European Union
Consolidated Financial Sanctions List

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

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Siraj Haqani
• Name/Alias: Saraj Haqani
• Name/Alias: Khalifa
• Name/Alias: Serajuddin Haqani
• Name/Alias: Sirajuddin Jallalaldine Haqqani Function: Na‘ib Amir (Deputy Commander)
• Name/Alias: Siraj Haqqani

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Miramshah, North Waziristan, 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: Nassir Haqqani
• Name/Alias: Nashir Haqqani
• Name/Alias: Dr. Alim Ghair Title: Dr.
• Name/Alias: Dr. Naseer Haqqani Title: Dr.
• Name/Alias: Nasiruddin Haqqani Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
• Name/Alias: Naseer Haqqani

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan


EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Hayadatullah
• Name/Alias: Haji Hidayatullah
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha
• Name/Alias: Gul Agha Ishakzai

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

Birth information:
• Birth place: Afghanistan, Kandahar
• 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 date: Circa Birth place: Afghanistan, Musa Qala District, Helmand Province, Yatimchai village
Remark: Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
• 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: Khalil ur Rahman Haqqani
• Name/Alias: Khalil Ahmed Haqqani
• Name/Alias: Khalil Al-Rahman Haqqani

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

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.233.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Saleh Mohammad Kakar Akhtar Muhammad
- **Name/Alias:** Saleh Mohammad

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

Citizenship information:
- **Citizenship:** Afghanistan

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


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

Birth information:
- **Birth date:** from 1972 to 1973 **Birth place:** Afghanistan, 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
- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan


EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Aminullah Amin
- Name/Alias: Muhammad Yusuf
- 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: Muawin Jabbar
- Name/Alias: Abdul Jabbar Omari Title: Maulavi Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime
- 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 Mohammad Haqqani
- Name/Alias: Sayyed Mohammed Haqqani Title: Mullah Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.304.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Salim Haqqani Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

Birth information:

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.308.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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
Birth information:
  • Birth date: 1965  Birth place: Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
  • Citizenship: Afghanistan

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


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

Identity information:
  • Name/Alias: Mullah Khairullah Khairkhwah
  • Name/Alias: Khairullah Said Wali Khairkhwa
  • Name/Alias: Khairullah Khairkhwah  Title: (a) Maulavi, (b) Mullah  Function: (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.

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

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Qatar


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

Identity information:
  • Name/Alias: Azizirahman Abdul Ahad  Title: Mr  Function: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

Identity information:
  • Name/Alias: Abdul Baqi
  • Name/Alias: Abdul Baqi Basir Awal Shah  Title: (a) Maulavi, (b) Mullah  Function: (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Tahre Anwari
- Name/Alias: Muhammad Tahir Anwari
- Name/Alias: Haji Mudir
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Mohammad Taher Anwari

Title: Mullah

Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.

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

- Name/Alias: Nazirullah Aanafi Waliullah
  Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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


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


EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
  Document: Other identification number OR 1961825
  Validity: valid from 04/02/2003 to 02/02/2006
  Additional information: expired

Remark: issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006

- Source: Afghanistan
  Document: National passport TR024417
  Validity: valid from 20/12/2003 to 29/12/2006
  Additional information: expired

Remark: passport number issued under the name Haji Gulab Gul
 Remark: Believed to be in Afghanistan/Pakistan border area.

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

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

Citizenship information:
  - Citizenship: Afghanistan

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

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

EU reference number: EU.322.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Abdul Ghani Baradar Abdul Ahmad Turk     Title: Mullah     Function: Deputy Minister of Defence under the Taliban regime
  - Name/Alias: Mullah Baradar Akhund
  - Name/Alias: Abdul Ghani Baradar

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

Remark: Belongs to Popalzai tribe.

EU reference number: EU.323.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Abdul Bari Akhund     Title: (a) Maulavi, (b) Mullah     Function: Governor of Helmand Province under the Taliban regime
  - Name/Alias: Zakir
  - Name/Alias: Haji Mullah Sahib

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

Citizenship information:
  - Citizenship: Afghanistan

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

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

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

Citizenship information:
  - Citizenship: Afghanistan

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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


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

Identity information:
- Name/Alias: Ehsanullah Sarfida
- Name/Alias: Ehsanullah Sarfadi


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

Identity information:
- Name/Alias: Abdussalam Hanifi
- Name/Alias: Hanafi Saheb
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul

Birth information:
- Birth date: Circa 1968
- Birth place: Afghanistan, Darzab district, Faryab district


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

Identity information:
- Name/Alias: Din Mohammad Hanif

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


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

Identity information:
- Name/Alias: Qudratullah Jamal

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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 Akhunzada
• Name/Alias: Ahmad Jan Akhund Zada
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: (a) Maulavi, (b) Mullah Function: Governor of Zabol 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: Ziaurrahman Madani
• Name/Alias: Madani Saheb
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Diya’ al-Rahman Madani

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Atiqullah
• 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, Logar Province
• Birth date: 1964 Birth place: Afghanistan, Kabul Province

Citizenship information:
• Citizenship: Afghanistan

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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 Fariab Province under the Taliban regime.
- Name/Alias: Abdulla Jan Agha

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Urungzun province, Tirin Kot city
- Birth date: Circa 1953  Birth place: Afghanistan, Urungzun 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 Haqani
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jalaluddin Haqqani
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime

Birth information:
- Birth date: Circa 1948  Birth place: Afghanistan
- Birth date: Circa 1942  Birth place: Afghanistan
- Birth date: Circa 1942  Birth place: Afghanistan
- Birth date: Circa 1948  Birth place: Afghanistan

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: Mohammad Aman
- Name/Alias: Mullah Mohammad Oman
- Name/Alias: Mullah Mad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mullah Mohammad Aman Ustad Noorzaa

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: Hottak Sahib
  • 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.

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: Bakht Gul
  • Name/Alias: Bakhta Gul
  • Name/Alias: Bakht Gul Bahar
  • Name/Alias: Shuqib

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.

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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


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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identity information:
- **Name/Alias:** Agha Saheb
- **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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Identification document information:
- **Source:** Pakistan  **Document:** National identification card 5420250161699  **Remark:** (national identification number)
- **Source:** Afghanistan  **Document:** National identification card 585629  **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, Quetta, Baluchistan Province, Abdul Manan Chowk, Pashtunabad


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 Khair Ullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Mohammad

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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: Mullah 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 identity card 54401-2288025-9  Remark: national identity card number, officially cancelled as of 2013

Contact information:
- Address: Pakistan, Quetta


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

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kandahar Province
- Birth date: 1974 Birth place: Afghanistan, Kandahar Province
- Birth date: 1973 Birth place: Afghanistan, Kandahar Province
- Birth date: 1971 Birth place: Afghanistan, Kandahar Province
- Birth date: 1972 Birth place: Afghanistan, Kandahar Province
- Birth date: 1970 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: 1982 Birth place: Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province
- Birth date: 1981 Birth place: Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province Remark: Shadal (variant Shadaal)

Citizenship information:
- Citizenship: Afghanistan

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


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: Yahya Haqqani Function: Senior Haqqani Network (HQN) member.
- Name/Alias: Yaya
- Name/Alias: Qari Sahab

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: Mohammad Omar Zadran Title: (a) Maulavi, (b) Mullah Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khosti 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: Abdul Baseer Title: Haji
- Name/Alias: Abdul Basir Title: Haji
- Name/Alias: Haji Abdul Basir Title: Haji
- Name/Alias: Abdul Basir Noorza Title: Haji Function: Owner of Haji Basir and Zarjmil Company Hawala.
- Name/Alias: Haji 'Abd Al-Basir Title: Haji
- Name/Alias: Haji Basir Noorza Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

Remark: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294

EU reference number: EU.3748.61
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Faizullah Khan Noorzai Title: Haji
- Name/Alias: Haji Faizullah Khan Noorzai
- 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 Fazullah
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Faizullah Khan Noorzai

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Pakistan **Document:** National passport FA0157612 **Validity:** valid from 23/07/2009 to 22/07/2014 **Remark:** pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013
- **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:** Noor Ahmad  
- **Name/Alias:** Noor Ahmed  
- **Name/Alias:** Sia Agha Sayeed  
- **Name/Alias:** Ahmad Zia Agha **Title:** Haji  
- **Name/Alias:** Zia Agha

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
EU reference number: EU.417.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaiddullah Akhund Yar Mohammed Akhund
  Title: (a) Mullah, (b) Hadji, (c) Maulavi.
  Function: Minister of Defence under the Taliban regime

Birth information:
- Birth place: Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- Birth date: Circa 1970
   Birth place: Unknown country
- Birth date: Circa 1968
   Birth place: Unknown country
- Birth date: Circa 1968
   Birth place: Afghanistan, Nalgham area, Zheray District, Kandahar Province
- Birth place: Afghanistan, Arghandab District, Kandahar Province
- Birth place: Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- Birth place: Unknown country

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
  Remark: Khas Uruzgan District, Uruzgan Province, Afghanistan.

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.449.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Kabir Mohammad Jan
  Title: Maulavi
  Function: (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.
- Name/Alias: Kabir Abdul
  Title: Maulavi
  Function: Second Deputy

Birth information:
- Birth date: Circa 1963
  Birth place: Afghanistan, Pashawal Yargatoo village, Andar District, Ghazni Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.471.56
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Hai Hazem
- Name/Alias: Abdul Hai Hazem Abdul Qader
  Title: Maulavi
  Function: First Secretary, Taliban Consulate General, Quetta, Pakistan.

Birth information:
- Birth date: 1971
  Birth place: Afghanistan, Pashawal Yargatoo village
  Remark: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

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 Ghaus
• Name/Alias: Sayyed Ghayasudin
• Name/Alias: Sayed Ghasuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghiassoudine Agha
Title: Maulavi
Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1963
• Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa from 1953 to 1958
• Birth place: Afghanistan, Kandahar province

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1958
• Birth place: Afghanistan, 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: Akhund
• Name/Alias: Allah Dad Matin Title: Mullah Function: (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.
• Name/Alias: Allahdad

Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
• Birth date: Circa 1960 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, Janda District, Ghazni Province
• Birth date: Circa 1966 Birth place: Afghanistan, Shahjoi District, Zabul Province

Citizenship information:
• Citizenship: Afghanistan


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

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


EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul 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: Jan Agha Ahmadzai
• Name/Alias: Mohammad Zahid
  Title: Mullah
  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan
• Name/Alias: Zahid 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

European Union Consolidated Financial Sanctions List

EU reference number: EU.658.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Walijan  Title: Maulavi  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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 Dost Mohammad  Title: Maulavi  Function: Deputy Minister of Commerce under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.699.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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: Circa 1958  
  Birth place: Afghanistan, Shahjoe district, Zabul province
- Birth date: 01/01/1967  
  Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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
Identification 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
Identification information:
• 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.
• Name/Alias: Nomani Hamidullah

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
Identification 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
Identification information:
• Name/Alias: Mullah Shafiqullah
• Name/Alias: Mohammad Shafiq Ahmadi
• Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: from 1956 to 1957 Birth place: Afghanistan, 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
Identification information:
• Name/Alias: Mullah Shafiqullah

