9003213
• Source: Iran (Islamic Republic Of)  Document: National passport 6620505

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali 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: Sayyed Akbar Tahmaesebi
• Name/Alias: Ali Akber Tahmaesebi
• Name/Alias: Syed Akber Tahmaesebi
• Name/Alias: Ali Akber Tabatabaei
• Name/Alias: Ali Akbar Tahmaesebi

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 H0100009 Remark: ?(issued: may 2001 expires: unknown)
• Source: Unknown country Document: Other identification number 33301/862 Remark: issued: 17 october 1997 expires: 1 october 2005
• 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: Muhsin Khadr Al-Khafaji Function: Ba'th Party Regional Command Chairman, al-Qadisyah
• Name/Alias: Mouhssin Khadr Al-Khafaji

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: Mohammed Hanza Zoubaidi
• Name/Alias: Muhammad Hanza Zubaidi Function: Former Prime Minister
Birth information:
- **Birth date:** 1938  
  **Birth place:** Unknown country, Babylon, Babil
- **Birth date:** 1952  
  **Birth place:** Unknown country, Tikrit

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

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1143.56
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Rashid Taan Kathim  
  **Function:** Ba’th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.114.72
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Khalaf M. M. Al-Dulaymi  
- **Name/Alias:** Khalaf Al Dulaimi

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.119.15
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **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:** Led Special Republican Guards and commanded both Republican Guard Corps

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.11.43
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti
- **Name/Alias:** Abed Mahmoud Hammud  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abdel Hamid Mahmoud  
  **Title:** Col  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.114.72
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Rashid Taan Kathim  
  **Function:** Ba’th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

**Remark:** UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.115.73  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Uqula Abid Sakr Al-Zubaisi  
  Function: Ba'th Party Regional Command Chairman, Maysan  
- Name/Alias: Saqr al-Kabisi Abd Aqala  
  Function: Ba'th Party Regional Command Chairman, Maysan  
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi  
**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 Habbush Al-Tikriti  
  Function: Director of Iraqi Intelligence Services  
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  
  Function: Head of Directorate of General Security 1997 to 1999  
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti  
**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-Outbaïdi  
- Name/Alias: Ghazi Hammud Al-Ubaidi  
  Function: Ba'th 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 date: 1945  
  Birth place: Unknown country, al-Dur  
- Birth place: Unknown country, al-Dour (J.O. FR)  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.126.39  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Qaid Hussein Al-Awadi  
  Function: Former Governor of An-Najaf, circa 1998 to 2002  
- Name/Alias: Qaid Hussein Al-Awadi  
  Function: Ba'th Party Regional Command Chairman, Ninawa  
- Name/Alias: Qaid Hussein Al-Awadi  
- Name/Alias: Qaid Hussein Al-Aouadi  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS
EU reference number: EU.127.40  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Dr. Fnu Mnu Khamis  
  Function: Ba'th Party Regional Command Chairman, Karbala  
- Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala  
- Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

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: Ba'th Party Regional Command Chairman, 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: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din  
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  
  Function: Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:  
- Birth date: 1944  
  Birth place: Unknown country, Tikrit

Citizenship information:  
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti  
  Function: Deputy Head of Tribal Affairs in Presidential Office  
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti  
- Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti

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: Adnan S. Hasan Ahmed  
- Name/Alias: Ahmed Sultan  
- Name/Alias: Hasan Ahmed S. Adnan

Contact information:  
- Address: Jordan, Amman

EU reference number: EU.1336.74  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Asil Tabra  
- Name/Alias: Asil Sami Mohammad Madhi Tabrah

Birth information:  
- Birth date: 06/06/1964  
  Birth place: Iraq

Citizenship information:  
- Citizenship: Iraq

EU reference number: EU.1337.39  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adib Shaban
• Name/Alias: Adib Sha’ban Title: Dr.
• 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 Barhan Title: Dr.
• Name/Alias: Sahir Berhan Title: Dr.

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

Citizenship information:
• Citizenship: Iraq


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-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna
• Name/Alias: Saif-al-Din Al-Machhadani

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

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

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 Al Qubaysi
- Name/Alias: Munir Al-Kubaysi
- Name/Alias: Muneeb Al-Kubaisi
- Name/Alias: Munir Awad
- Name/Alias: Munir A Mamduh Awad

Birth information:
- Birth date: 1966  Birth place: Iraq, Heet

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sajida Khayrallah Tilfah

Birth information:
- Birth date: 1937  Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
- Citizenship: Iraq


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: Chadian
• Name/ Alias: Samira Shahbandar

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: 1980 Birth place: Iraq
• Birth date: 1983 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/ Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
• Name/ Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 02/11/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

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

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

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

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hamid Raja Chala Al-Tikriti
• Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:
• Birth place: Unknown country, Salaheddine (J.O. FR)
• 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

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

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: Ba'th Party Military Bureau Deputy Chairman
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
• Name/Alias: Latif Noussaïf Jassim Al-Doulaimi

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 L1203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasir Sabawî Ibrahim Hasan Al-Tikritî

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, Az Zabadani
• Address: Iraq, Mosul

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: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister
• Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
• Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
• Birth date: 14/03/1942 Birth place: Unknown country, Mosul
• Birth date: Circa 1957 Birth place: Unknown country, Baghdad
• Birth date: Circa 1957 Birth place: Unknown country, Mosul
• Birth date: 14/03/1942 Birth place: Unknown country, Baghdad

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 Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah
- Name/Alias: Yahia Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora

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: Member, Iraqi National Assembly
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef

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

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_indsets.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Omar Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi
- Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: Circa 1970 Birth place: Iraq, Baghdad
- Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq Document: Other identification number 2863795 S Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

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

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayman Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 21/10/1971  Birth place: Iraq, Baghdad
- Birth date: 21/10/1971  Birth place: Iraq, Al-Owja

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
- Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
- Address: Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ibrahim Sab’awi 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, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
- Name/Alias: Bashir Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Bashir Sab’awi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Zafir ‘Abdullah’

Birth information:
- Birth date: 17/07/1970  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Lebanon, Beirut
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mohammed Zimam Abdul-Razzak Al-Sadoun
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Ba’th Party Regional Command Chairman, At-Tamin
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Minister of Interior, 1995 to 2001

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: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Armed Forces Chief of Staff

Birth information:
- Birth date: 1950 Birth place: Unknown country, Mosul
- Birth place: Unknown country, Mosoul (J.O. FR)

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 Abd Al-Aziz Al-Najim
- Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba’th Party Regional Command Chairman, East Baghdad
- Name/Alias: Samir Abdel-Aziz Al-Najim

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 Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
- Name/Alias: Houman Abdel-Khalil Rachid
- Name/Alias: Houman Abdel-Khalik Abdel-Rahman
- Name/Alias: Houman Abdel-Khalik Abdal-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: Minister of Culture, 1997 to 2001
- Name/Alias: Humam ‘Abd al-Khaliq ’Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam ‘Abd al-Khaliq ’Abd al-Rahman Function: Minister of Culture, 1997 to 2001
- 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 Abd al-Ghafur Salikman Majid Al-Tikriti Function: Commander, Special Republican Guard
• Name/Alias: Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
• Name/Alias: Barzan Razuki Abd Al-Ghafur
• Name/Alias: Barzan Razuki Abd al-Ghafur Function: Commander, Special Republican Guard
• Name/Alias: Barzan Razuki Abdel Ghafour

Birth information:
• Birth place: Unknown country, Salah Al-Din (J.O. ES)
• Birth place: Unknown country, Salaheddine (J.O. FR)
• Birth date: 1960 Birth place: Unknown country, Salah al-Din

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: 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
• Name/Alias: Muzahem Saab Hassan Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council
• Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
• Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)
• Birth date: 1943 Birth place: Iraq, al-Awja, near Tikrit

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 Abdel-Latif Tilfah Al-Tikriti
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483
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: Quussai Saddam Hussein Al-Tikriti
  • Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
• Birth date: 1965  Birth place: Unknown country, Baghdad
• Birth date: 1966  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Ahmad Function: Deputy Commander-in-Chief of Iraqi Military,
• Name/Alias: Abu Ahmad Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim Al-Douri
• Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Izzat Ibrahim Al-Douri  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim al-Duri  Function: Vice Chairman, Revolutionary Command Council

Birth information:
• Birth date: 1942  Birth place: Unknown country, al-Dur
• Birth place: Unknown country, Al-Dur (J.O. ES)

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: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff
• Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui
• Name/Alias: Ayad Foutaï Al-Raoui
• Name/Alias: Ayad Futayyih 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 Abdel Latif Tilfa Al-Tikriti
• Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  Function: Director of Directorate of General Security

Birth information:
• Birth date: Circa 1954  Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Rachid Mohammed Al-Oubaïdi
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Minister of Oil, 1996 to 2003
• 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: Houssam Mohammed Amin Al-Yassine
• Name/Alias: Husam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate

Birth information:
• Birth date: 1953  Birth place: Unknown country, Tikrit
• Birth date: 1958  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.57.31
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammed Mahdi Al-Saleh
• Name/Alias: Muhammad Mahdi Al-Salih  Function: Minister of Trade, 1987 to 2003
• Name/Alias: Muhammad Mahdi Al-Salih  Function: Chief, Presidential Office, mid-1980s

Birth information:
• Birth date: 1947  Birth place: Unknown country, al-Anbar Governate
• Birth date: 1949  Birth place: Unknown country, al-Anbar Governate
• Birth place: Unknown country, Provinz Anbar (J.O. DE)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: 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
• Name/Alias: Sabouzi Ibrahim Hassan Al-Tikriti
• Name/Alias: Sab’awi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s

Birth information:
• Birth date: 1947  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti  
  Function: Presidential Advisor
• Name/Alias: Watab Ibrahim al-Hassan  
  Function: Presidential Advisor
• 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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
  Function: Head, Iraqi Intelligence Services, early 1980s
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
  Function: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
  Function: Presidential Advisor

Birth information:
• Birth date: 1951  
  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Huda Salih Mahdi Ammash  
  Function: Former Head, Professional Bureau of Women's Affairs
• Name/Alias: Huda Salih Mahdi Ammash  
  Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
• Name/Alias: Huda Salih Mahdi Ammash  
  Function: Former Head, Student and Youth Bureau, Ba'th Party
• Name/Alias: Huda Salih Mahdi Ammash  
  Function: Member, Ba'th Party Regional Command
• Name/Alias: Houda Sali Mahdi Ammach

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: Ba'th Party Regional Command Chairman, Diyala
• 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: Former National Assembly Speaker
• Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun

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, Mandalai 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 Mouhi-al-Din Marouf
- Name/Alias: Taha Muhyi-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council

Birth information:
- Birth date: 1924  Birth place: Unknown country, Sulaymaniyah
- Birth place: Unknown country, Souleimaniyah (J.O. FR)

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

Birth information:
- Birth date: 01/07/1936  Birth place: Iraq, Baghdad
- Birth date: 01/07/1936  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number 34409/129  Remark: July 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Aziz Salih al-Numan  Function: Former Governor of Karbala and An Najaf;
- Name/Alias: Aziz Salih al-Nouman  Function: Président du commandement régional du parti Baas
- Name/Alias: Aziz Salih al-Nouman  Function: Ancien gouverneur de Kerbala et de Najaf
- Name/Alias: Aziz Salih Al-Numan
- Name/Alias: Aziz Salih Al-Numan  Function: Ba'th Party Regional Command Chairman
- Name/Alias: Aziz Salih Al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986–1987)

Birth information:
- Birth date: 1941  Birth place: Unknown country, An Nasiriyah
- Birth place: Unknown country, Nassiriya (J.O. FR)
- Birth date: 1945  Birth place: Unknown country, An Nasiriyah

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 Tawfiq al-Nasiri  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik al-Nasiri  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfik Al-Tikriti  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik Al-Tikriti  Function: Gouverneur de Bassora
- 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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.89.61  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Soultan Hachim Ahmed Al-Tai  
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i  
  **Function:** Minister of Defence

**Birth information:**
- **Birth date:** 1944  
  **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

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

**Birth information:**
- **Birth date:** 1944  
  **Birth place:** Unknown country, Dujail

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.97.35  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi  
  **Function:** Deputy Prime Minister and Finance Minister

**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:** Mahmud Dhiyab Al-Ahmed  
  **Function:** Minister of Interior
- **Name/Alias:** Mahmoud Dhiab Al-Ahmed

**Birth information:**
- **Birth place:** Unknown country, Baghdad (J.O. FR)
- **Birth date:** 1953  
  **Birth place:** Unknown country, Mosul
- **Birth date:** 1953  
  **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Mossoul (J.O. FR)

**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:** Former Governor of Baghdad and Ta'mim
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi  
  **Function:** Chief of Staff, Quds Force, 2001 to 2003

**Birth information:**
- **Birth date:** Circa 1942  
  **Birth place:** Unknown country, Rawah
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3346.77
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdussalam Mohammed ABDUSSALAM Function: Head Counter-Terrorism, External Security Organisation

Birth information:
  • Birth date: 1952 Birth place: Libya, Tripoli

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: ABU SHAARIIYA 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

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.3360.95
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdulqader Mohammed AL-BAGHDADI  Title: Dr  Function: Head of the Liaison Office of the Revolutionary Committees

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI’s personal security

Birth information:
• Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Sayyid Mohammed QADHAF AL-DAM
• Name/Alias: Sayyid Mohammed KADDAF AL-DAM
• Name/Alias: Sayyid Mohammed QADDAF 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 Ambassdor 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: Mutassim QADHAFI Function: National Security Adviser
• Name/Alias: MUATASIMBILLAH
• Name/Alias: MUATASMBLLA
• Name/Alias: MOATASSAM
• Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI

Birth information:
• Birth date: 1976 Birth place: Libya, Tripoli
• Birth date: 05/02/1974 Birth place: Libya, Tripoli

Identification document information:
• Source: Libya Document: National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3548.34
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
• Name/Alias: Agila SALEH ISSA GWAIDER

Birth information:
• Birth date: 01/06/1942 Birth place: Libya, Elgubba Remark: 1944 (unconfirmed)

Identification document information:
• Source: Libya Document: National passport D001001 Issue: issued on 22/01/2015

Remark: Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

EU reference number: EU.3549.96
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khalifa AL-GHAWAIL
• Name/Alias: Khalifa AL GHWEIL
• Name/Alias: Khalifa GHWEIL

Birth information:
• Birth date: 01/01/1956 Birth place: Libya, Misurata

Citizenship information:
• Citizenship: Libya

Identification document information:
Remark: Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress ("GNC") (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

**EU reference number:** EU.3550.24  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Nori BOSAMIN  
- **Name/Alias:** Nuri ABU SAHMAIN  
- **Name/Alias:** Nuri BO SAMIN

**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: 01/01/1975  Birth place: Libya, Tripoli
• Birth date: 27/05/1973  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: 1948 Birth place: Mali, Anefif (Kidal)
• Birth date: 1949 Birth place: Sudan

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 98806491

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)
European Union Consolidated Financial Sanctions List

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ermies Ghermay
- **Function:** Leader of a transnational trafficking network
- **Remark:** The Court of Palermo (Italy) issued arrest warrants in 2015 against Ermias Ghermay in relation to the smuggling of thousands of migrants under inhumane circumstances, including the shipwrecking on 13 October 2013 near Lampedusa in which 266 people died.
- Name/Alias: Ermias Alem

Birth information:
- **Birth date:** Circa 1980
- **Birth place:** Eritrea
- **Remark:** Possibly Asmara, Eritrea

Citizenship information:
- **Citizenship:** Eritrea

Contact information:
- **Address:** Libya, Tripoli, Tarig sure no. 51
- **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Fitiwi Abdelrazak
- **Function:** Leader of a transnational trafficking network
- Name/Alias: Fitwi Esmaul Abdelrazak
- Name/Alias: Abdelrazak
- Name/Alias: Abdrazak
- Name/Alias: Abdulrazak
- Name/Alias: Abdurezak
- Name/Alias: Abdurezaq
- Name/Alias: Abdrazzak
- Name/Alias: Abdulrazzak

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: 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: Kashlaf
- Name/Alias: Koshlaf
- Name/Alias: Keslaf
- Name/Alias: al-Qasab

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:** Other identification number 119880210419
- **Source:** Unknown country
- **Document:** National passport HR8CHGP8
- **Issue:** issued on 27/04/2015
- **Remark:** Place of issue: Zawiyah

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-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-Ahwal
  • Name/Alias: Al Dabbashi
  • Name/Alias: The Uncle
  • Name/Alias: Al Ammu

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, Garabulli
  • Address: Libya, Zawiya

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
  • Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR  Function: Leader of a transnational trafficking network
  • Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
  • Name/Alias: Al-Grein
  • Name/Alias: The Doctor
  • Name/Alias: Mus'ab Abu Qarin  Function: Leader of a transnational trafficking network

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: Other identification number BC 17444 Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Maung Maung Soe Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
- Birth date: 03/1964 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number Tatmadaw Kyee 19571 Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Than Oo Function: Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Birth information:
- Birth date: 12/10/1973 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number BC 25723 Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Aung Aung Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

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: MM R - 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: MM R - 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: MM R - 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: MM R - 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: MM R - 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: MM R - 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: MM R - 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: MM R - 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 Ky'ong-Su  Function: Tanchon Commercial Bank (TCB) official
• Name/Alias: Ra Kyung-Su
• 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: Tong-Myŏng KIM
- Name/Alias: Chin-so'k KIM
- Name/Alias: Tong-Myong KIM
- Name/Alias: Jin-Sok KIM
- Name/Alias: Hyok-Chol KIM

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

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

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-Sik CHOE
  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- Name/Alias: Chun Sik CHOE

Birth information:
- Birth date: 23/12/1963
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country
- Document: National passport 745132109
- Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se-bong PAEK
  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
- Name/Alias: Se Bong PAEK

Birth information:
- Birth date: 1946
- Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/Alias: To-Chun Pak
  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.
- Name/Alias: To Chun PAK

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: Sun Mu HUNG
- Name/Alias: Sung-Mu HONG
  Function: Deputy director of the Munitions Industry Department (MID).
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:** Je-son Ri  **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

Birth information:
- **Birth date:** 1938  **Birth place:** Unknown country

**EU reference number:** EU.4009.74  
Legal basis: 2017/1509 (OJ L222)  
Programme: PRK - North Korea

**Identity information:**
- **Name/Alias:** Sok-hwa Hwang  **Function:** Director of the General Bureau of Atomic Energy (GBAE)

**EU reference number:** EU.4010.2  
Legal basis: 2018/1009 (OJ L181)  
Programme: PRK - North Korea

**Identity information:**
- **Name/Alias:** Hong-sop Ri  **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  
  **Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
- **Birth date:** 1940  **Birth place:** Unknown country

**EU reference number:** EU.4011.64  
Legal basis: 2017/1509 (OJ L222)  
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 L222)  
Programme: PRK - North Korea

**Identity information:**
- **Name/Alias:** Chang-Ho Paek  **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology  
- **Name/Alias:** Pak Chang-Ho  
- **Name/Alias:** Paek Ch'ang-Ho

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 L222)  
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 L222)  
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch’oe Ch’un-yo’ng  
  **Function:** Representative for Ilsim International Bank

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 L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Chun Yong Choe
- **Function:** Representative for Ilsim International Bank

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:** 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.4070.8
UN reference number: KPi.041
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:
- **Date of designation:** 30.11.2016

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:** 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:
- **Source:** Unknown country  
  **Document:** National passport 736410010  
  **Remark:** Passport No 736410010

EU reference number: EU.4072.60
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yon Chun Cho  
  **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo  
  **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: Yong-Won Jo  
  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department  
• Name/Alias: Yongwon Cho  
  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  
Identification document information:  
• Source: Unknown country  
  Document: National passport 563120238  
Contact information:  
• Address: Korea, Democratic People's Republic Of  

EU reference number: EU.4075.27  
UN reference number: 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
• Name/Alias: Jong Chon PAK  Function: Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-su RI  Title: Vice Admiral  Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
• Name/Alias: Jong Su RI

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: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Pyo'ng-ch'ol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong-chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• 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

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: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).
Birth information:
• Birth date: 21/03/1938  Birth place: Unknown country

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

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee
• Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee

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

Identification document information:
• Source: Unknown country  Document: National passport 290410121

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

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
• Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
• Birth date: 09/03/1944  Birth place: Unknown country

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

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 654310175
**EU reference number:** EU.4089.82  
**UN reference number:** KPi.053  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Yong Mu Ri  
  Function: Vice Chairman of the State Affairs Commission  
**Birth 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  
**Legal basis:** 2018/12 (OJ L41)  
**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

**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-jin Yun  
  Function: Director of Namchongang Trading Corporation  
• Name/Alias: Ho-chin Yun  
**Birth information:**  
• Birth date: 13/10/1944  
  Birth place: Unknown country

**EU reference number:** EU.4114.21  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Kwang-il Kim  
  Function: Tanchon Commercial Bank (TCB) official  
**Birth information:**  
• Birth date: 01/09/1969  
  Birth place: Unknown country  
**Identification document information:**  
• Source: Unknown country  
  Document: National passport PS381420397  
  Remark: (passport no.)
Identity information:
• Name/Alias: Cho'ng Nam Yo'n Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’o’il-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’il 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: 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: Ch’un Sik Ch’oe
• 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: Kwang Il Hyon Function: Department Director for Scientific Development at the National Aerospace Development Administration.
• Name/Alias: Gwang Il Hyon

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

Page 123 on 471
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: Cho'n Myo'ng-kuk
• Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.

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.
• Name/Alias: Wen-ji Jiang

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

Identification document information:
• Source: Unknown country  Document: National passport 472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang-Su Han
• Name/Alias: Jang Su Han  Function: Chief Representative of the Foreign Trade Bank

Birth information:
• Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
• Birth date: 12/03/1967  Birth place: Unknown country

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

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sung Nam Jang  Function: Chief of an overseas Tangun Trading Corporation branch

Birth information:
• Birth date: 14/07/1970  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

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

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho Ch’o’l-so’ng
  • Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
• Birth date: 25/09/1984  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
• Birth date: 13/02/1969  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Mun-ch’o’l
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

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

**EU reference number:** EU.4142.94  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank

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

**Identification document information:**  
  • Source: Unknown country  Document: National passport 654110043

**EU reference number:** EU.4143.59  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation  
  • Name/Alias: Pak Il-Gyu

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

**Identification document information:**  
  • Source: Unknown country  Document: National passport 563120235

**EU reference number:** EU.4144.24  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**  
  • Birth date: 21/08/1969  Birth place: Unknown country

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

**EU reference number:** EU.4145.86  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.  
  • Name/Alias: Jung Jong 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.
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 30/07/1968 Birth place: Unknown country

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

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
• Birth date: 18/02/1962 Birth place: Unknown country

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tae Hun Ko Function: Tanchon Commercial Bank Representative.
• Name/Alias: Myong Gi Kim

Birth information:
• Birth date: 25/05/1972 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 563120630 Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Man Gon Ri Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
• Birth date: 29/10/1945 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport PO381230469 Validity: valid to 06/04/2016

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jin Ryu Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 07/08/1965 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chi-bu CHON
• Name/Alias: Chi Bu CHON Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
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-II)
  - Name/Alias: Chol Hae HYON

Birth information:
  - Birth date: 1934  Birth place: China, Manchuria, Manchuria

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 Affaires 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: 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: Chae-Kyong PAK
  - 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  Function: Head of the Department of Nuclear Physics, Kim Il Sung University
  - Name/Alias: Sang Kuk SO

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: 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: Yong-Chol KIM
  - Name/Alias: Young-Chol KIM
  - Name/Alias: Young-Cheol KIM
  - Name/Alias: Young-Chul 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
- **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.

**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

**EU reference number:** EU.4164.26  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kim Hak Song
- **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.

**Birth information:**
- **Birth date:** 15/10/1970  **Birth place:** Unknown country  
- **Birth date:** 26/03/1968  **Birth place:** Unknown country

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

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 381420565  
- **Source:** Unknown country  **Document:** National passport 654120219

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

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

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

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
  • Birth date: 13/11/1969  Birth place: Unknown country

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

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

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
  • Birth date: 17/07/1964  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chol Cho
  • Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  Remark: Supports KOMID, a designated entity

Birth information:
  • Birth date: 30/09/1973  Birth place: Unknown country

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

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
  • Birth date: 11/03/1971  Birth place: Unknown country

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

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.
**EU reference number:** EU.4170.70  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sok Chol Kim  
  **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

**Birth information:**  
- **Birth date:** 08/05/1955  
  **Birth place:** Unknown country

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

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 472310082

**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

---

**EU reference number:** EU.4175.89  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyongchol JO  
  **Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- **Name/Alias:** Kyong Chol JO

**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  
  **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.
- **Name/Alias:** Jong Gak KIM  
  **Birth date:** 20/07/1941  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Remark:** Date of listing: 20.05.2016

---

**EU reference number:** EU.4179.46  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Rak-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.
- **Name/Alias:** Rak Gyom KIM  
  **Remark:** Date of listing: 20.05.2016
**EU reference number:** EU.4180.71  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea

**Identity information:**  
- **Name/Alias:** Won-hong KIM  
  **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.  
- **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 Chang  
- **Name/Alias:** Chang Ha Jang  
  **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  
  **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.  
- **Name/Alias:** Jong Rin YUN

**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 Sok PAK  
- **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 Affaires 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  
- **Name/Alias:** Hak Chul 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.
Birth information:
- **Birth date**: 19/01/1963  **Birth place**: Unknown country
- **Birth date**: 08/05/1966  **Birth place**: Unknown country

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

EU reference number: EU.4223.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: JON Il-chun
  • Name/Alias: Il Chun JON Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme

Birth information:
  • Birth date: 24/08/1941 Birth place: Unknown country

Remark: date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity 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

Identification document information:
  • Source: Korea, Democratic People's Republic Of Document: Other identification number 554410660


EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il-Su KIM Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
  • 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 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.
  • Name/Alias: Song Sam KANG

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 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.
  • Name/Alias: Chun San PAK
Birth information:
• Birth date: 18/12/1953  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong Myong SO  Function: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SO'K MIN CH'OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978  Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Hyok Ju

Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

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

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.
• Name/Alias: Kyo'ng-il Kim

Birth information:
• Birth date: 01/08/1979  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017
EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
- Name/Alias: Tong-ch'ol 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: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
- Name/Alias: Ch'o'1-man Ko

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  Function: Foreign Trade Bank chief representative in Libya.
- Name/Alias: JA HYONG KU

Birth information:
- Birth date: 08/09/1957  Birth place: Unknown country

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

Contact information:
- Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.
- Name/Alias: Kyo'ng-hwan Mun

Birth information:
- Birth date: 22/08/1967  Birth place: Unknown country

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

Identification document information:

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: Wo'n-uk Pae  Function: Overseas Daesong Bank representative
- Name/Alias: WON 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: Pong Nam Pak
• Name/Alias: Wai Ming Lui
• Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

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: Ch'un-hwan Ri
• Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 21/08/1957  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch'un-so'ng Ri
• Name/Alias: CHUN SONG RI  Function: Overseas Foreign Trade Bank representative

Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017
EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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’ol Ri

Birth information:
• Birth date: 1948  Birth place: Unknown country

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

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

Remark: UNLI-22.12.2017
EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SONG HYOK RI Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank
• Name/Alias: Cheng He Li

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

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

Remark: UNLI-22.12.2017
EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Eun Song Ri
• Name/Alias: U’N SO’NG RI Function: Overseas Korea Unification Development Bank representative.
• Name/Alias: Un Song Ri

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 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.
- **Name/Alias:** Chol Yong JON

Birth information:
- **Birth date:** 30/04/1975  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 563410192

---

Identity information:
- **Name/Alias:** An Jong Hyok
- **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.

Birth information:
- **Birth date:** 14/03/1970  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 563410155

---

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.4286.95

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.4285.94

Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

---

Identity information:
- **Name/Alias:** Young Han PARK  
  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4287.92

Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

---

Identity information:
- **Name/Alias:** Su Nyo RYANG  
  **Function:** Director of Pan Systems Pyongyang.

EU reference number: EU.4289.90

Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

---

Identity information:
- **Name/Alias:** Jang Hyuk CHOE  
  **Function:** Director of Pan Systems Pyongyang.

EU reference number: EU.4289.91

Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

---

Identity information:
- **Name/Alias:** James Jin  
- **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.

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 L16 I)
Programme: PRK - North Korea

---

Identity information:
- **Name/Alias:** Young Han PARK  
  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90

Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

---

Identity information:
- **Name/Alias:** Su Nyo RYANG  
  **Function:** Director of Pan Systems Pyongyang.
Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ 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: National passport 290220142
• 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 L161)
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 L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Su CHOЕ  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 381210143  Validity: valid to 03/06/2016  Remark: Passport number: 381210143  (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
• Name/Alias: Daniel Pak
Birth information:
- **Birth date:** 22/05/1957  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  **Document:** National passport 290221242  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- **Name/ Alias:** Young-Nam SON  **Title:** First Secretary DPRK Embassy Bangladesh  **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

Birth information:
- **Birth date:** 1950  **Birth place:** Unknown country

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

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

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
- **Name/ Alias:** Yong Sik Pak  **Function:** Member of the Workers' Party of Korea Central Military Commission

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

Identification document information:
- **Source:** Unknown country  **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
- **Name/ Alias:** Yong Nam KIM  **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.

He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.

- **Name/ Alias:** Yong-Nam KIM
- **Name/ Alias:** Young-Nam KIM
- **Name/ Alias:** Yong-Gon KIM

Birth information:
- **Birth date:** 02/12/1947  **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cheul-hy DJANG
- Name/Alias: Chol-hy JANG
- Name/Alias: Tcheul-hy DJANG
- Name/Alias: Chol-hy DJANG
- Name/Alias: Tcheul-hy KIM
- Name/Alias: Tcheul-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 also involved in several bank transfers from accounts her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.

- Name/Alias: Chol-hy DJANG

Birth information:
- Birth date: 11/05/1950 Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Soukwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Sou-Gwang KIM
- Name/Alias: Su-gwang KIM
- Name/Alias: Son-gwang 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: Su-Kwang KIM
- Name/Alias: Son-Kwang 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.

- Name/Alias: Su-Kwang KIM
- Name/Alias: Son-Kwang KIM

Birth information:
- Birth date: 06/05/1981 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Gabril Abdul Kareem Badri
- Name/Alias: Tek
- Name/Alias: Jibril Abdulkarim Ibrahim MAYU Title: General Function: National Movement for Reform and Development (NMRD) Field Commander
- Name/Alias: General Gibril Abdul Kareem Barey

Birth information:
- Birth date: 01/01/1967 Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
- Citizenship: Sudan Remark: Sudanese by birth
Identification document information:
- Source: Unknown country Document: National identification card 192-3238459-9 Remark: (national identification number)
- Source: Unknown country Document: Other identification number 302581 Remark: (certificate of nationality acquired through birth 302581)

Contact information:
- Address: Sudan, Tine Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Adam Yacub Shant
- Name/Alias: Adam Yacoub
- Name/Alias: Adam SHAREIF Function: Sudanese Liberation Army (SLA) Commander.

Birth information:
- Birth date: 01/01/1970 Birth place: Unknown country, El-Fasher

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country Document: Other identification number 103-0037-6235 Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Abdallah
- Name/Alias: AlNasim
- Name/Alias: Al Nasim
- Name/Alias: AlNaseem
- Name/Alias: Al Naseem
- Name/Alias: AlNasseem
- Name/Alias: Al Nasseem
- Name/Alias: Musa Hilal Abdalla ALNISIEM 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: Sheikh Musa Hilal
- Name/Alias: Abd Allah

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: Other identification number 103-0037-6235 Remark: National identification No: 103-0037-6235 (as mentioned in the passport)
- 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: Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

Contact information:
- Address: Sudan, Kabkabiya
- Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Gaffar 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.
- Name/Alias: Gaffar Mohmed Elhassan

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 Mohammed Khalif
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Mohamed Khalif
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohammad Shongole
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Shangole
• Name/Alias: Fuad Songale
• Name/Alias: Fouad Shongale

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yasin Baynah Ali
• Name/Alias: Yassin Baynax Cali
• Name/Alias: Yassin Binah
• Name/Alias: Yassin Mohammad Ali
• Name/Alias: Yasin - Baynah
• Name/Alias: Yassine Baynax
• Name/Alias: Yassin Cali Baynax
• Name/Alias: Yasin Beenah
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beenax
• Name/Alias: Yassin Beenax
• Name/Alias: Yasin Benah
• Name/Alias: Yassin Benah
• Name/Alias: Yassin Benax
• Name/Alias: Yasin Beynah

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 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, AWEYS served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways

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 Abdullah Hersi Al-Turki
- Name/Alias: Hassan - Al-Turki
- Name/Alias: Hassan Turki
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Xasan Cabdullahi Xirsi

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

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Ahmed Abdi aw-Mohamed
- Name/Alias: Muktar Abdirahman Abu Zubeyr
- Name/Alias: Muktar Abdulrahim Abu Zubair
- Name/Alias: Ahmed Abdi Aw Mohammed
- Name/Alias: Ahmed Abdi Aw-Mohamud
- Name/Alias: Godane
- Name/Alias: Abu Zubeyr
- Name/Alias: Godani
- Name/Alias: Shaykh Mukhtar

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

Citizenship information:
- Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Bashir Mohamed Mahamoud
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmoud Mohammed
- Name/Alias: Bashir Mohamed Mohamud
- Name/Alias: Bashir Mohamed Mohamoud
- Name/Alias: Bashir Yare
- Name/Alias: Bashir Qorgab
- Name/Alias: Gure Gap
- Name/Alias: Abu Muscab
- Name/Alias: Qorgab

Birth information:
- Birth date: Circa from 1979 to 1982  Birth place: Unknown country
- Birth date: 1982  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

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

Birth information:
- Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen  Document: National passport 00514146  Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen  Document: National identification card 1417576  Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

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

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: Omar Hammami
- Name/Alias: Abu Mansuur Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Mansuur Al-Amriki
- Name/Alias: Umar Hammami
- Name/Alias: Abu Mansur Al-Amriki

Birth information:
- Birth date: 06/05/1984  Birth place: United States, ALABAMA
Citizenship information:
  • Citizenship: United States

Identification document information:
  • Source: United States  Document: National passport 403062567  Remark: (passport)
  • Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)

Contact information:
  • Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Aboud Mohammad Rogo
  • Name/Alias: Aboud Seif Rogo
  • Name/Alias: Aboud Mohammed Rogo
  • Name/Alias: Sheikh Aboud Rogo
  • Name/Alias: Aboud Rogo Muhammad
  • Name/Alias: Aboud Rogo Mohamed

Birth information:
  • Birth date: 11/11/1967  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
  • Birth date: 11/11/1960  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: Sheikh Abubakar Ahmed
  • Name/Alias: Abubaker Shariff Ahmed
  • Name/Alias: Makaburi
  • Name/Alias: Abubakar Ahmed
  • Name/Alias: Abu Makaburi Shariff
  • Name/Alias: Abubaker Shariff

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
  • Name/Alias: Mu’alim Salman
  • Name/Alias: Mualem Suleiman
  • Name/Alias: Ameer Salman
  • Name/Alias: Mă'alim Suleiman
  • Name/Alias: Maalim Salman Ali
  • Name/Alias: Ma'alim Sulayman
  • Name/Alias: Maalim Selman Ali
  • Name/Alias: Ma'alim Selman

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.
Identity information:
- Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
- Name/Alias: Sheikh Omar Abu Ubaidaha
- Name/Alias: Sheikh Ahmed Umar
- Name/Alias: Sheikh Mahad Omar Abdikarim
- Name/Alias: Ahmed Diriye
- Name/Alias: Abu Diriye
- Name/Alias: Abu Ubaidah

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: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander
- Name/Alias: Abu Zinira
- 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 Yaak
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gadet Yaka
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gadet Yak Title: a) General b) Major General Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gadet
- Name/Alias: Peter Gadet Yaka
- Name/Alias: Peter Gadet Yaak

Birth information:
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayan, Unity State Remark: b) Mayan, Unity State
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayom County Unity State Remark: a) Mayom County Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Santino Deng Kuol
  • Name/Alias: Santino Deng Wuol
  • 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

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: Gabriel Jok
  • Name/Alias: Gabriel JOK RIAK MAKOL  Title: Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.
  • Name/Alias: Jock Riak
  • Name/Alias: Jok Riak

Birth information:
  • Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:
  • Citizenship: South Sudan  Remark: South Sudan

Identification document information:
  • Source: Unknown country  Document: National identification card M6600000258472
  • Source: South Sudan  Document: National passport D00008623

Contact information:
  • Address: South Sudan, Unity State,South Sudan
  • Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
  • Name/Alias: Simon Getwech Dual
  • Name/Alias: Simon Gatwich Dual
  • Name/Alias: Simon Gatewech DUAL  Title: Major General  Function: Chief of General Staff, SPLA in Opposition
  • Name/Alias: Simon Gatwec Duel
  • Name/Alias: Simon Gatweach
  • Name/Alias: Dhual
  • Name/Alias: General Gaduel
  • Name/Alias: Simon Garwich
  • Name/Alias: Simon Gatwuch
  • Name/Alias: Simon Gatwick

Birth information:
  • Birth date: 1953  Birth place: Sudan, Jonglei State, Uror County  Remark: SOUTH SUDAN
  • Birth date: 1953  Birth place: Sudan, Jonglei State, Akobo  Remark: SOUTH SUDAN

Contact information:
  • Address: Sadan, Jonglei State  Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
  • Name/Alias: James Koang CHUOL  Title: Major General  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  • Name/Alias: James Koang Chol Ranley
  • Name/Alias: James Koang Chol
  • Name/Alias: Koang Chalul Ranley
  • 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 Chinuong
• Name/Alias: Marial Chinoum
• Name/Alias: Marial Chanuong Yol
• Name/Alias: Marial Chanuong Yol MANGOK  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
  Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
• Name/Alias: Marial Chan

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 L 204)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
• Birth date: 01/01/1960  Birth place: South Sudan, Yei

Citizenship information:
• Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

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

Citizenship information:
• Citizenship: South Sudan
• Citizenship: Uganda
Identification document information:
  • Source: South Sudan  Document: National passport S00004370
  • Source: South Sudan  Document: National passport D00001369
  • Source: Uganda  Document: National passport DA025963
  • Source: Sudan  Document: National passport B002606
  • Source: Sudan  Document: National passport 00606
  • Source: Sudan  Document: National passport 003606

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Former Minister of Interior

Birth information:
  • Birth date: 1956  Birth place: Unknown country, Aleppo

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Al-Abbas
  • Name/Alias: Amjad Al-Abbas
  • Name/Alias: Amjad Abbas  Function: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.

EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abd Al-Fatah Qudsiyah  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba’ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:
  • Birth date: 1953  Birth place: Unknown country, Hama

Identification document information:
  • Source: Unknown country  Document: National passport D0005788  Additional information: diplomatic passport

EU reference number: EU.2437.5
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bashar Al-Assad  Function: President of the Republic

Birth information:
  • Birth date: 11/09/1965  Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country  Document: National passport D1903  Additional information: diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Hameho

Birth information:
  • Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad Makhlouf  Function: GID Officer  Remark: Member of the Makhoul family; son of Mohammed Makhoul, 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.
  • Name/Alias: Eyad Makhlouf

Page 151 on 471
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: Mohamed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
• Name/Alias: Mohammed Khudour
• Name/Alias: Muhammad Khaddor
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohamed Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Muhammad Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddur
• Name/Alias: Mohammed Khaddour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddour

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafeeq Nasser  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Dibe  Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmed Deeb
• Name/Alias: Ahmed Dib
• Name/Alias: Ahmad Dibe

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahmoud al-Khattib  Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Mahmoud Al-Khatib
• Name/Alias: Makhmoud Al-Khatib
• Name/Alias: Makkhoud Al-Khateeb
• Name/Alias: Mkhmoud Al-Khateeb

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: Mohamed Heikmat Ibrahim  Function: former Head of the Operations Branch of the Political Security Directorate
- Name/Alias: Mohammad Heikmat Ibrahim
- Name/Alias: Muhammad Heikmat Ibrahim
- Name/Alias: Mohammed Heikmat Ibrahim
- Name/Alias: Mohammed Hekmat Ibrahim
- Name/Alias: Mohammad Hekmat Ibrahim
- Name/Alias: Mohammed Hikmat Ibrahim
- Name/Alias: Mohammed Hekmat Ibrahim
- Name/Alias: Muhammad Hikmat Ibrahim
- Name/Alias: Mohammad Hekmat Ibrahim
- Name/Alias: Muhammad Hikmat Ibrahim
- Name/Alias: Moahmed Hikmat 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: Naser Al-Ali
- Name/Alias: Nasr al-Ali  Title: Brigadier General

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Jabir
- Name/Alias: Mohammed Jabir
- Name/Alias: Mohammad Jaber
- Name/Alias: Muhammad Jabir
- Name/Alias: Mohamed 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  Title: Captain
- Name/Alias: Ma'an Jdid
- Name/Alias: Maan Jdid
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jdid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalid Al-Tawel
- Name/Alias: Khalid Al-Tawil
- Name/Alias: Khaled Al-Tawel

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: Ghiaith Fayad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amar ISMAEL
- Name/Alias: Ammar ISMAEL  Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
- Name/Alias: Amar ISMAIL
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 ISMAEL
- Name/Alias: Mujahed ISMAIL  Function: Member of Syrian electronic army.