Birth information:
• Birth date: from 1956 to 1957 Birth place: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province

Citizenship information:
• Citizenship: Afghanistan

Identity information:
• Name/Alias: Gurg
• Name/Alias: Mohammad Rasul Ayyub  Title: Maulavi.  Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Identity information:
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime
• Name/Alias: Mottaqi Amir Khan  Title: Mullah  Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
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:** Rustum Hanafi Habibullah  **Title:** Maulavi  **Function:** Deputy Minister of Public Works under the Taliban regime  
  - **Name/Alias:** Rostam Nuristani  
  - **Name/Alias:** Hanafi Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan


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

Birth information:
- **Birth date:** Circa 1965  **Birth place:** Afghanistan  
- **Birth date:** 1956  **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province  
- **Birth place:** Afghanistan, Chora District, Uruzgan Province  
- **Birth place:** Afghanistan, Dehrawood District, Uruzgan Province  
- **Birth date:** Circa 1955  **Birth place:** Afghanistan

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

- Birth date: 1970 Birth place: Afghanistan, Tursht village, Warduj District, Takhar Province
- Birth date: 1967 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
  • Name/Alias: Hamdullah Sunani

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Ghorak District, Kandahar Province, Afghanistan
• Birth date: Circa 1963 Birth place: Afghanistan, Nesh District, Uruzgan Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.792.87
Legal basis: 263/2014 (OJ L76)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
• Birth date: 1953 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
• Birth date: 1953 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: 1960 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• 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

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: Fazel Mohammad Mazloom
• Name/Alias: Fazl Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime
• Name/Alias: Molah Fazl

Birth information:
• Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Uruzgan
Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


EU reference number: EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
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 ur-Rahman Sher Alam
• Name/Alias: Shamsurrahman Abdurahman
• Name/Alias: Shamsurrahnahr
• Name/Alias: Shams-u-Rahman

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

Identity information:
• Name/Alias: Noor Mohammad Saqib

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: Abdul Raqib Takhari

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


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

Identity information:
• Name/Alias: Abdul Raqib Takhari

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

EU reference number: EU.839.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: 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
  • Name/Alias: Nazar Mohammad

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  Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police
  • Name/Alias: NDAKUGARIKA

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

Citizenship information:
  • Citizenship: Burundi

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

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

EU reference number: EU.2955.96
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Iury Leanidavich Sivakau
  • Name/Alias: Юрий Леанидавіч СIВАКАЎ
  • Name/Alias: Юрый Леанідавіч СIВАКАЎ
  • Name/Alias: Yuri Sivakov Leonidovich
  • Name/Alias: Yury Sivakov Leonidovich
  • Name/Alias: Yuri Sivakov Leonidovich
  • Name/Alias: Yury Leanidavich Sivakau
  • 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 Маяковского, 111
Identity information:
- **Name/Alias:** Viktor Vlagyimirovics Sejman  
  **Function:** Former Secretary of the Security Council
- **Name/Alias:** Viktor Uladzimiravich Scheiman
- **Name/Alias:** Viktar Uladzimiravich Sheiman
- **Name/Alias:** Viktar Uladzimiravitj Sjejman
- **Name/Alias:** Viktar Uladzimiravics Sejman
- **Name/Alias:** Вiктар Уладзiмiравiч Шэйман
- **Name/Alias:** Viktar Uladzimiravich Sheyman
- **Name/Alias:** Виктор Владимирович Шейман

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  
  **Function:** Former Minister of Interior. Former Head of the President's Security Service.
- **Name/Alias:** Uladzimir Uladzimiravich Naumau
- **Name/Alias:** Vlagyimir Vlagyimirovich Naumov
- **Name/Alias:** Vladimir Vladimirovitsch Naumov
- **Name/Alias:** Уладзiмiр Уладзiмiравiч Наумau
- **Name/Alias:** Владимир Владимирович Наумов
- **Name/Alias:** Wladimir Wladimirowitsch Naumow
- **Name/Alias:** Uladsimir Uladsimirawitsch Naumau
- **Name/Alias:** Уладзiмiр Уладziмiравiч Наумau

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

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

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

Identity information:
- **Name/Alias:** Dmitrij Valerijevics Pavlicsenko
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Dmitri Valerievich Pavlichenko
- **Name/Alias:** Dzmitry Valerievich Pavlichenko
- **Name/Alias:** Дмитрий Валерийевич Павличенко
- **Name/Alias:** Дзмiтрый Валер'евiч Паўлiчэнка

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 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
• Name/Alias: Abdoulaye Hissein
• Name/Alias: Hissene Abdoulaye
• Name/Alias: Abdoulaye Issène Ramadane
• Name/Alias: Abdoulaye Issene Ramadan

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

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

Identification document information:
• Source: 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)
• 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)

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

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

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

Citizenship information:
• Citizenship: Central African Republic

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

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

Identity information:
• Name/Alias: Oumar YOUNOUS Function: Former Séléka General Remark: Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
• Name/Alias: Oumar YOUNOUS ABDOULAY
• Name/Alias: Oumar Sodium
• 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: Sudan, Tullus, southern Darfur  Remark: (previous location)
- Address: Central African Republic, Bria  Phone: +236 75507560
- Address: Central African Republic, Birao

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

EU reference number: EU.3883.11
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: 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:

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

Birth information:
- Birth date: 07/1961  Birth place: Unknown country
- Birth date: 1965  Birth place: Unknown country
- Birth date: 1963  Birth place: Unknown country
- Birth date: 08/1961  Birth place: Unknown country
- Birth date: 1961  Birth place: Uganda, Atyak
- 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: 01/01/1961  Birth place: Unknown country
- Birth date: 1960  Birth place: Uganda, Odek, Omoro, Gulu
- Birth date: 04/1963  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: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
• Address: Central African Republic, Haut-Mbomou
• Address: Unknown country, Kafia Kingi  Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
• Address: Central African Republic, Mboomou
• Address: Central African Republic, Basse-Kotto
• Address: Congo, Democratic Republic Of (was Zaire), Haut-Uolo

EU reference number: EU.3890.20
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Nourredine ADAM  Function: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP.  Remark: Designation: a) General b) Minister for Security c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
• Name/Alias: Nureldine Adam  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
• Name/Alias: Mohamed Adam Brema Abdallah

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

Citizenship information:
• Citizenship: Central African Republic

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

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

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

EU reference number: EU.3891.82
Legal basis: 2018/325 (OJ L63)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: François Yangouvonda BOZIZÉ  Function: Former Head of State Central African Republic; Professor
• Name/Alias: Bozize Yangouvonda
• Name/Alias: Samuel Peter Muddle

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

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

Contact information:
• Address: Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Ali Mohammed Kony
• Name/Alias: "Caesar"
• Name/Alias: "One-P"
• Name/Alias: "1-P"
• Name/Alias: Ali KONY Title: Deputy, Lord's Resistance Army
• Name/Alias: Ali Lalobo Bashir
• Name/Alias: Otim Kapere
• Name/Alias: Ali Bashir Lalobo
• Name/Alias: Ali Mohammed Salongo
• Name/Alias: Ali Mohammed Labola
• Name/Alias: “Bashir”
• Name/Alias: Ali Mohamed Labolo
• Name/Alias: Ali Mohammed
• Name/Alias: Ali Mohammad Labolo
• Name/Alias: Ali Lalobo

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Salim KONY Title: Deputy, Lord's Resistance Army
• Name/Alias: Salim Saleh Kony
• Name/Alias: Salim Saleh
• Name/Alias: Salim Ogaro
• Name/Alias: Okolu Salim
• Name/Alias: Salim Saleh Obol Ogaro
• Name/Alias: Simon Salim Obol

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: Sudan, Kafia Kingi
  Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
• Address: Central African Republic

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Colonel Rambot
- Name/Alias: Alfred YEKATOM Title: Chief Corporal of the Forces Armées Centrafricaines (FACA) Remark: Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. He has held the rank of Chief Corporal in the Forces Armées Centrafricaines (FACA — Central African Republic armed forces).
- Name/Alias: Colonel Rombot
- Name/Alias: Colonel Romboh
- Name/Alias: Alfred Saragba
- Name/Alias: Colonel Rambo
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred Ekatom
- Name/Alias: Colonel Rombot
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred Saragba
- Name/Alias: Colonel Rambo
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred Ekatom

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

Citizenship information:
- Citizenship: Central African Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Vladimir Stepanovich ALEXSEYEV Title: First Deputy Head of the GRU Function: First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Igor Olegovich KOSTYUKOV Title: Head of the GRU

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:

- Name/Alias: Walid ZUGHAIB  Title: Doctor, Head of Institute 2000 of the SSRC  Function: Walid Zughayb is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- Name/Alias: Walid Zgha'ib
- Name/Alias: Walid Zughib
- Name/Alias: Walid Zughayb

Citizenship information:

- Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L181)
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 L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:

- Name/Alias: Said SAID  Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC  Function: Said is a significant figure in Institute 3000 a.k.a. Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Said Saeed
- Name/Alias: Said Sa'id Sa'id

Birth information:

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

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L181)
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: 12/04/1978  Birth place: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 05/04/1979  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 L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:

- Name/Alias: Alexander PETROV
- Name/Alias: Alexander Yevgeniyevich MISHKIN  Function: GRU Officer
- Name/Alias: Александр Евгеньевич МИШКИН

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

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

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

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

EU reference number: EU.3519.93
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ferdinand Ilunga Luyoyo  Function: Commander of the anti-riot unit Légion Nationale d'Intervention of the Congolese National Police (PNC). In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials

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

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

Identification document information:

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

EU reference number: EU.3520.21
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kanyama Celestin Cishiku Antoine
- Name/Alias: Celestin Kanyama  Function: As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.
- Name/Alias: Kanyama Tshisiku Celestin
- Name/Alias: Esprit de mort
- Name/Alias: Kanyama Cishiku Bilolo Célestin

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

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

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

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

EU reference number: EU.3547.69
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Delphin Kahimbi Demba Kasangwe
- Name/Alias: Delphin Kahimbi Kasangwe
- Name/Alias: Delphin Kahimbi Kasagwe
- Name/Alias: Delphin Kaimbi  Function: Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.
- Name/Alias: Delphin Kayimbi Demba Kasangwe
- Name/Alias: Delphin Kasagwe Kahimbi
Birth information:
• Birth date: 15/01/1969 Birth place: Congo, Democratic Republic Of (was Zaire), Kinshasa/Goma
• Birth date: 15/07/1969 Birth place: Congo, Democratic Republic Of (was Zaire), Kinshasa/Goma

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

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

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

EU reference number: EU.3606.65
Identity information:
• Name/Alias: Eric Badege Title: LTL. Colonel Remark: Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

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

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

Contact information:
• Address: Rwanda Remark: Address: Rwanda (as of early 2016).
  Other information: He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30
Identity information:
• Name/Alias: AIGLE BLANC
• Name/Alias: Frank Kakolele Bwambale Function: FARDC General
• Name/Alias: Frank Kakorere
• Name/Alias: Frank Kakorere Bwambale

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

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

EU reference number: EU.3608.92
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: Michel Byiringiro Function: FDLR-FOCA Major General
• Name/Alias: Rumuli
• Name/Alias: Victor Rumuri Function: FDLR-FOCA 1st Vice-President
• Name/Alias: Byiringiro Victor Rumuli Function: FDLR Interim President

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.
European Union Consolidated Financial Sanctions List

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

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

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

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

Citizenship information:
- Citizenship: Rwanda

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

Remark: Null

EU reference number: EU.3624.40
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Straton Musoni  Function: Former FDLR Vice President
- Name/Alias: I.O. Musoni  Function: Former FDLR Vice President

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

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

Identity information:
• Name/Alias: Jules Mutebutsi
• Name/Alias: Jules Mutebusi
• Name/Alias: Jules Mutebuzi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: pulkvedis Mutebutsi
• Name/Alias: Kolonel Mutebutsi
• Name/Alias: plukovnik Mutebutsi
• Name/Alias: полковник Мутебутси

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

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 Ngabu Njabu
- **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:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** renepaat Nkunda
- **Name/Alias:** ģenerālis 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:** Félicien Nsanzubukire  **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
- **Name/Alias:** Fred Irakeza  **Function:** FDLR-FOCA Colonel

Birth information:
- **Birth place:** Rwanda, Kinyinya, Kigali
- **Birth date:** 1967  **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali
- **Birth place:** Rwanda, Rubungo, 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:** Nzeri
- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** noxounne Omega
- **Name/Alias:** Pacifique Ntwunguka **Function:** a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** plukovnik Omega
- **Name/Alias:** Israel
- **Name/Alias:** Pacifique Ntwungula

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Remark: Pacifique Ntwunguka 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:** Bigaruka
- **Name/Alias:** Stanislas Ngeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigurura

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:** Omari
- **Name/Alias:** Mr Omari
- **Name/Alias:** Ozia Mazio

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 Ntaganda
- Name/Alias: Bosco Ntaganda
- Name/Alias: Terminator
- Name/Alias: Major
- Name/Alias: General Taganda
- Name/Alias: Lydia Remark: (When he was part of APR)
- Name/Alias: Romeo Remark: Romeo (Call sign)
- Name/Alias: Tango Romeo Remark: (Call sign)

Birth information:
- Birth date: 1974 Birth place: Rwanda, Bigogwe
- 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)

Remark: Null

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

Birth information:
- Birth date: 16/03/1972 Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- Birth date: 01/09/1972 Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- Birth date: 1973 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: General Mudacumura
- Name/Alias: generaal Mudacumura
- Name/Alias: general-majoer Mupenzi
- Name/Alias: Général Major Mupenzi
- Name/Alias: Général Mudacumura
- Name/Alias: Στρατηγός Mudacumura
- Name/Alias: generaal Mudacumura
- Name/Alias: generaal-majoor Mupenzi
- Name/Alias: General Major Mupenzi
- Name/Alias: general Mudacumura
- Name/Alias: generalmajor Mupenzi
- Name/Alias: Υποστράτηγος Mupenzi
- 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: Pharaoh
- 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: Pharaoh

Birth information:
- Birth date: 1954 Birth place: Rwanda, Kibiliira 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: Emmanuel Sultani Makenga
- Name/Alias: Sultani Makenga Function: Military leader of the Mouvement du 23 Mars (M23) group
- Name/Alias: Colonel Sultani Makenga

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)


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 Khawa
- 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: Mpano
- Name/Alias: Doulas Iruta Mpamo

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: Manzi Leon
- Name/Alias: Leodomir Mugaragu  Function: FDLR/FOCA Chief of Staff, in charge of administration
- Name/Alias: Leo Manzi

Birth information:
- Birth date: 1953  Birth place: Rwanda, Rushashi (Northern Province)
- Birth date: 1953  Birth place: Rwanda, Kigali
- Birth date: 1954  Birth place: Rwanda, Kigali
- Birth date: 1954  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).
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3735.68  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Musenyeri  
  **Function:** FDLR-FOCA Chief of Staff  
- **Name/Alias:** Achille  
  **Function:** FDLR-FOCA Interim Deputy Commander  
- **Name/ Alias:** Frere Petrus Ibrahim  
- **Name/ Alias:** Leopold Mujyambere  
  **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander

**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:** Professor Musharaf  
- **Name/Alias:** David Amos Mazengo  
- **Name/Alias:** Talengelanimiro  
- **Name/Alias:** Nicolas Luunu  
- **Name/Alias:** Hussein Muhammad  
- **Name/Alias:** Julius Elius Mashauri  
- **Name/ Alias:** Jamil Mukulu  
  **Function:** Head of the Allied Democratic Forces (ADF)  
- **Name/ Alias:** Musharaf  
  **Title:** Professor  
  **Function:** Commander, Allied Democratic Forces  
- **Name/Alias:** Steven Alirabaki  
  **Function:** Head of the Allied Democratic Forces (ADF)  
- **Name/Alias:** David Kyagulanyi  
  **Remark:** Commander, Allied Democratic Forces  
- **Name/Alias:** Musezi Talengelanimiro  
- **Name/ Alias:** Mzee Tutu  
- **Name/ Alias:** Abdullah Junjuaka  
- **Name/ Alias:** Alilabaki Kyagulanyi

**Birth information:**  
- **Birth date:** 1965  
  **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District  
- **Birth date:** 01/01/1964  
  **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District

**Citizenship information:**  
- **Citizenship:** Uganda

**Contact information:**  
- **Address:** Uganda  
  **Remark:** Address: reportedly in prison in Uganda (as of September 2016)

**Remark:** M. Jamil Mukulu is the military Head of ADF.

**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 Kalambu

**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  
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 3, avenue du Rail Remark: Address: 3, avenue du Rail, Kinshasa/Gombe, RDC.

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

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

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

EU reference number: EU.3833.6
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alex Kande Mupompa Function: Former Governor of Kasai 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), Kinshasa/Ngaliema, 1, avenue Bumba Remark: Kinshasa/Ngaliema, 1, avenue Bumba, Kinshasa/Ngaliema, RDC.

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 1, avenue Bumba Remark: 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 Omalanga Function: Minister of Communications and Media, and spokesperson of the Government

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

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

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

**EU reference number**: EU.3852.43
**Legal basis**: 2018/1931 (OJ L314)
**Programme**: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias**: Shadary
- **Name/Alias**: 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

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 Ngafuila  **Remark**: 28, avenue Ntela, Mont Ngafuila, Kinshasa, RDC.

**EU reference number**: EU.3855.35
**Legal basis**: 2018/1931 (OJ L314)
**Programme**: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias**: John Numbi Banza Tambo
- **Name/Alias**: John Numbi Banza Ntambo
- **Name/Alias**: Tambo Numbi
- **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).

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

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

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

**EU reference number**: EU.3860.17
**Legal basis**: 2018/1931 (OJ L314)
**Programme**: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias**: Kalev Mutund
- **Name/Alias**: Kalev Mutondo Katanga
- **Name/Alias**: Kalev Mutond
- **Name/Alias**: Kalev Mutombo
- **Name/Alias**: Kalev Mutoid
- **Name/Alias**: Kalev Motono
- **Name/Alias**: Kalev Katanga Mutondo
- **Name/Alias**: Kalev Mutondo  **Function**: Head (formally Administrator-General) of the National Intelligence Service (ANR)
- **Name/Alias**: Kalev 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
- Ma Campagne, Kinshasa, RDC.

EU reference number: EU.3921.40
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Gabriel Amisi Nkumba
- Name/Alias: 'Tango Fort'
- Name/Alias: 'Tango Four'
- Name/Alias: Gabriel Amisi Kumba Function: Former Commander of the 1st defence zone of the Congolese Army (FARDC). In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC).

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

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

Identification document information:

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

EU reference number: EU.4058.17
Legal basis: 2018/2017 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Charles Muhindo Akili Mundos
- Name/Alias: Akili Muhindo
- Name/Alias: Muhindo Akili Mundos Function: (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
- 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.4018.13
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Eric Ruhorimbere Title: Brigadier General Function: Deputy Commander of the 21st military region (Mbuji-Mayi) from September 2014 to July 2018. In July 2018, Eric Ruhorimbere was appointed Commander of the Nord Equateur operational sector.
- Name/Alias: Eric Ruhorimbere Ruhanga
- Name/Alias: Tango Two
- Name/Alias: Tango Deux

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

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

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

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Mbujiayi, Kasai Province

Remark: Date of listing: 29.05.2017
EU reference number: EU.4208.39
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Roger Kibelisa Ngambaswi
• Name/Alias: Roger Kibelisa  
  Function: Interior Director of the National Intelligence Service (ANR)
Birth information:
• Birth date: 09/09/1959  
  Birth place: Congo, Democratic Republic Of (was Zaire), Fayala  
  Remark: Fayala (DRC).
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Mont Ngafula, 24, avenue Photopao  
  Remark: 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC.
Remark: Date of listing: 12.12.2016

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Guidon Shimiray Mwissa  
  Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.
Birth information:
• Birth date: 13/03/1980  
  Birth place: Congo, Democratic Republic Of (was Zaire), Walikale, Kigoma  
  Remark: Kigoma, Walikale, Democratic Republic of the Congo
Remark: UNLI-01.02.2018

EU reference number: EU.4325.95
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: André Kalume
• Name/Alias: Lucien Nzambamwita  
  Function: He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.
Birth information:
• Birth date: 1966  
  Birth place: Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami  
  Remark: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda
Citizenship information:
• Citizenship: Rwanda
Remark: UNLI-01.02.2018

EU reference number: EU.2547.68
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Habib Ibrahim Habib Eladli  
  Function: Former Minister of Interior
Birth information:
• Birth date: 01/03/1938  
  Birth place: Unknown country

EU reference number: EU.2548.33
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: 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.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 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Brahim el KHAYARI

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

Citizenship information:
  • Citizenship: France

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

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

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

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

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

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

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

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

Identification document information:
  • Source: Unknown country  Document: National passport 13683  Remark: (passport number)
Identity information:
- Name/Alias: Coplan PIVI
- Name/Alias: Coplan
- Name/Alias: Jean-Claude PIVI  Title: Colonel

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: 01/01/1964  Birth place: Unknown country
- Birth date: 29/12/1968  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.
Identity information:
- Name/Alias: Julio NA MAN  Title: Lieutenant  Function: Aide-de-Camp of the Chief of Staff of the Armed Forces

Citizenship information:
- Citizenship: Guinea-bissau

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

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

Identity information:
- Name/Alias: António INJAI  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 Bissorrá, Região de Oio

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:
- Source: Guinea-bissau  Document: Other identification number Unknown national ID  Remark: unknown national id
- Source: Guinea-bissau  Document: National passport AAID00435  Validity: valid to 18/02/2013  Issue: issued on 18/02/2010  Additional information: diplomatic passport  Remark: diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18

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

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

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

Identity information:
- Name/Alias: Mamadu TURE  Title: Major General  Function: Deputy Chief of Staff of the Armed Forces
- Name/Alias: Mamadu NKRUMAH

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

Identity information:
- Name/Alias: Tcham NA MAN  Title: Lieutenant-colonel  Function: Head of the Armed Forces Military Hospital
- Name/Alias: Tcham Namam
- Name/Alias: Namam
Birth information:
• Birth date: 27/02/1953  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Idriça Djaló
• Name/Alias: Idrissa DJALÓ  Title: Major  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

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

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

Birth information:
  • Birth date: 05/03/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
  • Name/Alias: Júlio NHATE  Title: Lieutenant-colonel  Function: Commander of the Paratroop Regiment

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

Birth information:
  • Birth date: 1961  Birth place: Unknown country
EU reference number: EU.1845.32  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein Salami  
  Title: Brig-Gen  
  Function: Deputy Commander of IRGC

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.2176.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mostafa Mohammad Najjar Title: IRGC Brigadier-General Function: Minister for the Interior and former Minister of MODAFL

EU reference number: EU.2177.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Shafi‘i Rudsari Title: Rear Admiral Function: Former MODAFL Deputy for Co-ordination

EU reference number: EU.2216.11
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
- Name/Alias: Ali SHAMSHIRI Title: IRGC Brigadier-General Function: Member of the IRGC. Has held senior roles in MODAFL.