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: Wajeeh Mahmud
- Name/Alias: Wajih Mahmud  Title: Major General  Function: Commander 18th Armoured Division.

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim Safi  Title: Brigadier General  Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Ali Durgham  Title: Major General  Function: Commander in 4th Division
- Name/Alias: Mohammed Ali Durgham
- Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamah Al-Ahmed
- Name/Alias: Jamah Al-Ahmad  Title: Major General  Function: Commander Special Forces

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: Jame’
- Name/Alias: Jami Jami  
  **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: Mohammed Said Bukhaytan  
- Name/Alias: Muhammad Said Bukhaytan  
  **Function:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).
- Name/Alias: Mohamed Said Bukhaytan  
- Name/Alias: Mohammad Saeed Bukhaytan  
- Name/Alias: Muhammad Sa’id 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: Naim Jasem Suleiman  
  **Title:** Major General  
  **Function:** Commander of the 3rd Division
- Name/Alias: Naaeem Jasem Suleiman  
- Name/Alias: Na'im Jasem Suleiman  
- Name/Alias: Na'eem Jasem Suleiman  
- Name/Alias: Naaim Jasem Suleiman  
- Name/Alias: Naeem Jasem Suleiman

**EU reference number: EU.2667.35**
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jihad Mohamed Sultan  
  **Title:** Brigadier General  
  **Function:** Commander of 65th Brigade
- Name/Alias: Jihad Mohammed Sultan
- Name/Alias: Jihad Muhammad Sultan
- Name/Alias: Jihad Mohammad Sultan

**EU reference number: EU.2668.0**
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Fo'ad Hamoudeh  
  **Title:** Major General  
  **Function:** Commander of the military operations in Idlib
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fo'ad Hamoudeh
- Name/Alias: Fo'ad Hamnoudah
- Name/Alias: Fo'ad Hammoude
- Name/Alias: Fo'ad Hammouda
- Name/Alias: Fo'ad Hammoudeh

**EU reference number: EU.2669.62**
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bader Aqel  
  **Title:** Major General  
  **Function:** Special Forces Commander

Remark: Date of listing: 23.1.2012.

**EU reference number: EU.2692.19**
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ibrahim Al-Hasan  
- Name/Alias: Ibrahim Al-Hassan  
  **Title:** Major General  
  **Function:** Deputy Chief of Staff.
EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalil Zghraybih Title: Brigadier
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghraybeh
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghrayba
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zeghraybeh
• Name/Alias: Khalil Zeghraybe
• Name/Alias: Khalil Zeghrayba
• Name/Alias: Khalil Zeghraybah
• Name/Alias: Khalil Zughraybeh
• Name/Alias: Khalil Zughraybe
• Name/Alias: Khalil Zughrayba
• Name/Alias: Khalil Zughraybah
• Name/Alias: Khalil Zighraybeh
• Name/Alias: Khalil Zighraybe
• Name/Alias: Khalil Zighrayba
• Name/Alias: Khalil Zighraybah
• Name/Alias: Khaleel Zghraybih

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Afeef Title: Brigadier General Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L110)
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 Maaruf Title: Brigadier General Function: Commander from the 45th Regiment
• Name/Alias: Mohammad Maaruf
• Name/Alias: Mohamed Ma'ruf
• Name/Alias: Mohammad Maaruf
• Name/Alias: Mohammad Maarouf
• Name/Alias: Muhammad Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef Ismael
• Name/Alias: Yousef Ismail Title: Brigadier General Function: Commander of the 134th Brigade

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: Mansour Fadallah Azzam  
  Function: Minister for Presidency Affairs.
• Name/Alias: Mansur Fadl Allah Azzam

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: 36/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Fayssal Abbas  
  Title: Dr  
  Function: Former Minister for Transport
• Name/Alias: Faysal Abbas

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  
  Title: Major General  

EU reference number: EU.2717.92
Legal basis: 36/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Khalil  Title: Brigadier-General  Function: Head of General Intelligence Directorate’s (GID) Information Branch.
• Name/Alias: Ghassan Khaleel
• 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 Hassan  Function: Presidential Advisor for Strategic Affairs
• Name/Alias: Bassam Al Hasan

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 Younes  Title: Major General  Function: Former head of the Department for Internal Security of the General Intelligence Directorate
• Name/Alias: Tawfik Yunès
• Name/Alias: Tawfik Yunès  Title: Major General
• Name/Alias: Tawfik Younes

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

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: 1946  Birth place: Unknown country, Kerdaha
• Birth date: 1951  Birth place: Unknown country, Kerdaha
• Birth date: 1956  Birth place: Unknown country, Kerdaha

EU reference number: EU.2743.41
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoulhima CHALICHE  Function: Officer of the Syrian security and intelligence services in post after May 2011.
  Former Head of Presidential Security.
  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 SHALISH
• Name/Alias: Dhu al-Himma Shalish
• Name/Alias: Zoulhima Shaleesh
• Name/Alias: Zu al-Himma CHALICHE

Birth information:
• Birth date: 1946  Birth place: Unknown country, Kerdaha
• Birth date: 1951  Birth place: Unknown country, Kerdaha
• Birth date: 1956  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 information:
- 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 CHALICHE Function: Director of Military Housing Establishment
- Name/Alias: Riyad SHALEESH
- 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: Mohammad Ali JA'FARI
- Name/Alias: Mohammad Ali JAFARI Title: Brigadier Commander Function: General Commander of Iranian Revolutionary Guard Corps
- Name/Alias: Aziz JA'FARI
- Name/Alias: Ali JAFARI
- Name/Alias: Mohammad Ali JAAFARI-NAJAFABADI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohammed Ali 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: Qasem SOLEIMANI Title: Major General Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- Name/Alias: Qasim SOLEIMANY
- Name/Alias: Qasim Soleimani
- Name/Alias: Sardar Soleimani
- Name/Alias: Haji Qassem
- Name/Alias: Haj Qasem
- Name/Alias: Kasim Sulaymani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasim Sulaimani

Birth information:
- Birth date: 11/03/1957 Birth place: Iran (islamic Republic Of), Qom

Identification document information:
- Source: Iran (islamic Republic Of) Document: National passport 008827

EU reference number: EU.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Habib Mahmoud Title: General Function: Former Minister for Defence.
- Name/Alias: Ali Habeeb Mahmoud

Birth information:
- Birth date: 1939 Birth place: Unknown country, Tartous

EU reference number: EU.2787.2
Legal basis: 36/2012 (OJ L116)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aous ASLAN Function: Head of Battalion in the Republican Guard.
- Name/Alias: Aws ASLAN

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  
- Name/Alias: Abdullah BERRI  
  Function: Head of Berri family militia.

**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: Hossein Taeb  
  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps  
- Name/Alias: Hassan Taeb  
- Name/Alias: Hossein Taeb  
- Name/Alias: Hassayn Taeb  
- Name/Alias: Hojjatoleslam Hossein TA'EB

**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 QADDUR  
- Name/Alias: Khalid QADDOUR  
- Name/Alias: Khalid QADOUR  
- Name/Alias: Khaled QADDUR

**EU reference number:** EU.2817.57  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hayel AL ASSAD  
- 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

**EU reference number:** EU.2818.22  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ali AL SALEEM  
- Name/Alias: Ali Al-Salim  
  Function: Director of the supplies office of the Syrian Ministry of Defence

**EU reference number:** EU.2825.31  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammed Muflhe  
- Name/Alias: Mohammad Muflih  
- Name/Alias: Mohamed Muflhe  
- Name/Alias: Mohammad Muflhe  
- Name/Alias: Mohammad Muflhe  
  Function: Head of Syrian Military Intelligence in the town of Hama.

**EU reference number:** EU.2826.93  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Fares Chehabi  
  Remark: Son of Ahmad Chehabi  
- Name/Alias: Fares Shihabi  
- Name/Alias: Fares Chihabi
Birth information:
• Birth date: 07/05/1972  Birth place: Unknown country

**EU reference number:** EU.2828.23  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• Name/Alias: Tarif AKHRAS  
  Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
• Name/Alias: Tarif AL AKHRAS

Birth information:
• Birth date: 02/06/1951  Birth place: Syrian Arab Republic, Homs

**Identification document information:**
• Source: Syrian Arab Republic  
  Document: National passport 0000092405

**EU reference number:** EU.2829.85  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• Name/Alias: Nizar Asaad
• Name/Alias: Nizar al-Asaad  
  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.

**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

**Remarks:** Date of listing: 24.6.2014

**EU reference number:** EU.2855.34  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• Name/Alias: Shafik Masa
• Name/Alias: Shafiaq Masa
• Name/Alias: Sha'afiq Masa
• Name/Alias: Sha'afiq Masa  
  Title: Brigadier General  
  Function: Head of Branch 215 (Damascus) of the army's intelligence service

**EU reference number:** EU.2856.96  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• Name/Alias: Burhan Qaddur
• Name/Alias: Burhan Qaddour
• Name/Alias: Burhan Qadour  
  Title: Brigadier General  
  Function: Former head of Branch 291 (Damascus) of the army's intelligence service

**EU reference number:** EU.2857.61  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• Name/Alias: Salah Hamad  
  Title: Brigadier General  
  Function: Deputy Head of Branch 291 of the army's intelligence service

**Remarks:** Date of listing: 24.7.2012
European Union Consolidated Financial Sanctions List

EU reference number: EU.2858.26
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Khallouf
- Name/Alias: Abou Ezzat
- Name/Alias: Muhammad Khallouf
  Title: Brigadier General
  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service

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-Ahmed
  Title: Major General
  Function: Deputy Head of Latakia Branch of the army's intelligence service

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-Ahmad
- Name/Alias: Jawdat Al-Ahmed
- Name/Alias: Saheil Al-Abdallah
- Name/Alias: Suheil Al-Abdulaha
  Title: Brigadier General
  Function: Head of the Latakia Branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

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

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
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-Hamid
- Name/Alias: Firas Al-Hamed
  Title: Brigadier General
  Function: Head of branch 318 (Homs) of the General Intelligence Directorate
Identity information:
- Name/Alias: Husam Louka
- Name/Alias: Husam Luka
- Name/Alias: Housam Louqa
- Name/Alias: Housam Louca
- Name/Alias: Housam Louka
- Name/Alias: Housam Luka
- Name/Alias: Houssam Louqa
- Name/Alias: Houssam Louca
- Name/Alias: Houssam Louka
- Name/Alias: Houssam Luka
- Name/Alias: Hussam Luqa


- Name/Alias: Husam Luqa
- Name/Alias: Housam Louqa
- Name/Alias: Hussam Louga
- Name/Alias: Hussam Louca
- Name/Alias: Hussam Louka
- Name/Alias: Hussam Luka
- Name/Alias: Hasam Louqa
- Name/Alias: Husam Louca

**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:** Basel Bilal
- **Name/Alias:** Bassel Bilal  **Function:** Police officer at Idlib central prison

**EU reference number:** EU.2889.91  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ahmed Kafan
- **Name/Alias:** Ahmad Kafan  **Function:** Police officer at Idlib central prison

**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-Jarroucheh  **Function:** Former head of the foreign branch of General Intelligence (branch 279).
- **Name/Alias:** Ahmad al-Jarroucheh
- **Name/Alias:** Ahmed Al-Jarousha
- **Name/Alias:** Ahmed Al-Jarousheh
- **Name/Alias:** Ahmed Al-Jaroucha
- **Name/Alias:** Ahmed Al-Jarouchah
- **Name/Alias:** Ahmad Al-Jaroucheh
- **Name/Alias:** Ahmed Al-Jaroucheh
- **Name/Alias:** Ahmad Al-Jarousha
- **Name/Alias:** Ahmad Al-Jarousheh
- **Name/Alias:** Ahmad Al-Jaroucha
- **Name/Alias:** Ahmad Al-Jarouchah
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
- Name/Alias: Michel Kassouha Function: Member of the Syrian security services (since the early 1970s)
- Name/Alias: Michel Kasouha
- Name/Alias: Ahmed Salem Hassan

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 Ismail Title: General Function: Responsible for the missions branch of the air force intelligence service
- Name/Alias: Ghassan Jaoudat Ismael

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 Ahmad
- Name/Alias: Manal Al Assad
- Name/Alias: Manal Al Jadaan

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 Jir'atli
- Name/Alias: Ghiath Jer'atli
- Name/Alias: Ghiath Jiraatli

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 al-Achi Title: General Function: Head of the intelligence branch of the air force intelligence agency (2012-2016)
- Name/Alias: Amis al Ashi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer Ashi
- Name/Alias: Ammar Aachi

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ali Naser
- Name/Alias: Mohammed Ali Nasr Title: General
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Muhammad Ali Nasr
- Name/Alias: Mohamed Ali Nasr
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 Ismael  Title: General (retired)  Function: Former head of the of the air force intelligence service; former political and security adviser to the President)
• Name/Alias: Ezzedine Ismail

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 II)
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.

Birth information:
• Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abou Sami
• Name/Alias: Sameer Joumaa
• Name/Alias: Samir Junnaa
• Name/Alias: Samir Joumaa  Function: Deputy to the Vice- President, Faruq Al Shar.
• Name/Alias: Samir Joum'a
• Name/Alias: Samir Jum'a
• Name/Alias: Samir Joum'a

Birth information:
• Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef Suleiman Al-Ahmed
• Name/Alias: Yousef Suleiman Al-Ahmad  Function: Former Minister of State

Birth information:
• Birth date: 1956  Birth place: Unknown country, Hasaka

EU reference number: EU.2907.21
Legal basis: 944/2012 (OJ L282)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Al-Sari  Function: Former Minister of State

Birth information:
• Birth date: 1953  Birth place: Unknown country, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Samir  Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.
EU reference number: EU.2944.33
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Walid Ghazal  Function: Former Minister of Housing and Urban Development.

Birth information:
- Birth date: 1951  Birth place: Unknown country, Aleppo

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar Wahbeh Yazaji  Function: Minister of Health (since 27.8.2014).
- Name/Alias: Nizar Wehbe Yazigi

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: Muhammad Bilal  Title: Lieutenant Colonel
- Name/Alias: Mohammad Bilal  Title: Brigadier General  Function: Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdelhamid Khamis Abdullah  Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Abdelhamid Khamis Ahmad Adballa
- Name/Alias: Hamid Khamis
- Name/Alias: Abdulhamid Khamis Abdullah

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: Sa’id Ma’thi Hneidi  Title: Eng.  Function: Former Minister of Oil and Mineral Resources

EU reference number: EU.2975.1
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasser Al Siba’i  Title: Eng.  Function: Former Minister of Public Works

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: S’a’id Ma’thi Hneidi
- Name/Alias: S’a’eed Ma’thi Hneidi
- Name/Alias: Saeed Ma’thi Hneidi
- Name/Alias: Sa’i’d Mu’zzi Hneidi
- Name/Alias: S’a’i’d Ma’thi Hneidi  Title: Eng.  Function: Former Minister of Oil and Mineral Resources
- Name/Alias: S’a’i’d Ma’thi Hneidi
- Name/Alias: S’a’i’d Maazi Hneidi
- Name/Alias: S’a’i’d Mu’zhi Hneidi
**EU reference number:** EU.2997.30  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Razan Othman  

**Birth information:**  
- **Birth date:** 31/01/1977  
- **Birth place:** Syrian Arab Republic, governorate of Latakia

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National identification card 06090034007

**EU reference number:** EU.3002.27  
**Legal basis:** 693/2014 (OJ L183)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Qadri Jameel  
  - **Title:** Dr.  
  - **Function:** Vice Prime Minister for Economic Affairs  
- **Name/Alias:** Kadri Jameel  
- **Name/Alias:** Kadri Jamil  
- **Name/Alias:** Qadri Jamil  
  - **Title:** Dr.

**EU reference number:** EU.3003.89  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Jassem Mohamed Zakaria  
- **Name/Alias:** Jasem Mohammad Zakaria  
- **Name/Alias:** Jassem Mohammad Zakaria  
  - **Title:** Dr.  
  - **Function:** Former Minister of Labour and Social Affairs  
- **Name/Alias:** Jassem Muhammad Zakaria  
- **Name/Alias:** Jassem Mohammed 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 Al Mo'allem  
  - **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.  
- **Name/Alias:** Waleed Muallem  
- **Name/Alias:** Waleed Al Moailem  
- **Name/Alias:** Walid Al Mo'allem

**EU reference number:** EU.3010.1  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
  - **Title:** Dr.  
  - **Function:** Minister of Religious Endowments  
- **Name/Alias:** Mohamed Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayed  
- **Name/Alias:** Muhammad Abdul Sattar Al Sayed

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

**EU reference number:** EU.3011.63  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Adnan Abdou Al Sikhy  
- **Name/Alias:** Adnan Abdo Al Sikhy  
  - **Title:** Dr.  
  - **Function:** Former Minister of Industry  
- **Name/Alias:** Adnan Abdo Al-Sikhi  
- **Name/Alias:** Adnan Abdo Al-Sikhni  
- **Name/Alias:** Adnan Abdo Al-Bekhni

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

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

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 Muhammad Najib Al-Armanazi
  • Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
  • Name/Alias: Amrou Al-Armanazy
  • Name/Alias: Amr Najib Armanazi

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 Mohammad Al Nasser  Title: Eng.  Function: Former Minister of Tourism
  • Name/Alias: Hala Mohammed Al Nasser
  • Name/Alias: Hala Muhammad Al Nasser
  • Name/Alias: Hala Mohamed Al Nasser

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.
Identity information:
• Name/Alias: Bouthaina Shaaban
• Name/Alias: Buthaina 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 Wazz  Title: Dr.  Function: Former Minister of Education, appointed in July 2016.

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Zafer Mohabak  Title: Dr.  Function: Former Minister of Economy and Foreign Trade
• Name/Alias: Mohammad Zafer Mulhabak
• Name/Alias: Mohammad Dhafer Mohabak
• Name/Alias: Mohammad Zafer Mohabak
• Name/Alias: Mohammad Zafer Mulhabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm-eddin Khreit  Function: Former State Minister
• Name/Alias: Najm-eddin Khrait
• Name/Alias: Nejm-eddin Khreit
• Name/Alias: Nejm-eddeen Khreit
• Name/Alias: Najm-addin Khreit
• Name/Alias: Nejm-addeen Khreit
• Name/Alias: Najm-addeen Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Mamlouk  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

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

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

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

Birth information:
• Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
• Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport
EU reference number: EU.3087.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Faraq Al Sharaa Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Char’ Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara 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
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shara 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 L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawful Al-Hussain 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: Nawful Al-Hussain 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: Nawful Al-Hussain 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: Nawful Al-Hussain Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhamad Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad Zamreni 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, Dar'a Branch.
- Name/Alias: Loai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dar'a Branch.

Birth information:
- Birth place: Unknown country, Jablah, Latakia Province Remark: Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2019/774 (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.
- Name/Alias: Nazih Hassoun
- Name/Alias: Nazeeh Hassoun
European Union Consolidated Financial Sanctions List

EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim Ma’ala
  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: Ihab Makhlouf
• Name/Alias: Ehab Makhlouf
• Name/Alias: Iehab Makhlouf

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ihab Makhlouf
  Function: President of Syriatel

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.3324.46
Identity information:

- Name/Alias: Khalid Qaddur Function: Businessman
- Name/Alias: Khalid Kaddour
- Name/Alias: Khaled Qaddur
- Name/Alias: Khalid Qadour
- 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'if AL-QUWATLY
- Name/Alias: R'aif AL-QUWATLI
- Name/Alias: Raeef Al-Kouatly

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: Ayman Jabir Function: Businessman
- Name/Alias: Aiman Jaber

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 Jazerra; El Jazeera), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ali Douba Function: Special advisor to President Al-Assad

Birth information:

- Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazeera), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3328.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Samir Hassan Function: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
**EU reference number:** EU.3329.67  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Al-Jleilati  
- Function: Former Minister for Finance.

**Birth information:**  
- Birth date: 1945  
- Birth place: Syrian Arab Republic, Damascus

**Remark:** Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3330.92  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Joseph Suwaid  
- Title: Minister of State

**Birth information:**  
- Birth date: 1958  
- Birth place: Syrian Arab Republic, Damascus

**Remark:** Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3338.6  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: 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.

**EU reference number:** EU.3339.68  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Emad Abdul-Ghani Sabouni  
- 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: 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.

**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.
Identity information:
- Name/Alias: George Heswani
- Name/Alias: George Haswani Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- Name/Alias: George Al Hasawani
- Name/Alias: George Hasawani

Contact information:
- Address: Syrian Arab Republic, Damascus Province, Yabrous, Al Jalaa St

Remark: Leading businessman 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.3454.16***
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Wael Abdulkarim Function: Managing Director of the entity Pangates International Corp Ltd
- Name/Alias: Wael Al Karim

Birth information:
- Birth date: 30/09/1973 Birth place: Syrian Arab Republic, Damascus Remark: of Palestinian origin

Contact information:
- Address: Syrian Arab Republic, 5797 Damascus, Al Karim for Trade and Industry, PO Box 111

Remark: Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a. Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria.

***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

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

***EU reference number: EU.3490.63***
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

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

Birth information:
- Birth place: Syrian Arab Republic, Jablab

***EU reference number: EU.3493.55***
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohamed Ibrahim Al-Shaar
- Name/Alias: Muhammad Ibrahim Al-Shaar
- Name/Alias: Mohammed Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Sha'al Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohammad Ibrahim Al Sha'ar
- Name/Alias: Mohammed Ibrahim Al-Sha'ar Function: null
- Name/Alias: Mohammad Ibrahim Al-Sha'al Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohamed Ibrahim Al-Sha'ar Function: null

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

***EU reference number: EU.3494.20***
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Bayan Al-Bitar  
  **Title**: Dr.
- **Name/Alias**: Bayan Bitar  
  **Function**: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

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

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

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCITT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3499.39
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ghassan Abbas  
  **Title**: Brigadier General  
  **Function**: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junmaya/Jmraiya.

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

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 Junmaya/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**: Emad Hamsho  
  **Function**: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias**: Imad Hmisho
- **Name/Alias**: Hemasho
- **Name/Alias**: Hamchu
- **Name/Alias**: Hmeisho
- **Name/Alias**: Hamisho
- **Name/Alias**: Hamcho

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 the designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Muhammad Mahalla  
  **Title**: Major General  
  **Function**: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.
  Former Deputy Head of Political Security (2012), Offi-cer of the Syrian Republican Guard and Vice- Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: 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**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **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**: 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:** 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.

- **Name/Alias:** Muhammad Mualla  
  **Title:** General  
  **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Mohamed Mualla  
  **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 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:** Mohammed 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 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:** 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.

- **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.

- **Name/Alias:** Adnan Aboud Helweh  
  **Function:** null

- **Name/Alias:** Adnan Aboud  
  **Function:** null

- **Name/Alias:** Mohammed Adib Salameh  
  **Function:** null

- **Name/Alias:** Adib Nimr Salameh  
  **Function:** null

- **Name/Alias:** Mohammed Mualla  
  **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  
  **Remark:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

- **Name/Alias:** Jawdat Salibi Mawwaz  
  **Function:** null

- **Name/Alias:** Jawdat Salibi Mawas  
  **Title:** Major General  
  **Remark:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

- **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.

- **Name/Alias:** Tahir Hamid Khali

- **Name/Alias:** Khalil Tahir Hamid
Identity information:
- **Name/Alias:** Ammar Medhat Sherif
- **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:** Ammar Al-Sharif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Sherif

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:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin 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 al-Sheik Abdulquader
- **Name/Alias:** Ahmad Sheik Abdul-Qader  **Function:** Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.

**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:** Kheredden al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Khaireddin al-Sayyed
- **Name/Alias:** Kheir Eddin Abdul-Sattar al-Sayyed
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Khayr al-Din al-Sayyed  **Function:** Former Governor of Idlib, associated with and appointed by Bashar al-Assad.

**EU reference number:** EU.3560.25
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jameel al-Hassan
- **Name/Alias:** Jamil Hassan **Function:** Head of Syrian Air Force Intelligence. Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011.
- **Name/Alias:** Jameel Hassan
- **Name/Alias:** Jamil al-Hassan

Birth information:
- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

Identity information:
- **Name/Alias:** Suhayl Hasan **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Tiger Forces). Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’.
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suheyl Hassan **Title:** Lieutenant Colonel
- **Name/Alias:** Suhail Hassan **Title:** Brigadier General
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Soheil Hassan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Suhail Hassan

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

Identity information:
- **Name/Alias:** Hafiz Makhlouf
- **Name/Alias:** Hafez Makhlouf **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

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.

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

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

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-Furayj  Title: Lt. General  Function: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
• Name/Alias: Fahd Jasem al-Furayj
• Name/Alias: Fahd Jassim al-Furayj
• Name/Alias: Fahd Jassem al-Furayj
• Name/Alias: Fahd Jasim al-Freij
• Name/Alias: Fahed Jasim al-Furayj
• Name/Alias: Fahd 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: Mahir Al-Assad
• Name/Alias: Maher Al-Assad  Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
• Birth date: 08/12/1967  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country  Document: National passport 4138  Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.
**EU reference number:** EU.3591.90  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** 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  
- **Name/Alias:** Zouhair 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 Al-Assad  
- **Name/Alias:** Bushra Shawkat  
- **Name/Alias:** Bouchra 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:**  
- **Source:** Unknown country  
  **Document:** National passport 707512830  
  **Validity:** valid to 22/09/2020  
  **Remark:** expires 2020-09-22  
**Remark:** Maiden name: Al Akhrs  
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 **Title:** Brigadier General  
  **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.  
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General  
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General  
**Remark:** Date of listing: 18.7.2017  
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.3766.36  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Malek Hassan **Title:** Major General  
- **Name/Alias:** Malik Hasan **Title:** Major General  
**Remark:** Date of listing: 18.7.2017  
**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 Mushaweh  
  Title: Dr.  
  Function: Former Minister of Culture
- Name/Alias: Lubanah Mushaweh
- Name/Alias: Lubana Mshaweh
- Name/Alias: Lubana Mshawweh
- Name/Alias: Lubana Mushawweh

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 Ahmad  
  Function: Former Minister of Justice
- Name/Alias: Najm Hamad Al-Ahmed
- Name/Alias: Nejm Hamad Al Ahmad


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: Nazeera Farah Sarkees  
  Title: Dr.  
  Function: Former State Minister for Environmental Affairs
- Name/Alias: Nazira Farah Sarkes
- Name/Alias: Nazeera Farah Sarkis
- Name/Alias: Nadhira Farah Sarkees
- Name/Alias: Nadheera Farah Sarkees


EU reference number: EU.3776.37
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohammad Safwan Katan  
  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: Mohammad Safwan Qattan  
  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.3777.2
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohammad Ziad Ghraywati  
  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Ziad Ghraywati  
  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohammad Darar Khloudi  
  Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- 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

EU reference number: EU.3779.29
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khaled Sawan  **Title:** Dr  **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3780.54  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Raymond Rizk  **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond Rizq  **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3781.19  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Raymond Rizk  **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond Rizq  **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

**EU reference number:** EU.3782.81  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Fawwaz Al-Atou  **Function:** Fawwaz Al-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

**EU reference number:** EU.3783.46  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Fawwaz Al-Atou  **Function:** Fawwaz Al-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

**EU reference number:** EU.3788.65  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic

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:** Hala 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.3790.55  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdullah Khaleel Hussein  **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdullah Khaleel Hussain
- **Name/Alias:** Abdullah Khalil Hussein
- **Name/Alias:** Abdullah Khaleel Hussein

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]
EU reference number: EU.3791.20  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jamal Shaaban Shaheen  
• Name/Alias: Jamal Sha’ban Shaheen  
Function: Former State Minister  

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: Kinda al-Shammat  
Function: Former Social Affairs Minister.  
• Name/Alias: Shmat  
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: Ismael Ismael  
Title: Minister  
Function: Former Finance Minister  
• Name/Alias: Ismail Ismail  
• Name/Alias: Isma'il Isma'il  
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: Khodr Orfali  
Title: Dr  
Function: Former Economy and Foreign Trade Minister.  
• Name/Alias: Khud Urfali  
• Name/Alias: Khud Orphaly  
• Name/Alias: Khudr Urfali  
• Name/Alias: Khudr Orphaly  
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: Malek Ali  Title: Dr.  Function: Former Higher Education Minister.
  • Name/Alias: Malik Ali

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 Elias Shammas  Title: Dr.  Function: Former State Minister.
  • Name/Alias: Hasib

Birth information:
  • Birth date: 1957  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

**EU reference number: EU.3801.73**
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Houmam Jaza'iri  Function: Former Minister of Economy and Foreign Trade in power after May 2011.
  • Name/Alias: Hamam al- Jazaeri
  • Name/Alias: Hammam al-Jazairi

Birth information:
  • Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 24.10.2014

**EU reference number: EU.3807.57**
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamad Amer Mardini  Function: Former Minister of Higher Education (since 27.8.2014).
  • Name/Alias: Mohammad Amer Mardini

Birth information:
  • Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 24.10.2014

**EU reference number: EU.3808.22**
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ghazi Jalali  Function: Former Minister of Communications and Technology (since 27.8.2014).
  • Name/Alias: Mohammad Ghazi al-Jalali

Birth information:
  • Birth date: 1969  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 24.10.2014

**EU reference number: EU.3809.84**
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Cheikha  Function: Former Minister of Water Resources (since 27.8.2014).
- Name/Alias: Kamal al-Sheikha

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: Kamal Cheikha  Function: Former Minister of Water Resources (since 27.8.2014).
- Name/Alias: Kamal al-Sheikha

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

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: Hassan Nouri  Function: Former Minister of Administrative Development (since 27.8.2014).
- Name/Alias: Hassan al-Nouri

Birth information:
- Birth date: 09/02/1960  Birth place: Unknown country

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: Khalaf Souleymane Abdallah  Function: Former Minister of Labour (since 27.8.2014).
- Name/Alias: Khalaf Sleiman ali- Abdullah

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Deir Ezzor

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: Hassan Safiyeh  Function: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).
- Name/Alias: Hassan Safiye

Birth information:
- Birth date: 1949  Birth place: Syrian Arab Republic, Latakia

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 Mouti' Mouayyad  Function: Former State Minister (since 27.8.2014).
- Name/Alias: Mohammad Mut'i a Mouayyad

Birth information:
- Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghazwan Kheir Bek  Function: Former Minister of transport (since 27.8.2014).
- Name/Alias: Ghazwan Kheir Bek

Remark: Date of listing: 21.10.2014.
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: Hussein Makhlouf Title: Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate Cousin of Rami Makhlouf.

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

EU reference number: EU.3822.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rafeeq Shahade 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: 1956 Birth place: Syrian Arab Republic, Jablah, Latakia Province Remark: Place of birth: Jablah, Latakia Province

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

Birth information:
- Birth date: 1962 Birth place: Unknown country, Tartus
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3824.67  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- **Name/Alias:** Mohamed Ramez Tourjuman  
- **Name/Alias:** Mohammed Ramez Tourjuman  
- **Name/Alias:** Mohammad Ramez Tourjman  
- **Name/Alias:** Mohammad Ramez Tourjman Function: Information Minister.  
- **Name/Alias:** Muhammad Ramez Tourjman  
- **Name/Alias:** Mohammad Ramez Tourjuman  

**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:** Mohammad al-Ahmad  
- **Name/Alias:** Muhammad al-Ahmad  
- **Name/Alias:** Mohammed al-Ahmad  
- **Name/Alias:** Mohammad al-Ahmed  
- **Name/Alias:** Mohamed al-Ahmed  
- **Name/Alias:** Mohammed al-Ahmad  
- **Name/Alias:** Mohammad al-Ahmed 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 Function: Transport Minister.  
- **Name/Alias:** Ali Hamoud Function: Transport Minister. Appointed in July 2016.  

**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 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:** Maamoun Hamdan Function: Finance Minister. Appointed in July 2016.  
- **Name/Alias:** Ma'moun Hamdan Function: Finance Minister.  

**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
<table>
<thead>
<tr>
<th>Identity information</th>
<th>Birth information</th>
<th>Remark</th>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
</tr>
</thead>
<tbody>
<tr>
<td>Function: Former Minister of Water Resources.</td>
<td>Birth place: Unknown country, Aleppo</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Function: Minister of Water Resources.</td>
<td>Birth place: Unknown country</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmad al-Hamu</td>
<td>Name/Alias: Ahmad al-Hamu</td>
<td>Birth date: 1956</td>
<td>EU.3854.70</td>
<td>2019/798 (OJ L132)</td>
<td>SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td>Function: Former Minister of Industry.</td>
<td>Birth place: Unknown country, Damascus</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abdullah al-Qirbi</td>
<td>Name/Alias: Abdullah al-Qirbi</td>
<td>Birth date: 1953</td>
<td>EU.3861.79</td>
<td>2018/774 (OJ L131)</td>
<td>SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td>Abdullah al-Gharbi</td>
<td>Name/Alias: Abdullah al-Gharbi</td>
<td>Birth date: 1956</td>
<td>EU.3861.79</td>
<td>2018/774 (OJ L131)</td>
<td>SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td>Function: Former Minister of Internal Trade and Consumer Protection.</td>
<td>Birth place: Unknown country</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Appointed in July 2016.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mundhir Jamil Al-Assad</td>
<td>Name/Alias: Mundhir Jamil Al-Assad</td>
<td>Birth date: 01/03/1961</td>
<td>EU.3912.4</td>
<td>2017/480 (OJ L75)</td>
<td>SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td>Monzer Jamil Al-Assad</td>
<td>Name/Alias: Monzer Jamil Al-Assad</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Munzir Jamil Al-Assad</td>
<td>Name/Alias: Munzir Jamil Al-Assad</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Birth date: 01/03/1961</td>
<td>Birth place: Syrian Arab Republic, Kerdaha, Latakia Province</td>
<td>Date of listing: 9.5.2011</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Identity information:
• Name/Alias: Ahmed Balol
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces

Birth information:
• Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
• Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Badi' Mu'alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Bistuwir, Jablah  Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

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

EU reference number: EU.3956.62
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Dabul  Title: Brigadier General
• Name/Alias: Samir Daaboul  Title: Brigadier General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 04/09/1965  Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Wannous  Title: Major General
• Name/Alias: Ali Wanus  Title: Major General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 05/02/1964  Birth place: Unknown country

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasin Dahi  Title: Brigadier General
• Name/Alias: Yasin Dhahi  Title: Brigadier General
• Name/Alias: Yasin Ahmad Dahi  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:
• Birth date: 1960  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Rafe'a Abu Saad  
  • Name/Alias: Rafe'a Abu Sa'ad  
  Function: State Minister.  
  Appointed in July 2016.

Birth information:  
  • Birth date: 1954  
  Birth place: Unknown country, Habran village, Sweida province

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-Kadiri  
  • Name/Alias: Rima Al-Qudiri  
  Function: Minister for Social Affairs (since August 2015).

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 MOULHEM  Function: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.
• Name/Alias: Kifah MULHIM
• Name/Alias: Kifah MULHEM
• Name/Alias: Kifah MOULHIM

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

Birth information:
• Birth date: 01/08/1961  Birth place: Unknown country, Near Damascus, Near Damascus

Remark: Date of listing: 23.03.2012

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
• Name/Alias: Mahmoud Ibraheem Sa’eed
• Name/Alias: Mahmoud Ibraheem Said
• Name/Alias: Mahmoud Ibrahim Sa’iid
• Name/Alias: Mahmoud Ibraheem Sa’iid  Title: Dr.  Function: Former Minister of Transport

Remark: Date of listing: 2012-10-16

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mayzar ‘Abdu Sawan  Title: Major General  Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
• Name/Alias: Meezar Sawan  Title: Major General

Birth information:
• Birth date: 1954  Birth place: Unknown country

Remark: Date of listing: 2017-07-18

EU reference number: EU.4065.26
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sajee Darwish
• Name/Alias: Sa’ji Jamil Darwish
• Name/Alias: Sjaa Darwis
• Name/Alias: Sa’ji Darwish  Function: Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.

Birth information:
• Birth date: 1954  Birth place: Unknown country

Remark: Date of listing: 2017-03-21

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

Birth information:
• Birth date: 1966  Birth place: Unknown country

EU reference number: EU.4221.92
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jaez Sawada al-Hammoud al-Mousa  Title: Major General
• Name/Alias: Jayez al-Hammoud al-Moussa  Title: Major General
• Name/Alias: Jayyiz Rayyan Al-Musa  Title: Major General  Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
• Birth date: 1954  Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 2017-07-18

EU reference number: EU.4343.35
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
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 L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ajib
• Name/Alias: Yousef
• Name/Alias: Yusuf Ajeeb  Function: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
  Remark: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suleiman
• Name/Alias: Maher Sulaiman  Function: Doctor; Director of the Higher Institute for Applied Sciences and Technology  Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
• Name/Alias: Mahir

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.4404.70
Legal basis: 2018/240 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Toumah
• Name/Alias: Salam Tehme  Function: Director: Deputy Director General, Scientific Studies and Research Centre (SSRC)  Remark: Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.
• Name/Alias: Salim
• Name/Alias: Taame
• Name/Alias: Ta’mah

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4405.69
Legal basis: 2018/240 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• 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: Zoher
• Name/Alias: Fadloun
• Name/Alias: Fadhlon

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 Tals  
- Name/Alias: Anas Tuls  
- Name/Alias: Anas Talous  
- Name/Alias: Anas Talas  
  **Function:** Chairman of the Talas Group  
**Birth information:**  
- **Birth date:** 25/03/1971  
  **Birth place:** Unknown country  
**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 Foz  
  **Function:** CEO of Aman Group.  
- Name/Alias: Samir Foz  
- Name/Alias: Samir Fawz  
- Name/Alias: Samer Zuhair Foz  
**Birth information:**  
- **Birth date:** 05/1973  
  **Birth place:** Syrian Arab Republic, Latakia  
**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic  
- **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 Zubi  
- Name/Alias: Khaldoun al-Zu’bi  
  **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)  
- Name/Alias: Khaldoun Al-Zoubi  
  **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)  
**Birth information:**  
- **Birth date:** 1979  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4948.84  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hussam Al-Qatirji  
  **Function:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)  
- Name/Alias: Muhammad al-Katerji  
- Name/Alias: Mohammed al-Katerji  
- Name/Alias: Mohammed Muhammad al-Katerji  
- Name/Alias: Hussam Muhammad al-Katerji  
- Name/Alias: Hossam Ahmed Mohammed al-Katerji  
- Name/Alias: Hossam Ahmed Muhammad al-Katerji  
- Name/Alias: Hussam 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:**  
- Name/Alias: Bashar Mohammad Assi  
  **Function:** Chairman of the Board of Directors of ‘Aman Damascus’. Founding partner of Fly Aman Limited Liability airline.
Birth information:
- **Birth date:** 1977  
- **Birth place:** Unknown country

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

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hayyan Kaddour bin Mohammed Nazem
- **Name/Alias:** Hayan Mohammad Nazem Qaddour  
  **Function:** Primary Shareholder of Exceed Development and Investment Company
- **Name/Alias:** Hayan Kaddour  
  **Function:** Primary Shareholder of Exceed Development and Investment Company

Birth information:
- **Birth date:** 14/07/1970  
  **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 24/07/1970  
  **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
- **Source:** Unknown country  
  **Document:** National passport N 004599905  
  **Issue:** issued by Syrian Arab Republic  
  **Remark:** Place of issue: Syrian Arab Republic

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

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

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

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

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

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
- **Source:** Syrian Arab Republic  
  **Document:** National passport N 010170320  
  **Validity:** valid to 23/05/2021  
  **Issue:** issued on 24/05/2015  
  **Remark:** Issue number: 002-15-L062672

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:** 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
- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** Mohammed JamalEddine

Birth information:
- **Birth date:** 02/01/1962  
  **Birth place:** Syrian Arab Republic, Damascus
Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L18) 1
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mazin Al-Tarazi  Function: Businessperson
- Name/Alias: Mazen al-Tarazi

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) 1
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled 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.
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Khaled al-Rahmoun  Title: Major General  Function: Minister of Interior. Appointed in November 2018.

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

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Rami Radwan Martini  Function: Minister of Tourism. Appointed in November 2018.

Birth information:
- Birth date: 1970  Birth place: Unknown country, Aleppo
Identity information:
• Name/Alias: Imad Muwaffaq al-Azab  Function: Minister of Education. Appointed in November 2018.

Birth information:
• Birth date: 1970  Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Bashir Ibrahim  Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
• Birth date: 1960  Birth place: Unknown country, Hama

EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail Mohammad Abdullatif  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
• Birth date: 1961  Birth place: Unknown country, Lattakia

EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad Mohammad al-Khatib  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
• Birth date: 1974  Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Maen Zein-al-Abidin Jazba  Function: Minister of Industry. Appointed in November 2018.