EU reference number: EU.2222.55
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
- Name/Alias: Ali SHAMSHIRI Title: IRGC Brigadier-General Function: Member of the IRGC. Has held senior roles in 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:
- Name/Alias: Ahmad ZARGAR Function: Head of the 'Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36.

EU reference number: EU.2440.57
Legal basis: 359/2011 (OJ L100)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mostafa BOZORGNIA Function: Head of ward 350 of Evin Prison
Remark: Date of listing 14.4.2011.

**EU reference number: EU.2494.19**
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdullah ARAGHI  **Function:** Former Deputy Head of IRGC's Ground Forces.  **Remark:** Former Deputy Head of IRGC's Ground Forces.
- Name/Alias: Abdullah 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: 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.2513.83**
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
- Name/Alias: Azizollah RAJABZADEH  **Function:** Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010 he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009.

**EU reference number: EU.2532.48**
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hossein SAJEDI-NIA  **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

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

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

Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2604.37  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Ali Hojatoleslam SAIDI  
- Name/Alias: Hojjat- al-Eslam Ali Saeedi  
- Name/Alias: Hojjat- al-Eslam Ali Saidi  

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

**EU reference number:** EU.2657.34  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Davoud BABAEI  
- Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).  

**Remark:** The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi.

**EU reference number:** EU.2659.61  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: 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  
**Identity information:**  
  • Name/Alias: Abolghassem Mozaffari SHAMS  
  • Function: Former head of Khatam al-Anbiya Construction Headquarters.

**EU reference number:** EU.2705.64  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
  • Name/Alias: Mohammad MOHAMMADI  
  • Function: Managing Director of MATSA  
**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2707.91  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
  • Name/Alias: Mohammad Sadegh NASERI  
  • Function: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)  
**Remark:** Date of listing 1.12.2011

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

**EU reference number:** EU.2711.11  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
  • Name/Alias: Javad AL YASIN  
  • Function: Head of the Research Centre for Explosion and Impact, also known as METFAZ  
**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2723.39  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
  • Name/Alias: Mohammad-Bagher BAGHERI  
  • Function: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention  
**Remark:** Date of listing: 10.10.2011.

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

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

**EU reference number:** EU.2811.73  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
  • Name/Alias: Hossein ZEBHI  
  • Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).
EU reference number: EU.2909.48  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Sadeq LARIJANI  
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 BANESH  
  Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011  
Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23  
Legal basis: 2015/548 (OJ L 92)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Moussa KHALILOLLAHI  
  Function: Prosecutor of Tabriz  
• Name/Alias: Mouss Khalil ELAHI  
• Name/Alias: Mouss KHALILOLLAHI  
Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85  
Legal basis: 2018/565 (OJ L95)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Sadeq 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.  
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.  
  -Currently board member at Khajeh Nasireddin Tusi University of Technology.  
• Name/Alias: Morteza TAMADON  
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 RAIN  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.2943.68
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyed Mohammad Bagher MOUSSAVI  Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: 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: Seyed Mohammad HOSSEYNI
• Name/Alias: Sayyed Mohammad HOSSEYNI
• Name/Alias: Sayyid Mohammad HOSSEYNI

Birth information:
• Birth date: 1961 Birth place: Unknown country, Rafsanjan, Kerman

EU reference number: EU.2950.77
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/ Alias: Hossein TAEB Function: Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009.

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

EU reference number: EU.2961.43
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/ Alias: Ghorban-Ali DORRI-NADJAFABADI Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency

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

EU reference number: EU.2962.8
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/ Alias: Ali-Akbar HEYDARIFAR Function: Former Judge, Tehran Revolutionary Court

EU reference number: EU.2963.70
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/ Alias: Abbas JAFARI-DOLATABADI Function: Prosecutor general of Tehran since August 2009

Birth information:
• Birth date: 1953 Birth place: Iran (Islamic Republic Of), Yazd

EU reference number: EU.2964.35
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/ Alias: Ali-Akbar YASAGHI Function: Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/ Alias: Gholam-Hossein ESMAILI Function: Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2976.90
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: 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: Esmaeil 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 Seyyed 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
Identity information:
- Name/Alias: Reza TAGHIPOUR Function: Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:
- Birth date: 1957 Birth place: Iran (Islamic Republic Of), Maragheh

Remark: Member of the Supreme Cyberspace Council. Member of the City Council of 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.

EU reference number: EU.3469.36
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
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:

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

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

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 protesters that were committed by the police forces. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

Birth information:
- Birth date: 1963  Birth place: Iran (Islamic Republic Of), Isfahan

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

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

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

Identity information:
- Name/Alias: Malek Ajdar SHARIFI
- Name/Alias: Malek Adjar SHARIFI  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

EU reference number: EU.3774.10
Legal basis: 2018/827 (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, Nadjar

Remarks:
- 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, Nadjar

Remarks:
- 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:** 1958  **Birth place:** Iran (Islamic Republic Of), Abadan
- **Birth date:** 1959  **Birth place:** Iran (Islamic Republic Of), Abadan

Remarks:
- Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”

**EU reference number:** EU.3863.9

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

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

Birth information:
- **Birth date:** 1961  **Birth place:** Iran (Islamic Republic Of), Kerman

**EU reference number:** EU.3864.71

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Identity information:
- **Name/Alias:** Bahmanyar Morteza Bahmanyar  **Function:** Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

Birth information:
- **Birth date:** 31/12/1952  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport 10005159  **Remark:** issued in Iran
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport 10005159  **Remark:** issued in Iran

**EU reference number:** EU.3865.36

Legal basis: 2017/1124 (OJ L163)

Programme: IRN - Iran

Identity information:
- **Name/Alias:** Ahmad Vahid Dastjerdi  **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:
- **Birth date:** 15/01/1954  **Birth place:** Unknown country

Identification document information:
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport A0002987
Ahmad Derakhshandeh

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).

Mohammad Eslami

Title: Dr.
Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

Mohammed Islami

Title: Dr.
Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

Mohamed Islami

Title: Dr.
Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

Reza-Gholi Ismaili

Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Reza-Gholi Esmaeli

Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Mohsen Fakhrizadeh-Mahabadi

Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Mohammad Hejazi

Title: Brigadier General
Function: Commander of Bassij resistance force

Mohammed Hijazi

Title: Brigadier General
Function: Commander of Bassij resistance force

Mohsen Hojati

Function: Head of Fajr Industrial Group

Mohsen Hojati

Function: Head of Fajr Industrial Group

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

Identification document information:
- Source: Unknown country Document: National passport A0009228
  - Remark: A0009228 (Unconfirmed (likely Iran))
- Source: Unknown country Document: National passport 4229533
  - Remark: 4229533 (Unconfirmed (likely Iran)).

Identification document information:
- Source: Unknown country Document: National passport 4229533
  - Remark: 4229533 (Unconfirmed (likely Iran)).

Identification document information:
- Source: Unknown country Document: National passport 4229533
  - Remark: 4229533 (Unconfirmed (likely Iran)).

Identification document information:
- Source: Unknown country Document: National passport 4229533
  - Remark: 4229533 (Unconfirmed (likely Iran)).

Identification document information:
- Source: Iran (Islamic Republic Of) Document: National passport G4506013
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 L 163)
Programme: IRN - Iran
Identity information:

- Name/Alias: Naser Maleki  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Birth information:

- Birth date: 1960  Birth place: Unknown country

Identification document information:

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

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L 163)
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 L 163)
Programme: IRN - Iran
Identity information:

- Name/Alias: Mortaza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortezza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortezza 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 L 163)
Programme: IRN - Iran
Identity information:

- Name/Alias: Morteza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
- Name/Alias: Murtaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
- Name/Alias: Morteza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
- Name/Alias: Murtaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy

Birth information:

- Birth date: 2000  Birth place: Unknown country

EU reference number: EU.3893.12
Legal basis: 2019/560 (OJ L 98)
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 L 98)
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: Seyed Hassan FIRUZABADI  
  Title: Maj-Gen Dr  
- Name/Alias: Seyed Hassan 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: Seyed Hassan FIRUZABADI  
  Title: Maj-Gen Dr  
- Name/Alias: Seyed 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), Ispahan/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: Behrooz_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. Deputys 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: 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 PressTV HQ, Tehran

Remark: Place of Work: IRIB and PressTV HQ, Tehran

EU reference number: EU.3911.39  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Seyyed Reza MUSAVI-TABAR  
Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remarks:
- 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 Rahim Safavi  
Title: Major General  
Function: Commander, IRGC (Pasdaran)

Remarks:
- Date of listing: 12.3.2013.

EU reference number: EU.3917.23  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Kasim Sulaymani  
- Name/Alias: Kasim Soleimani  
- Name/Alias: Qasem Sulaymani  
- Name/Alias: Qasem Soleimani  
- Name/Alias: Qasem Sulaimani  
- Name/Alias: Qasem Soleimani  
- Name/Alias: Qasem Soleimani  
- Name/Alias: Qasem Soleimani  
- Name/Alias: Qasem Soleimani  
- Name/Alias: Qasem Soleimani

Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.

Remarks:
- Date of listing: 12.3.2013.

EU reference number: EU.3918.85  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Qasem Soleimani  
- Name/Alias: Qasem Soleimani

Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.