Birth information:
• Birth date: 1962  Birth place: Unknown country, Aleppo

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muamar
• Name/Alias: Yassin Sywal
• Name/Alias: Mubarak
• Name/Alias: Salim Yasin
• Name/Alias: Abu Seta
• Name/Alias: Yassin Syawal  Remark: At large as of December 2003
• Name/Alias: Mahmud
• Name/Alias: Yasin Mahmud Mochtar
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Muhammad Mubarak
• Name/Alias: Muhammad Syawal

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: Encep Nurjaman (birth name)
• Name/Alias: Isamudin Ridwan
• Name/Alias: Hambali
• Name/Alias: Nurjaman
• Name/Alias: Nurjaman Riduan Isomuddin
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Hambali Bin Ending
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Isamuddin Riduan

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: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kipli Sali
• Name/Alias: Julkipli Salim
• 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: Mohamad Iqbal Rahman
• Name/Alias: Mohamad Iqbal Abdul Rahman
• Name/Alias: Mohamad Iqbal A Rahman
• Name/Alias: Mohamad Iqbal Abdurrahman
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Abu Jibril Abdurrahman

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

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: Saeed Ahmed
• Name/Alias: Abdul Hakim al Hashim Murad
• Name/Alias: Abdul Hakim Ali al-Hashem Murad
• Name/Alias: Saeed Akman
• Name/Alias: Abdul Hakim MURAD
• Name/Alias: Abdul Hakim Hasim Murad
• Name/Alias: Abdul Hakim Ali Hashim Murad

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 Mostafa
- Name/Alias: Damel Mostafa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamal Mustafa
- Name/Alias: Mastafa
- Name/Alias: Djamel Mostefa
- Name/Alias: Djamel Mostafa
- Name/Alias: Belkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Balkasam Kalad
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Kalad Belkasam
- Name/Alias: Ali Barkani
- Name/Alias: Djamel Mostafa

Birth information:
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 31/12/1979  Birth place: Algeria, Algiers
- Birth date: 26/08/1973  Birth place: Algeria, Algiers
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 22/12/1973  Birth place: Algeria, Algiers Remark: djamel mostafa
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 31/12/1979  Birth place: Unknown country
- Birth date: 22/08/1973  Birth place: Morocco

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 L1229)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlindungan SIREGAR
- Name/Alias: Parlin Siregar

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 Mostafa
- Name/Alias: Damel Mostafa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamal Mustafa
- Name/Alias: Mastafa
- Name/Alias: Djamel Mostefa
- Name/Alias: Djamel Mostafa
- Name/Alias: Belkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Balkasam Kalad
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Kalad Belkasam
- Name/Alias: Ali Barkani
- Name/Alias: Djamel Mostafa

Birth information:
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 31/12/1979  Birth place: Algeria, Algiers
- Birth date: 26/08/1973  Birth place: Algeria, Algiers
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 22/12/1973  Birth place: Algeria, Algiers Remark: djamel mostafa
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 31/12/1979  Birth place: Unknown country
- Birth date: 22/08/1973  Birth place: Morocco

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
- Address: Algeria
Birth information:
- Birth date: 25/04/1957  Birth place: Indonesia
- Birth date: 25/04/1967  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: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Abu Thale
- Name/Alias: Mohamed Hassan
- Name/Alias: Fabio Fusco
- Name/Alias: Mehrez ben Ahdoud ben Amdouni

Birth information:
- Birth date: 18/12/1968  Birth place: Tunisia
- Birth date: 14/07/1969  Birth place: Tunisia
- Birth date: 25/05/1968  Birth place: Algeria
- Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
- Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport G737411

Contact information:
- Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Omar
- Name/Alias: Abdel Aziz Ben Narvan
- Name/Alias: Amr
- Name/Alias: Amrou
- Name/Alias: Amro
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
- Name/Alias: Khalil Yarraya
- Name/Alias: Ben Narvan Abdel Aziz

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

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia
European Union Consolidated Financial Sanctions List

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Bechir
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi
- Name/Alias: Dah Dah

Birth information:
- Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
- Citizenship: Tunisia

Identification document information:

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 Ayed Ashour Al-Fadhli
- Name/Alias: Abu Samia
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
- Name/Alias: Muhsin Fadhil 'Ayyid 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: 787/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Thoriq
- Name/Alias: Abu Rusdan
- Name/Alias: Rusdjan
- Name/Alias: Rusyan
- Name/Alias: Thoriquddin
- Name/Alias: Thoriquiddin
- Name/Alias: Toriquddin
- Name/Alias: Abu Thorik

Birth information:
- Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zulkarnan
• Name/Alias: Zulkarnaen
• Name/Alias: Zulkarnin
• Name/Alias: Arif Sunarso
• Name/Alias: Aris Sunarso
• Name/Alias: Ustad Daud Zulkarnaen
• Name/Alias: Murshid Remark: low quality alia
• Name/Alias: Zulkarnain
• Name/Alias: Aris Sumarsono

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: Fodhil
• Name/Alias: Abou Abdeljalil
• 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: Abdelkader Laagoub
• Name/Alias: Rachid

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: Faysal al-Bughanimi
• Name/Alias: Faical Boughanmi
• Name/Alias: Faycal Boughanemi

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

Birth information:
• Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
• Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
• Name/Alias: Ahmad Hasan
• Name/Alias: Abu Jihad
• Name/Alias: Abu Al-Khayr

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: Abd Al-Hadi
• Name/Alias: Abdul Hadi
• Name/Alias: Abdul Karim
• Name/Alias: Rusman Gunawan
• Name/Alias: Bukhory
• Name/Alias: Bukhori
• Name/Alias: Gun Gun Rusman Gunawan

Birth information:
• Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Eric Yacub
- Name/Alias: Izza Kusoman
- Name/Alias: Abu Obayda
- Name/Alias: Obaidah
- Name/Alias: Abu Ubaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obaida
- Name/Alias: Taufik Rifki
- Name/Alias: Taufik Refke
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Irza
- Name/Alias: Amny Erza
- Name/Alias: Amny Izza
- Name/Alias: Ami Kusoman

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: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Manex
- Name/Alias: Tito Art
- Name/Alias: Dave
- Name/Alias: Leo
- Name/Alias: Ismael De Vera
- Name/Alias: Ismail
- Name/Alias: Ismael
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Khalid

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

Citizenship information:
- Citizenship: Philippines

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

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abu Fatih
- Name/Alias: Abdullah Anshori
- Name/Alias: Ibnu Toyib
- Name/Alias: Abu Fathi

Birth information:
- Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Abu Usama
- Name/Alias: Rif’at Salim

Birth information:
- Birth date: 21/04/1960  Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960  Birth place: Egypt, Sharqiyyah

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah
- Birth date: 01/03/1961  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: Ali Sayyid Muhamed Mustafa Bakri
- Name/Alias: Ali Salim
- Name/Alias: Abd Al-Aziz al-Masri

Birth information:
- Birth date: 18/04/1966  Birth place: Egypt, Beni-Suef

Citizenship information:
- Citizenship: Egypt

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

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

Birth information:
- Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines
Identity information:

- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar

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 Mushakhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Mubarak Mishkhs Sanad Al-Bathali
- **Name/Alias:** Mubarak Mushkhas Sanad Al-Bathali
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak Mishkhs Sanad Al-Bazali
- **Name/Alias:** Abu Abdulrahman
- **Name/Alias:** Mubarak - Al-Bathali
- **Name/Alias:** Mubarak Mishkhs Sanad Al-Badhali

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 L115)
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: Johnny Pareja
 • Name/Alias: Mighty
 • Name/Alias: Akmad
 • Name/Alias: Dinno Amor Rosalezos Pareja
 • Name/Alias: Rash
 • Name/Alias: Khalil Pareja
 • Name/Alias: Mohammad

Birth information:
 • Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
 • Citizenship: Philippines

Contact information:
 • Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
 • Name/Alias: Abdallah al- Masri
 • Name/Alias: Abu Naim
 • Name/Alias: Abdullah Ragab
 • 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 345751
 • Source: Unknown country Document: National identification card 220334 Remark: national identification no:
 • Source: Libya Document: Other identification number 1990/345751

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: Abdalaziz Ad'ai Samin Fadhli al-Fadhali
 • Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
 • Name/Alias: Abd al-Aziz Udai Samin al-Fadhil
 • Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
 • Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil
EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamed bin 'Abdallah Al-'Ali
  • Name/Alias: Hamid Abdallah Ahmad Al-Ali
  • Name/Alias: Hamed Abdullah Al-Ali Title: Dr
  • Name/Alias: Hamed 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: Hamid 'Abdallah Al-'Ali

Birth information:
  • Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
  • Source: Kuwait Document: National identification card 281082701081

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: Aly Soliman Massoud Abdul Sayed
  • Name/Alias: Adam
  • Name/Alias: Mohamed Osman

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)

Identification document information:
  • Source: Libya Document: Other identification number 96/184442

Contact information:
  • Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari
  • Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
  • Name/Alias: Abu Ali al-Kawari
  • Name/Alias: Abd-al-Latif Abdallah al-Kawari
  • Name/Alias: Abd-al-Latif Abdallah al-Kawwari
  • Name/Alias: Abd- al-Latif Abdallah Salih al-Kuwari

Birth information:
  • Birth date: 28/09/1973 Birth place: Unknown country

Citizenship information:
  • Citizenship: Qatar
Identification document information:
- Source: Qatar Document: National passport 00490327
- Source: Qatar Document: National passport 00754833
- Source: Qatar Document: National passport 01020802
- Source: Qatar Document: National identification card 27363400684

Contact information:
- Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mossaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970 Birth place: Algeria, Meflah, Wilaya of Blida

Citizenship information:
- Citizenship: 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: Khalifa
- Name/Alias: Saraj Haqani
- Name/Alias: Siraj Haqqani
- Name/Alias: Serajuddin Haqqani

Birth information:
- Birth date: Circa 1977 Birth place: Afghanistan, Khost province Remark: /1978
- Birth date: Circa 1977 Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province Remark: /1978
- Birth date: Circa 1977 Birth place: Pakistan, Danda, Miramshah, North Waziristan Remark: /1978
- Birth date: Circa 1977 Birth place: Afghanistan, Neka district, Paktika province Remark: /1978

Citizenship information:
- Citizenship: Afghanistan

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

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jabir Al-Jalhami
- Name/Alias: Abu Muhammad
- Name/Alias: Abdul-Ghani
- Name/Alias: Jabir ‘Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Abdallah Jabir Ahmad Jalalmah
- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah

Birth information:
- Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait
Identification document information:
- **Source:** Kuwait  
  **Document:** National passport 2541451
- **Source:** Unknown country  
  **Document:** National passport 101423404
- **Source:** Kuwait  
  **Document:** National passport 002327881  
  **Remark:** (passport)
- **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:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

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:** Tayeb Nail
- **Name/Alias:** Abou Moulahdir
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

Birth information:
- **Birth date:** 1976  
  **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972  
  **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:** Amor Mohamed Ghedieir  
  **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:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

Birth information:
- **Birth date:** Circa 1958  
  **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965  
  **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:
- **Citizenship:** Algeria

**EU reference number:** EU.2037.48  
**Legal basis:** 754/2013 (OJ L210)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Faez-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al-Bishauri
- **Name/Alias:** Shaykh Abu Mohammed Amin al-Peshawari
- **Name/Alias:** Shaykh Aminullah Ali-Peshawari
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
Birth information:
• Birth date: Circa 1961  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 1967  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 L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
• Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
• Birth date: Circa 1973
• Birth date: Circa 1961
• Birth date: Circa 1967

Birth information:
• Birth date: 31/01/1984  Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National identification card 284013101406
• Source: Kuwait  Document: National passport 155454275

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

Birth information:
• Birth date: 1974  Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

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

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hazza'
• Name/Alias: Abu Haza'
• Name/Alias: Sa'd al-Sharyan al-Ka'bi
• Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi
• Name/Alias: Abu Suad
• Name/Alias: Umar al-Afghani
• Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
• Name/Alias: Sa'd Sa'd
• Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi

Birth information:
• Birth date: 15/02/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Unknown country  Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Calib Trinidad
• Name/Alias: Abu Khalil
• Name/Alias: Abdukahlil
• Name/Alias: Angelo Ramirez Trinidad
• Name/Alias: Anis
• Name/Alias: Kalib Trinidad
• Name/Alias: Abdul Khalil
Birth information:
• Birth date: 20/03/1978  Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2127.12
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Arif Qasmani
• Name/Alias: Arif Qasmani
• Name/Alias: Muhammad Arif Qasmani
• Name/Alias: Muhammad 'Arif Qasmani
• Name/Alias: Baba
• Name/Alias: Arif Umer
• Name/Alias: Qasmani Baba
• Name/Alias: Memon Baba

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

Remark: In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Yahya Mujahid
• Name/Alias: Mohammad Yahya Aziz

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: Abd El Illah
• Name/Alias: Abdellah Ahmed
• Name/Alias: Ahmed Deghdegh
• Name/Alias: Said
• Name/Alias: Abdellillah

Birth information:
• Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Talha
• Name/Alias: Adem Yilmaz

Birth information:
• Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:
• Citizenship: Turkey
Identification document information:

- Source: Turkey
- Document: National passport TR- P 614166
- Additional information: expired
- Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:

- Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Yahia Djouradi
- Name/Alias: Yahia Abou Ammar
- Name/Alias: Abou Ala

Birth information:

- Birth date: 01/01/1967
- Birth place: Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:

- Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Muhammad Ashraf Manshah
- Name/Alias: Muhammad Ashraf Munsha
- Name/Alias: Haji M. Ashraf
- Name/Alias: Haji Muhammad Ashraf

Birth information:

- Birth date: 1955
- Birth place: Pakistan, Faisalabad
- Birth date: 01/03/1965
- Birth place: Pakistan, Faisalabad

Citizenship information:

- Citizenship: Pakistan

Identification document information:

- Source: Pakistan
- Document: National identification card 24492025390
- Remark: (national identification no.)

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: Abu Abdul Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Mahmoud - Bahaziq

Birth information:

- Birth date: 1943
- Birth place: India
- Birth date: 1944
- Birth place: India
- Birth date: 17/08/1943
- 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: Zakir Rehman Lakvi
- Name/Alias: Chachajee
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Zakir Rehman
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zaki Ur-Rehman Lakvi

Birth information:
- Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Ji
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Hafiz Mohammad Sahb
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Muhammad Saeed

Birth information:
- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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 passport 1005552350
- Source: Germany Document: National identification card 1007850441 Additional information: expired Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- Address: Germany, 24143 Kiel, 58 Ilitisstrasse
European Union Consolidated Financial Sanctions List

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nassir Haqqani
- Name/Alias: Naseruddin
- Name/Alias: Alim Ghair Title: Dr.
- Name/Alias: Naseer Haqqani Title: Dr.
- Name/Alias: Arrai Haqqani
- Name/Alias: Nashir 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.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Hidayatullah
- Name/Alias: Hidayatullah
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Mullah Gul Agha
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Hayadatullah

Birth information:
- Birth date: Circa 1972 Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
- Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amir Abdullah
- Name/Alias: Amir Abdullah Sahib

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla
- Name/Alias: Anwar Nasser Al-Aulaqi

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: United States
- Citizenship: Yemen

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Agha Jan Alizai Title: Haji
- Name/Alias: Loi Agha

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

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 ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil Ahmed Haqqani
- Name/Alias: Khalil Ahmed Haqqani Title: Haji

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
- 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

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

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)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: 13/04/1964  Birth place: Russian Federation, Kharsoon Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1965  Birth place: Russian Federation, Kharsoon Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 1955  Birth place: Russian Federation, Kharsoon Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 12/05/1964  Birth place: Russian Federation, Kharsoon Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Monir Chouka
- Name/Alias: Abu Adam

Birth information:
- Birth date: 30/07/1981  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 5208323009  Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Braheem

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

Birth information:
- **Birth date:** 25/12/1978  **Birth place:** Germany, Ludwigshafen

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Turkey  **Document:** National passport TR- M842033  **Additional information:** expired  **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


**EU reference number:** EU.2670.87
**Legal basis:** 960/2011 (OJ L252)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Chingheity
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdurrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Abou Souleimane

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

Birth information:
- Birth date: 05/12/1965 Birth place: Unknown country
- Birth date: 25/06/1964 Birth place: Algeria, Oran

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Mohsen Abdallah Ibrahim Al Charek
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Sanafi al Nasr

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 place: Qatar
- Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Quhtani
- Name/Alias: Farouq al-Quhtani
- Name/Alias: Farouq al-Qatari
- Name/Alias: Faruq al-Quhtani
- Name/Alias: Nayf Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
- Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Qatar
- Citizenship: Saudi Arabia

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.2783.45
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
• Name/Alias: Abu al-Wafa
• Name/Alias: Abu Anas
• Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
• Name/Alias: Abu Wafa al-Saudi
• Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
• Name/Alias: Abd al-Rahman Muhammad al-Jahani
• Name/Alias: Abdelrahman Mouhammed Zafir al-Dabissi Juhan
• Name/Alias: Abdelrahman Mouhamad Zafir al-Dabisi al-Jahani
• Name/Alias: Abu al-Wafa
• Name/Alias: Abdulrhman Mohammed D. Aljahani
• Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
• Name/Alias: Abdelrahman Mouhamad Zafir al-Dabisi al-Jahani

Birth information:
• Birth date: 1977 Birth place: Unknown country
• Birth date: 04/12/1971 Birth place: Saudi Arabia, Kharj

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country Document: National identification card 1027508157 Remark: (saudi arabian national identification number)
• Source: Unknown country Document: National passport F50859 Remark: (passport number)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Uthman al-Ghamidi
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Uthman Ahmad Uthman al-Ghamdi
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Al Umarah al-Ghamdi
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Othman Bin Ahmed Bin Othman Alghamdi
• Name/Alias: Othman Bin Ahmed Bin Othman
• Name/Alias: Othman Ahmed Othman Al-Ghamdi

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

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Yemen

Identification document information:
• Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
• Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Jibriel Abdul Rahman
• Name/Alias: Mohammad Jibriel Abdurrahman
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Muhammad Jibril Abdul Rahman
• Name/Alias: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
• Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
• Name/Alias: Muhammad Ricky Ardhan

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.
Birth information:

• **Birth date:** 03/03/1979  **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
• **Birth date:** 08/08/1980  **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
• **Birth date:** 28/05/1984  **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
• **Birth date:** 03/12/1979  **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:

• **Citizenship:** Indonesia

Identification document information:

• **Source:** Indonesia  **Document:** National identification card 3219222002.2181558  **Remark:** (indonesian national identity card)
• **Source:** Indonesia  **Document:** National identification card 2181558  **Remark:** (indonesian identification number)
• **Source:** Indonesia  **Document:** National passport S335026  **Remark:** (false indonesian passport)

Contact information:

• **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamsulang
• **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:** Abdurrahim Bashir
• **Name/Alias:** Abdurrahman Ba’asyir
• **Name/Alias:** Abdurochim Bashir
• **Name/Alias:** Abdul Rahim Ba’asyir
• **Name/Alias:** Abdul Rahim Bashir
• **Name/Alias:** 'Abd Al-Rahim Bashir
• **Name/Alias:** 'Abd Al-Rahim Ba’asyir
• **Name/Alias:** Abdul Rochim Bashir
• **Name/Alias:** Abdul Rochim Ba’asyir
• **Name/Alias:** Abdurochim Bas’ayir
• **Name/Alias:** Abdurochim Bashir

Birth information:

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

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

Birth information:

• **Birth date:** Circa 1977  **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahuwalpur 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: Hicac Fehid Hicac Muhammed Sebib al-Acmi
• Name/Alias: Hajaj al-Ajami
• Name/Alias: Hajaj Bin Fahd al Ajmi
• Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
• Name/Alias: Ajaj Ajami
• Name/Alias: Hajaj bin-Fahad al-Ajmi
• Name/Alias: Sheikh Hajaj al-Ajami

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 Mohamed al Adnani
• Name/Alias: Hajj Ibrahim
• Name/Alias: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Jaber Taha Falah
• Name/Alias: Abou khattab
• Name/Alias: Abou Sadeq Alrawi
• Name/Alias: Tah al Binchi
• Name/Alias: Abu Mohammed al-Adnani
• Name/Alias: Taha Sobhi Falaha
• Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
• Name/Alias: Abu Baker al-Khatab
• Name/Alias: Abu Sadek al-Rawi
• Name/Alias: Taha al-Banshi
• Name/Alias: Abu Mohamed al-Adnani
• 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: 1977 Birth place: Afghanistan, Kabul
• Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
• Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
• Birth date: 1975 Birth place: Afghanistan, Kabul

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 2(a)(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: Abd Ur-Rehman
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdur Rehman
- Name/Alias: Abdul Rehman
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdur Rahman al-Sindhi
- Name/Alias: Abdur Rehman Sindhi

Birth information:
- Birth date: 03/10/1965  Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:

Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Achwan
- Name/Alias: Mochtar Akwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochhammad 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 Ba’asyir
- Name/Alias: Rashid Rida Bashir
- Name/Alias: Rashid Rida Ba’aysir
- Name/Alias: Abdul Rosyid Ridho 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.
Identity information:
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Prasondha

Birth information:
- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

Identity information:
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mu'as'ab al-Qahtani

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.

Identity information:
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** 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.
Identity information:
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhkhar
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Aliaza Ra’ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Haji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

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.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: 18/10/1975 Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 2550439611 Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Oumar Diaby
- Name/Alias: Omsen
- Name/Alias: Oumar Omsen

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 ‘Abd-al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusuf’Abd al-Salam
- Name/Alias: Ashraf Muhammad Yusuf ‘Uthman’Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf’Uthman Abd Al-Salam

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

Identification document information:
- Source: Qatar Document: National identification card 28440000526 Remark: (qatar national id)
- Source: Jordan Document: National passport K048787 Remark: (jordanian passport)
- Source: Jordan Document: National passport 486298 Remark: (jordanian passport)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Maryam al-Saudi
- Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
- Name/Alias: Abu Maryam al-Azadi
- Name/Alias: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- Name/Alias: Ahmed Abdullah S al-Zahrani
- Name/Alias: Ahmad Abdullah Salih al-Zahrani

Birth information:
- Birth date: 15/09/1978 Birth place: Saudi Arabia, Dammam

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua
- Name/Alias: Azam A.R. Alsbhua
- Name/Alias: Abu Abdalla al-Harbi
- Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
- Name/Alias: Mansur al-Harbi
- Name/Alias: Azzam al-Subhi
- Name/Alias: Abu Muslim al-Maky
- Name/Alias: Abu Suliman al-Harbi

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: Anders Cameroon Ostensvig Dale
- Name/Alias: Abu Abdurrahman the Norwegian
- Name/Alias: Abu Abdurrahman the Moroccan
- Name/Alias: Muslim Abu Abdurrahman

Page 226 on 471
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: Barahim Suliman H. al Hblian
  • Name/Alias: Abu-Jabal
  • Name/Alias: Abu Jalal
  • Name/Alias: Ibrahim Suleiman Hamad Al-Hablain  Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
  • Birth date: 17/12/1984  Birth place: Saudi Arabia, Buraidah

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia  Document: National passport F800691  Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ibrahim Issa Hijji Mohd Albaker
  • Name/Alias: Abu-Khalil
  • Name/Alias: Ibrahim al-Bakr
  • Name/Alias: Ibrahim 'Issa Haji Muhammad Al-Bakr
  • Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakr
  • Name/Alias: Ibrahim 'Issa Haji al-Bakr
  • Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
  • Name/Alias: Ibrahim 'Issa al-Bakr

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: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Tarkhan Tayumurazovich Batiashvili
- Name/Alias: Omar Shishani
- Name/Alias: Omar Shishani
- Name/Alias: Abu Omar al-Shishani
- Name/Alias: Omar al-Shishani
- Name/Alias: Chechen Omar
- Name/Alias: Omar the Chechen
- Name/Alias: Omer the Chechen
- Name/Alias: Umar the Chechen
- Name/Alias: Abu Umar
- Name/Alias: Abu Hudhayfah
- Name/Alias: Tarkhan Batirashvili

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: Khalifa Turki bin Muhammad bin al-Suayi
- Name/Alias: Abu Mohammed al-Qatari
- Name/Alias: Katrina
- Name/Alias: Khalifa Muhammed Turki al-Subaie
- Name/Alias: Khalifa Mohd Turki Alsuabe
- Name/Alias: Khalifa Mohd Turki al-Subaie
- Name/Alias: Khalifa Al-Subayi

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

Citizenship information:
- Citizenship: Qatar

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

Contact information:
- Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L 280)
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 'Abd-al-Salam
- Name/Alias: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28940000602 Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Wiji Joko Santoso
- Name/Alias: Wijijoko Santoso
- Name/Alias: Abu Seif
- Name/Alias: Abu Seif al-Jawi

Birth information:
- Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remarks: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ezatullah Haqqani Khan Sayyid Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
- Name/Alias: Ezatullah Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

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 Jamal Abd
• Name/Alias: Riyadh
• Name/Alias: Muhammad Jamal Ahmad Abu
• Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al Kashef
• Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al-Kashif
• Name/Alias: Mohammad Jamal Abdo Ahmed
• Name/Alias: Muhammad Jamal Abdu
• Name/Alias: Muhammad Jamal
• Name/Alias: Muhammad Jamal Abu Ahmad
• Name/Alias: Abu Ahmad
• Name/Alias: Abu Jamal
• Name/Alias: Muhammad Gamal Abu Ahmed
• Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif

Birth information:
• Birth date: 01/01/1964 Birth place: Egypt, Cairo
• Birth date: 01/02/1964 Birth place: Unknown country

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)
• Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abdu

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: 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.
• Name/Alias: Mohamed Ennouini
• Name/Alias: Hassan
• Name/Alias: Hocine

Birth information:
• Birth date: 1978 Birth place: Mali

Citizenship information:
• Citizenship: Mali

Contact information:
• Address: Mali

EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Shaima
• Name/Alias: al-Madani Gharib Abu
• Name/Alias: Abu- Shayma
• Name/Alias: Mustafa Muhammad
• Name/Alias: Ahmad Shahji
• Name/Alias: Khalid Mahmud
• Name/Alias: Hasan Gul
• Name/Alias: Hassan Gul
• Name/Alias: Mustafa Hajji Muhammad Khan
• Name/Alias: Hassan Ghul

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 augest

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.3004.54  
Legal basis: 180/2013 (OJ L59)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abderrahmane Ould El Amar  
- Name/Alias: Ahmed el Tilemsi  
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti  
- Name/Alias: Ahmad Ould Amar  

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

Citizenship information:  
- Citizenship: Mali  

Contact information:  
- Address: Mali, Al Moustarat  
- Address: Mali, In Khalil  
- Address: Mali, Gao  
- Address: Mali, Tabankort  

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

EU reference number: EU.3005.19  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Sidi Mohamed Arhali  
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.  

Birth information:  
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region  
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region  
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region  
- Birth date: 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: Hamada Ould Mohamed El Khairy  
- Name/Alias: Abou QumQum  
- Name/Alias: Ould Kheirou  
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  
- Name/Alias: Hamad el Khairy  

Birth information:  
- Birth date: 1970 Birth place: Mauritania, Nouakchott  

Citizenship information:  
- Citizenship: Mali  
- Citizenship: Mauritania  

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: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hafiz Abdussalaam Bhutvi
• Name/Alias: Mullah Abdul Salaam Bhattvi
• Name/Alias: Hafiz Abdul Salam Bhuttavi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/Alias: Hafiz Abdusalam Budvi
• Name/Alias: Moli Abdursalam Bhattvi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Abdul Salam Bhutvi

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: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zafar Iqbal Chaudhry
• 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 35202-413548-7  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 Mohammed Abubakar bin Mohammed
• Name/Alias: Imam Darul Taulhid
• Name/Alias: Shayku
• Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
• Name/Alias: Abubakar Shekau
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Abu Mohammed Abubakar bi Mohammed
• Name/Alias: Shekau
• Name/Alias: Shehu
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 Hammam
• Name/Alias: Djamel Akkacha
• Name/Alias: Yahia Abou el Hoummam

Birth information:
• Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sayyed Mohammed Haqqani Function: Head of Information and Culture in Kandahar province during the Taliban regime
• Name/Alias: Haqqan, Sayyed Title: Maulavi Function: Minister of Administrative Affairs
• 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 Eddine
• Name/Alias: Ansar Dine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Haqqani, Mohammad Salim Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
• Birth date: Circa 1967 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qari Muhammad Ayub
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

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

Citizenship information:
- Citizenship: Uzbekistan
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012

**EU reference number:** EU.3060.6
**Legal basis:** 1267/2013 (OJ L326)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza al-Darnavi
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abd-Al-Mahid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-al-hamid Musalli
- Name/Alias: Hamid Masli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamza Darnavi

Birth information:
- Birth date: 1976 Birth place: Libya, Dinar
- Birth date: 1976 Birth place: Libya, Darnah

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 L135)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Haq
- Name/Alias: Memetiming Aximu
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Heq
- Name/Alias: Abdulhake
- Name/Alias: Abdulheq Jundullah
- Name/Alias: Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Maimaiti Iman
- 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 L300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Huzaifa
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986
- Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan
- Document: National passport BN 4196361
- Source: Pakistan
- Document: National identification card 33202-7126636-9
- Remark: (paki tani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Moslim Haqqani
- Function: Deputy Minister of Higher Education of the Taliban regime
- Name/Alias: Haqqani, Moslim
- Title: Maulavi
- Function: Deputy Minister of Haj and Religious Affairs

Birth information:
- Birth date: Circa 1958
- Birth place: Afghanistan, Baghlan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed El' Ghabra
- Name/Alias: Mohammed Al Ghabra
- Name/Alias: Danial Adam

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: Governor of Kabul province under the Taliban regime
- Title: Mullah
- Function: spokesperson of the Taliban regime
- Name/Alias: Khairullah Khairkhwah
- Title: Governor of Herat Province (Afghanistan) under the Taliban regime
- Name/Alias: Khairullah Khairkhwah
- Function: Minister of Internal Affairs 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: Ayman Eddaouahiri
• Name/Alias: Ayman Dhawahri
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahiri Ayman
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Ahmed Fuad Salim
• Name/Alias: Aiman Muhammed Rabi Al-Zawahiri
  Title: Doctor
  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 Rabi Abdul Muaz Al Zawahry
• Name/Alias: Aiman Mohamed Rabi Al Zawahry
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Dhawahri Ayman
• Name/Alias: Eddaouahiri Ayman
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Abu Fatma
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz

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
  Remark: hijri calendar
• Source: Saudi Arabia
  Document: National identification card 1028745097
  Remark: (national civil identification number)
  Source: Unknown country
  Document: National passport F654645
  Validity: valid from 30/04/2005 to 07/03/2010
  Additional information: expired
  Remark: Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431)

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ibrahim Hassan Tali Al-Asiri
  Remark: Believed to be hiding in Yemen as at March 2011.
• Name/Alias: Ibrahim al-`Asiri
• Name/Alias: Abu-Salaah
• Name/Alias: Abosslah
• Name/Alias: Abu Saleh
• Name/Alias: Ibrahim Hassan Al Asiri
• Name/Alias: Ibrahim Hasan Tali al-`Asiri
• Name/Alias: Ibrahim Hassan Tali`A`Asiri
• Name/Alias: Ibrahim Hassan Tali Assiri
• Name/Alias: Ibrahim Hassan Tali Asiri
• Name/Alias: Ibrahim Hassan Tali Asiri
• Name/Alias: Ibrahim Hassan Tali Asiri
• Name/Alias: Ibrahim Hassan Tali Asiri
• Name/Alias: Ibrahim Hassan Tali Asiri
• Name/Alias: Ibrahim Hassan Tali Asiri

Birth information:
• Birth date: 19/04/1982
  Birth place: Unknown country
  Remark: hijri calendar
• Birth date: 18/04/1982
  Birth place: Unknown country
• Birth date: 19/04/1982
  Birth place: Saudi Arabia, Riyadh

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia
  Document: National identification card 1028745097
  Remark: (national civil identification number)
• Source: Saudi Arabia
  Document: National passport F654645
  Validity: valid from 30/04/2005 to 07/03/2010
  Additional information: expired
  Remark: Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431)
Contact information:
  • Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Fares al Libi
  • Name/Alias: Sufyan bin Qumu
  • Name/Alias: Sofiane Ben Goumo Remark: Leader of Ansar al Charia Derna

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: Ibrahim Ali Abu Bakr Tantoush
  • Name/Alias: Abd al-Muhsin
  • Name/Alias: Abdel Ilah Sabri
  • Name/Alias: Al-Libi
  • Name/Alias: Abd al-Rahman
  • Name/Alias: Abu Anas
  • Name/Alias: Ibrahim Abubaker Tantouche
  • Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
  • Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
  • Address: Libya, TRIPOLI Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Maxamed Cabdullaah Ciise
  • Name/Alias: Maxamed Cabduullaahi Cise
  • Name/Alias: Maxammed Cabdullaahi
  • Name/Alias: Cabdullah Mayamed Ciise

Birth information:
  • Birth date: 08/10/1974 Birth place: Somalia, Kismaayo

Citizenship information:
  • Citizenship: Somalia

Contact information:
  • Address: Somalia

EU reference number: EU.311.71
Legal basis: 1259/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Azizirahman Function: Third Secretary, Taliban Embassy, Abu Dhabi
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Baqi  Title: Maulavi  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

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Haji Mudir
  • Name/Alias: Mohammad Taher Anwari
  • Name/Alias: Mohammad Taher Anwari  Title: Maulavi  Function: Minister of Finance of the Taliban
  • Name/Alias: Anwari, Mohammad Tahre  Title: Maulavi  Function: Administrative Affairs

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sally-Anne Frances Jones
  • Name/Alias: Sakinah Hussain
  • Name/Alias: Umm Hussain al-Britani

Birth information:
  • Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:

Contact information:
  • Address: Syrian Arab Republic  Remark: As at 2013.
  • Address: United Kingdom  Remark: Previous location until 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: Amru Al-Abi
  • Name/Alias: Abu-Umar al-Abi
  • Name/Alias: Abu al-Athir al-Shami
  • Name/Alias: Abu Amr al Shami
  • Name/Alias: Abu Asir
  • Name/Alias: Abu al-Asir
  • Name/Alias: Amr al Absi
  • Name/Alias: Abu al-Athir
  • Name/Alias: Abu al Adhir Amr al Absi

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

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: Mohammed Hassan Ibrahim
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Aweys  Title: Sheikh
- Name/Alias: Hassan Dahir Aweys  Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Aweys

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 515458008  
  **Validity:** valid to 30/05/2017  
  **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation  
  **Document:** National passport 8200203535  
  **Remark:** Russian national passport number

**Contact information:**
- **Address:** Syrian Arab Republic  
  **Remark:** Previous confirmed location since September 2012.
- **Address:** Turkey  
  **Remark:** Possible location.