Remarks:
- Date of listing: 12.3.2013.
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: NASSERIAN
- Name/Alias: Mohammad 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  

Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Bakr Zolqadr
- Name/Alias: Mohammad Baqer Zolqadir
- Name/Alias: Mohammad Bakr Zolkad
- Name/Alias: Mohammad Baqer Zolqader
- Name/Alias: Mohammad Baqer Zolqadr  
  Title: General  
  Function: Deputy Interior Minister for Security Affairs, IRGC officer

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 Tahatabaei  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: Sayed Akbar Tahmasebei
- Name/Alias: Ali Akbar Tahmasebei
- Name/Alias: Ali Akber Tahmaesebi
- Name/Alias: Ali Akber Tabatabaei
- Name/Alias: Syed Akber 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 6620505  Remark: (b) 6620505 issued in Iran/unknown.
- Source: Iran (Islamic Republic Of)  Document: National passport 9003213  Remark: (a) 9003213 issued in Iran/unknown

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.100.6
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib
- Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqib  Function: Director, Military Intelligence

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Former President, Technical Corps for Special Projects
- 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
- Name/Alias: Amir Hamoudi Hassan Al-Sadi

Birth information:
- Birth date: 05/04/1938  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number M0003264580  Remark: ?(issued: unknown expires: unknown)
- Source: Unknown country  Document: Other identification number H0100009  Remark: ?(issued: may 2001 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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muhammad Hanza Zubaidi  Function: Former Prime Minister
- Name/Alias: Mohammed Hamza Zoubaidi
Birth information:
• Birth date: 1938  Birth place: Unknown country, Babylon, Babil
• Birth place: Unknown country, Babylone, Babil (J.O. FR)

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

Birth information:
• Birth date: 1952  Birth place: Unknown country, Tikrit
• Birth date: 04/05/1955  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

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

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

Birth information:
• Birth date: Circa 1957  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Birth information:
• Birth date: 25/01/1932  Birth place: Unknown country

Identification document information:
• Source: Iraq  Document: National passport H0044232
EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
  • Name/Alias: Ougla Abid Sakr Al-Koubaïssi
  • Name/Alias: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan
Birth information:
  • Birth date: 1944  Birth place: Unknown country, Kubaisi, al-Anbar
Citizenship information:
  • Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Tahir Jalil 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 Hammud Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, Wasit
  • Name/Alias: Ghazi Hammoud Al-Oubaidi
Birth information:
  • Birth date: 1944  Birth place: Unknown country, Baghdad
Citizenship information:
  • Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Adil Abdallah Mahdi  Function: Former Ba'th Party Chairman for Diyala and al-Anbar
  • Name/Alias: Adil Abdallah Mahdi  Function: Ba'th Party Regional Command Chairman, Dhi-Qar
Birth information:
  • Birth place: Unknown country, al-Dour (J.O. FR)
  • 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.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Qaid Hussein Al-Awadi  Function: Ba'th Party Regional Command Chairman, Ninawa
  • Name/Alias: Qaid Hussein Al-Awadi  Function: Former Governor of An-Najaf, circa 1998 to 2002
  • 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:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala

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:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **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

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
- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office

Birth information:
- **Birth date:** 04/05/1955 **Birth place:** Iraq, al-Samnah, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Adnan S. Hasan Ahmed
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Ahmed Sultan

Contact information:
- **Address:** Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Asil Tabra
- **Name/Alias:** Asil Sami Mohammad Madhi Tabrah

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

Citizenship information:
- **Citizenship:** Iraq

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

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

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sahir Berhan Title: Dr.
- Name/Alias: Sahir Burhan
- Name/Alias: Saher Burhan Al-Deen
- Name/Alias: Sahir Barhan Title: Dr.

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

Citizenship information:
- Citizenship: Iraq

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


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saif-al-Din Al-Machhadani
- 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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Jawhar Majid Al-Duri

Birth information:
- Birth date: Circa 1942 Birth place: Iraq, Al-Duri
Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sundus Abd Al-Ghafur

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Nidal Al-Rabi'i

Birth information:
  • Birth date: Circa 1965  Birth place: Iraq, Al-Dur

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Maki Hamudat
  • Name/Alias: Macki Hamoudat Mustafa
  • Name/Alias: Maki Al-Hamudat  Title: General
  • Name/Alias: Mackie Hmodat
  • Name/Alias: Maki Mustafa Hamudat

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rudi Slaiwah
  • Name/Alias: Rudi Untaywan Slaywah
  • Name/Alias: Rudi Saliwa
  • Name/Alias: Roodi Slewa

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Intissar Al-Ubaydi

Birth information:
• Birth date: Circa 1974  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Munir A Mamduh Awad
• Name/Alias: Munir Al Qubaysi
• Name/Alias: Munir Al-Kubaysi
• Name/Alias: Muneer Al-Kubaisi
• Name/Alias: Munir 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: Samira Shahbandar
• Name/Alias: Chadian

Birth information:
• Birth date: 1946 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Saddam Hussein Al-Tikriti
• Name/Alias: Hassan

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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 01/01/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 18/04/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

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

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

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

Birth information:
• Birth date: Circa 1941 Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasir Sab’awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah

Birth information:
• Birth date: 1970 Birth place: Iraq, Baghdad
• Birth date: 15/05/1968 Birth place: Iraq, Al-Owja

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Mosul
• Address: Iraq, Az Zabadani

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: 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: 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
• Birth date: 14/03/1942 Birth place: Unknown country, Mosul

Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yahia Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora
- Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: 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 Ahmad Al- BADRANI
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Ahmed Al-MOALI
- Name/Alias: Muhammad Yunis Ahmad

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_indus.htm

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

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: Yemen
- Address: Syrian Arab Republic, Damascus
- 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.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Quais Muhammad Salman

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: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman

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: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- Address: Iraq
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani

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

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

Identity information:
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman

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

Citizenship information:
- Citizenship: Iraq

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

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

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti
- Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 19/09/1988  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Taha Yassin Ramadan Al-Jizzawi  Function: Vice President since 1991
- Name/Alias: Taha Yassine Ramadan Al-Jizraoui

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Oudaï Saddam Hussein Al-Tikriti
- Name/Alias: Uday Saddam Hussein Al-Tikriti  Function: Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
- Birth date: 1964  Birth place: Unknown country, Baghdad
- Birth date: 1967  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun  Function: Minister of Interior, 1995 to 2001
- Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun  Function: Ba’th Party Regional Command Chairman, At-Tamin

Birth information:
- Birth date: 1942  Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
- Birth place: Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  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 Abdul-Aziz Al-Najim
- Name/Alias: Samir Ab'd-al-Aziz Al-Najim  Function: Ba'th Party Regional Command Chairman, East Baghdad
- Name/Alias: Samir Ab'd Al-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 Rashid  Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam 'Abd-al-Khaliq Rashid  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Houmam Abdel-Khalik Abdel-Rahman
- Name/Alias: Houmam Abdel-Khalik Abdel-Ghafour
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur  Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- 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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahem Saab Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Deputy Director of Organisation of Military Industrialisation
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti
Birth information:
- Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
- Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Saddam Hussein Al-Tikriti
- Name/Alias: Abu Ali
- Name/Alias: Abou Ali

Birth information:
- Birth date: 28/04/1937 Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

Birth information:
- Birth date: Circa 1962 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Qoussaï 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: 1966 Birth place: Unknown country, Baghdad
- Birth date: 1965 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's second son
Identity information:
• Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military,
• Name/Alias: Izzat Ibrahim al-Douri
• Name/Alias: Izzat Ibrahim al-Douri  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Izzat Ibrahim al-Douri
• Name/Alias: Izzat Ibrahim al-Douri  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

Identity information:
• Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff
• Name/Alias: Saïf-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

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

Identity information:
• Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid
• Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
• Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid

Birth information:
• Birth date: 1956  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  
  Function: Head, Organisation of Military Industrialisation, early 1990s
- Name/Alias: Amir Rachid Mohammed Al-Ubaidi
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  
  Function: Minister of Oil, 1996 to 2003

Birth information:
- Birth place: Unknown country, Baghdad (J.O. FR)  
  Birth date: 1939

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: Muhammad Mahdi Al-Salih  
  Function: Minister of Trade, 1987 to 2003
- Name/Alias: Muhammad Mahdi Al-Salah
- Name/Alias: Mohammed Mahdi Al-Saleh

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

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: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabhaoui Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  
  Function: Director of General Security, early 1990s
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  
  Function: Presidential Advisor

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Watab Ibrahim al-Hassan  
  Function: Presidential Advisor
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  
  Function: Minister of Interior, Early 1990s
- Name/Alias: Watab Ibrahim al-Hassan
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  
  Function: Presidential Advisor
- 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: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1980s
• 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, Student and Youth Bureau, Ba'th Party
• Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Professional Bureau of Women's Affairs
• Name/Alias: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
• Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'th Party Regional Command
• Name/Alias: Houda Sal 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: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'th Party Regional Command Chairman, Diyala
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Deputy Commander, Southern Region, 1998 to 2000

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mizban Khadr Hadi Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
• Birth date: 1938 Birth place: Unknown country, Mandal District, Diyala
• Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Taha Mouhi-al-Din Marouf
- Name/Alias: Taha Muhyi-al-Din Ma'ruf Function: Vice President, Revolutionary Command Council

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tarek Aziz
- Name/Alias: Tarek Mikhail Aziz
- Name/Alias: Tariq Mikhail Aziz Function: Deputy Prime Minister
- Name/Alias: Tariq Aziz Function: Deputy Prime Minister

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

Remark: UNSC RESOLUTION 1483 BASIS

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

Birth information:
- Birth place: Unknown country, Nassiriya (J.O. FR)
- Birth date: 1941 Birth place: Unknown country, An Nasiriyah
- 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 Tawfiq al-Nasiri Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq 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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Fadil Mahmud Gharib Function: Ba'th Party Regional Command Chairman, Babil
• Name/Alias: Fadil Mahmud Gharib 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 Muhammad Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions
• Name/Alias: Gharib Mohammed Fazel al-Machaikhi
• Name/Alias: Fadil Mahmoud Gharib

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: Mahmud Dhiyab Al-Ahmed

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Chief of Staff, Quds Force, 2001 to 2003
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Former Governor of Baghdad and Ta'mim

Birth information:
• Birth date: Circa 1942 Birth place: Unknown country, Rawah

Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

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

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
  • Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
  • Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi's Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi's Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

Birth information:
  • Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government
Birth information:
• Birth date: 1943  Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
• Birth date: 04/05/1963  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdallah Mansour  Function: former director of radio and television

Birth information:
• Birth date: 08/07/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013

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

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

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Sayyid Mohammed QADHAF AL-DAM
• Name/Alias: Sayyid Mohammed KADDAF AL-DAM
• Name/Alias: Sayyid Mohammed GADDAF AL-DAM

Birth information:
• Birth date: 1948  Birth place: Libya, Sirte

Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Quren Salih Quren AL QADHAFI  Function: former Libyan Ambassador to Chad

Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Amid Husain AL KUNI  Title: Colonel  Function: former Governor of Ghat (South Libya)
Contact information:
  • Address: Libya  Remark: Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
  • Name/Alias: MUATASIMBILLAH
  • Name/Alias: MUATASSAM
  • Name/Alias: MOUTASSIM BILLAH ABUMINYAR QADHAFI
  • Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

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

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

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

EU reference number: EU.3548.34
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Agila SALEH ISSA GWAIDER

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

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

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

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

Identity information:
  • Name/Alias: Khalifa AL-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: Nuri BO SAMIN
  • Name/Alias: Nuri ABU SAHMAIN
  • Name/Alias: Nori BOSAMIN

Birth information:
  • Birth date: 16/05/1956  Birth place: Libya, Zouara/Zuwara

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.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.
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 524521  Remark: (passport number)  
• Source: Unknown country  Document: National passport 014797  Remark: (passport number)

Contact information:
• Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:
• Name/Alias: Saif al-Arab QADHAFI

Birth information:
• Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:
• Name/Alias: Saif al-Islam QADHAFI Function: Director, Qadhafi Foundation

Birth information:
• Birth date: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:
• Source: Libya  Document: National passport B014995

Contact information:
• Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:
• Name/Alias: Abdullah AL-SENUSSI Title: Colonel  Function: Director Military Intelligence  
• Name/Alias: Abdoullah Ould Ahmed

Birth information:
• Birth date: 1949  Birth place: Sudan  
• Birth date: 1948  Birth place: Mali, Anefif (Kidal)
Identification document information:
• 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).
• Source: Mali, Bamako  Document: National passport B0515260  Validity: valid to 10/01/2017  Issue: issued on 10/01/2012  Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:
• Address: Libya  Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Safia Farkash AL-BARASSI
• Name/Alias: Safia Farkash Mohammed Al-Hadad

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

Identification document information:
• Source: Oman  Document: National identification card 98606491
• Source: Oman  Document: National passport 03825239, (name on doc: 'Safia Farkhash Mohammed Al-Hadad')  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014

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

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelhafiz Zlitni  Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
• Birth date: 1935  Birth place: Unknown country

Contact information:
• Address: Libya

EU reference number: EU.3886.3
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abu Zayd Umar DORDA  Function: Director, External Security Organisation. Head of external intelligence agency.