**Remark:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.  
  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3156.51  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Jihad
- **Name/Alias:** Islam Seit-Umarovich Atabiev

**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
- **Source:** Russian Federation  
  **Document:** National passport 9103314932  
  **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003  
  **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

**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:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

**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:** Syrian Arab Republic  
  **Remark:** As at November 2013
- **Address:** United Kingdom  
  **Remark:** Previous address

**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:** Vostochniy
- **Name/Alias:** Zaurbek Salimovich Guchaev
- **Name/Alias:** Bach
- **Name/Alias:** Fackih
- **Name/Alias:** Muslim
- **Name/Alias:** Aziz
- **Name/Alias:** Abdul Aziz

**Birth information:**
- **Birth date:** 07/09/1975  
  **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  
  **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

**Citizenship information:**
- **Citizenship:** Russian Federation
Identification document information:
- Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)
- Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number

Contact information:
- Address: Syrian Arab Republic  Remark: located in as at August 2015
- Address: Iraq  Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

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:

Contact information:
- Address: United Kingdom  Remark: Previous address until January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Muhammad al-Shimali
- Name/Alias: Tarad Aljarba
- Name/Alias: Tarad Mohammad Aljarba

Birth information:
- Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

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: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad
- Name/Alias: Nazirullah Anafi Waliullah Title: Haji

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 L280)
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

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- 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: Yemen Document: National passport 01055336
- Source: Saudi Arabia Document: Registration Number 2054275397 Issue: issued on 22/07/1998 Remark: Saudi Arabian alien registration number
**EU reference number:** EU.320.35  
**Legal basis:** 233/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mullah Akhtar  
- Name/Alias: Abdul Jalal Akhund  
- Name/Alias: Abdul Jalal Haqqani  
  **Title:** Mullah  
- Name/Alias: Jalil, Abdul  
  **Title:** Mullah  
- Name/Alias: Nazar Jan  

**Birth information:**  
- Birth date: Circa 1963  
  **Birth place:** Afghanistan, Arghandaab district, Kandahar province  
- Birth date: Circa 1963  
  **Birth place:** Afghanistan, Kandahar City, Kandahar Province  

**Citizenship information:**  
- Citizenship: Afghanistan  

**Identification document information:**  
- Source: Afghanistan  
  **Document:** National passport OR 1961825  
  **Additional information:** expired  
  **Remark:** issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006  

**EU reference number:** EU.3204.81  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abd al-Hadi al-Iraqi  
- Name/Alias: Abu Abdallah  
- Name/Alias: Abdul Al-Hadi al-Iraqi  
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi  
- Name/Alias: Abu Ayub  
- Name/Alias: Omar Uthman Mohammed  
- Name/Alias: Abdul Hadi Arif Ali  
- Name/Alias: Abd al-Muhayman  
- Name/Alias: Abd al-Hadi al-Ansari  
- Name/Alias: Abdul Hadi al-Taweel  

**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: Kawa Omar Ahmed  
- Name/Alias: Kaua Omar Achmed  
- Name/Alias: Farhad Kanabi Ahmad  
- Name/Alias: Kawa Hamawandi  
- Name/Alias: Kawa Hamawandi  

**Remark:**
Birth information:
• Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:

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: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Haqqani Hydayetullah Function: Deputy Minister of Finance of the Taliban regime
• Name/Alias: Najibullah Haqqani

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: Mullah Baradar Akhund
• Name/Alias: Baradar Title: Mullah Function: Deputy, Minister of Defence

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: Bin Marwan, Bilal
• Name/Alias: Trémie Marwan

Birth information:
• Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi
Citizenship information:
  • Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhtar Muhammad Mansoor
  • Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
  • Name/Alias: Akhtar Mohammad Mansour Shah Mohammed
    **Title:** Mullah
  • Name/Alias: Akhtar Mohammad Mansoor
  • 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, Kandahar
  • Birth date: Circa 1960
  • Birth place: Afghanistan, Kalanko Joftian, Zurmat district, Paktia province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salah Aldin
  • Name/Alias: Sulaiman
  • Name/Alias: Salahaddin Al Kudy
  • Name/Alias: Salahaddin El Kurdy
  • Name/Alias: Imran ibn Hassan
  • Name/Alias: Imran
  • Name/Alias: Imraan
    • **Function:** Imraan Al-Kurdy
  • Name/Alias: Emrah Erdogan
  • Name/Alias: Salahaddin Al-Kurdy
  • Name/Alias: Ismatullah Al Kurdy
  • Name/Alias: Ismatullah
  • Name/Alias: Ismatollah

Birth information:
  • Birth date: 02/02/1988
  • Birth place: Turkey, Karliova

Citizenship information:
  • Citizenship: Germany

Identification document information:
  • **Source:** Germany
  • **Document:** National passport BPA C700RL8R4
  • **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 Bashir
  • Name/Alias: Abdus Samad
  • Name/Alias: Abdus Somad
  • Name/Alias: Abu Bakar Ba’ayir
  • Name/Alias: Abu Bakar Baasyir

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

**Birth information:**  
- Birth date: 02/05/1975  
  Birth place: Unknown country  
- Birth date: 03/07/1975  
  Birth place: Iraq, Mosul  
- Birth date: 1972  
  Birth place: Iraq, Baghdad  
- Birth date: 02/07/1975  
  Birth place: Syrian Arab Republic, Dayr Az-Zawr

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

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

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

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

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

**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 Faysal  
- Name/Alias: Abu Ghazzy  
- Name/Alias: Mushari Abd Aziz Saleh Shlash  
- Name/Alias: Ghazy Fezzaa Hishan  
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih  

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

**Contact information:**  
- Address: Syrian Arab Republic  
- Address: Iraq  

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

---

**EU reference number:** EU.3305.11  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Abu Ashraf  
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi  
- Name/Alias: Al Fatih  
- Name/Alias: Shaykh al-Fatih  
- Name/Alias: Muhammad al-Jawlani  
- Name/Alias: Abu Muhammad Aljawlani  
- 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: Abu Mohammed al-Julani  
- Name/Alias: Abu Mohammed al-Golani  
- Name/Alias: Abu Muhammad al-Golani  

**Birth information:**  
- Birth date: Circa from 1975 to 1979  
- Birth place: Syrian Arab Republic  
- Birth date: 1980  
- Birth place: Syrian Arab Republic  

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

**Contact information:**  
- Address: Iraq, Mosul, Souq al-Nabi Yunis  
- Address: Syrian Arab Republic **Remark:** In Syria as at June 2013  

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

---

**EU reference number:** EU.3310.90  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda

Page 247 on 471
Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Kekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin

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: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al-Samarrai
- Name/Alias: Abu Du’a
- Name/Alias: Abu Du’aa
- 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: Dr Ibrahim Awwad Ibrahim al-Samarrai'i
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarra'i

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: Syrian Arab Republic
- Address: Iraq

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Du'a'); 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: Tuah Febriwansyah
- Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
- Name/Alias: Tuwah Febriwansah
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachria

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 Muhammad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad al-Juaythini
- Name/Alias: Husayn Juaythini
- Name/Alias: Husayn Muhammad Husayn Juaythini
- Name/Alias: Abu Muath al-Juaitni
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Hussein Mohammed Hussein Aljeithni

Birth information:
- Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- Citizenship: Palestinian Territory, Occupied

Identification document information:
- Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muhammad Soleh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh 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: Salah Eddine Gasmni
- Name/Alias: Boumouadher
- Name/Alias: Abou Mohamed Salah

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

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ben Belkacem Aouadi
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
- Birth date: 11/12/1974 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04643632
- Source: Tunisia Document: National passport L191609

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: Salmane
- Name/Alias: Lazhar
- 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: Unknown country Document: National identification card 05258253
- Source: Tunisia Document: National passport P182583

Contact information:
- Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Salam Kamel
- Name/Alias: Sassi Adel
- Name/Alias: Aroui Faisel
- Name/Alias: Bentiba Amour
- Name/Alias: Adnan Salah
- Name/Alias: Hasnaoui Mellit
- Name/Alias: Aroui Taoufik ben Taieb
- Name/Alias: Abouechiba Brahim
- Name/Alias: Maci Ssassi
- Name/Alias: Salah ben Anan
- Name/Alias: Ben Salah Adnan
- Name/Alias: Aroui Taoufik
- Name/Alias: Aboue Chiba Brahim
- Name/Alias: Hasnaui Mellit
- Name/Alias: Arouri Taoufik ben Taieb
- Name/Alias: Salah Adnan
- Name/Alias: Ben Salah Adnan
- Name/Alias: Maci Ssassi
- Name/Alias: Salah ben Anan
- Name/Alias: Hasnaoui Mellit
- Name/Alias: Farid Arouri
- Name/Alias: Ben Magid
- Name/Alias: Abouechiba Brahim
- Name/Alias: Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

Birth information:

- Birth date: 09/02/1965 Birth place: Morocco
- Birth date: 01/04/1966 Birth place: Tunisia
- Birth date: 1972 Birth place: Morocco
- Birth date: 09/02/1964 Birth place: Tunisia
- Birth date: 02/06/1964 Birth place: Tunisia
- Birth date: 02/06/1972 Birth place: Libya
- Birth date: 02/06/1966 Birth place: Lebanon
- Birth date: 02/09/1966 Birth place: Tunisia
- Birth date: 02/09/1966 Birth place: Lebanon
- Birth date: 02/02/1963 Birth place: Morocco
- Birth date: 02/03/1965 Birth place: Tunisia
- Birth date: 20/05/1969 Birth place: Tunisia, Manzil Tmim
- Birth date: 02/09/1966 Birth place: Libya
- Birth date: 04/02/1965 Birth place: Lebanon
- Birth date: 02/04/1966 Birth place: Algeria
- Birth date: 02/09/1964 Birth place: Tunisia

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Unknown country Document: National identification card 05093588
- Source: Tunisia Document: National passport G827238 Validity: valid from 01/06/1996 to 31/05/2011

Contact information:

- Address: Tunisia, Manzil Tmim, Nabeul, 9 Libya Street

Remark: Mother's name is Mabrukah al-Yazidi

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Ehsanalhullah 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: Abdussalam Hanifi
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul Title: Maulavi
- Name/Alias: Hanafi, Mohammad Nasim Title: Mullah Function: Deputy Minister of Education
- Name/Alias: Hanafi Saheb

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:** 232/2012 (OJ L184)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Din Mohammad Hanif  
  **Title:** Qari  
  **Function:** Minister of Higher Education under the Taliban regime  
- **Name/Alias:** Qari Din Mohammad Hanif  
  **Title:** Qari  
  **Function:** Minister of Planning 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 Akhundzada Shukoor Akhundzada  
  **Title:** Mullah  
- **Name/Alias:** Ahmad Jan Akhund Zada  
- **Name/Alias:** Jan, Ahmad  
  **Title:** Maulavi  
  **Function:** Governor of Zabol Province  
- **Name/Alias:** Ahmad Jan Akhunzada  

**Birth information:**  
- **Birth place:** Afghanistan, Urazgan province  

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

---  

**EU reference number:** EU.3401.19  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Lionel Dumont  
- **Name/Alias:** Bilal  
- **Name/Alias:** Dimon  
- **Name/Alias:** Brugere  
- **Name/Alias:** Abu Hamza  
- **Name/Alias:** Jacques Brougere  
- **Name/Alias:** Di Karlo Antonio  
- **Name/Alias:** Merlin Oliver Christian Rene  
- **Name/Alias:** Arfauni Imad Ben Youssef Hamza  
- **Name/Alias:** Imam Ben Yussuf Arfaj  
- **Name/Alias:** Abou Hamza  
- **Name/Alias:** Arfauni Imad  
- **Name/Alias:** Hamza  
- **Name/Alias:** Koumkal  
- **Name/Alias:** Kamkal  
- **Name/Alias:** Merlin  
- **Name/Alias:** Tinet  

**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.
EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Emilie Edwige Konig
  • Name/Alias: Emilie Samra Konig

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

Citizenship information:
  • Citizenship: France

Identification document information:
  • Source: France  Document: National passport 05AT521433  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
  • Source: France  Document: National identification card 050456101445  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Boubaker Ben Habib Ben Al-Hakim
  • Name/Alias: Abu-Muqatil al-Tunisi
  • Name/Alias: Abou Mouqatel
  • Name/Alias: Abou al Moukatel
  • Name/Alias: Boubaker el Hakim
  • Name/Alias: El Hakim Boubakeur
  • Name/Alias: Boubakeur 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: 889/2007 (OJ L180)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Hassan Akhund  Title: Haji
• 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: 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: Qassim al-Raymi
• Name/Alias: Qasim Mohamed Mahdi al-Rimi
• Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
• Name/Alias: Abu Hurayrah al-Sana`i
• Name/Alias: Abu `Ammar
• Name/Alias: Qasim al-Raymi
• Name/Alias: Qasim al-Rami
• Name/Alias: Qasim Al-Rimi
• Name/Alias: Qasim Mohammad Mahdi Al Remi
• Name/Alias: Qassim Mohammad Mahdi Al Rimi
• Name/Alias: Abu Hurayrah
Birth information:
• Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate
Citizenship information:
• Citizenship: Yemen
Identification document information:
• Source: Unknown country  Document: National identification card 973406  Issue: issued on 03/07/1996
• Source: Yemen  Document: National passport 00344994  Remark: yemeni passport issued on 3 july 1999 in Sanaa
Contact information:
• Address: Yemen
Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelbassed Azouz
• Name/Alias: AA (initials)
• Name/Alias: Abd Al-Baset Azzouz
• Name/Alias: Abdul Baset Azouz
Birth information:
• Birth date: 07/02/1966  Birth place: Libya, Doma
Citizenship information:
• Citizenship: Libya
Identification document information:
• Source: Libya  Document: National passport 223611
• Source: United Kingdom  Document: National passport C00146605
Contact information:
• Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Gulmurod Khalimov

Birth information:
  • Birth date: 14/05/1975 Birth place: Tajikistan, Varzob area
  • Birth date: 1975 Birth place: Tajikistan, Dushanbe Remark: approximately 1975

Citizenship information:
  • Citizenship: Tajikistan

Contact information:
  • Address: Syrian Arab Republic Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Nusret Imamovic
  • Name/Alias: Nusret Sulejman Imamovic

Birth information:
  • Birth date: 26/09/1977 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).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhannad Al-Najdi
  • Name/Alias: Ghassan al-Tajiki
  • Name/Alias: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
  • Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
  • Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Ismail al-Maghribi
  • Name/Alias: Abu Ismail
  • 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 identification card CD595054
  • Source: Morocco Document: National passport UZ6430184

Contact information:
  • Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 'Ali Musa al-Shawagh
• Name/Alias: Ali al-Hamoud al-Shawakh
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Abu Luqman
• Name/Alias: Ali Hammud
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Awas
• Name/Alias: Abu Luqman al-Sahl
• Name/Alias: 'Ali al-Hamud
• Name/Alias: 'Ali Derwish
• Name/Alias: Abu Luqman al-Suri
• Name/Alias: Abu Ayyub
• Name/Alias: Ali Musa Al-Shawakh

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 Habib
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Husayn al-Salihin Salih al-Sha'iri
• 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: Abu Rahmah
• Name/Alias: Mounir Hilel
• Name/Alias: Mounir Helel
• Name/Alias: Abu Maryam al-Tunisi
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal

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 Abd-al-Halim Humaydah
• Name/Alias: Muhammad Hamida Saleh
• Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
• Name/Alias: Faris Baluchistan
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: Yusuf Abu Ubaydah
  • Name/Alias: Yousif Abu Obayda Yazid
  • Name/Alias: Mibrak Yazid
  • Name/Alias: Youcef Abu Obeida
  • Name/Alias: Mebrak Yazid
  • Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
  • Name/Alias: Abou Obelida Youssef Al-Annabi
  • Name/Alias: Yazid Mabrak
  • Name/Alias: Yazid Mebrak
  • Name/Alias: Abu Ubaydah Yusuf Al-Anabi
  • Name/Alias: Abou Youcef

Birth information:
  • Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Madani Jan Mohammad  Function: Chargé d'Affaires/Taliban Embassy Abu Dhabi

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ziaurrahman Madani
  • Name/Alias: Zaia u Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
  • 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: Unknown country Document: National identification card 01817002
• Source: Tunisia Document: National passport M788439

Contact information:
• Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
• Address: Unknown country Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

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: Odnorukiy
• Name/Alias: Elmir Sene
• Name/Alias: David Mayer
• Name/Alias: Akhmad Shishani
• Name/Alias: Akhmed Rajapovich Chataev
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: Iraq Remark: Possible alternative location as at August 2015.
• Address: Syrian Arab Republic Remark: Located in 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 Khuzayma al-Mudari  
• Name/Alias: Abu Sufyan al-Sulami  
• Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali  
• Name/Alias: Abu Hudhayfa al-Bahrayni  
• Name/Alias: Abu Hazm al-Salafi  
• Name/Alias: Abu Bakr al-Athari  
• Name/Alias: Turki Mubarak Abdullah Al Binali  
• Name/Alias: Turki Mubarak al-Binali  
• Name/Alias: Turki al-Benali  
• Name/Alias: Abu Dergham  
• Name/Alias: Abu Human al-Athari  
• Name/Alias: Turki al-Binali  
• Name/Alias: Abu Human Bakr ibn Abd al-Aziz 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: Unknown country  
• Document: National identification card 840901356  
• Validity: valid from 01/04/2003  
• Issue: issued on 01/04/2003  
• Remark: Previous passport  
• Source: Bahrain  
• Document: National passport 1272611  
• Validity: valid from 02/01/2013 to 02/01/2023  
• Issue: issued on 02/01/2013  

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: Faisal Ahmed Ali Alzahrani  
• Name/Alias: Faysal Ahmed Bin Ali Al-Zahrani  
• Name/Alias: Abu Sara Zahrani  
Birth information:  
• Birth date: 19/01/1986  
• Birth place: Unknown country  
Citizenship information:  
• Citizenship: Saudi Arabia  
Identification document information:  
• Source: Saudi Arabia, Al-Khafji  
• Document: National passport K142736  
• Validity: valid from 14/07/2011 to 13/03/2016  
• Issue: issued on 14/07/2011  
• Source: Saudi Arabia  
• Document: National identification card 08705184  
• Issue: issued on 24/02/2015  
Contact information:  
• Address: Syrian Arab Republic  

EU reference number: EU.3491.28  
Legal basis: 2016/647 (OJ L109)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi  
• Name/Alias: Abou Zoubair  
Birth information:  
• Birth date: 09/03/1986  
• Birth place: Tunisia, Ariana  
Citizenship information:  
• Citizenship: Tunisia  
Identification document information:  
• Source: Tunisia  
• Document: National passport W342058  
• Validity: valid from 14/03/2011 to 13/03/2016  
• Issue: issued on 14/03/2011  
• Source: Tunisia  
• Document: National identification card 08705184  
• Issue: issued on 24/02/2015  
Contact information:  
• Address: Tunisia, Ariana, 18 Mediterranean Street  
• Address: Libya  
• Address: Syrian Arab Republic  
• Address: Iraq  
• Remark: possible alternative location as at Mar. 2015  

Remark:  
Physical description: eye colour: brown; height: 171 cm;  
(b) Photo available for inclusion in the Interpol-UN Security Council Special Notice;  
(c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.
EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Omar Al Tounisi

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

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Iraq  Remark: possible alternative location as at March 2015
- Address: Libya  Remark: previously located in
- Address: Tunisia, Ariana, 18 Mediterranean Street
- 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: Hani
- 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: Samir Ahmed al-Khayat
- Name/Alias: Abu Hamzah

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
European Union Consolidated Financial Sanctions List

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, Qarabagh district, Ghazni province  Remark: between 1963 and 1968 between

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dawood Ibrahim Kaskar  Title: Sheikh
  • Name/Alias: Dawood Ebrahim
  • Name/Alias: Dawood Bhai
  • Name/Alias: Sheikh Farooqi
  • Name/Alias: Bada Seth
  • Name/Alias: Bada Bhai
  • Name/Alias: Iqbal Bhai
  • Name/Alias: Mucchad
  • Name/Alias: Haji Sahab
  • Name/Alias: Shaikh Ismail Abdul
  • Name/Alias: Sheikh Shaikh Mohd Anis
  • Name/Alias: Dowood Hassan Shaikh Ibrahim
  • Name/Alias: Shaikh Mohd Ismail Abdul Rehman
  • Name/Alias: Kaskar Dowood Hasan
  • Name/Alias: Dowood Sabri
  • Name/Alias: Dowood Ibrahim Memon
  • Name/Alias: Dowood Hasen Ibrahim Kaskar
  • Name/Alias: Daud Ibrahim Memon Kaskar
  • Name/Alias: Daud Hasan Sheikh Ibrahim Kaskar
  • Name/Alias: Aziz Dhillip
  • Name/Alias: Sheikh Dowood Hassan
  • Name/Alias: Hizrat
  • Name/Alias: Abdul Hamid Abdul Aziz
  • Name/Alias: Anis Ibrahim

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

Citizenship information:
  • Citizenship: India

Identification document information:
  • Source: India  Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuers
  • Source: India  Document: National passport R841697  Issue: issued by Bombay on 26/11/1981
  • Source: India  Document: National passport M110522  Issue: issued by Bombay on 13/11/1978
  • Source: Unknown country  Document: National passport KC-285901
  • Source: Unknown country  Document: National passport G-869537  Remark: issued in rawalpindi
  • Source: Unknown country, BOMBAY  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 K560098  Issue: issued by BOMBAY on 30/07/1975
  • Source: India, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985
  • Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989

Contact information:
  • Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
  • Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
  • Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

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.
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: Ab-Bilal
• Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу-Билал Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Вайнах Remark: (original script)
• Name/Alias: Умар Суламов Remark: (original script)
• Name/Alias: Хусан Исаевич Газиев Remark: (original script)
• Name/Alias: Хусан Исаевич Газиев Remark: (original script)
• Name/Alias: Абу Насер
• Name/Alias: Абу Ясир Remark: (original script: Абу Ясир)
• Name/Alias: Абу Ясир Remark: (original script: Абу Ясир)
• Name/Alias: Хусан Исаевич Газиев Remark: (original script)
• Name/Alias: Хусан Исаевич Газиев Remark: (original script)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
• Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
• Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Husan Ismailovich Gaziev Remark: (original script: Хусан Исмаилович Газиев)
• Name/Alias: Husan Ismailovich Gaziev Remark: (original script: Хусан Исмаилович Газиев)
• Name/Alias: Umam Sulamov Remark: (original script: Умар Суламов)
• Name/Alias: Wainakh Remark: (original script: Вайнах)
• Name/Alias: Sever Remark: (original script: Север)
• Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
• Name/Alias: Abu Bilal Remark: (original script: Абу Билал)
• Name/Alias: Abu Naser
• Name/Alias: Насер Remark: (original script: Насер)
• Name/Alias: Husan Remark: (original script: Хусан)
• Name/Alias: Husan Remark: (original script: Хусан)
• Name/Alias: Хусан Remark: (original script)

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: Amir Khazmat  
  • Name/Alias: Аслан Авгазарович Бютукаев  
  • Name/Alias: Aslan Avgazarovich Byutukaev

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: Salman Bulgarskiy  
  • Name/Alias: Айрат Насимович Вахитов  
  • Name/Alias: Ayrat Nasimovich Vakhitov

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 L 84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime  
  • Name/Alias: Jalaluddin Haqqani  
  • Name/Alias: Jallalouddine Haqqani  
  • Name/Alias: Jallalouddin Haqqani

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: 829/2007 (OJ L 190)
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: IYAD NAZMI SALIH KHALIL
- 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 al-Darda'
- Name/Alias: Abu-Julaybib al-Urduni
- Name/Alias: Abu-Julaybib

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

Citizenship information:
- Citizenship: Jordan

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

Contact information:
- Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad al-Shami
- Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah

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: Naif Saleh Salem al Qaisi
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
- Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 04796738

Contact information:
- Address: Yemen Remark: Al-Baydah Governorate
- Address: Yemen, Sana'a Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kakazada
- Name/Alias: Rehmatullah
- Name/Alias: Rahamatullah Kakazada Title: Mullah
- Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul GeneralTaliban ‘Consulate General’Karachi
- Name/Alias: Mullah Nasir

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 Bashir-Ud-Din
- Name/Alias: Mahmood, Sultan Bashiruddin
- Name/Alias: Mehmood, Bashir Uddin Title: Dr.
- Name/Alias: Mekmud, Sultan Baishiruddin

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 1937 Birth place: Unknown country
- Birth date: 1945 Birth place: Unknown country
- Birth date: 1939 Birth place: Unknown country
- Birth date: 1940 Birth place: Unknown country
- Birth date: 1941 Birth place: Unknown country
- Birth date: 1942 Birth place: Unknown country
- Birth date: 1943 Birth place: Unknown country
- Birth date: 1944 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, Abdul
- Name/Alias: Majeed Chaudhry Abdul

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 15/04/1939 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: Abdul Manan Agha Title: Haji
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Man'am Saiyid
- Name/Alias: Abdul Manan

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: Abu Bakr Al-Jaziri
- Name/Alias: Yasir Al-Jazari

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: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhammad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Mohammed Salahaldin Abd El Halim Zidane  Remark: Responsible for Usama bin Laden's (deceased) security. Hair: Dark.
- Eyes: Dark.

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate

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: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Abu Iyadhi al-Tunisi
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seif Allah ben Hocine

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .
Identity information:
- Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
- Name/Alias: Abd al-Rahman bin ‘Amir al-Na’imi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: Abdelrahman Imur al Jaber al Naimeh
- Name/Alias: ‘Abd al-Rahman al-Nu’aimi
- Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’imi
- Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi
- Name/Alias: ‘Abdallah Muhammad al-Nu’aymi
- Name/Alias: ‘Abd al-Rahman al-Nu’aymi
- Name/Alias: A. Rahman al-Naimi

Birth information:
- Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:

EU reference number: EU.3729.24

Legal basis: 2017/296 (OJ L42)
Programme: TAQA - Al Qaeda

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda

EU reference number: EU.3789.29
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3790.29
UN reference number: QDi.403
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3791.29
UN reference number: QDi.404
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3792.29
UN reference number: QDi.405
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3793.29
UN reference number: QDi.406
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3794.29
UN reference number: QDi.407
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3795.29
UN reference number: QDi.408
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3796.29
UN reference number: QDi.409
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3797.29
UN reference number: QDi.410
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3798.29
UN reference number: QDi.411
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3799.29
UN reference number: QDi.412
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3800.29
UN reference number: QDi.413
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3801.29
UN reference number: QDi.414
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3802.29
UN reference number: QDi.415
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3803.29
UN reference number: QDi.416
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

EU reference number: EU.3804.29
UN reference number: QDi.417
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Contact information:
  • Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU 379.63
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ahmed le Tanzanien
  • Name/Alias: Mohammed, Shariff Omar
  • Name/Alias: Ahmed el Tanzano
  • Name/Alias: Ahmed Tanzanianul
  • Name/Alias: Haytham al-Kini
  • Name/Alias: Khalfän, Ahmed
  • Name/Alias: Khabar, Abu
  • Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
  • Name/Alias: Ahmad Khalafan Ghilani
  • Name/Alias: Ahmed Ghailani
  • Name/Alias: Ahmed Khalfan Ghailani
  • Name/Alias: Ahmed The Tanzanian
  • Name/Alias: Foopie
  • Name/Alias: Fupi
  • Name/Alias: Ahmad, Abu Bakr
  • Name/Alias: Ahmed, A
  • Name/Alias: Ahmed, Abubakar
  • Name/Alias: Ahmed, Abubakar K.
  • Name/Alias: Ahmed, Abubakar Khalfan
  • Name/Alias: Ahmad, Abubakary K.
  • Name/Alias: Ahmed, Ahmed Khalfan
  • Name/Alias: Al Tanzani, Ahmad
  • Name/Alias: Ali, Ahmed Khalfan
  • Name/Alias: Bakr, Abu
  • Name/Alias: Abubakary Khalfan Ahmed Ghailani

Birth information:
  • Birth date: 01/08/1970  Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 14/04/1974  Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 13/04/1974  Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 14/03/1974  Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
  • Citizenship: Tanzania, United Republic Of

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 Lugmaan
  • Name/Alias: Abu Luqmaan Al Almani
  • Name/Alias: Fared Saal

Birth information:
  • Birth date: 18/02/1989  Birth place: Germany, Bonn

Citizenship information:
  • Citizenship: Germany
  • Citizenship: Algeria

Identification document information:
  • Source: Germany  Document: National identification card 5802098444  Validity: valid to 14/04/2016  Issue: issued on 15/04/2010
  • Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU 3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Raed M. Hijazi
- Name/Alias: Abu- Ahmad Al-Hawen
- Name/Alias: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amriki (the American)
- Name/Alias: Abu-Ahmad Al-Shahid
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Ri’ad Muhammad Hasan Muhammad Hijazi

Birth information:
- Birth date: 30/12/1968  Birth place: United States, California

Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:
- Source: United States  Document: Social Security Number 548-91-5411  Remark: united states social security number:

Contact information:
- Address: Jordan  Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Merai Abdefattah Khalil Zoghbi
- Name/Alias: Lazrag Faraj
- Name/Alias: Farag
- Name/Alias: Fredj
- Name/Alias: Mohammed El Besir
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Meri Abdelfattah Zgbye
- Name/Alias: Mohamed Lebachir
- Name/Alias: F’raji il Libico
- Name/Alias: F’raji di Singapore
- Name/Alias: Merai Zoghbai
- Name/Alias: Larzg Ben Ila

Birth information:
- Birth date: 04/06/1960  Birth place: Libya, Bendasi
- Birth date: 13/11/1960  Birth place: Libya
- Birth date: 11/08/1960  Birth place: Unknown country
- Birth date: 04/04/1960  Birth place: Morocco
- Birth date: 14/01/1968  Birth place: Unknown country
- Birth date: 04/04/1969  Birth place: Libya, Bengasi

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: Asad
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986  Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago  Document: Birth certificate B394445  Issue: issued on 23/01/2007
- Source: Trinidad And Tobago  Document: Driving licence 892124B  Validity: valid to 30/08/2010  Issue: issued on 30/08/2007  Additional information: expired
- Source: Trinidad And Tobago  Document: National passport 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: National passport T1071839  Validity: valid to 07/11/2014  Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004  Additional information: expired
Contact information:
• Address: Syrian Arab Republic Remark: (as at May 2014)
• Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
• Address: Trinidad And Tobago, Enterprise Chaguana, 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: Alexandra Kote
• Name/Alias: Alexe Kote
• Name/Alias: Alexandra Amnon Kote

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: Shafee El-Sheikh
• Name/Alias: El Shafee Elsheikh
• Name/Alias: ELSHAFEEL SHEIKH

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: Muhammad Bahrum Naim Anggih Tamtomo
• Name/Alias: Abu Aisyah Remark: low quality a.k.a.
• Name/Alias: Abu Rayyan Remark: low quality a.k.a.
• Name/Alias: Anggih Tamtomo
• 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, Raqqa
• Address: Syrian Arab Republic, Aleppo
**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:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin Ingushi  
  **Remark:** low quality a.k.a.
- **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:** George  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Sedoy  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Lava  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Zarab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Muslim  
  **Remark:** low quality a.k.a.
- **Name/Alias:** John  
  **Remark:** low quality a.k.a.

**Birth information:**
- **Birth date:** 15/01/1970  
  **Birth place:** Russian Federation, Chechen Republic, Grozny  
  **Remark:** Grozny, Chechen Republic, Russian Federation

**Citizenship information:**
- **Citizenship:** Russian Federation
- **Citizenship:** Georgia

---

**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:** Oman Abdurrahman
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** OMAN ROCHMAN  
  **Title:** Ustadz
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Oman Rahman
- **Name/Alias:** Aman Abdul Rahman
- **Name/Alias:** Aman Abdurahman

**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.
Identity information:
• Name/Alias: Saifullah Mukhlis Yunos
• Name/Alias: Yunos Umpara Moklis
• Name/Alias: Hadji Onos
• Name/Alias: Mukhlis Yunos
• Name/Alias: Muklis Yunos
• Name/Alias: Saifulla Moklis Yunos

Birth information:
• Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Radulan Sahirun
• Name/Alias: Radulan Sajirun
• Name/Alias: Radullan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Commander Putol

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: Hilarion Del Rosario Santos  Title: Amir
• Name/Alias: Hilarion Del Rosario Santos, III (third)
• Name/Alias: Ahmed Islam
• Name/Alias: Ahmad Islam Santos
• Name/Alias: Abu Hamsa
• Name/Alias: Hilarion Santos, III (third)
• Name/Alias: Abu Abdullah Santos
• Name/Alias: Faisal Santos
• Name/Alias: Lakay
• Name/Alias: Aki
• Name/Alias: Aqi
• Name/Alias: Akmad Santos

Birth information:
• Birth date: 12/03/1966  Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: National passport AA780554  Remark: (Filipino passport).

Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Joe
- Name/Alias: Abu Zufar
- Name/Alias: Yazid Sufaat

Birth information:
- Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia

Identification document information:
- Source: Unknown country Document: National passport A 10472263
- Source: Unknown country Document: National identification card 640120-01-5529

Contact information:
- Address: Malaysia, 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: Umar Patek
- Name/Alias: Omar Patek
- Name/Alias: Pa’tek
- Name/Alias: Pak Taek
- Name/Alias: Umar Kecil
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Umangis Mike
- Name/Alias: Anis Alawi Jafar
- Name/Alias: Hisyam Bin Zein
- Name/Alias: Mike Arsalan

Birth information:
- Birth date: 20/07/1970 Birth place: Indonesia, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Isnilon Hapilon
- Name/Alias: Isnilan Hapilon
- Name/Alias: Abu Musab
- Name/Alias: Salahudin
- Name/Alias: Tuan Isnilon

Birth information:
- Birth date: 18/03/1966 Birth place: Philippines, Bulanza, Lantawan, Basilan
- Birth date: 10/03/1967 Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Lanao del Sur Remark: Lanao del Sur, the Philippines (location since 2016)
- Address: Philippines, Basilan Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Мухамдмухтар
- **Name/Alias**: Muhamadmuhtar
- **Name/Alias**: Rustam Magomedovich Aseldarov **Remark**: Original script
- **Name/Alias**: Абу Мухаммад
- **Name/Alias**: Abu Muhammad
- **Name/Alias**: Abu Muhammad Al-Kadari
- **Name/Alias**: Абу Мухаммад Аль-Кадари **Remark**: Original script

Birth information:
- **Birth date**: 09/03/1981 **Birth place**: Russian Federation **Remark**: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- **Citizenship**: Russian Federation

Identification document information:
- **Source**: Unknown country **Document**: National passport 8208 No. 555627 **Remark**: Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **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**: Akhund, Hadji Ubaidullah **Title**: Mullah **Function**: Minister of Defence
- **Name/Alias**: Obaid Ullah Akhund
- **Name/Alias**: Obaidullah Akhund
- **Name/Alias**: Ubaidullah Akhund **Title**: Maulavi
- **Name/Alias**: Ubaidullah Akhund **Title**: Hadji

Birth information:
- **Birth date**: Circa 1968 **Birth place**: Afghanistan, Kandahar province

Citizenship information:
- **Citizenship**: Afghanistan

EU reference number: EU.4191.37
**Legal basis**: 2017/1516 (OJ L126)
**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 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).
- **Source**: France **Document**: National identification card 070275Q007873 **Validity**: valid to 15/02/2017 **Issue**: issued on 16/02/2007 **Remark**: National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

Contact information:
- **Address**: Turkey **Remark**: c) Turkey (from Jun. 2016 to Jan. 2017)
- **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**: France **Remark**: d) France (in detention since Jan. 2017).

EU reference number: EU.420.36
**Legal basis**: 892/2011 (OJ L162)
**Programme**: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hafs Mauretańczyk
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Abu Hafs a mauritániai
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs de Mauritaniei
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs el Mauritanio

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: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: Salim Mansur
- Name/Alias: Haji Salim Al-Shaklar
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Saleem Al-Ifri

Birth information:
- Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
- Address: Iraq, Tel Afar – Al-Saad, Mosul Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umar Mahmud Rahim Al-Qubaysi
- Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI  Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- Name/Alias: Umar Mahmud Rahim al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
- Name/Alias: Umar Mahmud Rahim
- Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
- Name/Alias: Omar al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim Al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim
- Name/Alias: Umar Mahmud Arhaym

Birth information:
- Birth date: 16/06/1967  Birth place: Iraq, Al-Anbar Province, Al-Qaim
- Birth date: 01/01/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq  Document: National identification card 00405771  Issue: issued on 20/05/2013  Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- Source: Iraq  Document: National passport A4059346  Validity: valid to 27/05/2021  Issue: issued on 29/05/2013  Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
- Address: Iraq, Al-Anbar Province, Al-Qaim  Remark: Al-Qaim, Al-Anbar Province, Iraq

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: Saqr Al-Jaddawi
- Name/Alias: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Saleem Ahmed Salem Hamdan
- Name/Alias: Salim Ahmad Salim Hamdan

Birth information:
- Birth date: 1965  Birth place: Yemen, Al-Mukala
- 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: Abdul Kabir Mohammad Jan  Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Kabir Abdul  Title: Maulavi  Function: Second Deputy
- 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 AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza

Birth information:
- Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087
- Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032
- Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000

Contact information:
- Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province Remark: Basilan Province, Philippines
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdul Patta Escalon Abubakar
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Abdulpatta Abubakar Escalon

Birth information:
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421
- Source: Philippines Document: National passport EB2778599
- Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021

Contact information:
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Daina Remark: Daina, 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 Joumani
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahraoui
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Lahbib Idrissi oued Sidi Abdi oued Said oued El Bachir

Birth information:
- Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturrohman
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kenhar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Zidni Elma

Birth information:
- **Birth date:** 11/10/1978
- **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Mohamad 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.
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi

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; issued to Mohd Rafi bin Udin

Contact information:
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda
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:** Other identification number EC3524065 **Remark:** Philippine number EC3524065
  • Source: Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
  • Address: Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
  • Address: Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
  • Address: Syrian Arab Republic **Remark:** location since 2015

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: Sayed Ghiasuddin Sayed Ghousuddin
  • Name/Alias: Sayed Ghias
  • Name/Alias: Sayyed Ghiassouddine Agha **Function:** Education Minister of the Taliban regime
  • Name/Alias: Agha, Sayyed Ghiasosuddine **Title:** Maulavi **Function:** Minister of Haj and Religious Affairs
  • Name/Alias: Sayyed 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: 2018/1562 (OJ L261 I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: ANJEM CHOUDBARY
  • Name/Alias: Abu Luqman

Birth information:
  • Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London  Remark: Welling, London, 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 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, Frankland Prison  Remark: Frankland Prison, United Kingdom of Great Britain and Northern Ireland

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296I
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser
  • Name/Alias: HAJJI 'ABD AL-NASIR

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:
  • Birth date: Circa from 1953 to 1958  Birth place: Afghanistan, Kandahar province  Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamza Usama Mohammad 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: QDi.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wali Adam Isah  Remark: Low quality alias
• Name/Alias: Wali Adam Esah  Remark: Low quality alias
• Name/Alias: Masud Azhar  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: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
• Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Rahman S. Taher
• Name/Alias: Aboud Yasin
• Name/Alias: Abdul Rahman Said 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: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)
• Source: Iraq  Document: Other identification number M0887925  Remark: (iraq passport no (iraq) (iraq)

Contact information:
• Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L356)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Al-Hamati
• Name/Alias: Abu Asim Al-Makki
• Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
• Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
• Name/Alias: Ahmed

Birth information:
• Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 541939
• Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)

Contact information:
• Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Haq, Amin
  • Name/Alias: Ul-Haq, Dr Amin
  • Name/Alias: Amin Muhammad Ul Haq Saam Khan
  • Name/Alias: Amin, Muhammad
  • Name/Alias: Dr Amin

Birth information:
  • Birth date: 1960  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund, Attiqullah  Title: Maulavi  Function: Deputy Minister of Agriculture

Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund
  • Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction

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 Mohamed Al-Maari
  • Name/Alias: Abdullah Ahmed Abdullah El Alfi
  • Name/Alias: Abu Mariam

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 identification card E-491591  Remark: (national identity card)
  • Source: Morocco  Document: National passport H 236483

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: Abou Ismail el Jendoubi
  • Name/Alias: Abu Ismail
  • Name/Alias: Abou Ismail Al Djoundoubi

Birth information:
  • Birth date: 23/11/1965  Birth place: Tunisia, Ghardimaou

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport E590976

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Yaqoub Mohammad  Title: Maulavi  Function: Head of BIA

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Zakariya Essabar
  • Name/Alias: Zakarya Essabar

Birth information:
  • Birth date: 13/04/1977  Birth place: Morocco, Essaouria

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)
  • Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)
  • 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 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 identification card H-135467  Remark: (national identity card)
• Source: Morocco  Document: National passport F46947  Remark: (passport)

Contact information:
• Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Turab
• Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Ben Belgacem Awani
• Name/Alias: Mohamed Lakhal
• Name/Alias: Lased Ben Hemi
• Name/Alias: Mohamed Abu Abda
• Name/Alias: Mohamed Aouani
• Name/Alias: Abu Obeida
• Name/Alias: Al-As‘ad Ben Hani

Birth information:
• Birth date: 05/02/1969  Birth place: Libya, Tripoli
• Birth date: 05/02/1970  Birth place: Tunisia, Tunis

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 L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
• Name/Alias: Zakariya

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

Identity information:
- Name/Alias: Zahid Mohammad
  Title: Mullah
  Function: Third Secretary Taliban ‘Embassy’ Islamabad

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
  Document: National passport D 001206

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
- Name/Alias: Salmane

Birth information:
- Birth date: 03/04/1968
  Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National passport M307707

Contact information:
- Address: Italy, Milano, Via Masina, 7

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Hamza
- Name/Alias: Mostafa Kamel Mostafa
- Name/Alias: Mustapha Kamel Mustapha
- Name/Alias: Mostafa Kamel Mostafa Ibrahim
- Name/Alias: Mustafa Kamel Mostafa
- Name/Alias: Adam Ramsey Eaman
- Name/Alias: Al-Misri Abu Hamza
- Name/Alias: Abu Hamza Al-Masri
- Name/Alias: Kamel Mustapha Mustapha

Birth information:
- Birth date: 15/04/1958
  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: United Kingdom

Contact information:
- Address: United States

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
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 L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
• Name/Alias: Saber
• Name/Alias: Omar El Mouhajer

Birth information:
• Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport K929139
• Source: Tunisia  Document: National identification card 00319547

Contact information:
• Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDBN68B10Z352F

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

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Wali Qari Abdul  Function: First Secretary Taliban ‘Consulate General’ Peshawar

Birth information:
• Birth date: 1974  Birth place: Afghanistan, Ghazni
Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  Document: National passport D 000769  Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ramsî Mohamed Abdulllah Bin Al Shibh
  • Name/Alias: Umar Muhammad "Abdallah Ba' Ammar
  • Name/Alias: Ramzi Mohamed Abdulllah Bin Al Shibh
  • Name/Alias: Ramzi Mohamed Abdellah Omar
  • Name/Alias: Ramzi Mohamed Abdallah Binalsheidh
  • Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
  • Name/Alias: Abu Ubaydah
  • Name/Alias: Mohamud Ali Abdullah Bawazir
  • Name/Alias: Ramzi Omar
  • Name/Alias: Ramzi Mohammed Abdulllah Binalsheidh
  • Name/Alias: Ramzi Bin Al Shibh

Birth information:
  • Birth date: 16/09/1973 Birth place: Sudan, Khartoum
  • Birth date: 01/05/1972 Birth place: Sudan, Khartoum
  • Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt
  • Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt

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: Mansour Thaer
  • Name/Alias: Isam Ali Mohamed Alouche

Birth information:
  • Birth date: 21/03/1974 Birth place: Iraq, Baghdad
  • Birth date: 1972 Birth place: Unknown country

Citizenship information:
  • Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kader Es Sayed
  • Name/Alias: Abdel Khader Mahmoud Mohamed El Sayed
  • Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
  • Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Unknown country  Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ 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: Wasseq Abdul-Haq  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)
• Name/Alias: Abdul-Haq Wasseq

Birth information:
• Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawwaz Khalik
• Name/Alias: Al-Fawwaz Khaled
• Name/Alias: Al Fawwaz Khaled
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
• Name/Alias: Al Fawaz Abdulrahman H. Khalid

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: Mohamed Abbattay
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Said Bahaji
• Name/Alias: Zouheir Al Maghribi

Birth information:
• Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
• Citizenship: Germany
• Citizenship: Morocco

Identification document information:
• Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no
• Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
• Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)

Contact information:
• Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamdi Ahmad Farag
• Name/Alias: Amr Al-Fatih Fathi
• Name/Alias: Tariq Anwar El-Sayed Ahmed
• Name/Alias: Tarek Anwar El Sayed Ahmad

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: Tufail Sheik Mohammed
• Name/Alias: Mohammed Tufail

Birth information:
• Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Osama bin Ladin
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama Bin Ladin
• Name/Alias: Al Qaqa
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Bin Laden Osama Mohamed Awdh
• Name/Alias: Ben Laden Usama
• Name/Alias: Ben Laden Ossama
• Name/Alias: Ben Laden Osama
• Name/Alias: Usama Bin Laden Title: Hajj
• Name/Alias: Abu Abdallah Abd Al-Hakim
• Name/Alias: Usama Muhammed Awad Bin Laden Title: Shaykh
• Name/Alias: Usama Bin Muhammad Bin Awad

Birth information:
• Birth date: 10/03/1957 Birth place: Yemen
• Birth date: 28/07/1957 Birth place: Yemen
• Birth date: 30/07/1957 Birth place: Yemen
• Birth date: 1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 1956 Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 1957 Birth place: Yemen
• Birth date: 1956 Birth place: Yemen
• Birth date: 01/01/1957 Birth place: Yemen
• Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah

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 Mohammad 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 Title: General Function: Military Attaché Taliban ‘Embassy’ Islamabad
- Name/Alias: Abdul Qadeer Abdul Baseer Title: Maulavi

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:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nomani Hamidullah Title: Maulavi Function: high ranking official in the Ministry of Higher Education

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafiq A. Wahed Title: Maulavi Function: Deputy Governor of Kabul Province

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Citizenship information:
- Citizenship: Afghanistan
Birth information:
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Spinboldak district, Kandahar province  
  **Remark:** between 1958 and 1963 between 1958 and 1963

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.715.79  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:
- **Name/Alias:** Abdul Rauf Khadem  
  **Title:** Mullah  
  **Function:** Commander of Central Corpus under the Taliban regime

Birth information:
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Uruzgan/Kandahar  
  **Remark:** between 1958 and 1963 between 1958 and 1963

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.720.39  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:
- **Name/Alias:** Saduddin Sayyed  
  **Title:** 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:** Saduddin Sayyed  
  **Title:** Mullah
- **Name/Alias:** Saduddin Sayed

Birth information:
- **Birth date:** Circa 1968  
  **Birth place:** Pakistan, Chaman district

Citizenship information:
- **Citizenship:** Afghanistan

**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:** Amir Khan Motaqi  
  **Function:** Taliban representative in UN-led talks during the Taliban regime
- **Name/Alias:** Amir Khan Muttaqi
- **Name/Alias:** Motaqi Amir Khan  
  **Title:** Mullah  
  **Function:** Minister of Education

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:** Rostam Nuristani  
  **Name/Alias:** Nuristani Rostam  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Public Works

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: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Nooruddin Turabi Muhammad Qasim
  • Name/Alias: Noor ud Din Turabi
  • Title: Mullah
  • Function: Minister of Justice of the Taliban regime
Birth information:
  • Birth date: Circa 1963
  • Birth place: Afghanistan, Kandahar
  • Birth date: Circa 1963
  • Birth place: Afghanistan, Chora district, Uruzgan province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mansur Abdul Latif
  • Name/Alias: Abdul Latif Mansoor
  • Title: Maulavi
  • Function: Minister of Agriculture
Birth information:
  • Birth date: Circa 1968
  • Birth place: Afghanistan, Zurmat district, Paktia province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mati Mohammadullah
  • Name/Alias: Baryalai
  • Name/Alias: Baryaly
  • Title: Maulavi
  • Function: Minister of Public Works
Birth information:
  • Birth date: Circa 1968
  • Birth place: Afghanistan, Arghandab district, Kandahar province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Manan Niazi
  • Name/Alias: Abdul Manan Nayazi
  • Name/Alias: Abdul Manan Nyazi
  • Name/Alias: Baryalai
  • Name/Alias: Baryaly
  • Title: Mullah
  • Function: Governor of Kabul Province under the Taliban regime
Birth information:
  • Birth date: Circa 1968
  • Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shahidkhel S. Ahmed
  • Title: Maulavi
  • Function: Deputy Minister of Education
Birth information:
  • Birth date: Circa 1975
  • Birth place: Afghanistan, Central Ghazni province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Matullah
  Title: Mullah
  Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Naim Mohammad
  Title: Mullah
  Function: Deputy Minister of Civil Aviation
• Name/Alias: Mullah Naeem

Citizenship information:
• Citizenship: Afghanistan

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.776.64
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Razaq Abdul
  Title: Mullah
  Function: Minister of Interior Affairs

Birth information:
• Birth date: Circa 1958
  Birth place: Afghanistan, Spin Boldak District, Kandahar province, in the area bordering Chaman district, Quetta, Pakistan

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

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
Citizenship information:
  • Citizenship: Afghanistan

**EU reference number:** EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sanani  
    **Title:** Maulavi  
    **Function:** Head of Dar-ul-Efta
Birth information:
  • Birth date: Circa 1923  
    **Birth place:** Afghanistan, Zabul province

Citizenship information:
  • Citizenship: Afghanistan

**EU reference number:** EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Samman Uthman
  • Name/Alias: Omar Mohammed Othman
  • Name/Alias: Abu Ismail
  • Name/Alias: Umar Uthman
  • Name/Alias: Omar Mahmoud Uthman
  • Name/Alias: Abu Qatada Al-Filistini
  • Name/Alias: Abu Umr Takfiri
  • Name/Alias: Abu Omar Abu Umar

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 Tayyab
  • Name/Alias: Allah Dad Tayeb Wali Muhammad  
    **Title:** Haji
  • Name/Alias: Allah Dad Tayeb Wali Muhammad  
    **Title:** Mullah  
    **Function:** Deputy Minister of Communication of the Taliban regime
  • Name/Alias: Allah Dad Tabeeb

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, Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Afghanistan

**EU reference number:** EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdullah Hamad Mohammad Karim  
  Title: Maulavi  
  Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

Birth information:
- Birth date: 1972  
  Birth place: Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  
  Document: National passport D 00857  
  Remark: passport issued on 1997-11-20 passport (issued on 1997-11-20 )

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 L130)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Molah Fazl  
  Name/Alias: Fazel 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  
  Remark: between 1963 and 1968

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: Shamsurrahman  
  Name/Alias: Shams-u-Rahman  
  Name/Alias: Shams-ur-Rahman  
  Title: Mullah  
  Function: Deputy Minister of Agriculture

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: Maulavi  
  Function: Head of Investigation Dept
Birth information:
• Birth date: Circa from 1968 to 1973  
  Birth place: Afghanistan, Ghazni province  
  Remark: 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: Alhaj  
  Function: Head of Afghan Trade Agency, Peshawar, Pakistan
• Name/Alias: Mohammad Sadiq  
  Title: Mualavi

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  
  Document: National passport SE 011252  
  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor Mohammad Saqib  
  Function: Chief Justice of Supreme Court under the Taliban regime

Birth information:
• Birth date: Circa 1958  
  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Raqib Takhari  
  Title: Maulavi  
  Function: Minister of Repatriation of the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973  
  Birth place: Afghanistan, Takhar province  
  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan
**EU reference number:** EU.831.6  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Salah Shihata Thirwat  
- Name/Alias: Shahata Thirwat  
- Name/Alias: Tharwat Salah Shihata  
- Name/Alias: Tarwat Salah Abdallah  
- Name/Alias: Tharwat Salah Shihata Ali  

**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: Abu Zahra  
- Name/Alias: Pak 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  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

---

**EU reference number:** EU.860.94  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Djallal
• Name/Alias: Cherif Said
• Name/Alias: Said Tnimim
• Name/Alias: Youcef
• Name/Alias: Abou Salman
• Name/Alias: Said Ben Abdellahkim Ben Omar Al-Cherif
• Name/Alias: Said Cherif
• Name/Alias: Binhamoda Hokri
• Name/Alias: Sherif Ataf
• Name/Alias: Ataf Cherif Said

Birth information:
• Birth date: 25/01/1970 Birth place: Tunisia, Menzel Temime
• Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tnimim
• Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: cherif saied
• Birth date: 25/01/1970 Birth place: Tunisia, Solisse Remark: binhamoda hokri
• Birth date: 25/01/1971 Birth place: Tunisia, Solisse Remark: cherif ataf
• Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: bin homoda chokri
• Birth date: 12/12/1973 Birth place: Algeria Remark: ataf cherif, cherif said
• Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: cherif ataf
• Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: cherif said

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307968

Contact information:
• Address: Italy, Milano, 59 Corso Lodi
• Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: El Ourassi
• Name/Alias: Abdalarak
• Name/Alias: Abdul Rasak Ammane Abu Haidra
• Name/Alias: Abderrezak Zaimeche
• Name/Alias: Abou Haidara
• Name/Alias: Abderrezak Le Para
• Name/Alias: Saifi Ammari
• Name/Alias: El Para

Birth information:
• Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
• Birth date: 01/01/1968 Birth place: Algeria, Guelma
• Birth date: 24/04/1968 Birth place: Algeria, Guelma
• Birth date: 01/01/1968 Birth place: Algeria, Kef Rih

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Gamel Mohamed
• Name/Alias: Abd el Wani Abd Gawwad Abd el Latif Bahaa
• Name/Alias: Mahmoud Hamid
• Name/Alias: Hamadi Ben Abdul Aziz Ben Ali Bouyehia

Birth information:
• Birth date: 09/05/1986 Birth place: Egypt
• Birth date: 29/05/1966 Birth place: Tunisia, Tunis
• 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 Gauith

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: Zarga
• Name/ Alias: Nadra
• Name/ Alias: Dour Nadre
• Name/ Alias: Imad Ben Mekki Zarkaoui
• Name/ Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui

Birth information:
• Birth date: 15/01/1973  Birth place: Morocco  Remark: dour nadre
• Birth date: 31/03/1975  Birth place: Algeria  Remark: daour nadre
• Birth date: 15/01/1973  Birth place: Tunisia, Tunis
• Birth date: 15/01/1974  Birth place: Morocco  Remark: dour 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

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L136)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khaled Abou El Abass
• Name/ Alias: Belaouer
• Name/ Alias: Mokhtar BELMOKHTAR
• Name/Alias: Abou Abbes Khaled
• Name/ Alias: Belaouar Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Khaled Abou El Abbas
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abou El Abess
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Belaoua

Birth information:
• Birth date: 01/06/1972  Birth place: Algeria, Ghardaia
Citizenship information:
- Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
- Name/Alias: Jamal Lounici

Birth information:
- Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
- Name/Alias: Abdelmajid Al-Zindani
- 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: Hamraoui Kamel
- Name/Alias: Hamroui Kamel ben Mouldi
- Name/Alias: Kimo
- Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- Name/Alias: Kamel

Birth information:
- Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
- Birth date: 21/10/1977  Birth place: Tunisia, Beja
- Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport P229856

Contact information:
- Address: Italy, Cremona, Via Plebiscito, 3
- Address: Italy, Cremona, Via Bertesi, 27

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
- Name/Alias: Faycal
- Name/Alias: Noureddine Drissi
- 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: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Qasem SOLEIMANI Title: Major General
- Name/Alias: Ghasem Soleymani
- Name/Alias: Qasmi Sulayman
- Name/Alias: Qasem Soleymani
- Name/Alias: Qasem Salimani
- Name/Alias: Qasem Solemani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasem Sulemani
- Name/Alias: Qasem Solaimani
- Name/Alias: Qasem Sulemani
- 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:

EU reference number: EU.3566.9
Legal basis: 2019/24 (OJ L6)
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.3567.71
Legal basis: 2019/24 (OJ L6)
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
European Union Consolidated Financial Sanctions List

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
• Birth date: 16/10/1966 Birth place: Saudi Arabia, Tarut

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Manssor ARBABSIAR
• Name/Alias: Mansour Arbabsiar

Birth information:
• Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)
• Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)
• Citizenship: United States

Identification document information:
• Source: 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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abu ZOUBAIR
• Name/Alias: SOBIAR
• Name/Alias: Mohammed BOUYERI Function: Member of the ‘Hofstadgroep’
• Name/Alias: Abu ZUBAIR

Birth information:
• Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hassan Hassan EL HAJJ

Birth information:
• Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
• Citizenship: Canada

Identification document information:
• Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hasan IZZ-AL-DIN
• Name/Alias: Ahmed GARBAYA
• Name/Alias: SA-ID
• Name/Alias: Samir SALWWAN
Birth information:
- Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Salem ALI
- Name/Alias: Khalid Abdul WADOOD
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Khalid Shaikkh MOHAMMED
- Name/Alias: Fahd Bin Adballah BIN KHALID

Birth information:
- Birth date: 01/03/1964 Birth place: Pakistan, -
- Birth date: 14/04/1965 Birth place: Pakistan, -

Identification document information:
- Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdorrezza Shahlai
- Name/Alias: Abdulrezza Shala'i
- Name/Alias: Abdul-Reza Shahlae
- Name/Alias: Hajj Yusef
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Hajji Yusif
- Name/Alias: Hajji Yusif
- Name/Alias: Hajji Yasir

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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976 Birth place: Turkey, Pülümür
EU reference number: EU.4881.55
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Saeid HASHEMI MOGHADAM
Birth information:
  • Birth date: 06/08/1962  Birth place: Iran (Islamic Republic Of), Teheran
Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)
Identification document information:
  • Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president  Remark: Son of Selma HASSEN. Married to Leila 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: Tunis, 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 Zliti

EU reference number: EU.3368.9
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI Function: Managing director Remark: Son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID).
Birth information:
  • Birth date: 16/04/1971 Birth place: France, Le Petit Quevilly (76) Remark: Date of birth according to Tunisian Identity Card
  • Birth date: 06/04/1971 Birth place: France, Le Petit Quevilly (76)

Citizenship information:
  • Citizenship: 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: France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers
  • Address: Tunisia, Hammam - Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.
Birth information:
  • Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
  • Citizenship: Tunisia Remark: (dual nationality)

Identification document information:
  • Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
  • Address: Tunisia, Hammam- Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI Function: managing director Remark: Son of Yamina SOUIEI. Married to Inês 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 Ennakhil 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 Leïla 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 information:
• Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00777029

Contact information:
• Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05514395

Contact information:
• Address: Tunisia, l'Ariana, 8 El Menzah - apt. 8C Block b, Résidence les Jardins

EU reference number: EU.3394.55
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
• Birth date: 24/06/1948  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 00104253

Contact information:
• Address: Tunisia, Tunis, 20 Rue El Achet - 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 information:
• Birth date: 19/02/1953  
  Birth place: Tunisia, Radès

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00403106

Contact information:
• Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô

EU reference number: EU.3396.82  
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia  
Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  
  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982  
  Birth place: Tunisia, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 08434380

Contact information:
• Address: Tunisia, Sousse, rue Ibn Maja (Khezama est)

EU reference number: EU.3397.47  
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia  
Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  
  Function: businessman  
  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974  
  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 05417770

Contact information:
• Address: Tunisia, Carthage presidence, 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 BOU AOUIINA  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 BELHAIJ.

Birth information:
  • Birth date: 25/09/1955  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

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: Tunis, 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: Tunis, 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: Tunis, 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: Tunis, 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 L23)
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 L23)
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 L23)
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 L23)
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 AbderraZeek Ben Mohamed TRABELSI Function: office worker at Tunisair Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
• Birth date: 20/12/1965 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00300638

Contact information:
• Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

EU reference number: EU.3449.34
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafiem - Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB Function: CEO Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
• Birth date: 13/01/1959 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965 Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00589759

Contact information:
• Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2017/149 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
- Birth date: 21/08/1971  Birth place: Tunisia, Le Bardo

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.1544.75
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ivan Ivanovich Melnikov  Function: First Deputy Speaker, State Duma
- Name/Alias: Иван Иванович Мельников

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

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: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.
- Name/Alias: Алексей Алексеевич Громов

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: 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.
- Name/Alias: Михаил Сергеевич Шеремет
- Name/Alias: Mykhaylo Serhiyovych SHEREMET
- Name/Alias: Михайло Сергійович ШЕРЕМЕТ

Birth information:
- Birth date: 23/05/1971  Birth place: Unknown country, Dzhankoy
Identity information:
- 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)
- Name/Alias: Николай Терентьевич Шамалов

Birth information:
- Birth date: 24/01/1950 Birth place: Belarus

EU reference number: EU.207.14
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolai Platonovich PATRUSHEV Function: Permanent member and Secretary of the Security Council of the Russian Federation.
- Name/Alias: Николай Платонович Патрушев

Birth information:
- Birth date: 11/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- 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.
- Name/Alias: Владимир Абдуалиевич Васильев

Birth information:
- Birth date: 11/08/1949 Birth place: Unknown country, Klin

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yuriy Volodymyrovych IVAKIN Function: So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.
- Name/Alias: Юрий Владимирович Ивакин
- Name/Alias: Юрий Владимирович Ивакін
- Name/Alias: Юрий Владимирович Ivakin

Birth information:
- Birth date: 13/08/1954 Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- 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)
- Name/Alias: Юрий Валентинович Ковальчук

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: Ramzan Akhmadovitch KADYROV Function: President of the Republic of Chechnya.
- Name/Alias: Рамзан Ахматович Кадыров

Birth information:
- Birth date: 05/10/1976 Birth place: Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014
Identity information:
  • Name/Alias: Georgiy L'vovich MURADOV  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
  • Name/Alias: Георгий Львович Мурадов

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

Identification information:
  • Name/Alias: Vladimir Volfovich Zhirinovsky  Function: Member of the Council of the State Duma; leader of the LDPR party
  • Name/Alias: Владимир Вольфович Жириновский

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: Dmitrii Konstantinovich Kiselev
  • Name/Alias: Dmitry Konstantinovich Kiselyov  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"

Birth information:
  • Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

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: Viktor Petrovich Vodolatsky  Function: Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.
  • Name/Alias: Виктор Петрович Водолацкий

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: Serhiy Hennadiyovych Arbuzov  Function: Former Prime Minister of Ukraine
  • Name/Alias: Сергей Геннадийович Арбузов
  • Name/Alias: Сергеи Геннадьевич Арбузов
  • Name/Alias: Сергей 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: Igor Vladimirovich Lebedev  Function: Deputy Speaker, State Duma
  • Name/Alias: Игорь Владимирович Лебедев

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Yuri Leonidovich Vorobiov  Function: Deputy Speaker of the Federation Council of the Russian Federation
  • Name/Alias: Юрий Леонидович Воробьев

Birth information:
  • Birth date: 02/02/1948  Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Igor Vladimirovich Lebedev  Function: Deputy Speaker, State Duma
  • Name/Alias: Игорь Владимирович Лебедев
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: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.
- Name/Alias: Олександр Вікторович Клименко

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: Edward Stavytskyi  Function: Former Minister of Fuel and Energy of Ukraine.
- Name/Alias: Edward Anatoliyovych Stavytsky
- Name/Alias: Едуард Анатолійович Ставицький

Birth information:
- Birth date: 04/10/1972  Birth place: Ukraine, Lebedyn (Sumy oblast)

EU reference number: EU.2771.17
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- 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: Bes (devil)
- Name/Alias: Ігор Миколайович БЕЗЛЕР
- Name/Alias: Ihor Mykolayovych BEZLER

Birth information:
- Birth date: 30/12/1965  Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- 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 Anatoliyovych Tsarov
- Name/Alias: Олег Анатолійович Царьов
- Name/Alias: Oleg Anatolevich TSARYOV

Birth information:
- Birth date: 02/06/1970  Birth place: Ukraine, Dnipropetrovsk

EU reference number: EU.2779.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Roman Viktorovich LYAGIN  Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission.
- Name/Alias: Roman Vit'kovech LЯГІН
- Name/Alias: Roman Viktorovych LIAHIN

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: Sergey Viktorovich Chemezov  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
- Name/Alias: Сергей Викторович Чемезов

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: 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.
- Name/Alias: Алексей Васильевич Наумец

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 L1249)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Anatoliy Alekseevich Sidorov  Function: Commander, Russia's Western Military District.
- Name/Alias: Анатолий Алексеевич Сидоров

Birth information:

- Birth date: 02/07/1958  Birth place: Russian Federation, Perm, Siva

Remark: none

EU reference number: EU.2819.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:

- 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.
- Name/Alias: Александр Викторович ГАЛКИН

Birth information:

- Birth date: 10/10/1955  Birth place: Unknown country, Crimea, Simferopol

Remark: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.'
EU reference number: EU.2820.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Valery Kirillovich MEDVEDEV Function: Former Chair of Sevastopol Electoral Commission (until 26 May 2017).
  • Name/Alias: Valeriy Kyrylovych MEDVEDIEV
  • Name/Alias: Валерий Кириллович МЕДВЕДЕВ
  • Name/Alias: Валерій Кириллович МЕДВЕДЕВ

Birth information:
  • Birth date: 21/08/1946 Birth place: Unknown country, Primorsky region, Shmakovka

EU reference number: EU.2821.74
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Igor Nikolaevich Turchenyuk Title: Lt. Gen. Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Remark: Lt. Gen.
  • Name/Alias: Игорь Николаевич Турченюк
  • Name/Alias: Игорь Николаевич Турченюк
  • Name/Alias: Igor Mykolayovich Turchenyuk

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: Elena Borisovna MIZULINA Function: Former Deputy in the State Duma. As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIYEVA
  • Name/Alias: Елена Борисовна ДМИТРИЕВА
  • Name/Alias: Елена Борисовна Мизулина
  • Name/Alias: Елена Борисовна Дмитриева
  • Name/Alias: Elena Borisovna DMITRIYEVA

Birth information:
  • Birth date: 09/12/1954 Birth place: Unknown country, Bui, Kostroma

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Rashid Gumarovich NURGALIEV Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.
  • Name/Alias: Рашид Гумарович Нургалiev

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: Vladimir Andreevich KONSTANTINOV
  • Name/Alias: Владимир Андреевич Константинов

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: Pyotr Anatoliyovych ZIMA  Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Пётр Анатольевич ЗИМА  Remark: Пётр Анатольевич ЗИМА
• Name/Alias:Петро Анатолiйович ЗИМА  Remark:Петро Анатолiйович 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

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:
• Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman

Birth information:
• Birth date: 10/07/1973  Birth place: Unknown country, Yenakiieve (Donetsk oblast)
Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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: date of listing: 29/04/2014

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andriy Yevhenovych PURHIN  Function: Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
• Name/Alias: Андрiй Євгенович ПУРГIН
• Name/Alias: Andrei Evgenievich PURGIN
• Name/Alias: Андрей Евгеньевич ПУРГИН

Birth information:
• Birth date: 26/01/1972  Birth place: Unknown country, Donetsk
Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергiй Геннадiйович ЦИПЛАКОВ

Birth information:
• Birth date: 01/05/1983  Birth place: Unknown country, Donetsk region, Khartsyzsk
Remark: date of listing: 29/04/2014
EU reference number: EU.3040.4
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Igor STRELKOV  Function: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
  • Name/Alias: Igor Strelkov
  • 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). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

Birth information:
  • Birth date: 17/12/1970  Birth place: Unknown country, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3061.68
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Mykola Yanovych Azarov  Function: Prime Minister of Ukraine until January 2014
  • Name/Alias: Николай Янович Азаров
  • Name/Alias: Микола Янович Азаров
  • Name/Alias: Nikolai Yanovich Azarov

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: Viktor Fedorovych Yanukovich  Function: Former President of Ukraine
  • Name/Alias: Віктор Федорович Янукович
  • Name/Alias: Виктор Фёдорович Янукович
  • Name/Alias: Viktor Fedorovich Yanukovich
  • Name/Alias: В’ячеслав Владиславович Пономарєв

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: Serhii Vitalyovych Kurchenko  Function: Businessman
  • Name/Alias: Сергій Віталійович Курченко

Birth information:
  • Birth date: 21/09/1985  Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viacheslav Ponomariov  Function: Former self-declared mayor of Slaviansk.
  • Name/Alias: Vyacheslav Volodymyrovich Ponomaryov
  • Name/Alias: В’ячеслав Володимирович Пономарёв
  • 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: Viktor Pavlovych Pshonka  Function: Former Prosecutor General of Ukraine
  • Name/Alias: Віктор Павлович Пшонка

Birth information:
  • Birth date: None  Birth place: Unknown
Birth information:
• Birth date: 06/02/1954  Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Aleksandrovich KLIISHAS  Function: Chairman of the Committee on Constitutional Law of the Russian Federation.
• Name/Alias: Андрей Александрович Клишас

Remark: none

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Fedorovich RASHKIN  Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
• Name/Alias: Валерий Фёдорович Рашкин

Birth information:
• Birth date: 14/03/1955  Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vitalii Yuriyovych Zakharchenko  Function: Former Minister of Internal Affairs  Remark: Vitalii Yuriyovych Zakharchenko

Birth information:
• Birth date: 20/01/1963  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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: 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 L72)
Programme: UKR - Ukraine
Identity information:
• 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: 09/11/1972  Birth place: Unknown country, Sverdlovsk

Remark:
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: Oleg Gennkhovich 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
• Name/Alias: Олег Генрихович Савельев

Birth information:
• Birth date: 27/10/1965  Birth place: Unknown country, Leningrad

EU reference number: EU.3481.27
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Денис Володимирович Пушлин
• Name/Alias: Denis Vladimirovich Pushilin
• Name/Alias: Денис Владимирович Пушилин

Birth information:
• Birth date: 09/05/1981  Birth place: Unknown country, Makiivka (Donetsk oblast)
• Birth date: 09/05/1982  Birth place: Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Olga Igoreva BESEDINA  Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Currently the head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
• Name/Alias: Ольга Игорева БЕСЕДИНА
• Name/Alias: Olha Ihorivna BESEDINA
• Name/Alias: Ольга Ihorivna 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: Andrei Valeryevich KARTAPOLOV  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.
• Name/Alias: Андрей Валерьевич Картаполов

Birth information:
• Birth date: 09/11/1963  Birth place: Germany, Born in former DDR  Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viktor Alekseevich OZEROV  Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
• Name/Alias: Виктор Алексеевич ОЗЕРОВ

Birth information:
• Birth date: 05/01/1958  Birth place: Unknown country, Abakan, Khakassia
EU reference number: EU.3506.3  
Legal basis: 2016/1661 (OJ L1249)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Vladimir Michailovich Dzhabarov  
  Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation  
• Name/Alias: Владимир Михайлович Джабаров  
Birth information:  
• Birth date: 29/09/1952  
  Birth place: Unknown country  
Remark: none

EU reference number: EU.3507.65  
Legal basis: 2016/1661 (OJ L1249)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Nikolai Ivanovich Ryzhkov  
  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.  
• Name/Alias: Николай Иванович Рыжков  
Birth information:  
• Birth date: 28/09/1929  
  Birth place: Ukraine, Donetsk, Dyleevka  
Remark: Ukrainian SSR

EU reference number: EU.3508.30  
Legal basis: 2016/1661 (OJ L1249)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Evgeni Viktorovich Bushmin  
  Function: Deputy Speaker of the Federation Council of the Russian Federation.  
• Name/Alias: Евгений Викторович Бушмин  
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: 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.  
• Name/Alias: АLEXAнDР Борисович Tотоонов  
Birth information:  
• Birth date: 03/04/1957  
  Birth place: Unknown country, Ordzhonikidze, North Ossetia  
Remark: none

EU reference number: EU.3513.12  
Legal basis: 2016/1661 (OJ L1249)  
Programme: UKR - Ukraine  
Identity information:  
• 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.  
• Name/Alias: Сергей Михайлович Миронов  
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: Aleksandr Viktorovich Vitko  
• Name/Alias: Александр Викторович Витко  
Birth information:  
• Birth date: 13/09/1961  
  Birth place: Belarus, Vitebsk  
Remark: none
Identity information:
- 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.
- Name/Alias: Дмитрий Олегович Рогозин

Birth information:
- Birth date: 21/12/1963  Birth place: Unknown country, Moscow

Remark: none

Identity information:
- Name/Alias: Sergey Yurievich Glazyev  Function: Adviser to the President of the Russian Federation.
- Name/Alias: Сергей Юрьевич Глазьев

Birth information:
- Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

Identity information:
- Name/Alias: Valentina Ivanova Matviyenko  Function: Speaker of the Federation Council.
- Name/Alias: Tyutina
- Name/Alias: Валентина Ивановна Матвиенко

Birth information:
- Birth date: 07/04/1949  Birth place: Ukraine, Khmelnitsky (Kamenets- Podolsky), Shepetovka

Remark: none

Identity information:
- Name/Alias: Valery Vladimirovich KULIKOV  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.
- Name/Alias: Валерий Владимирович Куликов

Birth information:
- Birth date: 01/09/1956  Birth place: Unknown country, Zaporozhye (Ukrainian SSR)

Remark: none

Identity information:
- Name/Alias: Vladislav Yurievich Surkov  Function: Aide to the President of the Russian Federation.
- Name/Alias: Валдислав Юрьевич Сурков

Birth information:
- Birth date: 21/09/1964  Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

Identity information:
- 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: Olga Fedorovna KOVITIDI  Function: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.
• Name/Alias: Ольга Фёдоровна Ковитиди

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: Sergei Ivanovich NEVEROV  Function: Deputy Chairman of State Duma, United Russia.
• Name/Alias: Сергей Иванович Неверов

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: 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.
• Name/Alias: Валерий Васильевич Герасимов

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: 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.
• Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
• Birth date: 18/03/1980  Birth place: Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka  Remark: Ukrainian SSR
• Birth date: 18/03/1980  Birth place: Ukraine, Yevpatoria  Remark: Ukrainian SSR or Yevpatoria

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Arkadiyevich KALYUSSKY
• Name/Alias: Олександр Аркадійович Калюсский

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Ivanovich KOZITSYN  Function: Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
• Name/Alias: Николай Иванович Козицын

Remark: none
Birth information:
• Birth date: 20/06/1956  Birth place: Unknown country, Donetsk, Djerzjinsk
• Birth date: 06/10/1956  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  Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
• Name/Alias: Сергей Орестович Беседа

Birth information:
• Birth date: 17/05/1954  Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Vladimirovich Bereza  Function: ‘Internal affairs minister’ of the so-called ‘Donetsk People's Republic’
• Name/Alias: Олег Владимирович Береза

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: Alexey Yurevich MILCHAKOV  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
• Name/Alias: Fritz
• Name/Alias: Serbian
• Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

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 Константинович Акимов

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: Larisa Leonidovna AIRAPETYAN  Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН

Birth information:
• Birth date: 20/06/1956  Birth place: Unknown country, Donetsk, Djerzjinsk
• Birth date: 06/10/1956  Birth place: Unknown country

Remark: none
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: Yuriy Viktorovich SIVOKONENKO  Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. He remains a member of the so-called ‘people's council of the Donetsk People's Republic’
• Name/Alias: Yuriy SIVOKONENKO
• Name/Alias: Yury SYVOKONENKO
• Name/Alias: Юрий Викторович СИВОКОНЕНКО

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: 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: Oleksandr Kofman
• Name/Alias: Олександр Ігорович КОФМАН
• Name/Alias: Александр Игоревич 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: Ravil Zakarievich KHALIKOV  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
• Name/Alias: Равиl Закарiйович ХАЛIКОВ
• Name/Alias: Равіль Закарійович ХАЛІКОВ
• Name/Alias: Ravil Zakariyovych KHALIKOV

Birth information:
• Birth date: 23/02/1969  Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitrii Aleksandrovich SEMENOV
• Name/Alias: Дмитрий Александрович СЕМЕНОВ

Birth information:
• Birth date: 03/02/1963  Birth place: Unknown country, Moscow

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Lesya Mykhaylivna LAPTIEVA
• Name/Alias: Лєся Михайлівна 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 L73)
Programme: UKR - Ukraine
Identity information:
  • 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: Yevhen Eduardovych Mychaylov
  • Name/Alias: Евгений Эдуардович Михайлов
  • Name/Alias: Євген Едуардович МИХАЙЛОВ

Birth information:
  • Birth date: 17/03/1963  Birth place: Unknown country, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ihor Vladymyrovych KOSTENOK  Function: Former so-called “Minister of Education” of the “Donetsk People's Republic”.
  • Name/Alias: Igor Vladimirovich Kostenok
  • Name/Alias: Игорь Владимирович Костенок

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: Denis Valentinovich BEREZOVSKIY  Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
  • Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
  • Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
  • Name/Alias: Denys Valentynovych BEREZOVSKYY

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: Serhiy Pavlovych TSEKOV
  • Name/Alias: Сергей Павлович ЦЕКОВ

Birth information:
  • Birth date: 28/08/1953  Birth place: Unknown country, Simferopol
  • Birth date: 29/09/1953  Birth place: Unknown country, Simferopol

EU reference number: EU.3645.7
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Sergei Vladimirovich ZHELEZNYAK  Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
  • Name/Alias: Сергій Павлович ЦЕКОВ

Birth information:
  • Birth date: 30/07/1970  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none
EU reference number: EU.3646.69
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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.
  • Name/Alias: Леонид Эдуардович Слуцкий
Birth information:
  • Birth date: 04/01/1968  Birth place: Russian Federation, Moscow
Remark: none

EU reference number: EU.3647.34
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • 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.
  • Name/Alias: Сергей Евгеньевич Нарышкин
Birth information:
  • Birth date: 27/10/1954  Birth place: Russian Federation, St Petersburg (former Leningrad)
Remark: none

EU reference number: EU.3648.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander Mihailovich Nosatov  Function: Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.
    Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.
  • Name/Alias: Александр Михайлович Носатов
Birth information:
  • Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol (Ukrainian SSR)
Remark: none

EU reference number: EU.3654.43
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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).
  • Name/Alias: Олег Евгеньевич Белавенцев
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: Sergei Ivanovich MENYAIO  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.
  • Name/Alias: Сергей Иванович Меняйло
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: Ля Ван Чоль
• Name/Alias: Li Van Chol
• Name/Alias: Герман ПРОКОПIВ
• Name/Alias: Herman PROKOPIV
• Name/Alias: German PROKOPIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

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: 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.
• Name/Alias: Вячеслав Викторович Володин

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: 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.
• Name/Alias: Владимир Анатольевич Шаманов

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: 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.
• Name/Alias: Владимир Николаевич ПЛИГИН

Birth information:
• Birth date: 19/05/1960  Birth place: Russian Federation, Ignatovo, Vologodsk Oblast

Remark: none

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Петро Григорович ЯРОШ  • Name/Alias: Petro Hryhorovych YAROSH (IAROSH)  • Name/Alias: Petr Grigorievich Jarosh  Function: Former head of the Federal Migration Service office for Crimea.

Birth information:
• Birth date: 30/01/1971  Birth place: Unknown country, Skvortsovo village, Simferopol region  Remark: POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Петро Григорович ЯРОШ

Birth information:
• Birth date: 30/01/1971  Birth place: Unknown country, Skvortsovo village, Simferopol region  Remark: POB: Skvortsovo village, Simferopol region, Crimea
Identity information:
• Name/Alias: Igor Evgenievich KHAKIMZIANOV
• Name/Alias: Игорь Евгеньевич Хакимзянов
• Name/Alias: Ihor Yevhenovych KHAKIMZIANOV
• Name/Alias: Ihor Євгенович ХАКИМЗЯНОВ
• Name/Alias: Игор Євгенович ХАКИМЗЯНОВ
• Name/Alias: Igor Yevhenovych KAKIDZIANOV Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
• Name/Alias: Игор Євгенович КАКІДЗЯНОВ

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: Aleksandr Sergeevich MALYKHIN Function: Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
• Name/Alias: Александр Сергеевич МАЛЫХИН
• Name/Alias: МАЛЫХИН
• Name/Alias: Олександр Сергійович МАЛИХIН
• Name/Alias: Oleksandr Serhiyovych (Sergiyovych) 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: Aleksandr Yurevich BORODAI Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’.
Heads the “Union of Donbas volunteers”.
• Name/Alias: Александр Юрьевич Бородай

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 KHODAKOVSKY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
• Name/Alias: Александр Сергеевич Ходаковский
• Name/Alias: Олександр Сергійович Ходаковський

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: Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
• Name/Alias: Александр Кличко
• Name/Alias: Александр Кличко
• Name/Alias: Олександр Віталійович Хріаков
• Name/Alias: Oleksandr Vitaliyovych Khryakov
• Name/Alias: Олександр Віталійович Хріаков

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: Marat Faatovich BASHIROV  
  • Name/Alias: Марат Фаатович БАШИРОВ

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: Vasyl Oleksandrovych NIKITIN
  • Name/Alias: Василь Олександрович Нікітін

Birth information:
  • Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Igor PLOTNITSKY  
    Function: Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’.
  • Name/Alias: Игорь Венедиктович ПЛОТНИЦКИЙ

Birth information:
  • Birth date: 24/06/1964  Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
    Remark: (possibly in Kelmentsi, Chernivtsi oblast)
  • Birth date: 25/06/1964  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: Boris Vyacheslavovich GRYZLOV  
  • Name/Alias: Борис Вячеславович ГРЫЗЛОВ

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: 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.
  • Name/Alias: Михаил Владимирович ДЕГТЯРЁВ

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:** Павел Юрьевич Губарев
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Pavel Yuryievich GUBAREV  **Function:** One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’.
- **Name/Alias:** Павло Юрійович Губарєв

Birth information:

- **Birth date:** 10/02/1983  **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983  **Birth place:** Unknown country, Sievierodonetsk

Remark: none

**EU reference number:** EU.3690.90
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Kateryna Yuriyivna Gubarieva (HUBARIEVA)
- **Name/Alias:** Екатерина Юріївна ГУБАРЕВА

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:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN

Birth information:

- **Birth date:** 07/02/1960  **Birth place:** Unknown country, Donetsk

**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

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 ТЧИГРИНА
- **Name/Alias:** Oksana TCHIGRINA  **Function:** Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’.
- **Name/Alias:** Оксана Александровна ЧИГРИНА

Birth information:

- **Birth date:** Circa 23/07/1981  **Birth place:** Unknown country  **Remark:** possibly

Remark: none

**EU reference number:** EU.3694.47
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: 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 Олексiйович ЛИТВИНОВ
- Name/Alias: Boris Oleksiyovych LYTVYNOV
- Name/Alias: Boris Olexiyovich LITVINOV

Birth information:
- Birth date: 13/01/1954 Birth place: Unknown country, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Вадимович АБИСОВ Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.
- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Серге́й Вадимович АБИСОВ
- Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
- Birth date: 27/11/1967 Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: "Tsar"
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Михаил Владимирович КОНОНОВ
- Name/Alias: Volodymyr Petrovych 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 Владимирович Руденко Function: So-called 'People's Deputy' (member) of the so-called 'People’s Council of the Donetsk People's Republic'.
- Name/Alias: Мирослав Владимирович РУДЕНКО
- Name/Alias: Мирослав Володимирович РУДЕНКО

Birth information:
- Birth date: 21/01/1983 Birth place: Unknown country, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Юрьевич ПИНЧУК Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. ‘Executive director’ of the “Union of Donbas volunteers”.
- Name/Alias: Andriy Yuriyovych PINCHUK
- Name/Alias: Андрий Юрійович ПІНЧУК

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: Александър Акимович КАРАМАН
- Name/Alias: Alexandru CARAMAN

Remark: none
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: Леонид Иванович Калашников
• Name/Alias: Leonid Ivanovich Kalashnikov  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 06/08/1960  Birth place: Unknown country, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
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.
• Name/Alias: Владимир Степанович НИКИТИН

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: Oleg Vladimirovich LEBEDEV
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ  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: Николай Владимирович Левичев  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

EU reference number: EU.3752.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
• Name/Alias: Сергiй Юрiйович КОЗЬЯКОВ
• Name/Alias: Сергiй Юрiйович КОЗЬЯКОВ
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ

Birth information:
• Birth date: 08/02/1963  Birth place: Unknown country, Chisinau

Printed on page 339 of 471.
Birth information:
- Birth date: 29/09/1982  Birth place: Unknown country
- Birth date: 23/09/1982  Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41  
Legal basis: 2018/388 (OJ L69)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: KUZOVLEV  
- Name/Alias: Сергей Юрьевич ИГНАТОВ  
- Name/Alias: TAMBOV

Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))

Birth information:
- Birth date: 07/01/1967  Birth place: Unknown country, Тамбовская область, Мичуринск  Remark: Мичуринск, Тамбовская область

EU reference number: EU.3932.6  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ekaterina Vladimirovna FILIPPOVA  
- Name/Alias: Екатерина Владимировна ФИЛИППОВА  
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA  
- Name/Alias: Катерина Володимирівна ФIЛIППОВА

Remark: Former so-called 'Minister of Justice' of the so called ‘Donetsk People's Republic’.

Birth information:
- Birth date: 20/01/1988  Birth place: Unknown country, Krasnoarmëisk

EU reference number: EU.3933.68  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Yurievich TIMOFEEV  
- Name/Alias: Александр Юрьевич ТИМОФЕЕВ  
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ

Remark: 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.

Birth information:
- Birth date: 15/05/1971  Birth place: Unknown country, Nevinomiysk, Stavropol Krai  Remark: Nevinomiysk, Stavropol Krai

EU reference number: EU.3934.33  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viktor Vyacheslavovich YATSENKO  
- Name/Alias: Віктор В'ячеславович ЯЦЕНКО

Remark: So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.