Birth information:
• Birth date: 04/04/1944  Birth place: Unknown country

Contact information:
• Address: Libya  Remark: Libya (Believed status/location: in custody in Libya)

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ermiyas Ghirmay, Guro  Remark: Good quality alias
• Name/Alias: ERMIAS ALEM  Function: Leader of a transnational trafficking network
• Name/Alias: Ermiyas Ghirmay  Remark: low quality alias
• Name/Alias: Ermiyas Ghirmay  Remark: Low quality alias

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

Citizenship information:
• Citizenship: Eritrea
Contact information:
  • Address: Unknown country, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdulrazak
  • Name/Alias: Abdelrazaq
  • Name/Alias: Aburezak
  • Name/Alias: Abdrazzak
  • Name/Alias: Fitiwi Abdelrazak  Function: Leader of a transnational trafficking network
  • Name/Alias: Fitwi Esmail Abdelrazak

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

Citizenship information:
  • Citizenship: Eritrea

EU reference number: EU.4584.25
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: al-Qasab
  • Name/Alias: Keslaf
  • Name/Alias: Koshlaf
  • Name/Alias: Kashlaf
  • Name/Alias: MOHAMMED AL-HADI AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

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: al-Bija
  • Name/Alias: Rahman Salim Milad
  • Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya

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

Citizenship information:
  • Citizenship: Libya

Contact information:
  • Address: Libya, Zawiya

EU reference number: EU.4586.23
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Al-Ahwal
  • Name/Alias: The Uncle
  • Name/Alias: Al Ammu
  • Name/Alias: Al-Dabachi
  • Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI  Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
  • Name/Alias: Al Dabbashi
Birth information:
- **Birth date:** Circa 07/05/1988  **Birth place:** Libya, Sabratha  **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- **Citizenship:** Libya

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

EU reference number: **EU.4587.22**  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya  
Identity information:
- **Name/Alias:** The Doctor  
- **Name/Alias:** Mus'ab Abu Qarin  
- **Function:** Leader of a transnational trafficking network  
- **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

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

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya  
- **Document:** National passport 540794  **Issue:** issued on 12/01/2008  
- **Source:** Libya  
- **Document:** National passport 782633  **Issue:** issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]  

EU reference number: **EU.4721.38**  
Legal basis: 2018/1245 (OJ L235/1)  
Programme: LBY - Libya  
Identity information:
- **Name/Alias:** Ibrahim Saeed Salim Jadhran  
- **Function:** Leader of armed militias

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

Citizenship information:
- **Citizenship:** Libya

Remark: name of mother Salma Abdula Younis.  
UNLI-11.09.2018  

EU reference number: **EU.4801.12**  
UN reference number: LYi.28  
Legal basis: 2018/1863 (OJ L304)  
Programme: LBY - Libya  
Identity information:
- **Name/Alias:** Salah Badi  
- **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: **EU.4621.29**  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:
- **Name/Alias:** Aung Kyaw Zaw  
- **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
- **Birth date:** 20/08/1961  **Birth place:** Unknown country

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

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: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• **Name/Alias:** Tun Naing  **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

**EU reference number:** EU.4863.18  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma

Identity information:
• **Name/Alias:** Khin Hlaing  **Function:** Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4864.17  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma

**Birth information:**
• **Birth date:** 02/05/1968  **Birth place:** Unknown country

Identity information:
• **Name/Alias:** Aung Myo Thu  **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4865.16  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma

Identity information:
• **Name/Alias:** Thant Zaw Win  **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4866.15  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma

Identity information:
• **Name/Alias:** Kyaw Chay  **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

**EU reference number:** EU.4867.14  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma

Identity information:
• **Name/Alias:** Nyi Nyi Swe  **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.3427.5  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
• **Name/Alias:** Ra 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:** Chin-so’k KIM  
• **Name/Alias:** Jin-Sok KIM  
• **Name/Alias:** Tong-Myo’ng KIM  
• **Name/Alias:** Tong-Myong 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
- 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.

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: Sung-Mu HONG Function: Deputy director of the Munitions Industry Department (MID).
- Name/Alias: Sun Mu HUNG

Birth information:
- Birth date: 01/01/1942 Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Che son Ri

Birth information:
- Birth date: 1938 Birth place: Unknown country
EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
  Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
• Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
• Name/Alias: Paek Ch’ang-Ho
• Name/Alias: Pak Chang-Ho

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong
Identification document information:
  Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station
• Name/Alias: Jang Myong-Jin

Birth information:
• Birth date: 1966  Birth place: Unknown country
• Birth date: 1965  Birth place: Unknown country
• Birth date: 19/02/1968  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’oe Ch’un-yo’ng
• Name/Alias: Chun Yong Choe  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: Jo Chun Ryong
• Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
Birth information:
• Birth date: 04/04/1960  Birth place: Unknown country

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

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
• Birth date: 23/01/1951  Birth place: Unknown country

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

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: II Woo Cho
• Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
• Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hangyo'ng Province, Musan

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

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
• Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: 28/09/1937  Birth place: Unknown country

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

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
• Birth date: from 1954 to 1955  Birth place: Unknown country

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

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

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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  Function: Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

• Name/Alias: Jong-chon PAK

EU reference number: EU.4077.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong Chon PAK  Function: Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

• Name/Alias: Jong-chon PAK
**Remark:** date of listing: 20.05.2016

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

**Identity information:**
- **Name/Alias:** Jong-su RI  
  **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:** Byong Chol Min  
  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Pyong-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

**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:** Han Se Pak  
  **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang  
  **Function:** Vice Chairman of the Second Economic Committee

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

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport 290410121

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of
EU reference number: EU.4086.90
UN reference number: KP.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: KP.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: KP.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: KP.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 L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: JONG SIK KIM  
  Function: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department.
- Name/Alias: Cho'n�-sik Kim

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

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 L)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
  • Birth date: 09/06/1970  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 563410191  Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Ho-chin Yun
  • Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation

Birth information:
  • Birth date: 13/10/1944  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport PS381420397  Remark: (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Cho’ng Nam Yo’n  Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Ch’o’l-Chae Ko  Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Cho’ng-Ch’o’l Mun  Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: 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: Gwang Il Hyon
  • Name/Alias: Kwang II Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
  • Birth date: 27/05/1961  Birth place: Unknown country

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

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Bom Su Jang
  • Name/Alias: Pom Su Jang
  • Name/Alias: Hyon U Jang

Birth information:
  • Birth date: 22/02/1958  Birth place: Unknown country
  • Birth date: 15/04/1957  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
  • Birth date: 20/02/1957  Birth place: Unknown country

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho'n Myo'ng-kuk
- Name/Alias: Yong Sang Jon
- 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 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport
- Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017

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

Identity information:
- Name/Alias: 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  Function: Chief Representative of the Foreign Trade Bank
- Name/Alias: Jang Su Han

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
European Union Consolidated Financial Sanctions List

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-il-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: Pak Il-Gyu
• Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

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

Identification document information:
• Source: Unknown country  Document: National passport 563120235
EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

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

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

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

Birth information:
• Birth date: 07/11/1966  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

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

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

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

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

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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 L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Man Gon Ri  
  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

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

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

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

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jin Ryu  
  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

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

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

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

EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chi Bu CHON  
  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
  • Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Hae HYON  
  Function: Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-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 Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.
  • Name/Alias: Kuk Ryol O

Birth information:
  • Birth date: 1931  
  Birth place: China, Jilin Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jae-gyong PAK  
  Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)
  • Name/Alias: Jae Gyong PAK
  • Name/Alias: Chae-Kyong 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  **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.
- **Name/Alias:** Kyong song CHOE

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4161.34  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Ho CHOE  **Function:** Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- **Name/Alias:** Yong-ho CHOE

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4162.96  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol U Yu  **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of
EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Pak Chun Il  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt. Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).
Birth information:
  - Birth date: Circa 28/07/1954 Birth place: Unknown country
Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  - Source: Korea, Democratic People's Republic Of Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Kim Song Chol Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
  - Name/Alias: Kim Hak Song
Birth information:
  - Birth date: 26/03/1968 Birth place: Unknown country
  - Birth date: 15/10/1970 Birth place: Unknown country
Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  - Source: Unknown country Document: National passport 654120219
  - Source: Unknown country Document: National passport 381420565

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

**Remark:** date of listing: 20.05.2016
**EU reference number:** EU.4177.19  
**Legal basis:** 2017/1509 (OJ L1224)  
**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 Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4178.81  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jong Gak KIM  
- **Name/Alias:** Jong-gak KIM  
  **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.

**Birth information:**  
- **Birth date:** 20/07/1941  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4179.46  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Rak-gyom KIM  
- **Name/Alias:** Rak Kyom KIM  
  **Function:** Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4180.71  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Won Hong KIM  
- **Name/Alias:** Won-hong KIM  
  **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.

**Birth information:**  
- **Birth date:** 07/01/1945  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 745310010

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4186.55  
**Legal basis:** 2017/1509 (OJ L1224)  
**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 L1224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jong-rin YUN  
  **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

**Remark:** date of listing: 20.05.2016
EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong-sik PAK  
  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces.
  Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.
• Name/Alias: Yong Sik PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chil HONG  
  Function: Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hak Chol RI  
  Function: President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
• Name/Alias: Hak Cheol RI
• Name/Alias: Hak Chul RI

Birth information:
• Birth date: 08/05/1966  Birth place: Unknown country
• Birth date: 19/01/1963  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 L1224)
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 L1224)
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 L1224)
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: 1937  Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017
Birth information:
- **Birth date**: 30/12/1957  **Birth place**: Korea, Democratic People's Republic Of, Kangwon

Identification document information:
- **Source**: Unknown country  **Document**: National passport PD836410105  **Validity**: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

**EU reference number**: EU.4216.13
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Chang Uk WANG  **Function**: Minister for Industry and Atomic Energy.