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 Raufovich ISMAILOV 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 ИСМАИЛОВ
• Name/Alias: Zaur Raufovych ISMAYILOV

Birth information:
• Birth date: 25/07/1978 Birth place: Unknown country, Voroshilovgrad, Lugansk, Krasny Luch
• Birth date: 23/03/1975 Birth place: Unknown country, Voroshilovgrad Lugansk, 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

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 Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.
• Name/Alias: Руслан Исмаилович Бальбек

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
• 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 Anatolevich BELIK
• Name/Alias: Дмитрий Анатольевич БЕЛИК Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
• Birth date: 17/10/1969 Birth place: Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR Remark: Place of birth: Kular Ust-Yansky District,Yakut Autonomous SSR

EU reference number: EU.3945.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Andrei Dmitrievich KOZENKO
• Name/Alias: Андрей Дмитриевич КОЗЕНКО

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:** Светлана Борисовна Савченко  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.  
- **Name/Alias:** Svetlana Borisovna SAVCHENKO

**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:** Павел Валентинович Шперов  
  **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:** Pavel Valentinovich SHPEROV

**Birth information:**  
- **Birth date:** 04/07/1971  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3979.56  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **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 "acting Minister of Foreign Affairs" of the so-called "Lugansk People's Republic".  
- **Name/Alias:** Владислав Николаевич Дейнего  
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО  
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO

**Birth information:**  
- **Birth date:** 12/03/1964  
  **Birth place:** Unknown country, Romny, Sumy oblast  
  **Remark:** Romny, Sumy oblast

**EU reference number:** EU.3980.81  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **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.  
- **Name/Alias:** Александр Васильевич ШУБИН

**Birth information:**  
- **Birth date:** 30/05/1972  
  **Birth place:** Unknown country, Luhansk  
- **Birth date:** 20/05/1972  
  **Birth place:** Unknown country, Luhansk

**EU reference number:** EU.3998.93  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Oleg Grigorievich KOZYURA  
  **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 Григорьевич КОЗЮРА  
- **Name/Alias:** Олег Григорович КОЗЮРА  
- **Name/Alias:** Oleh Hryhorovych KOZYURA

**Birth information:**  
- **Birth date:** 30/12/1965  
  **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol  
  **Remark:** DOB: 30.12.1965 or 19.12.1962  
- **Birth date:** 19/12/1962  
  **Birth place:** Unknown country, Crimea or Zaporizhia, Simferopol

**EU reference number:** EU.3999.58  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Igor Sergeievich SHEVCHENKO  
  **Function:** Prosecutor of Sevastopol.  
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО
Birth information:
- **Birth place**: Unknown country, Crimea, Crimea, Sevastopol, **Remark**: DOB: 9.2

**Remark**: date of listing: 12/05/2014

**EU reference number**: EU.4000.1

**Legal basis**: 2017/1549 (OJ L237)

**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Aleksey Vyacheslavovich KARYAKIN **Function**: So-called ‘Supreme Council Chair of the Lugansk People’s Republic’.
  - Former member of the so-called “People's Council of the Lugansk People's Republic”.
- **Name/Alias**: Олексій В'ячеславович КАРЯКИН
- **Name/Alias**: Oleksiy Vyacheslavovych KARYAKIN

**Birth information**:
- **Birth date**: 07/04/1979 **Birth place**: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- **Birth date**: 07/04/1980 **Birth place**: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

**Remark**: date of listing: 12/07/2014

**EU reference number**: EU.4001.63

**Legal basis**: 2017/1549 (OJ L237)

**Programme**: UKR - Ukraine

**Identity information**:
- **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.
- **Name/Alias**: Михаил Ефимович ФРАДКОВ

**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**: Serhii Anatoliyovych ZDRIILOUK **Function**: Senior aid to Igor Strelkov/Girkin.
- **Name/Alias**: Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias**: Abwehr
- **Name/Alias**: Сергій Анатолійович ЗДРИЛЮК

**Birth information**:
- **Birth date**: 23/07/1972 **Birth place**: Unknown country, Vinnytsia region
- **Birth date**: 23/06/1972 **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 ANTYUFYEYEV **Function**: Former ‘Ministry of State Security’ in the separatist region of Transnistria. Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement.
- **Name/Alias**: Владимир АНТЮФЕЕВ
- **Name/Alias**: Vladimir Shevtsov
- **Name/Alias**: Vladimiro Jurievici ALEKHANDROV
- **Name/Alias**: Vadim Gheorghievici SHEVTSOV

**Birth information**:
- **Birth date**: 19/02/1951 **Birth place**: Unknown country, Novosibirsk

**Remark**: date of listing: 25/07/2014

**EU reference number**: EU.4004.55

**Legal basis**: 2017/1549 (OJ L237)

**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Konstantin Valerevich MALOFEEV
- **Name/Alias**: Константин Валерьянович МАЛОФЕЕВ

**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:** Oleg Evgenievich BUGROV  
  **Function:** Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

**Birth information:**
- **Birth date:** 29/08/1969  
  **Birth place:** Unknown country, Luhansk, Sverdlovsk
- **Birth date:** 1973  
  **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:** Yevgeniy Vyacheslavovich ORLOV  
  **Function:** Member of the ‘National Council’ of the so-called ‘Donetsk’s People's Republic’.
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV

**Birth information:**
- **Birth date:** 10/05/1980  
  **Birth place:** Unknown country
- **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

**Remark:** date of listing: 29/11/2014

**EU reference number:** EU.4017.48  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Eduard Aleksandrovich BASURIN  
  **Function:** Spokesperson of the Ministry of Defence of the so-called “Donetsk People's Republic”. Remains active in supporting separatist activity in Eastern Ukraine.
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович 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:** Evgeny Vladimirovich MANUYLOV  
  **Function:** So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген 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:** 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

**Remark:** date of listing:16/02/2015
EU reference number: EU.4108.74
Legal basis: 2017/1417 (OJ L1203)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Черезов, Андрей Владимирович
  • Name/Alias: Андрей Владимирович CHEREZOV
• Name/Alias: Андрей Владимирович TSCHERESOW

Birth information:
• Birth date: 12/10/1967  Birth place: Unknown country, Salair, Kemerovskaya Oblast

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2017/1417 (OJ L1203)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Evgeniy Petrovich GRABCHAK
• Name/Alias: Грабчак, Евгений Петрович
• Name/Alias: Евгений Петрович Грабчак

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: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
  • Name/Alias: Сергей Анатольевич TOPOR-GILKA
  Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of
  OOO ‘VO TPE’.
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
  • Name/Alias: Сергей Анатольевич TOPOR-GILKA

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: Arkady Romanovich ROTENBERG
  Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of
  publishing house Prosveschenyi.
• 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: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Валерьевич АКСЁНОВ
  • Name/Alias: Сергей Валерьевич АКСЁНОВ
  • Name/Alias: Сергей Валерьевич AKSYONOV

Birth information:
• Birth date: 26/11/1972  Birth place: Moldova, Republic Of, Beltsy (Bălți)

Remark: now Republic of Moldova

EU reference number: EU.4231.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV  **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
• **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV
• **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV

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: **2017/1549 (OJ L237)**  
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Aleksei Mikhailovich CHALIY  **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:** Алексей Михайлович ЧАЛЫЙ
• **Name/Alias:** Олексій Михайлович ЧАЛИЙ
• **Name/Alias:** Oleksiy Mykhaylovych CHALYY

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:** Дмитрий Владимирович OVSYANNIKOV  **Function:** Governor of Sevastopol

Birth information:
• **Birth date:** 21/02/1977  **Birth place:** Russian Federation, Omsk  **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: **EU.4521.20**  
Legal basis: **2018/705 (OJ L118 I) [corr. 15.06.2018]**  
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Inna Nikolayevna GUZEYEVA  **Function:** Deputy Chair of the Crimea Electoral Commission.
  • **Name/Alias:** Инна Николаевна ГУЗЕЕВА

Birth information:
• **Birth date:** 20/05/1971  **Birth place:** Unknown country, Crimea, Crimea

EU reference number: **EU.4522.19**  
Legal basis: **2018/705 (OJ L118 I) [corr. 15.06.2018]**  
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Natalya Ivanovna BEZRUCHENKO  **Function:** Secretary of the Crimea Electoral Commission
  • **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО

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: **2018/1230 (OJ L231/1)**  
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Aleksandr Yurevich PETUKHOV  
  Function: Former Chair of the Sevastopol Electoral Commission.
- Name/Alias: Aleksandr Yurevich PETUKHOV
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Oleksandr Yuriyovych PETUKHOV

Birth information:
- Birth date: 17/07/1970  
  Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Мирослав Александрович ПОГОРЕЛОВ
- Name/Alias: Miroslav Aleksandrovich POGORELOV  
  Function: Deputy Chair of the Sevastopol Electoral Commission.
- Name/Alias: Miroslav Aleksandrovich POGORELOV
- Name/Alias: Мирослав Олександрович ПОГОРЕЛОВ
- Name/Alias: Myroslav Oleksandrovich POHORELOV

Birth information:
- Birth date: 07/06/1968  
  Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Аннастасія Миколаївна КАПРАНОВА
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA

Birth information:
- Birth date: 1964  
  Birth place: Unknown country  
  Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Olga Valeriyivna POZDNYAKOVA
- Name/Alias: Ольга Валеріївна Позднякова
- Name/Alias: Ольга Валерьевна POZDNYAKOVA
- Name/Alias: Olga Valerievna POZDNYAKOVA
- Name/Alias: Ольга Валеріївна Позднякова

Birth information:
- Birth date: 30/03/1982  
  Birth place: Unknown country, Rostov Oblast, USSR, Shakhty  
  Remark: Shakhty, Rostov Oblast, USSR

EU reference number: EU.4830.17
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Olena Valeriyivna KRAVCHENKO
- Name/Alias: Олена Валеріївна Кравченко
- Name/Alias: Елена Валерьевна KRAVCHENKO
- Name/Alias: Elena Valerievna KRAVCHENKO
- Name/Alias: Елена Валеріївна КРАВЧЕНКО

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: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovych PASICHNYK
- Name/Alias: Leonid Ivanovich PASECHNIK
- Name/Alias: Leonid Ivanovych PASICHNYK  
  Function: "Elected leader" of the so-called "Luhansk People's Republic".
- Name/Alias: Leonid Ivanovych PASICHNYK

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: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovych PASICHNYK
- Name/Alias: Leonid Ivanovich PASECHNIK  
  Function: "Elected leader" of the so-called "Luhansk People's Republic".
- Name/Alias: Leonid Ivanovych PASICHNYK

Birth information:
- Birth date: 22/02/1983  
  Birth place: Unknown country, USSR, Sverdlovsk (Ekaterinburg)  
  Remark: Sverdlovsk (Ekaterinburg), USSR
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:** Володимир Анатолійович БІДЬОВКА  
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA  
- **Name/Alias:** Владимир Анатолевич БІДЕВКА  
- **Name/Alias:** Vladimir Anatolevich BIDEVKHA  
- **Name/Alias:** Дмитро Анатолійович БІДЕВКА

**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:** Денис Николаевич МІРОШНІЧЕНКО  
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO  
- **Name/Alias:** “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

**EU reference number:** EU.4834.13  
**Legal basis:** 2018/1929 (OJ L313 I)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО  
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO  
- **Name/Alias:** Алексей Алексеевич Найденко

**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

**EU reference number:** EU.4835.12  
**Legal basis:** 2018/1929 (OJ L313 I)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Максим Олександрівич СВІДЧЕНКО  
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO  
- **Name/Alias:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date:** 07/04/1985  
  **Birth place:** Unknown country, Autonomous Republic of Crimea  
  **Remark:** Autonomous Republic of Crimea

**EU reference number:** EU.4836.11  
**Legal basis:** 2018/1929 (OJ L313 I)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Станіслав Олександрівич СВІДЧЕНКО  
- **Name/Alias:** Stanislav Oleksandrovych SVIDCHENKO  
- **Name/Alias:** “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:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **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

Identification information:
- **Name/Alias:** Сергей Николаевич STANKEVICH
- **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.

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.”

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:** Олексій Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.

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:** Андрей ШИПІЦИН
- **Function:** Commanding officer of the border patrol boat “Izumrud” of the Border Guard Service of the Federal Security Service of the Russian Federation.

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:** Олексій Володимирович ШАТОХІН
- **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 25/12/1969  
- **Birth place:** Unknown country
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: Руслан Александрович РОМАШКИН

Birth information:
• Birth date: 15/06/1976  Birth place: Unknown country

EU reference number: EU.5068.26
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергій Олексійович ЩЕРБАКОВ
• Name/Alias: Сергей Алексеевич ЩЕРБАКОВ
• Name/Alias: Sergey Alekseevich SHCHERBAKOV  Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:
• Birth date: 02/11/1986  Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Владимирович ДВОРНИКОВ
• Name/Alias: Aleksandr Vladimirovich DVORNIKOV  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:
• Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.4298.60
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Néstor Luis Reverol Torres  Function: Minister for Interior, Justice and Peace; former Commander General of the Bolivarian National Guard.

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: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tibisay Lucena Ramírez  Function: President of the National Electoral Council (Consejo Nacional Electoral – CNE).

Birth information:
• Birth date: 26/04/1959  Birth place: Unknown country

EU reference number: EU.4301.64
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Antonio José Benavides Torres  Function: Chief of the Capital District (Distrito Capital) Government. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:
• Birth date: 13/06/1961  Birth place: Unknown country

EU reference number: EU.4302.63
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Maikel José Moreno Pérez  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:
• Birth date: 12/12/1965  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tarek William Saab Halabi  Function: Venezuelan Attorney General appointed by the Constituent Assembly. Previous roles as Ombudsman and President of the Republican Moral Council.

Birth information:
• Birth date: 10/09/1963  Birth place: Unknown country

EU reference number: EU.4304.61
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Diosdado Cabello Rondón  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
• Birth date: 15/04/1963  Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tareck Zaidan El-Aissami Maddah  Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:

Birth information:
• Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jesús Rafael Suárez Chourio  Function: General Commander of the Bolivarian Army  Remark: General Commander of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Bedford Defence Region of the Central Zone (REDI Central).

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: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Elías José Jaua Milano  
  Function: Minister of Popular Power for Education  
  Remark: Minister of Popular Power for Education.  
  Former President of the Presidential Commission for the illegitimate National 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: 2019/1169 (OJ L183)
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 Commissioner General of SEBIN.

Birth information:
- Birth date: 16/06/1962  
  Birth place: Unknown country

EU reference number: EU.4637.89
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Katherine Nayarih 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.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: Abdullah Yahya Al Hakim Function: Huthi group second-in-command
• Name/Alias: Abu Ali al Hakim
• Name/Alias: Abu-Ali al-Hakim
• Name/Alias: Abdulah al-Hakim
• Name/Alias: Abdallah al-Mu'ayyad

Birth information:
• Birth date: Circa 1985 Birth place: Yemen, Dahyan
• Birth date: Circa from 1984 to 1986 Birth place: Yemen, Sa'dah Governorate

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: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
• 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
• Name/Alias: Ali Abdallah Salih

Birth information:
• Birth date: 21/03/1945 Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
• Birth date: 21/03/1947 Birth place: Unknown country
• Birth date: 21/03/1942 Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
• Birth date: 21/03/1946 Birth place: Yemen, Sana'a

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National identification card 01010744444 Remark: (national identification no)
• Source: Yemen Document: National passport 00016161 Remark: (passport number)

Remark: Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **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.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

Birth information:
- **Birth date:** 25/07/1972  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  
  **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** United Arab Emirates  
  **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013  
  **Additional information:** diplomatic passport, revoked by issuer  
  **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen  
  **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 03/12/2014
- **Source:** Yemen  
  **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 08/11/2005

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:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi  
  **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
- **Birth date:** 1984  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Remark: none

**EU reference number:** EU.149.69

Legal basis: 2019/283 (OJ L47)

Programme: ZWE - Zimbabwe

Identity information:
- **Name/Alias:** Grace Mugabe  
  **Function:** Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

Birth information:
- **Birth date:** 23/07/1965  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National 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 Network
- Name: Haqqani-nätverket
- Name: Мрежа “Haqqani”
- Name: Síť Haqqani
- Name: Haqqaninetværket
- Name: Haqqani-verkosto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózat
- Name: Haqqani-netwerk
- Name: Sieć Haqqani
- Name: Rede Haqqani
- Name: Rețeaua Haqqani
- Name: sítě Haqqani
- Name: Mreža Haqqani
- Name: HQN

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: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd
- Name: Musa Kalim Hawala
- Name: New Chagai Trading

Contact information:
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Afghanistan, Chaghdi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Iran (Islamic Republic Of), Zahedan, Zahol Province, Branch Office 10
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market

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 and Zarjmil Company Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Baseer Hawala
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Bashir and Zarjmil Hawala Company
Contact information:

<table>
<thead>
<tr>
<th>Address</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan, Herat Province</td>
<td>Branch Office 8</td>
</tr>
<tr>
<td>Afghanistan, Helmand Province</td>
<td>Branch Office 9</td>
</tr>
<tr>
<td>United Arab Emirates, Dubai</td>
<td>Branch Office 10</td>
</tr>
<tr>
<td>Pakistan, Baluchistan Province, Chaman</td>
<td>Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch)</td>
</tr>
<tr>
<td>Pakistan, Peshawar</td>
<td>Branch Office 4</td>
</tr>
<tr>
<td>Pakistan, Lahore</td>
<td>Branch Office 3</td>
</tr>
<tr>
<td>Pakistan, Quetta</td>
<td>Branch Office 2</td>
</tr>
<tr>
<td>Afghanistan, Kandahar Province</td>
<td>Branch Office 7</td>
</tr>
<tr>
<td>Pakistan, Karachi</td>
<td>Branch Office 5</td>
</tr>
<tr>
<td>Pakistan, Islamabad</td>
<td>Branch Office 6</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haji Khairullah Haji Sattar Money Exchange</td>
</tr>
<tr>
<td>Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar</td>
</tr>
</tbody>
</table>

Contact information:

<table>
<thead>
<tr>
<th>Address</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pakistan, Chaman, Baluchistan Province, Branch Office 5</td>
<td>Chaman Central Bazaar</td>
</tr>
<tr>
<td>Pakistan, Karachi, Sindh Province, Branch Office 3</td>
<td>Moishah Chowk Road</td>
</tr>
<tr>
<td>Pakistan, Peshawar</td>
<td>Branch Office 6</td>
</tr>
<tr>
<td>Pakistan, Quetta, Baluchistan Province, Branch Office 1</td>
<td>Kachara Road, Nasrullah Khan Chowk</td>
</tr>
<tr>
<td>Pakistan, Quetta, Baluchistan Province, Branch Office 4</td>
<td>Wazir Mohammad Road</td>
</tr>
<tr>
<td>Pakistan, Quetta, Baluchistan Province, Branch Office 5</td>
<td>2 Larran Road</td>
</tr>
<tr>
<td>Pakistan, Chaman, Baluchistan Province, Branch Office 5</td>
<td>Chaman Central Bazaar</td>
</tr>
</tbody>
</table>

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
**EU reference number:** EU.3737.95  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

**Company name:**  
- **Name:** Roshan money exchange  
- **Name:** Roshan Trading Company  
- **Name:** Roshan Shirkat  
- **Name:** Maulawi Ahmed Shah Hawala  
- **Name:** Mullah Ahmed Shah Hawala  
- **Name:** Haji Ahmad Shah Hawala  
- **Name:** Maulawi Ahmed Shah Hawala  
- **Name:** Mullah Ahmed Shah Hawala  
- **Name:** Haji Ahmad Shah Hawala  
- **Name:** Мрежа от обменни бюра Roshan money exchange  
- **Name:** Společnost zabývající se převody peněz Roshan  
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan  
- **Name:** εμπορική εταιρεία Roshan  
- **Name:** Agencia de cambio Roshan  
- **Name:** Ufficio cambi Roshan  
- **Name:** Roshan Sarafi  

**Contact information:**  
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market  
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jof  
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8  
- **Address:** Pakistan, Gerd-e-Jangal, Chagi District, Baluchistan Province, Branch Office 9  
- **Address:** Pakistan, Chaghi, Chagi District, Baluchistan Province, Branch Office 10  
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Mumsafi Road  
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road  
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road  
- **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 Cholmon Road  
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

**EU reference number:** EU.3972.10  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  

**Company name:**  
- **Name:** KARDIAM  
- **Name:** BADICA/KRDIAM  
- **Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  

**Contact information:**  
- **Address:** Belgium, Antwerp,  
- **Address:** Central African Republic, BP 333, Bangui, 333  
- **Email:** kardiam.bvba@skvnet.be  
- **Fax:** +32 3 2331839  
- **Phone:** +32 3 2310521  
- **Web:** www.groupeaboulkarim.com

**EU reference number:** EU.3973.72  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  

**Company name:**  
- **Name:** LRA  
- **Name:** Lord's Resistance Movement (LRM)  
- **Name:** Lord's Resistance Movement/ Army (LRM/A)  
- **Name:** LORD'S RESISTANCE ARMY
Contact information:
- Address: Central African Republic, Haut-Mbomou
- Address: Central African Republic, Basse-Kotto
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo
- Address: Central African Republic, Vakaga
- 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: Congo, Democratic Republic Of (was Zaire), Bas-Uolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: SSRC
- Name: Scientific Studies and Research Centre (SSRC)
- Name: CERS
- Name: Centre d'Études et de Recherches Scientifiques (CERS)
- Name: Centre de Recherche de Kaboun

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- Name: ADF/NALU
- Name: NALU

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: CAGL
- Name: Great Lakes Business Company
- Name: GLBC

Contact information:
- Address: Rwanda, Gisenyi
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

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
**Company name:**
- Name: Forces Democratiques De Liberation Du Rwanda (FDLR)
- Name: Force Combattante Abacunguzi (FOCA)
- Name: Combatant Force for the Liberation of Rwanda (FOCA)
- Name: Rwanda democratiek vabastusjõud
- Name: Forças Democraticas de Liberacao do Ruanda
- Name: Forças Combatentes para a Libertação do Ruanda

**Contact information:**
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu
- Email: fldrse@yahoo.fr


---

**Company name:**
- Name: M23
- Name: Mouvement Du 23 Mars
- Name: Movimento de 23 de março

**Contact information:**
- Address: Unknown country
- Email: mouvementdu23mars1@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

---

**Company name:**
- Name: Machanga Ltd.

**Contact information:**
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

---

**Company name:**
- Name: TPD
- Name: Tous Pour la Paix et le développement
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

**Contact information:**
- Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

---

**Company name:**
- Name: UCI
- Name: Uganda Commercial Impex Ltd.

**Contact information:**
- Address: Uganda, Kampala, Plot 22, Kanjokya Street
- Phone: +256 41 533 578

**Remark:** Tel. +256 41 533 578/9

---

**Company name:**
- Name: UCI
- Name: Uganda Commercial Impex Ltd.

**Contact information:**
- Address: Uganda, Kampala, PO Box 22709

---

**Remarks:** Date of designation referred to in Article 5(1)(b): 31.12.2012

---

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

**Legal basis:** 2017/396 (OJ L60)

**EU reference number:**
- EU.3673.80
- EU.3674.45
- EU.3675.10
- EU.3676.72
- EU.3677.37
- EU.1644.40

---

**Programme:** IRN - Iran

**Legal basis:** 267/2012 (OJ L88)
European Union Consolidated Financial Sanctions List

Company name:
- Name: Industrias de Armamento
- Name: Gruppo delle industrie dell'armamento
- Name: Armament Industries
- Name: Industrias Armamentisticas
- Name: Oborozitvena industrija
- Name: Zbrojařský závod
- Name: Industries d'armement
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Industrie degli armamenti
- Name: Industriji ta' l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement

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: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Jpyjacecrna Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Spolé Barzagani Tejarat Tavanmad Saccal
- Name: Družba Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: E. X. Co.
- Name: E. S. Co.
- Name: Electro Sanam Company
- Name: Spółka Electro Sanam
- Name: Il-Kumpanija Electro Sanam
- Name: Družba Electro Sanam Company
- Name: Společnost Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupa technologiczna Ettehad
- Name: Grupul tehnic Ettehad
- Name: Technická skupina Ettehad
- Name: Ettehad műszaki csoport
- Name: Ettehad Technical Group
- Name: Skupina Ettehad Technical Group
- Name: Grupp Tekniku Ettehad
- Name: Groupe technique Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Usines de machines de précision
• Name: Průmyslový podnik na výrobu přesných obráběcích strojů
• Name: Podnikový závod na výrobu přístrojů
• Name: Zakłady Oprzyrządowania
• Name: Przemysłowe Fabryki Maszyn Precyzyjnych
• Name: Impianti ta' Fabbriki ta' Strumentazzjoni
• Name: Fabbriki Industrijali ta' Preċiżjoni (IFP) Makkinarju
• Name: Instrumentation Factories Plant
• Name: Industrial Factories of Precision (IFP) Machinery
• Name: Družba Industrial Factories of Precision (IFP) Machinery

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: L-industriji Metallurġiċi Khorasan
• Name: Družba Khorasan Metallurgy Industries
• Name: Industries métallurgiques du Khorasan
• Name: Khorasan Metallurgy Industries
• Name: Karajaus branduolinių tyrimų centras
• Name: Podnik metalurgického průmyslu Khorasan
• Name: Chorasańskie Zakłady Przemysłu Metalurgicznego

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Výrobní společnost Niru Battery
• Name: Družba Niru Battery Manufacturing Company
• Name: Przedsiębiorstwo wyrobu baterii Niru
• 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: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
• Name: Družba za zagotavljanje varnostne opreme
• Name: SEP
• Name: Nákup bezpečnostního vybavení

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Skupina speciálního průmyslu
• Name: Grupo das Industrias Especiais
• Name: Gruppo industrie speciali
• Name: Groupe des industries spéciales
• Name: Grupo de Indústrias Especiais
• Name: Skupina za specialno industrijo
• Name: Pracoval na technikách pohonu na účely íránskeho programu balistických striel
• Name: Grupp ta' Industriji Specjali
• Name: Special Industries Group
• Name: Grupo de Indústrias Especiais

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizaci pro letectví a kosmonautiku
- Name: Organizzazione delle industrie aerospaziali
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Организация за авиационна промишленост
- Name: Organización de Industrias Aeroespaciales
- Name: Organizacija za vesoljsko industrijo
- Name: Guaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OLI
- Name: Organisation des industries aérospatiales
- Name: Organização das Indústrias Aeroespaciais

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square

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: Institut d'ingénierie Rahab
- Name: L-Istitut tal-Inginerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahand Aluminum Parts Industrial Company
• Name: SAPICO

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
• Name: Sahel Consultant Engineers  
• Name: Conseils en ingénierie Sahel

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: Sepasad Engineering Company  
• Name: Société d'ingénierie Sepasad

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: Defence Technology and Science Research Centre
- Name: Defense Technology and Science Research Center
- 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: Центр за отбранителни технологии и научни изследвания
- 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: Razisovulni centar za izobraževanje/Moassese Amozeh Va Tahgiaghati
- Name: Středisko obranné tehnologie a vědeckého výzkumu
- Name: Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Centrum obranné technologie a vedeckého výzkumu
- Name: Centrum obranného inštitútu Moassese Amozeh Va Tahgiaghati
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: Centre de recherche en science et technologie de la défense
- Name: Závod námořního průmyslu
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Pomorska industrija
- Name: Námořný priemysel
- Name: Industrias Marinas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Marittimi

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: Závod námořního průmyslu
- Name: Marine Industries
- Name: Pomorska industrija
- Name: Indústrias Marítimas
- Name: Námořný priemysel
- Name: Industrias Marinas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Marittimi

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 Group Equipment Industries
- Name: Shahid Satarri 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, Babaei Highway — Next to Nirou M.F.G
• Address: Iran (Islamic Republic of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

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

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 Metallurgy Industries
• Name: Yazd Ammunition Manufacturing and Metallurgy Industries

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.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Schiller Novin

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: Družba Farayand Technique
• Name: Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:

- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Amt für technologische Zusammenarbeit
- Name: Ufficio per la cooperazione tecnologica
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Iranien presidentens kantinelejs teknologisk Cooperation Office (TCO)
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: TCO of the Iranian President’s Office
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Center za inovacije in tehnologijo
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Служба за сътрудничество в областта на технологиите към службата на иранския президент
- Name: Цехтар за иновации и технологи
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Кентр Киинотогимис ки Техногимис
- Name: Iran prezidentūros technologinio bendradarbiavimo biuras
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: tal-Uffiċċju tal-President Iranjan
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: Centrum Innowacji i Technologii
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centro de Inovação e Tecnologia
- Name: Birolul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centrul pentru inovare și tehnologie

Contact information:

- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
**EU reference number:** EU.1911.37  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iran Saffron Company or Iransaffron Co.

**EU reference number:** EU.1912.2  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shetab G.

**EU reference number:** EU.1953.68  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IRGC-Air Force Al-Ghadir Missile Command  
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
- Name: IRGC’n ilmavoimien Al-Ghadir ohjuskomentokeskus  
- Name: Comando missilistico dell’aeronautica dell’IRGC Al-Ghadir  
- Name: Forza Aerea do CGRI Comando de Misseis da Al-Ghadir  
- Name: Velištelství raketeového vojska vzdálených sil IRGC Al-Ghadir  
- Name: Islamo revolucijos gvardijos oro pajėgų Al-Ghadir rakety vadovietė  
- Name: IRGC Gaisa spēku Al-Ghadir raketa komando  
- Name: Kmandant tal-Missili ta’ Al- Ghadir ghall-Forza tal-Ajru tal- IRGC  
- Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrele  
- Name: Forze Aeriene ale IRGG, unitatea de comandà 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: Equipment Supplier for Nuclear Industries Corporation  
- Name: ESNICO

**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: Qods-strijdkrachten van de IRG
  - Name: Forza Qods dell’IRGC
  - Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden
  - Name: Força Qods do CGRI
  - Name: Forţele Qods ale IRGC
  - Name: Islamo revolucionjos gvardijos Qods pajėgos
  - Name: Sily al-Kuds islâmských revolučních gard
  - Name: IRGC Qods Force

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
European Union Consolidated Financial Sanctions List

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: Fater Institute
- Name: Faater Institute
- Name: Istituto Fater
- 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: Sepanir Oil and Gas Energy Engineering Company
- Name: Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Aircraft Industries
- Name: IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: HTC
- Name: Havapeyma Sazi Iran
- Name: Havapeyma Sazhran
- Name: Hava Peyma Sazi-e Iran
- Name: Karkhanejate Sanaye Havapaymaie Iran
- Name: Iran Aircraft Manufacturing Company
- Name: HESA
- Name: HESA Trade Center
- Name: IAMC
- Name: IAMI
- Name: IAMI
- Name: Hevapeimasazi
- Name: Hevapeimasazi
- Name: Iran Aircraft Manufacturing Industries

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- Address: Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- Address: Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- Address: Iran (islamic Republic Of), Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Amin Industrial Compound
- Name: Complesso industriale Amin
- Name: Complexe industriel Amin
- Name: Amin Industrial Complex
- Name: Il-Kumpless Industrijali Amin
- Name: Amin Industrial Company
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, Khalaje 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: Institut de conseil en ingénierie Imensazan
  • Name: Imensazan Consultant Engineers Institute

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, End of Seyedi Street, Km 4 of Khalaj Road
• 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, P.O. Box 91735-549

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: Iran Centrifuge Technology Company
  • Name: TSA
  • Name: Irano centrifugų technologijos bendrovė
  • Name: TESA

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, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iranian Revolutionary Guard Corps
• Name: IRGC

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: IAIO
• Name: Iranian Aviation Industries Organization

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
• Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
• Address: Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
• Name: MODAFL
• Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
• Name: Ministerium für Verteidigung und Logistik der Streitkräfte
• Name: Ministère de la défense et du soutien logistique aux forces armées
• Name: Ministero della difesa e del supporto logistico delle forze armate
• Name: Ministerstvo obrany a logistiky ozbrojených sil
• Name: Ministry Of Defence And Support For Armed Forces Logistics
• Name: Ministry Of Defense For Armed Forces Logistics
• Name: MODSAF
• Name: ministère de la défense pour la logistique des forces armées
• Name: Ministerio de Defensa y Logistica de las Fuerzas Armadas
• Name: Ministerio de Defensa para la Logistica de las Fuerzas Armadas
• Name: Ministerio da Defesa e Apoio à Logistica das Forças Armadas
• Name: Ministerio da Defesa para a Logística das Forças Armadas
• Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil
• Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil
• Name: Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
• Name: Gynybos ministerija ginkluotųjų logistikai

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: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministry of Defence Logistics Export
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Ministry of Defence Logistics Export
- Name: Ministry of Defence Logistics Export

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- Address: Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Manifattura ta' Makkinarju 3M Mizan
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizacja stättnego nákupu
- Name: Puolustusministeriön logistiikkavienti

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: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizacja stättnego nákupu

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC Air Force
- Name: IRGC:n Ilmavoimat
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné sily IRGC
- Name: Αεροπορική δύναμη IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza aeria dell’IRGC
- Name: IRGC gaisa spēki
- Name: Forza aerea de l’IRGC
- Name: Ζωονυπόστη η δυνάμη του IRGC
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Строительная организация Khatem-ol Anbiya
- Name: Stavební organizace Khatem-ol Anbiya
- Name: KAA
- Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: Khatam al-Anbiya Construction Headquarters

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: Organización geográfica de las fuerzas armadas
- Name: Útvar ozbrojených sil pro geografii
- Name: Organisation géographique des forces armées
- Name: Asevoimien maantieteellinen organisaatio
- Name: Organizazjoni Geografika tal-Forzi Armati
- Name: Географска организация на въоръжените сили
- Name: Organizacija geograficá a fortělů armate
- Name: Organizazjoni Armate Geografiká
- Name: Organizzazione geografica delle forze armate
- Name: Organizacija geografická armády
- Name: Organização Geográfica das Forças Armadas

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Университет Malek Ashtar
- Name: Malek Ashtar University
- Name: Univerzita Maleka Aštara
- Name: Malek Ashtar-Universität
- Name: Malek Ashtar Universitetas
- Name: Università Malek Ashtar
- Name: Universitat Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universities Malek Ashtar
- Name: University of Malek Ashtar
- Name: Malek Ashtar

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2266.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mechanic Industries Group  
- Name: Skupina strojniho prumyslu  
- Name: Grupp ta’ Industriji Mekkaniċi  
- Name: Grupo das Indústrias Mecânicas  
- Name: Skupina Mechanic Industries Group

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iran Electronics Industries  
- Name: Podjetje Iran Electronic Industries  
- Name: Iránsky elektronický priemysel  
- Name: Industriji Elettroniċi Iran

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shahid Beheshti University

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bonyad-e Ta’avon-Sepah  
- Name: Sepah Cooperative Foundation  
- 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansar Bank  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansae Institute  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Finance and Credit Fund

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned 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 Bank
- Name: Mehr Finance and Credit Institute
- Name: Mehr Interest-Free 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 Partov
- Name: Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
- Name: Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
- Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Ashtian Tablo

Contact information:
- Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
- Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
- Name: Hirbod Co

Contact information:
- Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Bastan Tejerat Mabna
- Name: Behdis Tejarat
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooymojo
- Name: Towsee Fanavari Boshra
- Name: Pooya Wave Company
- Name: Mohandes Hedayat Control Paya
- Name: Melbang Sana
- Name: Green Emirate Paya
- Name: Tosee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Mojpooya
- Name: Behdis Tejarat General Trading Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran

Company name:
- Name: Marou Sanat
- Name: Mohandes Hedayat Paya

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbahi Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran

Company name:
- Name: Aras Farayande

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
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
Programme: IRN - Iran

Company name:
- Name: Modern Technologies FZC
- Name: MTFZC

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
Programme: IRN - Iran

Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (islamic Republic Of), Teheran, 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** IAP  
- **Name:** Institute of Applied Physics  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** AMD  
- **Name:** Aran Modern Devices  

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2534.75  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Raad Automation Company  
- **Name:** Raad Iran  

**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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Electronic Components Industries  
- **Name:** ECI  

**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  
**Legal basis:** 503/2011 (OJ L136)  
**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: Tidewater  
- Name: Faraz Royal Qeshm Company LLC  
- 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: Turbine Engineering Manufacturing  
- Name: T.E.M. Co.  
- 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 (IAIC) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**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: Bargh Azaraksh  
- Name: Barghe Azerakhsh Sakht  

**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

**EU reference number**: EU.2624.39
**Legal basis**: 1245/2011 (OJ L319)
**Programme**: IRN - Iran
**Company name**:
- **Name**: Ghani Sazi Uranium Company
- **Name**: Iran Uranium Enrichment Company

Contact information:
- **Address**: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

**EU reference number**: EU.2625.4
**Legal basis**: 1245/2011 (OJ L319)
**Programme**: IRN - Iran
**Company name**:
- **Name**: Iran Pouya
- **Name**: Iran Pooya

Contact information:
- **Address**: Unknown country, Tehran, PO Box 19395-6439
- **Address**: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

**EU reference number**: EU.2626.66
**Legal basis**: 1245/2011 (OJ L319)
**Programme**: IRN - Iran
**Company name**:
- **Name**: Karanir
- **Name**: Moaser
- **Name**: Tajhiz Sanat

Contact information:
- **Address**: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

**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, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**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**: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghahi Street

**EU reference number**: EU.2650.85
**Legal basis**: 709/2012 (OJ L208)
**Programme**: IRN - Iran
Company name: Mobin Sanjesh

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: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Research Centre for Explosion and Impact

Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Saman Nasb Zayendeh Rood

Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Samen Industries

Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: STEP Standart Teknik Parca San ve TIC A.S.

Address: Turkey, 34940 Istanbul, 79/2 Tuzla

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Sakhd Va Rah-An-Da-Zi

Address: Turkey, 34940 Istanbul, 79/2 Tuzla
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 - Tabal Towlid Abzar Boreshi Iran)
Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ 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, Shahrah 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: Tosseh Jahad E Silo
  • Name: Tosse Silooha
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.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Yarsanat
  • Name: Yar Sanat
  • Name: Yarestan Vacuumi
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
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

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: Aria Nikan
  • Name: Pergas Aria Movalled Ltd
Contact information:
  • Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
Company name:

- Name: Τεχνολογικό Πανεπιστήμιο Sharif
- Name: Sharif technologijos universitetas
- Name: Sharif University of Technology
- Name: Universitatea de tehnologie 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

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:

- Name: Composite Institute of Iran
- Name: Iran Composites Institute
- Name: İrânköy üstav pre kompozitné materiál
- Name: Instituto de Compuestos Irani
- Name: Institutul iranian de compoziti

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: Jelvesazan Company
- Name: Compania Jelvesazan

Contact information:

- Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 26583115 Phone: 98 0311 2679097 Remark: Tel: 98 0311 26583115/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: Compania de dezvoltare Simatec
- Name: Simatec Development Company

Contact information:

- Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- 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

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), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- 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

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.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
  • Name: Iran Marine Industrial Company
  • Name: SADRA

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrek Ghods, P.O. Box 14669- 56491
  Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
  • 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
  • Name: Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
  • Name: Naval Defence Missile Industry Group
  • Name: Cruise Missile Industry Group
  Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L 163)
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 L 163)
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 L 163)
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 L 163)
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:** SBIG  
- **Name:** Shahid Bagheri Industrial Group  
  **Remark:** Subordinate entity of AIO.

**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.

**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]

**EU reference number:** EU.1068.15  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq
European Union Consolidated Financial Sanctions List

Company name:
- Name: Iraki TRADING STATE COMPANY
- Name: IRAQI TRADING STATE COMPANY
- Name: IRAQI TRADING STATE ESTABLISHMENT
- Name: Iraquiano TRADING STATE ESTABLISHMENT
- Name: Iraquiano TRADING STATE COMPANY
- Name: Iraki TRADING STATE ESTABLISHMENT

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: SULAIMANIYAH SUGAR STATE COMPANY
- Name: SULAIMANIYA SUGAR STATE ENTERPRISE

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 AND METALLIC INDUSTRIES
- Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING

Contact information:
- Address: Iraq, Iskandariya-Babil

Remark: [IRAQ]

EU reference number: EU.1088.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: Al-Arabi Trading Company

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Logarcheo S.A.
- Name: Logarcheo AG

Contact information:
- Address: Switzerland, 1661 Le Paquier-Montharry, Chemin du Carmel

EU reference number: EU.1125.81
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

Contact information:
- Address: Iraq, Nassiriya, P.O. Box 65, Nassiriya

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Midco Financial, S.A.
- Name: Midco Finance, 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 ORGANIZATION FOR CHEMICAL INDUSTRIES
• Name: STATE ORGANISATION 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, Karadit Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
• Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
• Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: SARCHINAR STATE CEMENT ENTERPRISE
Contact information:
- Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1281.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS
- Name: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
- Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
- Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS
- Name: STATE ORGANISATION FOR LAND RECLAMATION
- Name: STATE ORGANIZATION FOR LAND RECLAMATION

Contact information:
- Address: Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161
- Address: Iraq, Kut (Wasit Province), P.O. Box 27
- Address: Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
- Address: Iraq, Nisan, P.O. Box 6061, Aaminlya 7

Remark: [IRAQ]

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, Baquba
- Address: Iraq, Amara
- Address: Iraq, Sulaimaniya
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Milla
- Address: Iraq, Basrah
- Address: Iraq, Kerbala
- Address: Iraq, Diwaniya
- Address: Iraq, Najaf
- Address: Iraq, Mosul
- Address: Iraq, Arbil
- Address: Iraq, Dohuk
- Address: Iraq, Samawa
- Address: Iraq, Kirkuk
- Address: Iraq, Nasiriya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
- Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idlib, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
• Name: STATE ENTERPRISE OF FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR SALTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2330, Awiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANISATION 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 ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856

Remark: [IRAQ]

EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION OF HOUSING
• Name: STATE ORGANISATION 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 ORGANIZATION FOR AGRICULTURAL MARKETING
• Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING

Contact information:
• Address: Iraq, Baghdad, Karkh, Nisoor Square

Remark: [IRAQ]

EU reference number: EU.1359.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE STEEL PIPES COMPANY

Contact information:
• Address: Iraq, Basrah, P.O. Box 352, Um Qusir

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANIZATION 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 ORGANIZATION FOR CONSUMER GOODS
• Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: 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 ORGANIZATION FOR AGRICULTURAL MECHANIZATION
• Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
• Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
• Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES
• Name: STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
• Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
• Name: CENTRE FOR AGRICULTURAL MECHANISATION
• Name: CENTRE FOR AGRICULTURAL MECHANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1045, Waziriya
• Address: Iraq, Wasat Muhafadha, Swaira-Hafia
• Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria
• Address: Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St
• Address: Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University

Remark: [IRAQ]
European Union Consolidated Financial Sanctions List

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 Anstalt
  • Name: Aviatrans Establishment

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: BAGDAD 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 METALLURGICAL TRAINING CENTRE
  • Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALLURGICAL TRAINING CENTRE

Contact information:
  • Address: Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalurg(ical)
EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: NATIONAL COMPANY FOR FOOD INDUSTRIES
Contact information:
• Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya
Remark: [IRAQ]

EU reference number: EU.1385.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
Contact information:
• Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa
Remark: [IRAQ]

EU reference number: EU.1387.44
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE COMPANY FOR MACHINERY
• Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
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 FOR ELECTRICITY
• Name: STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
• Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
• Name: STATE ORGANIZATION FOR ELECTRICITY
• Name: STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
• Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
Contact information:
• Address: Iraq, Basrah, P.O. Box 230
• Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoura Square, P.O. Box 5796
• Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9
Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
• Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
Contact information:
• Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614
• Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square
Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: ALFA TRADING COMPANY
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606
**EU reference number:** EU.1406.36  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
- Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp  
- Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya  

**Remark:** [IRAQ]  

**EU reference number:** EU.1410.53  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 548  

**EU reference number:** EU.1411.18  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: Iraki STATE EXPORT ORGANIZATION  
- Name: IRAQI STATE EXPORT ORGANIZATION  
- Name: IRAQI STATE EXPORT ORGANISATION  
- Name: Iraquiano STATE EXPORT ORGANIZATION  
- Name: IRAQI STATE IMPORT ORGANIZATION  
- Name: Iraquiano STATE IMPORT ORGANIZATION  
- Name: IRAQI STATE ORGANIZATION OF IMPORTS  
- Name: Iraquiano STATE ORGANIZATION OF IMPORTS  
- Name: IRAQI STATE ORGANISATION OF IMPORTS  
- Name: Iraki STATE ORGANIZATION OF IMPORTS  

**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: Iraki STATE IMPORT ORGANIZATION  
- Name: IRAQI STATE IMPORT ORGANIZATION  
- Name: IRAQI STATE ORGANIZATION OF IMPORTS  
- Name: Iraquiano 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, Amman, Al-Razi Medical Complex, Jabal Al-Hussein  
- Address: Jordan, 11121 Amman, P.O. Box 212953  
- Address: Jordan, 11191 Amman, P.O. Box 910606  

**EU reference number:** EU.1416.37  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq
Company name:
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Basha’ir Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd
• Name: Al-Bashair Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bushair Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, Sadoun 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 TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
• Name: STATE ESTABLISHMENT 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 PILING AND FOUNDATIONS COMPANY
• Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtta, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR WATER AND SEWAGE
• Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
• Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
• Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
• Name: STATE ORGANISATION FOR WATER AND SEWAGE
• Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
• Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

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: 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: 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: STEEL AND TIMBER STATE ENTERPRISE
- Name: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER

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: STATE ORGANIZATION FOR FOOD INDUSTRIES
- Name: STATE ORGANISATION FOR FOOD INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

EU reference number: EU.1461.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
- Name: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS
- Name: STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
- Address: Iraq, Baghdad, Al-Muadham, near Engineering College, P.O. Box 14186
- Address: Iraq, Baghdad, Northgate, Karanteena, P.O. Box 148

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: Al Wasel and Babel General Trading LLC

Contact information:
- Address: Iraq, Baghdad, Villa in the Harasiyah area
- Address: United Arab Emirates, Dubai, Rashidiya, 638
- Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
  - Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: TDG Ltd
  - Name: Technology and Development Group Limited

Contact information:
  - Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
  Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: T.M.G. Engineering Limited
  - Name: TMG Ltd.