Birth information:
- **Birth date**: 29/05/1960  **Birth place**: Unknown country

Remark: Date of listing: 7.04.2017

**EU reference number**: EU.4217.75
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Chol JANG  **Function**: President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
- **Birth date**: 31/03/1961  **Birth place**: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source**: Unknown country  **Document**: National passport 563310042

Remark: Date of listing: 7.04.2017

**EU reference number**: EU.4223.22
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Il Chun JON  **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-chan. 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

- **Name/Alias**: JON Il-chun

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

Remark: Date of listing: 22.12.2010

**EU reference number**: EU.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  
- **Name/Alias:** Song-Sam KANG  
  **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**Birth information:**  
- **Birth date:** 05/07/1972  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4227.76  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyu-Nam SIN  
  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.  
- **Name/Alias:** Kyu Nam SIN

**Birth information:**  
- **Birth date:** 12/09/1972  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport PO472132950

**EU reference number:** EU.4228.41  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun-San PAK  
  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**Birth information:**  
- **Birth date:** 18/12/1953  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport PS472220097

**EU reference number:** EU.4229.6  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Tong Myong SO  
  **Function:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

**Birth information:**  
- **Birth date:** 10/09/1956  
  **Birth place:** Unknown country

**EU reference number:** EU.4261.63  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** SO’K MIN CH’OE  
  **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

**Birth information:**  
- **Birth date:** 25/07/1978  
  **Birth place:** Unknown country

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

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4262.62  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hyok Ju  
- **Name/Alias:** HYO’K CHU  
  **Function:** Overseas Foreign Trade Bank representative.
Birth information:
• Birth date: 23/11/1986 Birth place: Unknown country

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

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L141)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM Function: Foreign Trade Bank deputy chief representative in Libya.

Birth information:
• Birth date: 01/08/1979 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L141)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-ch'o'il Kim
• Name/Alias: TONG CHOL KIM Function: Overseas Foreign Trade Bank representative.

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 L141)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch'o'l-man Ko
• Name/Alias: CHOL MAN KO Function: Overseas Foreign Trade Bank representative

Birth information:
• Birth date: 30/09/1967 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L141)
Programme: PRK - North Korea
Identity information:
• Name/Alias: JA HYONG KU
• Name/Alias: Cha-hyo'ng Ku Function: Foreign Trade Bank chief representative in Libya.

Birth information:
• Birth date: 08/09/1957 Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Libya

Remark: UNLI-22.12.2017

**EU reference number:** EU.4269.55

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

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

Birth information:
- Birth date: 22/08/1967  Birth place: Unknown country

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

Identification document information:

Remark: UNLI-22.12.2017

**EU reference number:** EU.4270.33

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

Identity information:
- Name/Alias: Wo'n-uk Pae
- Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative

Birth information:
- Birth date: 22/08/1969  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

**EU reference number:** EU.4271.32

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

Identity information:
- Name/Alias: Wai Ming Lui
- Name/Alias: Pong-nam Pak
- Name/Alias: Pong Nam Pak
- 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
- Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

Birth information:
- Birth date: 01/01/1965  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017
EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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'o'l 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

Remark: UNLI-22.12.2017
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 L161)
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 L161)
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
• Name/ Alias: Chol Yong JON

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
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.

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/ Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/ Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
- Name/Alias: James Jin
- Name/Alias: Chang Hyok KIM  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- Name/Alias: James Kim

Birth information:
- Birth date: 29/04/1963  Birth place: Unknown country, N. Hamgyong

Identification document information:
- Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

Birth information:
- Birth date: 11/08/1959  Birth place: Japan

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.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 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

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 CHOE  
  Title: Third secretary DPRK Embassy South Africa  
  Function: Representative of Haegeumgang Trading Company.

Birth information:  
• Birth date: 20/04/1955  
  Birth place: Unknown country

Identification document information:  
• Source: Unknown country  
  Document: National passport 381210143  
  Validity: valid to 03/06/2016  
  Remark: Passport number: 381210143 
  (expiration date: 3.6.2016)

EU reference number: EU.4296.62  
Legal basis: 2018/87 (OJ 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 L161)  
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

EU reference number: EU.4421.11  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong Sik Pak  
  Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:  
• Birth date: 1950  
  Birth place: Unknown country

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

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

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

Birth information:  
• Birth date: 20/10/1957  
  Birth place: Unknown country

Identification document information:  
• Source: Unknown country  
  Document: National passport 302001581

Remark: UNLI-30.03.2018
EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Nam KIM
  Remark: KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.
• Name/Alias: Yong-Gon KIM
• Name/Alias: Young-Nam KIM
• Name/Alias: Yong-Nam KIM

Birth information:
• Birth date: 02/12/1947  Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tchoul-hy DJANG
• Name/Alias: Chol-hy DJANG
• Name/Alias: Tcheul-hy KIM
• Name/Alias: Tcheul Hy DJANG
  Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.
• Name/Alias: Tcheul-hy JANG
• Name/Alias: Cheul-hy DJANG
• Name/Alias: Cheul-hy Jang
• Name/Alias: Chol-hy JANG

Birth information:
• Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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: Sou-Gwang KIM
• Name/Alias: Son-Kwang KIM
• Name/Alias: Su-Kwang KIM
• Name/Alias: Soukwang KIM
• Name/Alias: Sou-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.

Birth information:
  • Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
  • Name/Alias: General Gibril Abdul Kareem Barey
  • Name/Alias: Jibril Abdulkarim Ibrahim MAYU  Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander
  • Name/Alias: “Tek”
  • Name/Alias: Gabriel Abdul Kareem Badri

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: Other identification number 302581  Remark: (certificate of nationality acquired through birth 302581)
  • Source: Unknown country  Document: National identification card 192-3238459-9  Remark: (national identification number)

Contact information:
  • Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
  • Name/Alias: Adam Yacoub
  • Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.
  • Name/Alias: Adam Yacub Shant

Birth information:
  • Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
  • Citizenship: Sudan

Identification document information:
  • Source: Unknown country  Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

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

Identity information:
  • Name/Alias: Abd Allah
  • Name/Alias: Abdallah
  • Name/Alias: AlNasim
  • Name/Alias: Al Nasim
  • Name/Alias: Al Naseem
  • Name/Alias: Al Naseem
  • Name/Alias: Abu Hilal Abdalla ALNSIEM  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
  • Name/Alias: Al Nassem
  • Name/Alias: AlNassem
  • Name/Alias: Sheikh Musa Hilal
Birth information:
- Birth date: 1959  
  Birth place: Unknown country
- Birth date: 01/01/1964  
  Birth place: Unknown country, Kutum

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country  
  Document: National passport D014433  
  Validity: valid to 21/02/2015  
  Issue: issued on 21/02/2013  
  Additional information: diplomatic passport, expired  
  Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- Source: Unknown country  
  Document: Other identification number A0680623  
  Validity: (certificate of nationality number)  
  Issue: issued on 17 Feb. 2011  
  Additional information: diplomatic passport, expired  

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  
  Validity: Ex-serviceman's identification card 4302  
  Issue: issued on 17 Feb. 2011

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 Mohamed Khalaf
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Songale
- Name/Alias: Fuad Muhammad Khalaf Shongole

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: Yasiin Baynax Cali
- Name/Alias: Yassin Biznah
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yassin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yasin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Beynah

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

Citizenship information:
- Citizenship: Somalia
- Citizenship: Sweden

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

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

Identity information:
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Aweys
- Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais

Birth information:
- Birth date: 1935  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Hassan - Al-Turki
- Name/Alias: Hassan Turki
- Name/Alias: Hassan Abdullahi Hersi Turki
- Name/Alias: Xasan Cabdilahi Xirsi
- Name/Alias: Sheikh Hassan Turki

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

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]
EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ahmed Abdi aw-Mohamed
• Name/Alias: Muktar Abdirahman Abu Zubeyr
• Name/Alias: Muktar Abdulrahim Abuzubair
• 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
Identity information:
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Bashir Mohamed Mohamud
• Name/Alias: Bashir Mohammed Mohamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Qorgab
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap

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 Manaa

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: Hassaan Mahat Omar
• Name/Alias: Hassaan Husein 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 Salman

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 Maansuur 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)

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Rogo Mohammed
• 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

Birth information:
• Birth date: 11/11/1967  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969  Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969  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: Abubaker Shariff Ahmed
• Name/Alias: Makaburi
• Name/Alias: Sheikh Abubakar Ahmed
• Name/Alias: Abu Makaburi Shariff
• Name/Alias: Abubaker Shariff
• Name/Alias: Abubakar Ahmed

Birth information:
• Birth date: 1967  Birth place: Kenya
• Birth date: 1962  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: Ma'alim Suleiman
- Name/Alias: Ma'alim Salman Ali
- Name/Alias: Ma'alin 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.

**EU reference number:** EU.3757.0
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia

Identity information:
- Name/Alias: Sheikh Ahmed Umar
- Name/Alias: Sheikh Mahad Omar Abdikarim
- Name/Alias: Abu Ubaidah
- Name/Alias: Abu Diriye
- Name/Alias: Ahmed Diriye
- Name/Alias: Sheikh Omar Abu Ubaidaha
- Name/Alias: Sheikh Ahmed Umar 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: Abu Zinira
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Shaykh Ahmad Iman Ali
- Name/Alias: Sheikh Ahmed Iman Ali
- Name/Alias: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander

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 Gatdet Yaak  
• Name/Alias: Peter Gatdeet Yaka  
• Name/Alias: Peter Gadet Yaak  
• Name/Alias: Peter Gadet Yak  
• Name/Alias: Peter Gadet Yaka  
• Name/Alias: Peter Gatdet  
• Name/Alias: Peter Gadet  
Title: a) General b) Major General  
Function: Commander of Sudan People's Liberation Army  

Birth information:  
• Birth date: Circa from 1957 to 1959  
  Birth place: Unknown country, Mayan, Unity State  
  Remark: b) Mayan, Unity State  
• Birth date: Circa from 1957 to 1959  
  Birth place: Unknown country, Mayom County Unity State  
  Remark: a) Mayom County Unity State  

EU reference number: EU.3663.79  
Legal basis: 2017/402 (OJ L63)  
Programme: SSD - South Sudan  
Identity information:  
• Name/Alias: Santino Deng WOL  
  Title: Major General / Commander of the SPLA's Third Division  
  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity  
• Name/Alias: Santino Deng Wuol  
• Name/Alias: Santino Deng Kuol  

Birth information:  
• Birth date: 09/11/1962  
  Birth place: Sudan, Aweil, Sudan/South Sudan  

EU reference number: EU.3803.3  
Legal basis: 2018/1934 (OJ L314)  
Programme: SSD - South Sudan  
Identity information:  
• Name/Alias: Jock Riak  
• Name/Alias: Jok Riak  
• Name/Alias: Gabriel Jok  
• Name/Alias: Gabriel JOK RIAK MAKOL  
  Title: Lieutenant General  
  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.  