Contact information:
  - Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
  Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  - Name: Rasheed Bank
  - Name: Al Rashid 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: Rafidain Bank
  - Name: Al-Rafidain Bank

Contact information:
  - Address: Iraq, offices
  - Address: United Arab Emirates, offices
  - Address: Yemen, offices
  - Address: Sudan, offices
  - Address: Egypt, offices
  - Address: Jordan, offices
  - Address: Iraq, Baghdad/Bagdad, Rashid Street
  - Address: United Kingdom, 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, 76351 Janzour
  - 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
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: Libyan Agricultural Bank
  • Name: 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) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
  • Address: Libya, Tripoli, Al Junhouria 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 Networks  
- **Name:** LAP Green Holding Company

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Sabtina Ltd

**Contact information:**  
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Ashton Global Investments Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Capitana Seas Limited

**Remark:** BVI-incorporated entity owned by Saadi Qadhafi.

**EU reference number:** EU.3399.74  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Kinloss Property Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Baroque Investments Limited
European Union Consolidated Financial Sanctions List

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 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Kwangson Banking Corporation (KKBC)
• Name: KKBC

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Office 39
• Name: Office #39
• Name: Office No. 39
• Name: Bureau 39
• Name: Central Committee Bureau 39
• Name: Third Floor
• Name: Division 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: Reconnaissance General Bureau
• Name: Chongch’al Ch’ongguk
• Name: RGB
• Name: KPA Unit 586

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Alternate Address: Nungrado, Pyongyang, DPRK

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
**EU reference number:** EU.4005.20  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

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

**EU reference number:** EU.4006.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean National Insurance Corporation (KNIC)  
- Name: Korea National Insurance Corporation  
- Name: Korea Foreign Insurance Company  
  **Remark:** branch offices of Korea National Insurance Corporation (KNIC)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

**Remark:** Date of listing: 5/08/2017

**EU reference number:** EU.4007.47  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)

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

**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

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

**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea International Chemical Joint Venture Company  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Choson International Chemicals Joint Operation Company

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-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

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang
European Union Consolidated Financial Sanctions List

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Ryonha Machinery Joint Venture Corporation
- Name: Chosun Yunha Machinery Joint Operation Company
- Name: Millim Technology Company
- Name: Unsan Solid Tools
- Name: Korea Ryonha Machinery J/V Corporation
- Name: Ryonha Machinery Joint Venture Corporation
- Name: Ryonha Machinery Corporation
- Name: Ryonha Machinery
- Name: Ryonha Machinery J/V
- Name: Huichon Ryonha Machinery General Plant
- Name: Unsan

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642

Facsimile number: 8502-381-4410
- Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642

Facsimile number: 8502-381-4410
- 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
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642

Facsimile number: 8502-381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Bank of East Land
- Name: Dongbang Bank
- Name: Tongbang U'Nhaeng
- Name: Tongbang Bank

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Leader (Hong Kong) International
- Name: Leader International Trading Limited
- Name: Leader (Hong Kong) 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 L265 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  
  850-2-3814507  Phone: 850-2-18111-3818022  Email: rrd@co.chesin.com  Fax: 850-2-3814410  Web: www.ma.gov.kp

 Remark: Date of designation: 16.10.2017

 EU reference number: EU.4081.71
 Legal basis: 2019/1207 (OJ L191)
 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@silbank.net.kp  Fax: 850 2 381 4410  Phone: 850-2-18111 Ex 8059

 Remark: Date of designation: 16.10.2017

 EU reference number: EU.4082.36
 Legal basis: 2017/1859 (OJ L265 I)
 Programme: PRK - North Korea
 Company name:
  • Name: Wonbang Trading Co.
  • Name: Pan Systems Pyongyang

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

 Remark: Date of designation: 16.10.2017

 EU reference number: EU.4093.2
 Legal basis: 2018/12 (OJ L4)
 Programme: PRK - North Korea
 Company name:
  • Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

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

 Remark: Date of designation: 16.10.2017

 EU reference number: EU.4094.64
 Legal basis: 2017/1859 (OJ L265 I)
 Programme: PRK - North Korea
 Company name:
  • Name: Korean People's Army

Remark: Date of designation: 16.10.2017

 EU reference number: EU.4096.91
 Legal basis: 2017/1859 (OJ L265 I)
 Programme: PRK - North Korea
 Company name:
  • Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

 EU reference number: EU.4099.83
 Legal basis: 2017/1509 (OJ L224)
 Programme: PRK - North Korea
 Company name:
  • Name: Ministry Of Atomic Energy Industry
  • Name: MAEI

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang District, Pyongyang, Haeun-2-dong

 EU reference number: EU.4100.63
 Legal basis: 2018/1009 (OJ L181)
 Programme: PRK - North Korea
European Union Consolidated Financial Sanctions List

Company name:
• 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.
• Name: Military Supplies Industry Department

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

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
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 L224)
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 L224)
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 L224)
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: Korea Daesong Bank
• Name: Choson Taesong Unhaeng
• Name: Taesong 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: China, Dalian
  • Address: Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

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 General Trading Corporation
  • Name: Daesong Trading
  • Name: Daesong Trading Company
  • Name: Korea Daesong Trading Company
  • Name: Korea Daesong Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, 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 Rocket Force Command of KPA  
- **Name:** Strategic Rocket Force  
- **Name:** Strategic Rocket Force of the Korean People's Army  
- **Name:** Strategic Forces

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

**EU reference number:** EU.4132.93  
**UN reference number:** KPe.046  
**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  
**UN reference number:** KPe.046  
**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  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Mansudae Overseas Project Group of Companies  
- **Name:** Mansudae Art Studio

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

**EU reference number:** EU.4183.63  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Green Pine Associated Corporation  
- **Name:** Saeng Pil Trading Corporation  
- **Name:** Ch'o'ngsong United Trading Company  
- **Name:** Chongsong Yonhap  
- **Name:** Ch'o'ngsong Yo'nhap  
- **Name:** National Resources Development and Investment Corporation  
- **Name:** Saeingg'il Company  
- **Name:** Natural Resources Development and Investment Corporation  
- **Name:** Ku'm- haeryong Company LTD  
- **Name:** Jindallae  
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa
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, Namgrado
• 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, Rakrang 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: Amroggang Development Banking Corporation
• Name: Amnokkang Development Bank
• Name: Amroggang Development Bank

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Heungjin Trading Company
• Name: Hunjin Trading Co.
• Name: Korea Henjin Trading Co.
• Name: Korea Hengjin Trading Company

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Mining Development Trading Corporation
• Name: CHANGGWANG SINYONG CORPORATION
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
• Name: DPRKN MINING DEVELOPMENT TRADING CORPORATION
• Name: 'KOMID'

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Ryonbong General Corporation
• Name: KOREA YONBONG GENERAL CORPORATION
• Name: LYON-NAKSAN GENERAL TRADING CORPORATION

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Tanchon Commercial Bank
• Name: CHANGGWANG CREDIT BANK
• Name: KOREA 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: Namchongang Trading Corporation
• Name: NCG
• Name: Namhung Trading Corporation
• Name: Korea Taeryonggang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NAMCHONGANG TRADING
• Name: NAM CHON GANG CORPORATION


EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Second Academy of Natural Sciences
• Name: 2nd Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: National Defense Academy
• Name: Ku kpang Kwahak-Won
• Name: Second Academy of Natural Sciences Research Institute
• Name: Sansri

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) 8066173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong (9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun San 2) 8402570, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9364407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (m) Ryo Myong 8987333, (n) Ryong Kim (Jin Jin 2) 8918912, (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 2) 7640378, (t) Thae Pyong San (Petrel 1) 79009085, (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, Donghung-dong, Central District, Pyongyang, 817 Haeun,
  • Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, 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: Daedong Credit Bank (DCB)
  • Name: Taedong Credit Bank
  • Name: DCB

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, Pyongyang, Botonggang 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.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Hesong Trading Company

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

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kwangsong Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Hong Kong Electronics
  • Name: HONG KONG ELECTRONICS KISH CO

Contact information:
  • Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Hyoksin Trading Corporation
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: General Bureau of Atomic Energy
• Name: GBAE
• Name: General Department of Atomic Energy
• Name: GDAE

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korean T'angun Trading Corporation

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

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korean Committee for Space Technology
• Name: DPRK Committee for Space Technology
• Name: Department of Space Technology of the DPRK
• Name: Committee for Space Technology
• Name: KCST

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 P'agang 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 Ry'angwang Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Sobaeksu United Corp.
• Name: Sobaeku 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, DL1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL1849, 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: CHON MYONG SHIPPING COMPANY LIMITED
• Name: CHONMYONG SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK,

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • 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: PAEKMA SHIPPING CO
• Name: Care of First Oil JV Co Ltd

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: PHYONGCHON SHIPPING & 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 L231/11)
Programme: PRK - North Korea
Company name:
• Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
• Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
• Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
• Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
  • Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: YUK TUNG ENERGY PTE LTD

Contact information:
  • Address: Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place  Remark: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: HUAXIN SHIPPING HONGKONG LTD  Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:
  • Address: China, Chai Wan, 29-31 Cheung Lee Street  Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
  • Name: Al-Shabaab
  • Name: Mișcarea de tineret Mujahidin
  • Name: Shabaab
  • Name: The Youth
  • Name: Mujahidin Al-Shabaab Movement
  • Name: Mujahideen Youth Movement
  • Name: Mujahidin Youth Movement
  • Name: MYM
  • Name: Harakat Shabab Al-Mujahidin
  • Name: Hizbul Shabaab
  • Name: Hisb’ul Shabaab
  • Name: Al-Shabaab Al-Islamiya
  • Name: Youth Wing
  • Name: Al-Shabaab Al-Islaam
  • Name: Al-Shabaab Al-Jihaad
  • Name: The Unity Of Islamic Youth
  • Name: Harakat Al-Shabaab Al-Mujahidiin
  • Name: Harakatul Shabaab Al-Mujahidiin
  • Name: Mujahidin Youth Movement
  • Name: Tineretul (The Youth)
  • Name: Mișcarea Mujahidin Al-Shabaab
  • Name: Mișcarea de tineret Mujahideen
  • Name: Mișcarea de tineret Mujahidin
  • Name: Aripa tânără (Youth Wing)
  • Name: Unitatea tineretului islamic
  • Name: Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2011/611 (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: Sunduq Al Mashrek Al Istithmari
- Name: AMIF
- Name: Al Mashreq Investment Fund

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.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Popular Credit Bank
- Name: Banca Populară de Credit

Contact information:
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  Fax: +963 11-222-7604  Phone: +963 11-221-0124
- Address: Syrian Arab Republic, Damascus, Baghdad Street


EU reference number: EU.2552.50
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Saving Bank
- Name: Banca de Economii

Contact information:
- Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  Email: post-gm@net.sy  Email: s.bank@scs-net.org  Fax: 245 3471
- Address: Syrian Arab Republic, Damascus, P.O. Box: 5467


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Agricultural Cooperative Bank
- Name: Banca Cooperativă Agricolă

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
- 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: Syrian Lebanese Commercial Bank
- Name: Banca Comercială Siriano- Libaneză
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 1-741666  Web: http://www.slcbl.com.lb
  - Remark: Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629  Website: www.slcbl.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: Deir ez-Zur Petroleum Company
  - Name: Deir ez-Zur Petroleum Company
  - Name: Deir ez-Zur naftos bendrovė

Contact information:
  - Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  Fax: +963 11-662-1175  Phone: +963 11-662-1400  Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848
  - Address: Syrian Arab Republic, Damascus, P.O. Box 9120

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: Dijla Petroleum Company
  - Name: Dijla Petroleum Company
  - Name: Dijla naftos bendrovė

Contact information:
  - Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,
  - Address: Syrian Arab Republic, Damascus, P.O. Box 81

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 55/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company 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: 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: Business Lab

Contact information:
  - Address: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg.  Fax: 963112725399  Phone: 963112725499
  - Address: Syrian Arab Republic, Damascus, PO Box 7155  Fax: 963112725399  Phone: 963112725499

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: Industrial Solutions

Contact information:
  - Address: Syrian Arab Republic, Damascus, 5 Baghdad Street  Fax: 963114471080
  - Address: Syrian Arab Republic, Damascus, PO Box 6394  Fax: 963114471080
EU reference number: EU.2590.27  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Mechanical Construction Factory (MCF)  

Contact information:  
- Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Syronics – Syrian Arab Co. for Electronic Industries  

Contact information:  
- Address: Syrian Arab Republic, Damascus, Kaboon Street  
  Phone: +963-11-5110117  
  Fax: +963-11-5110117  
- Address: Syrian Arab Republic, Damascus, P.O.Box 5966  
  Phone: +963-11-5110117  
  Fax: +963-11-5110117

EU reference number: EU.2592.54  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Handasieh – Organization for Engineering Industries  

Contact information:  
- Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
  Phone: 963112121834  
  Phone: 963115110117  
  Phone: 963112121834  
  Phone: 963112214650  
- Address: Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  
  Phone: 963112121834  
  Phone: 963115110117  
  Phone: 963112214650  
- Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
  Phone: 963112121834  
  Phone: 963115110117  
  Phone: 963112214650

EU reference number: EU.2603.72  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Industrial Bank  
- Name: Banca Industrială  

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 (Sytol)  

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  
  Fax: 963113141634  
  Phone: 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 Dummer 1st. Island -Property 2299- AFPC Building P.O. Box 7660
- **Email**: afpc@afpc.net.sy
- **Fax**: 00963-11- (6184444) 00963-11- (31914444) 00963-11- (31913333)
- **Phone**: 00963-11- (6183333)

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name**: Directorat de la sécurité politique [Syrie]
- **Name**: Direktoratet för statsens säkerhet [Syrien]
- **Name**: Dirección de Seguridad política [Siria]
- **Name**: Direktorat politische Sicherheit [Syrien]
- **Name**: Дирекция за политическа сигурност [Сирия]
- **Name**: Direktoratet för politisk sikkerhet [Syrien]
- **Name**: Politiskas drašibas direktorāts [Sīrija]
- **Name**: Direktion der sicherheit politique [Syriz]
- **Name**: Direktorat tal-politiska ta' sigurtà [Sirja]
- **Name**: Direktorat za politično varnost [Sirija]

**EU reference number**: EU.2640.84
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name**: El-Tel. Co.
- **Name**: El-Tel. Middle East Company

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**: El-Tel. Co.
- **Name**: El-Tel. Middle East Company

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

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name**: Ramak Constructions Co.
- **Name**: Sociedad de Construcciones Ramak

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- **Name**: SOROH Al Cham Company
- **Name**: Sourah Company
- **Name**: Sociedad SOROH Al Cham
- **Name**: Sociedad Sourah

Contact information:

- **Address**: Syrian Arab Republic, Damascus, Adra Free Zone Area
- **Email**: sorohco@gmail.com
- **Fax**: +963-933-526812 +963-932-878282
- **Phone**: +963-932-878282; +963-933-526812 +963-932-878282; +963-933-5216396
- **Web**: http://sites.google.com/site/sorohco

**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
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: Centralny Bank Syrii
• Name: Banco Central da Siria
• Name: Banca Centrală a Siriei
• Name: Центральна банка на Сирию
• Name: Szíriai Központi Bank
• Name: Central Bank of Syria
• Name: Bank Centrali tas-Sirja
• Name: Banco Central de Siria
• Name: Syrská centralná banka
• Name: Zentralbank Syriens
• Name: Sirijos Centrinis Bankas

Contact information:
• Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Al’treda al Maghrabeh 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: Addounia TV
• Name: Dounia TV

Contact information:
• Address: Unknown country  
  Fax: +963-11-5667272  
  Phone: +963-11-5667274  
  Phone: +963-11-5667271  
  Web: http://www.addounia.tv

**EU reference number:** EU.2738.59
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic

Company name:
• Name: Cham Holding

Contact information:
• Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  
  Email: info@chamholding.sy  
  Fax: +963 (11) 673 1274  
  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  
  Web: http://www.chamholding.sy

**EU reference number:** EU.2744.6
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic
Company name:

- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Военновъздушните сили [Сирия]
- **Name:** Illegale organisation de l'armée de l'air et de la marine [Syrie]
- **Name:** Leufsettelsetjenest [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Spravodajská služba vojenského letectva [Súčent]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** Ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** IMET [Síria]
- **Name:** Forêt Qods [Síria]
- **Name:** Forca Qods [Síria]
- **Name:** Forza Qods dell'IRGC [Siria]
- **Name:** Qods-strijdkrachten van de IRG [Siria]
- **Name:** Força Qods do CGRI [Síria]
- **Name:** Síly al-Kuds islámských revolučních gard [Síria]
- **Name:** Islamo revolucijos gvardijos Qods pajėgos [Sirija]

**EU reference number:** EU.2760.51

**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Süüria Kommertsbank
- **Name:** Sīrijas Komercbanka
- **Name:** al-Masraf al-tajariyy al- sūriyy
- **Name:** Sirijos komercijos bankas
- **Name:** Syská obchodní banka
- **Name:** Obchodná banka Sýrie
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** Banka Comerciali a Siriei
- **Name:** Szíriai Kereskedelmi Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2  **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231  **Email:** dir.cbs@mail.sy  **Fax:** +963 11 2216975  **Phone:** +963 11 2218890
  
  **Web:** http://cbs-bank.sy/En-index.php

**EU reference number:** EU.2773.44

**Legal basis:** 36/2012 (OJ L16)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC)
- **Name:** Forțele Qods ale IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erők
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránskych islamských revolučních gard
- **Name:** Emota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgarden i Iran
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Qods Force
- **Name:** IRGC Qods Force
- **Name:** Qods Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revolucijos gvardijos Qods pajėgos
Contact information:
  • Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Mada Transport

Contact information:  
  • Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Cham Investment Group

Contact information:  
  • Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2780.53  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Ředitelství pro všeobecné zpravodajství [Sýrie]  
  • Name: Dirección de Información general [Siria]  
  • Name: Pealaluredirektorat [Siúria]  
  • Name: Διεύθυνση γενικών πληροφοριών [Σύρια]  
  • Name: Direzione delle informazioni generali [Siria]  
  • Name: Galvenā izlūkdienesta direktorāts [Sīrija]  
  • Name: Bendrosios žvalgybos direktoratas [Sirija]  
  • Name: Altalános Hírszerzési Igazgatóság [szíria]  
  • Name: Direttorat tal-informazzjoni generali [Sirja]  
  • Name: Directoraat algemene inlichtingen [Syrië]  
  • Name: Dyrekcja wywiadu ogólnego [Syria]  
  • Name: Direção de Informações Gerais [Siria]  
  • Name: Direcția informațiilor generale [Siria]  
  • Name: Riaditeľstvo pre všeobecné zpravodajstvo [Sýria]  
  • Name: Splošna obveščevalna služba [Sirija]  
  • Name: yleisen tiedustelun päiästaso [Syyria]  
  • Name: Direktorat för säkerhetsstjänsten [Syrien]  
  • Name: Direktorat des renseignements généraux [Syrie]  
  • Name: General Intelligence Directorate [Syria]  
  • Name: Directorat Allgemeiner Nachrichtendienst [Syrien]  
  • Name: „Общо разузнаване” [Ciprus]  
  • Name: Directoratet for almindelige ef-terretninger [Syrien]

EU reference number: EU.2784.10  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: MILIHOUSE  
  • Name: Military Housing Establishment

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: Direktorat för den militära underrättelse-tjänsten [Syrién]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktorat Militärischer Nachrichtendienst [Syr]e
- Name: Jäpaneuri sa noeniu patsynanane [Cupin]
- Name: Dirección de Información militar [Síria]
- Name: Direktorat for informasjonen militære [Syr]ien
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: 杜ièhùdòì jìówò déìviámërò [Sòéìiò]
- Name: Direzione delle informazioni militari [Síria]
- Name: Militãrî izlûkdienesta direktorâts [Strîja]
- Name: Karinês žvalgybos direktoratas [Sirija]
- Name: Katorai Hirserzerîzî Içgazatîsâq [szirî]
- Name: Direktorat tal-infozamjoni militari [Sirja]
- Name: Directorat militaire inlichtingen [Syrî]
- Name: Direkcej de Wywiadu wojskowego [Syr]ia
- Name: Dirección de Informaciones Militares [Síria]
- Name: Direcția informațiilor militare [Siria]
- Name: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- Name: Vojaška obveščevalna služba [Sírija]
- Name: Directorat des renseignements militaires [Syrîe]

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, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
- 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
- Phone: 00963-11-3137935
- Phone: 00963-11-3137913
- Phone: 3137979
- Phone: 3137977
- Fax: 00963-11-3137979
- Fax: 00963-11-3137977
- Web: http://www.spc-sy.com
- Web: http://www.spc.com.sy

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
- Email: spccom2@scs-net.org
- Email: spccom1@scs-net.org
- Phone: 00963-11-3137935
- Phone: 00963-11-3137913
- Fax: 00963-11-3137979
- Fax: 00963-11-3137977
- Web: http://www.spc-sy.com
- Web: http://www.spc.com.sy

Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
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:
- Phone: +96321 2239496
- Phone: +96321 2239498
- Email: Cmo-aleppo@mail.sy
- Web: http://www.cmo.gov.sy
- Phone: +96321 2239495
- Phone: +96321 2239497

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
<table>
<thead>
<tr>
<th>Company name:</th>
<th>Company name:</th>
<th>Company name:</th>
<th>Company name:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: SAA</td>
<td>Name: Syrian Arab Airlines</td>
<td>Name: Líneas Aéreas Árabes Sirias</td>
<td>Name: Syrian Air</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact information:</th>
<th>Contact information:</th>
<th>Contact information:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square</td>
<td>Address: Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building</td>
<td>Address: Syrian Arab Republic, Damascus, P.O. Box 250</td>
<td>Address: Syrian Arab Republic, Damascus, Al Oumaween Square</td>
</tr>
<tr>
<td>Phone: +963 11 222 40774</td>
<td>Email: <a href="mailto:mahrukat@net.sy">mahrukat@net.sy</a></td>
<td>Phone: (963 11) 223 4930</td>
<td>Phone: (963 11) 223 4930</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EU reference number:</th>
<th>EU reference number:</th>
<th>EU reference number:</th>
<th>EU reference number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>EU.2863.8</td>
<td>EU.2898.30</td>
<td>EU.2921.39</td>
<td>EU.2012.07</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Legal basis:</th>
<th>Legal basis:</th>
<th>Legal basis:</th>
<th>Legal basis:</th>
</tr>
</thead>
<tbody>
<tr>
<td>266/2012 (OJ L87)</td>
<td>544/2012 (OJ L165)</td>
<td>2015/375 (OJ L64)</td>
<td>2015/375 (OJ L64)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Programme:</th>
<th>Programme:</th>
<th>Programme:</th>
<th>Programme:</th>
</tr>
</thead>
<tbody>
<tr>
<td>SYR - Syrian Arab Republic</td>
<td>SYR - Syrian Arab Republic</td>
<td>SYR - Syrian Arab Republic</td>
<td>SYR - Syrian Arab Republic</td>
</tr>
</tbody>
</table>
**EU reference number:** EU.2922.4  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syrian Company for Information Technology  
- Name: SCIT  

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

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

**EU reference number:** EU.2923.66  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hamsho Group  
- Name: Hamsho Trading  
- Name: Hmisho Economic Group  
- Name: Hmisho Trading Group  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building  

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** EU.2924.31  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hamcho International  
- Name: Hamsho International Group  

**Contact information:**  
- Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street  
- Email: info@hamshointl.com  
- Email: hamshogroup@yahoo.com  
- Phone: +963 112316675; Fax: +963 112318875;  
- Website: http://www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com  

**Remark:** Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

**EU reference number:** EU.2957.26  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Pangates International Corp Ltd  
- Name: Pangates  

**Contact information:**  
- Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates  

**Remark:** Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

**EU reference number:** EU.2988.91  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego  
- Name: Syrisch bureau van nationale veiligheid  
- Name: Biro sirian de securitate națională  
- Name: Sýrsky národný bezpečnostný úrad  
- Name: Sirski državni varnostni urad  
- Name: Syriens nationella säkerhetsbyrå  
- Name: Syrian National Security Bureau  
- Name: Сирийское национальное бюро за сигурност  
- Name: Syriský národní bezpečnostní úřad  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Süüria riiklik julgeolekubüroo  
- Name: Γραφείο εθνικής ασφάλειας της Συρίας  
- Name:_Oficina de Seguridad Nacional sirio  
- Name: Bureau de la sécurité nationale syrien  
- Name: Ufficio per la sicurezza nazionale siriana  
- Name: Szíriai Nemzetbiztonsági Hivatal  
- Name: Serviço Nacional de Segurança sirio  

**Remarks:**
- Date of listing: 2015-03-07.

EU reference number: EU.2992.11
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Company name: • Name: General Organisation of Tobacco

Contact information: • Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Megatrade

Contact information: • Address: Syrian Arab Republic, Damascus, Aleppo Street Fax: 963114471081
• Address: Unknown country, P.O. BOX 5966,

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: Szíriai Olajszállító Vállalat • Name: Sīrijas Jēlnaftas transportēšanas uzņēmums • Name: Compania siriana de transport petrolier • Name: Sýrska spoločnosť pre prepravu ropy • Name: Syryjskie Przedsiębiorstwo Transportu Paliw • Name: Sīrijas Naftas transporta uzņēmums • Name: Syrian Company for Oil Transport • Name: Syrian Crude Oil Transportation Company • Name: SCOT • Name: SCOTRACO • Name: Süüria toornafta transpordiettevõte • Name: Compañía Siria de Transporte de Petróleo • Name: Compañía Siria de Transporte de Crudos

Contact information: • Address: Syrian Arab Republic, Banias, P.O. Box 13 • Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way Email: scot50@scn-net.org Web: http://www.scot-syria.com

Remark: Website www.scot-syria.com; Email: scot50@scn-net.org


EU reference number: EU.3018.12
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Overseas Petroleum Trading • Name: Overseas Petroleum Company • 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: Banias
• Name: The Baniyas Refinery Company

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: The Homs Refinery Company
• Name: General Company for Homs Refinery
• 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: Industrial Establishment for Defence
• Name: ETINDE
• Name: Industrial Establishment of Defence
• Name: Industrial Establishment of Defense
• Name: IED
• Name: Coefficient Defense Foundation
• Name: Defence Factories Establishment
• Name: Establissements Industriels de la Defense
• Name: EID
• Name: Establissement Industrial de la 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: HIAST
• Name: ISSAT
• Name: Institut Supérieur des Sciences Appliquées et de Technologie

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: National Standards & Calibration Laboratory
  • Name: NSCL

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: Gynybos ministerija
  • Name: Aizsardzības ministrija
  • Name: Ministeru tad-Defīża
  • Name: Ministerie van Defensie
  • Name: Ministerstwo Obrony
  • Name: Ministériio da Defesa
  • Name: Ministerul Apărării
  • Name: Ministerstvo obrany
  • Name: Puolustusministeriöt
  • Name: Försvarsministeriet
  • Name: Védelmi Minisztérium
  • Name: Ministry of Defence [Syria]
  • Name: Министерство обороны
  • Name: Syyský národní bezpečnostní úřad
  • Name: Forsvarsministeriet
  • Name: Verteidigungs-ministerium
  • Name: Kaitseministeerium
  • Name: Ministry of Defence [Syria]
  • Name: Министерство на отбраната
  • Name: Министерство на вътрешните работи

Contact information:
  • Address: Syrian Arab Republic, Damascus, Umayyad Square
  • Phone: +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: Ministerstvo vnútra
  • Name: Ministerstvo za notranje zadeve
  • Name: Sisäasiainministeriöt
  • Name: Inrikesministeriet
  • Name: Ministry of Interior [Syria]
  • Name: Министерство внутренних дел
  • Name: Министерство внутренних дел
  • Name: Министерство внутренних дел

Contact information:
  • Address: Syrian Arab Republic, Damascus, Umayyad Square
  • Phone: +963-11-7770700

**Abdulkarim Group** is an internationally recognised Syrian conglomerate that is associated with Wael Abdulkarim, who is listed as a leading businessperson operating in Syria.

**Ebla Petroleum Company** and **Ebco** are a joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**Centre d'études et de recherches syrien (CERS)**, **Centre d'Etude et de Recherche Scientifique (CERS)**, **Scientific Studies and Research Center (SSRC)**, and **Centre de Recherche de Kaboun** are all known to provide financial support to the regime.

**Aman Damascus JSC** and **Bunyan Damascus Private JSC** are also known to provide financial support to the regime.
EU reference number: EU.4960.30
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Developers Private JSC
- Name: Developers Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafid Tributary 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 Mártires Chechenos Riyadus-Salikhin
- Name: Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: RSRSBCM
- Name: Riyadh-al-Salihen
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin
- Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion

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: Islamic International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Battalion
- Name: International Battalion
- Name: Brigada Internacional Islámica
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: SPIR
- Name: The Islamic Special Purpose Regiment
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islâmico de Significado Especial
- Name: Special Purpose Islamic Regiment
- Name: Reglemento Islámico de Operações Especiais

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- Name: Zamaat Modzhakhedov Tsentral'noy Asii
- Name: Islamic Jihad Union
- Name: Unión de la Jihad Islámica
- Name: skupina islámský džihád
- Name: Unione della Jihad islamica
- Name: l-Unjoni tal-Jihad Iżlamika
- Name: is-Societá Libjana
- Name: Unión de la Jihad Islámica
- Name: Libyjská organizácia
- Name: Grupo Islámico Jihad
- Name: skupina islamského džihádu Uzbekistanu
- Name: Unia Islamska Dżihad
- Name: Islamic Jihad Group
- Name: Jama'at al-Jihad
- Name: Libyan Society
- Name: Kazakh Jama'at
- Name: Jamaat Mojahedin
- Name: Jamiat al-Jihad al-Islami
- Name: Dzhamaat Modzhakhedov
- Name: Islamic Jihad Group of Uzbekistan
- Name: al-Djihad al-Islami
- Name: Grupo Islámico Jihad
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Liibüa ühendus
- Name: Usbekistani islami rühmitus Jihad
- Name: Gruppo Jihad islamica
- Name: Società Libica
- Name: Gruppo Jihad islamicà dell’Uzbekistan
- Name: Islamska Grupa Džihad
- Name: Grupo Islámico Jihad
- Name: Skupina Islamský džihád
- Name: Skupina Islamski džihád
- Name: Libijsko združenje
- Name: Skupina Islamski džihád v Uzbekistanu

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: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International – босненски офиси
- Name: Агенция за международна помощ „Таibах“
- Name: Taibah International Aid Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Асоциация за международна помощ „Таibах“
- Name: Агенция за международно подпомагане „Taibah“
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar e-Tayyiba
- Name: Lashkar-e-Toiba
- Name: FIF
- Name: Falah-i-Insaniat Foundation
- Name: Армия на „чистите“ и праведните
- Name: Армия на праведните
- Name: Армия на „чистите“
- Name: Jama'at-ud-Da'awa
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-i-Dawat
- Name: Jama'at al-Dawa
- Name: Jamaati-ud-Dawa
- Name: Jamaat-ul-Dawa
- Name: Jamaat ul-Dawah
- Name: Jamaat-ud-Dawaa
- Name: JUD
- Name: Jamaat-ud-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: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paashan-e-Kashmir
- Name: Paashan-i-Ahle-Hadith
- Name: Paashan-e-Kashmir
- Name: Paashan-e-Ahle-Hadith
- Name: Paashan-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: A tiszták és erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Pashan-e-ahle Hadis

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mezopotamija
- Name: Islamic State of Iraq
- Name: ISI
- Name: Al-Qaida no Iraque
- Name: Estado Islámico do Irão
- Name: Al-Kaida v Iraku
- Name: Ал Кайда в Ирак
- Name: Групата за монотеизъм и джихад
- Name: Кайда на джихад в страната на двете реки
- Name: Организацията на основата на джихад в страната на двете реки
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Baseza na organizaciata na dzhihad/Mesopotamia
- Name: Исламска държава Ирак
- Name: Мрежата „al-Zarqawi”
- Name: Islamic State in Iraq and the Levant
- Name: Поледният фронт
- Name: Фронтът Al-Nusra за хората от Изтока
- Name: Исламска държава в Ирак и в Изтока
- Name: Istamska država v Iraku in Levantu
- Name: Jama’at al-Tawhid Wa'al-Jihad
- Name: JTJ
- Name: al-Zarqawi network
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: réseau al-Zarqawi
- Name: Grupa „Monoteizmi i Jihad”
- Name: mreža al-Zarqawi
- Name: Monoteizem in skupina džihad
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization Base of Jihad/Mesopotamia
- Name: Tanzim Qa’idat Al-Jihad li Bilad al-Rafidayn
- Name: Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- Name: rete al-Zarqawi
- Name: Džihadska Kaida v deželi dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Organizacijski sedež džihad/Dežela dveh rek
- Name: AQI

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Κομόρες)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komorni sjajunja)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Uniie der Comoren)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
• Name: Al-Haramayn u Al Masjed Al-Aqsa Charitable Foundation
• Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
• Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
• Name: Al-Haramayn og Al Masjed Al Aqsa Charitable Foundation
• Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:
• Address: Bosnia And Herzegovina, Zenica
• Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
• Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Association for Citizens' Rights and Resistance to Lies
• Name: Dzemijetul Furkan
• Name: Association of Citizens for the Support of Truth and Suppression of Lies
• Name: Sirat
• Name: Association for Education, Culture and Building Society — Sirat
• Name: Association for Education, Cultural 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: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
• Name: Dzem'ijjetul Furqan
• Name: Dzemilijati Furkan
• Name: Al Furqan
• Name: Citizens' Association for Support and Prevention of lies — Furqan
• Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
• Name: Асоциация за образование, култура и за изграждане на общество — Sirat
• Name: Гражданска асоциация за защита на истината и премахването на лъжата
• Name: Асоциация за граждански права и борба с лъжите
• Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
• Name: Zveza državljanov za podporo in preprečevanje laži — Furqan
• Name: Zveza za izobraževanje, kulturo in družbo — Sirat
• Name: Zveza državljanov za podporo pravici in zatiranje laži
• Name: Zveza za pravice državljanov in zatiranje laži

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
• Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
• Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
• 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, Sarajevo, 42 Muhameda Hadžijahica

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramain (Ethiopia branch)

Contact information:
• Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramain (Netherlands branch)

Contact information:
• 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 Movement  Remark: Founded and headed by Hilarion Del Rosario Santos III.
- Name: Rajah Solaiman Islamic Movement
- Name: Rajah Solaiman Revolutionary Movement

Contact information:
- Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Akhtar Medical Centre
- Name: Azmat-e-Pakistan Trust
- Name: Al-Akhtar Trust International
- Name: Al Akhtar Trust
- Name: Azmat Pakistan Trust
- Name: Akhtarabad Medical Camp
- Name: Pakistan Relief Foundation
- Name: Pakistani Relief Foundation

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: Al Kajida
- Name: бaza
- Name: Al Qaeda
- Name: Al Qa'ida
- Name: Al-Qaida
- Name: Al-Qaida/ Islamic Army
- Name: The Base
- Name: Αλ Κάιντα

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat-ul Jihad Islami
- Name: HUJI
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-al Islami
- Name: Harkat-ul-Jihad-al-Islami
- Name: Движение на исламската свещена война
- Name: Harakat-ul-Ansar
- Name: HUA
- Name: Harkat-al-Jihad-ul Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movimento da Guerra Santa Islâmica
- Name: Harakat ul Jihad-e-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Grupo Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: Abu Sayyaf Group
- Name: Al Harakat Al Islamiyya
- Name: Grupo 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: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: ASC
- Name: Afghan Support Committee
- Name: Comité de soutien afghan
- Name: Αργυρονότη Επιτροπή Στήριξης
- Name: Comité de Apoio ao Afeganistão
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Ahyia Ul Turas

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, 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: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram

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 (Ansaru), (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: Les Signataires par le Sang  
- Name: Al Mouakaoune Biddam  
- Name: Those Who Sign in Blood  
- Name: Ceux Qui Signent avec 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: Al Moulathamoun  
- Name: The Veiled  

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: Al Mourabitoun  
- Name: The Sentinels  
- 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: Jemmah Anshorut 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: JAT  
- Name: Jamaah Anshorut Tauhid  
- Name: Jamaah Ansharut Tauhid  
- Name: Jem'mah Ansharut Tauhid  
- Name: Jamaa Ansharut Tauhid  
- Name: Laskar 99  
- Name: Jama’ah Ansharut Tauhid  

Contact information:  
- Address: Unknown country  
- Email: info@ansharuttauhid.com  
  Remark: Email: info@ansharuttauhid.com  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  Phone: 0271-2167285  
  Remark: Telephone: 0271-2167285  
  Website: http://ansharuttauhid.com/  
  Remark: Website: http://ansharuttauhid.com/  

EU reference number: EU.290.80  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Makhtab Al-Khidamat  
- Name: MAK  
- Name: Al Kifah  

EU reference number: EU.2918.84  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: AAS-T
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

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: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Yusuf al-Urayyi Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah 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 L1344)
Programme: TAQA – Al Qaeda

Company name:
- Name: Ansar al-Charia Derna
- Name: Ansar al Sharia
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia
- Name: Ansar Al Charia Derna

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: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: HASI
- Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA – Al Qaeda

Company name:
- Name: MJN
- Name: Muhammad Jamal Group
- Name: Jamal Network
- Name: Muhammad Jamal Network
- Name: Al-Qaida in Egypt
- Name: AQE
- Name: Abu Ahmed Group


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L1344)
Programme: TAQA – Al Qaeda
Company name:
- Name: Ansar al-Sharia
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia in Libya (ASL)
- Name: Katibat 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 Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguards for the Protection of Muslims in Black Africa

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 L133)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

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 L121)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: Revival of Islamic Heritage Society
- Name: RIHS
- Name: Jamiat Ihsa Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Ilyya Ul Turath
- Name: Restauração do Património Social Islâmico do Continente Africano
- Name: Islami Pärändi Taaselustamise Ühing
- Name: Islami Pärändi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Societé da Restauração do Património Islâmico

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L121)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tehrik-e Taliban Pakistan
• Name: TTP
• Name: Tehrik-I-Taliban Pakistan
• Name: Tehrik-e-Taliban
• Name: Pakistani Taliban
• Name: Tehreek-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 Islamic Foundation
• Name: Fondation islamique AL-HARAMEIN
• Name: AL-HARAMAIN Fundação Islâmica
• Name: AL-HARAMEIN, Fondazione islamica
• Name: AL-HARAMAYN Islamic Foundation
• Name: Ισλαµικό Ίδρυµα 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: Jaysh al-Muhajirin wal-Ansar (JAMWA)
• Name: Battalion of Emigrants and Ansar
• Name: Army of Emigrants and Supporters organization
• Name: Battalion of Emigrants and Supporters
• Name: The Army Of Emigrants And Supporters

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-Khilafah In Algeria
• Name: Soldiers of the Caliphs in the Land of Algeria
• Name: Soldiers of the Caliphate in Algeria
• Name: Soldiers of the Caliphate of Algeria
• Name: Jund al-Khalifa fi Ard al-Jaza'ir
• Name: Jund al Khalifa
• Name: JAK-A

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-Qaid a de l’organisation du Djihad dans la péninsule arabique
• Name: Al-Qaida dans la péninsule arabique
• Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qa’ida en la península arábiga
• Name: Al-Qa’ida van het Arabisch Schiereiland
• Name: Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
• Name: Al-Qaida fil-Penízola Gharbija
• Name: Al-Qaida tal-Jihad Organization fil-Penízola Gharbija,
• Name: Al-Kaidaa na Półwyspie Arabskim
• Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
• Name: Al-Kaïda z Arabecke položka
• Name: Al-Kaïda organisation Džihad z Arabecke položka,
• Name: Al-Qaida din Peninsula Arabia
• Name: Al-Qaida of Jihad Organization din Peninsula Arabia
• Name: AQY
• Name: AQPA
• Name: organisation Al-Qaida dans la péninsule arabeque
• Name: Al-Qaida dans la péninsule sud-arabique
• Name: Al-Qaida au Yémen
• Name: Al-Qaida Organization på Den Arabiske Halvø
• Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
• Name: Al-Qaida i Yemen
• Name: organisation Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
• Name: Al-Qaida στην Υεμένη
• Name: Al-Qaida-doräsimatie van het Arabisch Schiereiland
• Name: Al-Qaïda van het zuidelijk Arabisch Schiereiland
• Name: Al-Qaïda Jemen
• Name: Al-Qaida Organisation fil-Penízola Gharbija
• Name: Al-Qaida fil-Penízola rifsé Gharbija
• Name: Al-Qaida fil-Jemen
• Name: Organizacija na Półwyspie Arabskim Al-Kaida
• Name: Al-Kaïda w południowej części Półwyspu Arabskiego
• Name: Al-Kaïda w Yemenie
• Name: organizacija Al-Kaida z Arabecke položka
• Name: Al-Kaïda z južnega dela Arabecke položka
• Name: Al-Qaida iz Jenna
• Name: Organizacija Al-Qaida din Peninsula Arabia
• Name: Al-Qaida din Peninsula Arabia de Sud
• Name: Al-Qaida din Yemen
• Name: Ansar al-Shari’a
• Name: AAS
• Name: Al-Qaida på Den Arabiske Halvø
• Name: Al-Qaida in Yemen
• Name: Al-Qaida in the Arabian Peninsula
• Name: AQAP
• Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: Tanzim Qū’dat al-Jihād fi Jazirat al-‘Arabm
• Name: Al-Qaida Organization in the Arabian Peninsula
• Name: Al-Qaida in the South 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: Harakat Sham Al-Islam
• Name: Sham al-Islam Movement
• Name: Sham al- Islam
• Name: Harakat Sham al-Islam

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
- Name: Ahrar-ul-Hind
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province  
  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)  
- Address: Pakistan, Mohmand Agency  
  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh Al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Tahrir al-Sham Hay'at
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Liberation of al-Sham Commission
- Name: Assembly for the Liberation of the Levant
- Name: Assembly for the Liberation of Syria
- Name: Hayat Tahrir al-Sham
- Name: Hay'et Tahrir al-Sham
- 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: the Victory Front
- Name: Jabhat al-Nusrah
- Name: Jabhat al-Nusra
- Name: Al-Nusrah Front
- Name: Al-Nusra Front
- Name: Front for the Conquest of Syria

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: East Indonesia Mujahideen
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesian Timur
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Western Indonesia
- Name: MIB
- Name: Mujahidin Indonesia Barat

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: Hanifeh Exchange
- Name: Hanifah Currency Exchange
- Name: Hanifa Exchange
- Name: Hanifah Exchange Company
- Name: Hunaifa Office
- Name: Hanifa Money Exchange Office
- Name: HANIFAH MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Silsilat Money Exchange Company
- Name: Silsilaat al Dhab
- Name: Selselat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB
- Name: Silsilah Money Exchange Company
- Name: Silsilat al Thahab
- Name: Al Silsilah al Dhababa

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: Jaysh Khalid Ibn al Waleed
- Name: Harakat al-Muthanna al-Islamia
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al Aqsa
- Name: The Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Soldiers of Aqsa

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, Wares Colony
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.158
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
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018))
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Οµάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Grupo salafista de Prédica e Combate
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: GSIPC
- Name: Salafist Group for Call and Combat
- Name: AQIM
- Name: Organizacija Al-Qaida in Magrebul islamic
- Name: Organização da Al-Qaida no Magrebre Islâmico
- Name: Al-Qaida organizācija Islama Magrebas valstīs
- Name: Grupo Salafista para la Predicación y el Combate
- Name: AQMI
- Name: Al Qaida au Maghreb islamique

Contact information:
- Address: Morocco
- Address: Algeria
- Address: Tunisia
- Address: Niger
- Address: Mali
- Address: Mauritania

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Movimento islamico dell'Uzbekistan
- Name: MIU
- Name: Movimento Islámico de Uzbequistão
- Name: IMU
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jaish-I-Mohammed
- Name: Army of 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: JNIM
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (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-Irhahad 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: AI-Faran
- Name: AI-Hadid
- Name: AI-Hadith
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Society of Islamic Cooperation
- Name: Ja'miyat Ta'awun Al Islamiyya
- Name: JIT
- Name: SOCIÉTÉ DE COOPÉRATION ISLAMIQUE

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: Libyan Islamic Fighting Group
- Name: Grupo Islámico Combatente da Líbia
- Name: Groupe libyen de combat pour l’Islam
- Name: LIFG
- Name: Либийска исламска бойна група
- Name: Grupp Gellied Islamiiku Libyan

Contact information:
- Address: Libya
Company name:
- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIRI-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR 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

Company name:
- **Name:** Islamic State's Khorasan Province
- **Name:** ISIS Wilayat Khorasan
- **Name:** ISIL's South Asia Branch
- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL Khorasan
- **Name:** ISIL - K

Remark: Islamic State of 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) commandeer and was established by former Taliban faction  
commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** Islamic State in Iraq and the Levant – Khorasan

Company name:
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al Madina Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al-Rasheed Trust
- **Name:** Al Rashid Trust
- **Name:** Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan
- **Name:** Al Amin Welfare Trust
- **Name:** Al Amin Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Ameen Trust

Contact information:
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal  
  **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  
  **Phone:** 587-25 45
- **Address:** Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  
  **Phone:** 042-681 20 81
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chandigar Road, Opposite Jang Building  
  **Phone:** 262 38 18-19
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  
  **Fax:** 662 38 14  
  **Phone:** 668 33 01  
  **Phone:** 0300-820 91 99
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Manselhara, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa Organisation
- Name: Al Wafa
- Name: Wafa Al-Igatha Al-Islamia
- Name: Organização Humanitária Wafa
- Name: Organização Al Wafa
- Name: L'organisation humanitaire de Wafa

Contact information:
- Address: Afghanistan
- Address: United Arab Emirates
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: Kuwait
- Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad
- Name: Египетски исламско движение
- Name: Нов джихад
- Name: Группа джихад
- Name: Египетски Al-Jihad
- Name: Египетски исламски джихад
- Name: Movimento Islâmico Egipcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ενόπλη Ισλαµική Οµάδα
- Name: Armed Islamic Group
- Name: Ozbrojená islamská skupina
- Name: Grupul islamic armat
- Name: Grupp Islamiku Armat
- Name: Вооружена исламска група
- Name: Groupe islamique armé
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: GIA
- Name: Groupe Islamique Armé
- 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: Esercito islamico di Aden
- Name: Islamic Army of Aden
- Name: Exército Islâmico de Aden

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Moroccan Islamic Combatant Group
- Name: Grupo Islámico Combatiente Marrueco
- Name: Gruppo islamico combattente marocchino
- Name: Marokkaanse Groep van Islamitische Strijders
- Name: Grupo islámico combatiente marroquino
- Name: GICM
- Name: Groupe Islamique Combattant Marocain

Contact information:
- Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Islamic Foundation
- Name: Vazir
- Name: Veżir

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
- Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda

Company name:
- Name: Global Relief Foundation (GRF)

Contact information:
- Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
- Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: GICT
- Name: Tunéziai Harcoló Csoportok
- Name: Tunezyjska Grupa Bojowa
- 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: Eastern Turkistan Islamic Movement
- Name: Partido Islâmico do Turquestão
- Name: Movimento Islámico do Turquestão Oriental
- Name: Partido Islámico de Alá do Turquestão Oriental
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Islamic Party of Turkestan
- Name: Djamaat Turkistan
- Name: Източно туркистанско ислямско движение
- Name: Източно туркистанска ислямска партия
- Name: Източно туркистанска ислямска партия на Алазах
- Name: Іслямська партія на Туркестан
- Name: Türkisztáni Iszlám Párt
- Name: The Eastern Turkistan Islamic Party
EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: BIF
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Meşrutiyet Sürdürülebilirlik Fonu
- Name: Al-Bir Al-Dawalia
- Name: Meşrutiyet Sürdürülebilirlik Fonu
- Name: BIF-USA
- Name: Benevolence International Foundation

Contact information:
- Address: Yemen
- Address: Palestine, Occupied, Hamas Strip
- 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: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location
- Address: Bangladesh
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60465 Palos Hills, Illinois, 548 S. Roberts Road, Suite 1W  Remark: former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jemaah Islamiya
- Name: Jema'ah Islamiyah
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiah
- Name: Jamaah Islamiah
- Name: Jemaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Utn
- Name: Ummah Tameer E-Nau

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: Ansar al-Islam
- Name: Devotos del Islam
- Name: Jund al-Islam
- Name: Soldiers of Islam
- Name: Kurdistan Supporters of Islam
- Name: Supporters of Islam in Kurdistan
- Name: Followers of Islam in Kurdistan
- Name: Soldados del Islam
- Name: Simpatizantes kurdos del Islam
- Name: Simpatizantes del Islam en Kurdistán
- Name: Seguidores del Islam en Kurdistán
- Name: Soldados do Islão
- Name: Apoiantes Curdos do Islão
- Name: Apoiantes do Islão no Curdistão
- Name: Seguidores do Islão no Curdistão
- Name: Kurdistan Taliban
- Name: Soldiers of God
- Name: Ansar al-Sunna Army
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna
- Name: Talibanes kurdos
- Name: Soldados de Dios
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Exército Ansar al-Sunna
- Name: Поддержники на ислама
- Name: Войници на ислама
- Name: Кюрдски поддръжници на ислама
- Name: Поддержники на ислам в Кюрдистан
- Name: Последователи на ислам в Кюрдистан
- Name: Кюрдски талибани
- Name: Войници на бор
- Name: Devotees of Islam
- Name: Devotos do Islão

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, Nairobi
- Address: Kenya, Garissa

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 (Ινδονησία)
- Name: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonesia)
- Name: Al-Haramain Foundation (Indonesien)
Contact information:
- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
- Phone: 021-86611265
- Phone: 021-86611266
- Fax: 021-8620174

Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Pakistan)

Contact information:
- Address: Pakistan, Islamabad, House No 279, Nazimuuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizballah Military Wing
- Name: External Security Organisation
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hezballah Military Wing
- Name: Hizbollah Military Wing
- Name: Hisbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hezballah Military Wing
- Name: Hezballah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Jihadi Council
- Name: Conseil du Jihad
- Name: Militaire vleugel van Hizbollah
- Name: Rama militar de Hizballah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conseilho da Jihad
- Name: Zbrojne Ramię Hezbollahu
- Name: Ala militare di Hizbollah
- Name: Consiglio della Jihad
- Name: Hizbollahs militære gren
- Name: aripa militară a Hezbollahului
- Name: Consiliul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbollah
- Name: Hizbollah Military Wing

EU reference number: EU.3502.46
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Organizacja Abu Nidal
- Name: Rewolucyjna Rada Fatah
- Name: Rewolucyjne Brygady Arabskie
- Name: Čzarny Wrzesień
- Name: Rewolucyjna Organizacja Muzułmańskich Socjalistów
- Name: Organizácia Abu Nidal
- Name: Revolučná rada Fatah
- Name: Arabské revolučné brigády
- Name: Čierny september
- Name: Revolučná organizácia moslimských socialistov
- Name: Organizacija Abu Nidal
- Name: Revolucionarni svet Fataha
- Name: Arabiska revolutionarna brigada
- Name: Čmi september
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Musta syyskuu
- Name: Abú Nidal Organisation
- Name: Organizacija Abu Nidal
- Name: Revolucionopn svaet Fatah
- Name: Arabisk revolutionary brigade
- Name: Čerzny septembr
- Name: Revoluciononna organizatsiya na moskolsanite socialisti
- Name: Organizacija Abu Nidal
- Name: OAN
- Name: Conseil révolutionnaire du Fatah
- Name: Brigades révolutionnaires arabes
- Name: September noir
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Organización Abu Nidal
- Name: Consejo Revolucionario de Al Fatah
- Name: Brigadas Revolucionarias Arabes
- Name: Septiembre negro
- Name: Organizacija Abu Nidal
- Name: Conselho Revolucionário do Fatah
- Name: Brigadas Revolucionárias Arabes
- Name: Setembro Negro
- Name: Organização Revolucionária dos Mussulmanos Socialistas
- Name: Fatah-Revolutionsrat
- Name: Arabische Revolutionäre Brigaden
- Name: Schwarzer September
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Fatah Revolutionaire Raad
- Name: Arabische Revolutionäre Brigades
- Name: Zwarte September
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Consiglio rivoluzionario Fatah
- Name: Brigate rivoluzionarie arabe
- Name: Settembre nero
- Name: Organizzazione rivoluzionaria dei musulmani socialisti
- Name: Revoluční rada Fatahu
- Name: Arabské revoluční brigády
- Name: Černé září
- Name: Revolucej organizace socialistických muslimů
- Name: Sorte September
- Name: Fatah' Revolutsiionline Nõukogu
- Name: Araabia Revolutsiionline Brigaad
- Name: Must september
Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
Name: Abu Nidal organizatsiya
Name: Fatah Revolucionár Padome
Name: Aráb Revolucionárás brigádes
Name: Melnais Septembris
Name: Musulmanu Socìalïstì revolucionària organìzàcia
Name: Abu Nidal organizacia
Name: Fatah Revolucionín Taryba
Name: Arab revolucioninës brigados
Name: Juodasis rugsėjis
Name: Musulmonu socialistu revolucioninë organizacija
Name: Abu Nidal Szervezet
Name: Fatah-Forradalmi Tanács
Name: Arab Forradalmi Brigádok
Name: Fekete Szeptember

EU reference number: EU.3512.47
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

Name: Gama'a al-Islamiyya
Name: Al-Dżama'a al-Islamiya
Name: Al-Gama'a al-Islamiyya
Name: İslamiyet Organizasyonu
Name: Grupo Islámico
Name: Islámische Gruppe
Name: Islamiska gruppen
Name: Islamitschaya Gruppe
Name: IG (Islamic Group, Gama'a al-Islamiyya)
Name: Grupo Islámico
Name: İslamska skupina
Name: İslamiyet Organizasyonu
Name: Groupe islamique
Name: Isláma grupa
Name: Grupp Islamiku
Name: Islamo grupė
Name: Islamische Gruppe
Name: Islamiska gruppen
Name: Islamitschaya Gruppe
Name: IG (Islamic Group, Gama'a al-Islamiyya)

EU reference number: EU.3523.13
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

Name: Great Islamic Eastern Warriors Front
Name: Islami Büyük Doğu Akıncılar Cephesi
Name: Front islamique des combattants du Grand Orient
Name: Frente de Guerreros del Gran Oriente Islámico
Name: Mějšá Islámského bojovníka z východu
Name: Front der islamischen Kämpfer des Großen Orients
Name: Fronte islamico dei combattenti del grande oriente
Name: Fronta islámských bojovníků Velkého východu
Name: Suru Islami Atdlı İralejete Rime
Name: Lisel Isláma Austrumu ciniňgü fronte
Name: Didéeys islamo ryty kari frontas
Name: Nagy Izslám Keleti Harci Front
Name: Islamski Front Bojowników o Wielki Wschód
Name: Islamský front veľkých východných bojovníkov
Name: Fronta islamskich bojowników wielkiego wschodu
Name: Grande Frente Islámica Oriental de Combatentes
Name: Front на великие исламские итоги войны
Name: Marele Front Islamic de Est al Războinicilor
Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
European Union Consolidated Financial Sanctions List

Company name:
- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Χαµάς
- **Name:** Hamas-Izz al-Din al-Quassem
- **Name:** Hamás
- **Name:** Hamás-Izz al-Din al-Qassem
- **Name:** Hamás-Izz al-Din al-Quassem
- **Name:** Hamász

**EU reference number:** EU.3533.14
**Legal basis:** 2019/24 (OJ L6)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Il-Brigata tal-Martri ta’ Al-Aqsa
- **Name:** Taçaqpaţa Muçriţov rot Al-Aqsa
- **Name:** Brigadas dos Mártires de Al-Aqsa
- **Name:** Al-Aqsa-martyrbrigaden
- **Name:** Al-Aqsa marttyrien prikaati
- **Name:** Al Aqsa-Martyrerbrigade
- **Name:** Al-Aksa-Märtyrerbrigade
- **Name:** Al-Aksa marschbrigade
- **Name:** Al-Aqsa Martelarenbrigades
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigáda mučedníků Al Aksá
- **Name:** Al-Aqsa Mátririte Brigaad
- **Name:** Al-Адса мартиритий бригады
- **Name:** Al-Aqsa kankinių brigada
- **Name:** Al-Aqsa mátririjainak Brigádia
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Brigáda mučenikov Al Aqsa
- **Name:** Brigada mučenikov Al Akse
- **Name:** Al-Aqsa Martyn’ Brigade
- **Name:** Бригади на мъчениците Al-Aqsa
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigadas de los Mártires de Al-Aqsa

**EU reference number:** EU.3556.8
**Legal basis:** 2019/24 (OJ L6)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Al-Aqsa e.V.
- **Name:** Al-Aksá e.V.
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Al Aksa e.V.

**EU reference number:** EU.3557.70
**Legal basis:** 2019/24 (OJ L6)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Babbar Khalsa

**EU reference number:** EU.3558.35
**Legal basis:** 2019/24 (OJ L6)
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: NPA, Philippines
- Name: New People's Army
- Name: Nuevo Ejército del Pueblo (NEP)
- Name: Νέας Αρμάτας Στρατιάς Σητείας
- Name: Novo Exército Popular (NEP)
- Name: Neue Volksarmee
- Name: Nové lidové armády (Filipíny)
- Name: Uus Rahvaarmee
- Name: Új Néphadsereg
- Name: Naujoji tautų armija (NTA)
- Name: Nowa Armia Ludowa
- Name: Novej ľudovej armády
- Name: Partido Comunista del Filipinas
- Name: Komunistická strana Filipín
- Name: Partido Comunista de Filipinas
- Name: Det filippinske kommunistparti
- Name: Kommunistische Partei der Philippinen
- Name: Filippinide Kommunistlik Partei
- Name: Κομμουνιστική Συνάντηση των Φιλιππίνων
- Name: Parti communiste des Philippines
- Name: Partito comunista delle Filippine
- Name: Komunistiska partijan Filipin
- Name: Filipinien kommunistinen puolue
- Name: Filipino communists party
- Name: Filippiinien kommunistinen puolue
- Name: Komunistična partija Filipinov
- Name: Filippiniennes communismes parti
- Name: Komunistična partija Filipinov
- Name: Filippīnu Komunistiskā partija
- Name: NAP
- Name: Novo ljudsko vojsko
- Name: Il-Partit Komunista tal-Filippini

EU reference number: EU.3665.9
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: (Los) Muyahidines Hizbul
- Name: Mudžahidin na Lişibula
- Name: Hizb al-mujahidin
- Name: Hizb al-Mujahidin
- Name: Hizbul Mujahideen
- Name: Hizbul Mujahideen
- Name: Hizbul Madžahidin
- Name: Hizbul Mujahideen
- Name: Hizbul Mujahidin
- Name: Hizbul Mujahideen
- Name: Hizbul-Mudžahiedin
- Name: HM
- Name: Hizbul Madjahideen
- Name: Hizbul al-Mudžahidin
- Name: Hisbollah-Mudschaheddin

EU reference number: EU.3666.71
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: KZF
• Name: Fuerza de Jalistán Zindabad
• Name: Δύναμη Ζιντμπάντ του Χαλιστάν
• Name: Khalistano Zindabad pājēgos
• Name: Khaliszn Zindabad Ėrő
• Name: Força Khalistan Zindabad
• Name: Il-Forza Khalistan Zindabad
• Name: Forta Khalistan Zindabad
• Name: Khalistan Zindabad Force
• Name: Siły Zindabad Khalistan
• Name: Sila Kalistan Zindabad

EU reference number: EU.3678.2
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Kurdistan Workers' Party
• Name: KADEK
• Name: Parti des travailleurs du Kurdistan
• Name: Partido de los Trabajadores del Kurdistán
• Name: Ерγατικό Κόμμα του Κουρδιστάν
• Name: Partido dos Trabalhadores do Kurdistão
• Name: Kurdistanin työväenpuolue
• Name: Det Kurdiske Arbejderparti
• Name: Koerdische Arbeiterpartei
• Name: Partido dei lavoratori del Kurdistán
• Name: Partido de los Trabajadores del Kurdistán
• Name: KONGRA-GEL
• Name: Kurd Munkáspárt
• Name: Kurdistan Workers Party
• Name: Ергакча пафкынүүчүкү партия
• Name: Partidul Muncitoresc din Kurdistan
• Name: Il-Partit tal-Ħaddiema tal-Kurdistan
• Name: PKK

EU reference number: EU.3679.64
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Tigres de Liberación de Eelam Tamil
• Name: LTTE
• Name: Liberation Tigers of Tamil Eelam
• Name: TITE
• Name: Tigrii Elīberāiči no Tamil Eelam
• Name: Tamilska befrielsesparti
• Name: Tamil Eelammin vapaututuksen tiikerit
• Name: Osvobodilni tigri tamilskega Eelama
• Name: Tigre oslobodienia tamilskeho Ilamu
• Name: Tigres de Libertação do Elam Tamil
• Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
• Name: Bevriddingsstijgers van Tamil Eelam
• Name: Освободителни тигри тамилската Елама
• Name: De Tamilse Tigre
• Name: Δημοτικά Τίγρεις του Ταμιλ Ιλάμ

EU reference number: EU.3688.3
Legal basis: 2018/368 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Tigres de libération de l'Eelam tamoul (TLET)
• Name: Tamilska befrielsesparti
• Name: Partido dei lavoratori del Kurdistán
• Name: Il Partit tal-Ħaddiema tal-Kurdistan

EU reference number: EU.3679.64
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Tigres de Liberación de Eelam Tamil
• Name: LTTE
• Name: Liberation Tigers of Tamil Eelam
• Name: TITE
• Name: Tigrii Elīberāiči no Tamil Eelam
• Name: Tamilska befrielsesparti
• Name: Tamil Eelammin vapaututuksen tiikerit
• Name: Osvobodilni tigri tamilskega Eelama
• Name: Tigre oslobodienia tamilskeho Ilamu
• Name: Tigres de Libertação do Elam Tamil
• Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
• Name: Bevriddingsstijgers van Tamil Eelam
• Name: Освободителни тигри тамилската Елама
• Name: De Tamilse Tigre
• Name: Δημοτικά Τίγρεις του Ταμιλ Ιλάμ

EU reference number: EU.3688.3
Legal basis: 2018/368 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Tigres de libération de l'Eelam tamoul (TLET)
• Name: Tamilska befrielsesparti
• Name: Partido dei lavoratori del Kurdistán
• Name: Il Partit tal-Ħaddiema tal-Kurdistan
Company name:
- Name: National Liberation Army
- Name: Ден Национал Бефриелсшар
- Name: Nationale Befreiungsarmee
- Name: Exército de Libertação Nacional
- Name: Kiinalinen vapautusarmeija
- Name: Националн армиен
- Name: Национална армия за освобождение
- Name: Nationella befrielsearmén
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Народна Армия за Освобождение
- Name: Národnà oslobodzovacia vojska
- Name: Национална освободителна войска
- Name: Nationaal Bevrijdingsleger
- Name: Национална армия за освобождение
- Name: Armata de Liberare Națională
- Name: Национална армия за освобождение
- Name: Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Palestinian Islamic Jihad
- Name: Palestina Islami Džihaad
- Name: Yihad Islâmica Palestina
- Name: Παλαιστινιακή Ισλαμική Τζιχάντ
- Name: Jihad Islâmica da Palestina
- Name: Palästinenserischer Islamischer Dschihad
- Name: Palestinaan islamlainen jihad
- Name: Palestinski islamski djihad
- Name: Palestijnaši Islamskači djihad
- Name: Yihad Islâmica palestinese
- Name: Pixelsín islámik Džihiád
- Name: Palestinska islamiska Jihad
- Name: Palestinski islamski djihad
- Name: Palestinska islamiska Jihad
- Name: Palestinska islamskiy dzhihād
- Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Folkefronten til Palæstinas Befrielse
- Name: Palestiinan vapautusnimi kansanrintama
- Name: Fronte popolare di liberazione della Palestina
- Name: Lidová fronta za osvobození Palestiny
- Name: Palestiina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestineos išlaisvinimo liaudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ljudska fronta za osloboditev Palestine
- Name: PATF
- Name: FPLP
- Name: Naaroden Front za osvobodjenie na Palaestina
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPLP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP-Comando General
- Name: FPLP-CG
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Frente Popular de Libertação da Palestina — Comando Geral
- Name: FPLP-General Command
- Name: Folkefronten til Palestinas Befrielse-Generalkommandoen
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Frontu popolare di liberazione della Palestina - Commando generale
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestīnas atšauksmo Tautas Fronte – virsvadiba
- Name: PFLP – virsvadiba
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PILF Aukščiausioji vadovybė
- Name: Ludowy Front Wyzwolenia Palestyny – Nauczecz Dowództwo
- Name: Ludowy front za oslobodzenie Palestiny – Hlavné veliteľstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP – glavno poveljstvo
- Name: Naaroden Front za osvobodjenie na Palaestina – Obično komandirane
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FPEP – Comandamentul General
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Generali
- Name: PFLP – Kmand Generali
- Name: PFLP-General Command
Company name:
- Name: Stânga Revoluționară
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/ a għal-Liberazzjoni tal-Poplu
- Name: Xellug Rivoluzzjonarju
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionary Left
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- Name: Επαναστατική Αριστερά
- Name: Ḳawmiyyāt an-ṣulūkūrāt al-ḥāriṣiyyīn al-ṣawārīkhīn
- Name: revolutionäre Volksbevrijdingsleger/front/partij
- Name: revolutionair Links
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revolucióní adar en sosbividere armáda/dra fronta
- Name: Ľavy motlbědom
- Name: Revolucionári kreisie
- Name: Revolucionín laudies ilaisavinimo armija/frontas/partija
- Name: Revolucionin kairé
- Name: Partia/Front i Arma Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revoluceň šťastných oslobozňovací armády/fronta
- Name: Revolúciou ľudovej osloboditnej vojska/stop
- Name: Revolucionarna levica
- Name: Революционната Армия/фронт/партия за народно освобождение
- Name: Революционното лице
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi

EU reference number: EU.3709.22
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Shining Path
- Name: Sendero Luminoso
- Name: Sentier lumineux
- Name: Φωτεινό Μονοπάτι
- Name: Den lysande stigen
- Name: Loistava polku
- Name: Den Lysende Sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero Luminoso
- Name: Světlá stezka
- Name: Svetlý chodník
- Name: Sijoča pot
- Name: Светъл път
- Name: Ľzyne dūha
- Name: Ľzyne dūri
- Name: Sărav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Šviečiantis kelias
- Name: Świeczysty Szlak
- Name: Revolucionarno Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionary Left
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- Name: Επαναστατική Αριστερά
- Name: Ḳawmiyyāt an-ṣulūkūrāt al-ḥāriṣiyyīn al-ṣawārīkhīn
- Name: revolutionäre Volksbevrijdingsleger/front/partij
- Name: revolutionair Links
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revolucióní adar en sosbividere armáda/dra fronta
- Name: Ľavy motlbědom
- Name: Revoluceň šťastných oslobozňovací armády/fronta
- Name: Revolúciou ľudovej osloboditnej vojska/stop
- Name: Revolucionarna levica
- Name: Революционната Армия/фронт/партия за народно освобождение
- Name: Революционното лице
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi

EU reference number: EU.3723.40
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Koerdische Vrijheidsvalken
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistsans friheitsfalkar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jestrábi za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrebi Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastráby za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobode
- Name: Kurdistanszasi Szabadság Sólymai
- Name: Kurdistanszasi Szabadság Héjú
- Name: Kurd astani Vabastuspistrikud
- Name: Kurdistano laisvés sakalai
- Name: Kurdistano laisvés vanagai
- Name: Šoimii Eliberárií din Kurdistán
- Name: Vulturii Eiberării din Kurdistan
- Name: Соколи за свободата на Кюрдистан
- Name: Ястреби за свободата на Кюрдистан
- Name: Terêbazên Azadiya Kûrdistan
- Name: Freiheitsfalken Kurdistans
- Name: Faucons de la liberté du Kurdistan
- Name: Kurdish Freedom Hawks
- Name: Kurdish Freedom Falcons
- Name: TAK
- Name: Teyrbazen Azadiya Kurdistan
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν

EU reference number: EU.4883.53
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
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: DOBROLET
- Name: DOBROLYOT
- Name: Добролет
- Name: Добролёт

Contact information:
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1  Web: http://www.dobrolet.com  Remark: (formerly known as PJSC Chernomorneftegaz)

EU reference number: EU.2804.64
Legal basis: 2017/1549 (OJ L137)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’  Remark: (formerly known as PJSC Chernomorneftegaz)

EU reference number: EU.2966.62
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- 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 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. 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”.
- Name: Донецкая республика

EU reference number: EU.2967.27
Legal basis: 1270/2014 (OJ L344)
Programme: UKR - Ukraine

Company name:
- Name: People's Union
- Name: Народный союз
- Name: People's Union (Narodny Soyuz)

Remark: Date of Listing: 29.11.2014

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- 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: Луганский ЭКОНОМИЧЕСКИЙ Союз

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: 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 народа республика"
- Name: "Донецька народна республіка"

Contact information:
European Union Consolidated Financial Sanctions List

Company name:
- **Name:** Lugansk Guard  
  **Remark:** Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr. German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.

Contact information:
- **Address:** Ukraine  
  **Remark:** Social media and other information:
  - https://vk.com/luguard
  - http://vk.com/club68692201
  - https://vk.com/luguardnews

**EU reference number:** EU.3051.67  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Луганская гвардия

**EU reference number:** EU.3484.19  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Army of the Southeast  
  **Remark:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group. Associated with Mr Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’.

Contact information:
- **Address:** Ukraine
- **Web:** http://lugansk-online.info/statements
- **Remark:** Social media: http://vk.com/luganskobu

**EU reference number:** EU.3484.19  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Donbass People’s Militia  
  **Remark:** It is associated with Mr Pavel Gubarev.

**EU reference number:** EU.3485.81  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Resort ‘Nizhnyaya Oreanda’ (Formerly known as)
- **Name:** Санаторий ‘Нижня Ореанда’
- **Name:** Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation

**Remark:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ ‘САНАТОРИЙ ‘НИЖНЯЯ ОРЕАНДА’ УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЕ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

Contact information:
- **Address:** Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’
- **Address:** Ukraine, 298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’

**EU reference number:** EU.3573.18  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine
Company name:
- Name: State enterprise “Magarach” of the national institute of wine
- Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nationalnogo instituta vinograda i vina ‘Magarach’
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’
- Name: Gosudarstvennoye predpriyatiye ‘Agrofirma Magarach’ nationalnogo instituta vinograda i vina ‘Magarach’.

Remark: formerly known as ‘State enterprise Magarach of the national institute of wine’ Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’.
- Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’. Государство Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’.
- Name: Государство Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’.

EU reference number: EU.3574.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Contact information:
- Address: Unknown country
- Address: Crimea, 298600 Yalta, Kirov Street 31
- Address: Крым, 298600, г. Ялта, ул. Кирова, 31

Remark: date of listing: 25/07/2014


Company name:
- Name: Cossack National Guard
- Name: Казачья Национальная Гвардия

EU reference number: EU.3575.45
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Contact information:
- Address: Unknown country
- Web: http://казакнацгвард.рф/

Remark: none

Company name:
- Name: Батальон ‘Заря’
- Name: Zarya battalion

EU reference number: EU.3576.10
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine


Company name:
- Name: Батальон ‘Оплот’
- Name: Oplot battalion

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
- 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.
- Name: батальоны Восток

Contact information:
- Address: Ukraine
- Email: info.patriot.donbassa@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:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
- **Name:** ALMAZ-ANTEY CORP
- **Name:** ALMAZ-ANTEY DEFENSE CORPORATION
- **Name:** ALMAZ-ANTEY JSC
- **Name:** ОАО Концерн "Алмаз-Антей"
- **Name:** Концерн ВКО "Алмаз — Антей"
- **Name:** Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"
- **Name:** CONCERN ALMAZ-ANTEY

**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

**EU reference number:** EU.3959.54
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

**Company name:**
- **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.
- **Name:** Бригада 'Призрак'

**Contact information:**
- **Address:** Unknown country
- **Email:** mail@prizrak.info
- **Phone:** 8985 130 9920
- **Remark:** none

**EU reference number:** EU.3960.79
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Батальон 'Кальмius'
- **Name:** Кальмius battalion **Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

**Remark:** none

**EU reference number:** EU.3961.44
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Батальон 'Смерть'
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**Remark:** none

**EU reference number:** EU.4026.84
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** International Union of Public Associations ‘Great Don Army’ **Remark:** The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
- **Name:** Международный Союз Общественных Объединений 'Всевеликое Войско Донское'

**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--80aaaajfjxzd7a3b0e.xn--p1ai/
- **Remark:** Official information:
  http://xn--80aaaajfjxzd7a3b0e.xn--p1ai/
  Phone number:
  +7-8-908-178-65-57
- **Social media:** Cossack National Guard
- **Address:** 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
- **Second address:** Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
- **Address:** Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
- **Web:** http://vk.com/kazak_nac_guard
- **Remark:** Social media: Cossack National Guard http://vk.com/kazak_nac_guard
EU reference number: EU.4027.49
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- Name: Peace to Luhansk Region (Мир Луганщине) 
  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- Name: Мир Луганщине
- Name: Mir Luganschine

Contact information:
- Address: Unknown country  Web: https://mir-lug.info/

EU reference number: EU.4028.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Company name:
- Name: Movement 'Novorossiya' of Igor STRELKOV 
  Remark: The Movement “Novorossiya”/“New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).
- Name: Движение 'Новороссия' Игоря СТРЕЛКОВА

Contact information:
- Address: Unknown country  Web: http://novorossia.pro/

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
- 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 indepen-dence 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
- Name: Luganskaya narodnaya respublika

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: "Federativnoye Gosudarstvo Novorossiia"
- Name: "Федеративное государство Новороссии"

Contact information:
- Address: Unknown country  Web: http://novorossia-tv.ru/  Remark: Official press releases:
- Address: Unknown country  Web: http://novorossia.ru/  Remark: Official press releases:
- Address: Unknown country  Web: http://novopressa.ru/  Remark: Official press releases:
- Address: Unknown country  Web: https://www.novorosinform.org/  Remark: Official press releases:

EU reference number: EU.4036.85
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
- 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.
- Name: СОБОЛ

Remark: date of listing: 16/02/2015
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  **Remark:** Official information:
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: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** State enterprise ‘Sevastopol commercial seaport’
- **Name:** Государственное предприятие ‘Севастопольский торговый порт’
- **Name:** Gosudarstvennoye predpriiatie Sevastopolski morskoy torgovy port
- **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’
Gosudarstvennoye predpriiatie Sevastopolski morskoy torgovy port

Contact information:
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5  **Remark:** Code: 1149204004707
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь

Remark: date of listing: 25/07/2014

On 17 March 2014 the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ ‘СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ’). Founder: The Government of Sevastopol (Правительство Севастополя).

EU reference number: EU.4038.15
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** State enterprise Universal -Avia
- **Name:** Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
- **Name:** Gosudarstvennoye predpriiatie ‘Universal-Avia’
- **Name:** Государственное предприятие ‘Универсал-Авиа’
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘Universal-Avia’  **Remark:** formerly known as State enterprise Universal -Avia
Государстvennoye predpriiatie ‘Universal-Avia’

Contact information:
- **Address:** Unknown country, 295024 Simferopol, Aeroflotskaya street 5
- **Address:** Unknown country, 295024 г. Симферополь, ул. Аэрофлотская, дом 5

Remark: date of listing: 25/07/2014


EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’  **Remark:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1991-6/4 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Avia’ on behalf of the ‘Republic of Crimea’. On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный завод’
- **Name:** Azovsky likerovodochny zavod

Remark: date of listing: 25/07/2014

Contact information:
• Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district Remark: code: 01271681
• Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации
• Name: State concern National Association of producers “Massandra”
• Name: Национальное производственно-аграрное объединение ‘Массандра’
• Name: Федеральное государственное предприятие ‘Производственно-аграрное объединение “Массандра”’
Remark: formerly known as State concern ‘National Association of producers “Massandra”’

Contact information:
• Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
Web: http://massandra.su
• Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
Remark: date of listing: 25/07/2014

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
• Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskikh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
• Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
• Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
• Name: Государственное унитарное предприятие Республики Крым ’Завод шампанских вин “Новый Свет”’
• Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Государственные предприятие Завод шампанских вин “Новый Свет”)

Contact information:
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: RUSSIAN NATIONAL COMMERCIAL BANK
• Name: Российский национальный коммерческий банк

Contact information:
• Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34
Web: http://www.rncb.ru
• Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
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: Free Donbass
• Name: “Free Donbas”
• Name: “Svobodny Donbass”
• Name: Свободный Донбасс

Contact information:
• Address: Unknown country
Web: http://www.odsd.ru/
Company name:
- Name: Батальон 'Спарта'
  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 ‘1st Army Corps’ of the ‘Donetsk People's Republic’. Referred to as the military unit 08806. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).

Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

Company name:
- Name: Батальон 'Сомали'
  Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

Remark: none

Company name:
- Name: ОАО ‘Внешнеэкономическое объединение Технопромэкспорт’
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236

Remark: Date of listing: 4.08.2017

Company name:
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: ООО ‘ВО Технопромэкспорт’ (ООО ‘ВО ТПЕ’)

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

Remark: Date of listing: 4.08.2017

Company name:
- Name: CJSC ‘Interavtomatika’
- Name: ЗАО ‘Интеравтоматика’
- Name: ZAO 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
Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: AO “Institute Giprostroymost — Saint-Petersburg”
  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- Name: АО Институт Гипростроймост — Санкт-Петербург

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198
  Email: office@gpsm.ru
  Web: http://gpsm.ru

EU reference number: EU.4662.1
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
  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: JSC Zaliv Shipyard
  Remark: JSC Zaliv Shipyard actively participated in the construction of the 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: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж (груп СГМ)
  Name: Stroygazmontazh Corporation (SGM Group)
  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415
  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж- Мост
  Name: Stroygazmontazh Most OOO
  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 L194)
Programme: UKR - Ukraine
Company name:

- **Name:** CJSC VAD  **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AO «BA/I»
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD

Contact information:

- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chemyshevsksogo 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:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIL K'HORASAN
- **Name:** ISIL-K

EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe

Company name:

- **Name:** Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
While every effort is made to ensure that the database and the consolidated list correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, the Commission cannot accept any liability for possible omissions of relevant data or mistakes, and for any use made of the database or of the consolidated list. Only the information published in the Official Journal of the EU is deemed authentic.