Birth information:  
• Birth date: 01/01/1966  
  Birth place: Sudan, Bor, Sudan/South Sudan  
  Remark: Bor, Sudan/South Sudan  

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, Wau, Western Bahr El Ghazal, South Sudan  
• Address: South Sudan, Unity State,South Sudan  

EU reference number: EU.3804.65  
Legal basis: 2017/402 (OJ L63)  
Programme: SSD - South Sudan  
Identity information:  
• Name/Alias: General Gaduel  
• Name/Alias: Simon Garwich  
• Name/Alias: Simon Gatwech  
• Name/Alias: Simon Gatwick  
• Name/Alias: Simon Gatweach  
• Name/Alias: Dhuul  
• Name/Alias: Simon Gatwich Dual  
• Name/Alias: Simon Gatewech DUAL  
  Title: Major General  
  Function: Chief of General Staff, SPLA in Opposition  
• Name/Alias: Simon Gatwech Dual  
• Name/Alias: Simon Getwech Dual  

Birth information:  
• Birth date: 1953  
  Birth place: Sudan, Jonglei State, Akobo  
  Remark: SOUTH SUDAN  
• Birth date: 1953  
  Birth place: Sudan, Jonglei State, Uror County  
  Remark: SOUTH SUDAN  

Contact information:  
• Address: 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 Chual
- Name/Alias: Koang Chual Ranley
- Name/Alias: James Koang Chol
- Name/Alias: James Koang CHUOL
  Title: Major General
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

Birth information:
- Birth date: 1961
- Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Sudan
- Document: National passport R00012098

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Marial Chanoung Yol
- Name/Alias: Marial Chinoum
- Name/Alias: Marial Chan
- Name/Alias: Marial Chanoung Yol MANGOK
  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
  Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- Name/Alias: Marial Chinoung

Birth information:
- Birth date: 01/01/1960
- Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Sudan
- Document: National passport R00005943

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: South Sudan, Bor
- Birth date: 1947
- Birth place: Sudan, Bor

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
- Name/Alias: Malek Ruben

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
- **Name/Alias**: Paul Malong Awan Anei
- **Name/Alias**: Paul Malong
- **Name/Alias**: Bol Malong

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

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

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

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**: Amjad Al-Abbas
- **Name/Alias**: Amjad Abbas  
  **Function**: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias**: Al-Abbas

EU reference number: **EU.2416.38**
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Abd Al-Fatah Qudsiyah  
  **Function**: 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 Hamcho

Birth information:
  • Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad Makhlfouf  Function: GID Officer  Remark: Member of the Makhlfouf family; son of Mohammed Makhlfouf, brother of Hafez and Rami and brother of Ihab Makhlfouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
  • Name/Alias: Eyad Makhlfouf

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 L139)
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: Mohammad Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
  • Name/Alias: Mohammed Khudour
  • Name/Alias: Muhammad Khaddor
  • Name/Alias: Mohammed Khaddor
  • Name/Alias: Mohamed Khaddur
  • Name/Alias: Mohamed Khadour
  • Name/Alias: Mohamed Khudour
  • Name/Alias: Mohammad Khaddour
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  • Name/Alias: Mohammad Khadour
  • Name/Alias: Mohammad Khaddour
  • Name/Alias: Mohammad Khadour

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wafeeq Nasser
  • Name/Alias: Wafiq 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 Db
- **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:** Makhmoud al-Khattib  
  **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud Al-Khatib
- **Name/Alias:** Makhmoud Al-Khateeb
- **Name/Alias:** Mahmoud Al-Khatib
- **Name/Alias:** Mahmoud Al-Khateeb
- **Name/Alias:** Mahmoud al-Khattib

**EU reference number:** EU.2584.80
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammad Hekmat Ibrahim
- **Name/Alias:** Mohammed Hikmat Ibrahim
- **Name/Alias:** Mohammed Heikmat Ibrahim
- **Name/Alias:** Mohammad Heikmat Ibrahim
- **Name/Alias:** Mohammad Heikmat Ibrahim
- **Name/Alias:** Muhammed Heikmat Ibrahim
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- **Name/Alias:** Mohamed Hikmat Ibrahim
- **Name/Alias:** Mohamed Hikmat Ibrahim
- **Name/Alias:** Mohammed Jaber
- **Name/Alias:** Mohammed Jabir
- **Name/Alias:** Mohamed Jabir
- **Name/Alias:** Mohamed Jabir
- **Name/Alias:** Mohammad Jabir
- **Name/Alias:** Mohammad Jabir
- **Name/Alias:** Mohammad Jabir
- **Name/Alias:** Mohamed Jabir
- **Name/Alias:** Mohamed Jaber

**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:** Mohammed Jabir
- **Name/Alias:** Muhammad Jabir
- **Name/Alias:** Muhammed Jabir
- **Name/Alias:** Mohammad Jabir
- **Name/Alias:** Mohamed Jabir
- **Name/Alias:** Mohammed Jabir
- **Name/Alias:** Maa'n Jidi

**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 Jdiid  
  **Title:** Captain
- **Name/Alias:** Ma'an Jdiid
- **Name/Alias:** Ma'an Jidi
- **Name/Alias:** Ma'an Jedeed
- **Name/Alias:** Ma'an Jedeed
- **Name/Alias:** Ma'an Jedeed
- **Name/Alias:** Ma'an Jedeed
- **Name/Alias:** Ma'an Jedid

**EU reference number:** EU.2616.65
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khald Al-Taweel
- Name/Alias: Khald Al-Tawil
- Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Fayyad
- Name/Alias: Ghiath Fayad

Identity information:
- Name/Alias: Ammar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
- Name/Alias: Amar ISMAEL
- Name/Alias: Amar ISMAIL

Birth information:
- Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus
- Birth date: 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.

Identity information:
- Name/Alias: Nazih Title: Major General Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L16)
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.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim Sali 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: Jawah Al-Ahmed
- Name/Alias: jugah 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: 363/2013 (OJ L111)
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 Jami  **Title:** Brigadier-General
- **Name/Alias:** Jamea Jamea  **Title:** Brigadier-General  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.
- **Name/Alias:** Jami’
- **Name/Alias:** Jame’

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:** Muhammad Saeed 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’aim Jasem Suleiman
- **Name/Alias:** Na’eem Jasem Suleiman
- **Name/Alias:** Naaim 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 Mohammad 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: Fu'ad Hamoudeh
- Name/Alias: Fo'ad Hammoude
- Name/Alias: Fo'ad Hammoude
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fo'ad Hammoudah
- Name/Alias: Fo'ad Hamoudeh Title: Major General Function: Commander of the military operations in Idlib
- Name/Alias: Fo'ad Hammoudah

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 Zighraybe
- Name/Alias: Khalil Zeghraybe
- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zaghraybeh
- Name/Alias: Khalil Zghraybih Title: Brigadier
- Name/Alias: Khalil Zghraybih
- Name/Alias: Khalil Zghraybe
- Name/Alias: Khalil Zghrayba
- Name/Alias: Khalil Zghrayb
- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zghraybeh
- Name/Alias: Khalil Zghraybe
- Name/Alias: Khalil Zaghraybe
- Name/Alias: Khalil Zaghrayba
- Name/Alias: Khalil Zaghraybe
- Name/Alias: Khalil Zaghrayba
- Name/Alias: Khalil Zaghraybah
- Name/Alias: Khalil Zaghraybeh
- Name/Alias: Khalil Zaghraybe
- Name/Alias: Khalil Zaghray
- Name/Alias: Khalil Zaghreeb
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- Name/Alias: Khalil Zaghreeb
- Name/Alias: Khalil Zaghreeb
- Name/Alias: Khalil Zaghreeb
- Name/Alias: Khalil Zaghreeb

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
- Name/Alias: Ghassan Afif Title: Brigadier General Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Husam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.
**Identity information:**

- **Name/Alias:** Mohamed Maaruf  
  **Title:** Brigadier General  
  **Function:** Commander from the 45th Regiment

- **Name/Alias:** Mohammad Maaruf
- **Name/Alias:** Mohamed Maaruf
- **Name/Alias:** Mohammed Maaruf
- **Name/Alias:** Muhammad Maaruf

**Identity information:**

- **Name/Alias:** Yousef Ismael  
  **Title:** Brigadier General  
  **Function:** Commander of the 134th Brigade

- **Name/Alias:** Yousef Ismail

**Identity information:**

- **Name/Alias:** Jamal Younes  
  **Title:** Brigadier General  
  **Function:** Commander of the 555th Regiment.

- **Name/Alias:** Jamal Yunes

**Identity information:**

- **Name/Alias:** Mansour Fadlallah 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

**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

**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

**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

**Identity information:**

- **Name/Alias:**  
  **Function:**  
  **Programme:** SYR - Syrian Arab Republic

**Programme:** SYR - Syrian Arab Republic

**Legal basis:** 363/2013 (OJ L111)

**EU reference number:** EU.2700.45

**EU reference number:** EU.2701.10

**EU reference number:** EU.2702.72

**EU reference number:** EU.2703.37

**EU reference number:** EU.2704.2
Identity information:
• Name/Alias: Fayssal Abbas  Title: Dr.  Function: Former Minister for Transport
• Name/Alias: Fayssal 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
• Name/Alias: Talal Makhluf  Title: Major General  Function: Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.

EU reference number: EU.2717.92
Legal basis: 363/2013 (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 Hasun

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: Tawfiq Yunes  Title: Major General
• Name/Alias: Tawfik Younes
• Name/Alias: Tawfik Younes  Title: Major General  Function: Former head of the Department for Internal Security of the General Intelligence Directorate
• Name/Alias: Tawfik Yunes

EU reference number: EU.2732.75
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ayman Jabir
• Name/Alias: Ayman Jaber

Birth information:
• Birth place: Unknown country, Latakia

EU reference number: EU.2736.32
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tayseer Qala Awwad  Function: Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. Former Head of Military Court. Member of the High Judicial Council.

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

EU reference number: EU.2743.41
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoulhima SHALISH
• Name/Alias: Zu al-Himma CHALICHE
• Name/Alias: Zoulhima Shaleesh
• Name/Alias: Dhu al-Himma Shalish

Birth information:
• Birth date: 1946 Birth place: Unknown country, Kerdaha
• Birth date: 1956 Birth place: Unknown country, Kerdaha
• Birth date: 1951 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 SHALISH
• Name/Alias: Riyad CHALICHE  Function: Director of Military Housing Establishment
• Name/Alias: Riyad SHALEESH

EU reference number: EU.2768.62
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Ali JAAFARI
• Name/Alias: Mohammad Ali JAFARI  Title: Brigadier Commander  Function: General Commander of Iranian Revolutionary Guard Corps
• Name/Alias: Aziz JAFARI
• Name/Alias: Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
• Name/Alias: Mohamed Ali JAFARI
• 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: Sarder 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: Qasim Sulaymani
• Name/Alias: Qasim Sulaimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasim Soleimani

Birth information:
• Birth date: 11/03/1957 Birth place: Iran (Islamic Republic Of), Qom

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport 008827
EU reference number: EU.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Habib Mahmoud  Title: General  Function: Former Minister for Defence.
• Name/Alias: Ali Habib Mahmoud

Birth information:
• Birth date: 1939  Birth place: Unknown country, Tartous

EU reference number: EU.2787.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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: Abdallah 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: Hosein Taeb
• Name/Alias: Hussayn Taeb
• Name/Alias: Hojatoleslam Hossein TA'EB

Birth information:
• Birth date: 1963  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayel al-Assad  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
• Name/Alias: Hayel AL- ASAD
• Name/Alias: Hayel AL ASSAD

EU reference number: EU.2818.22
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali AL 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:** Mohamed Mufleb  
- **Name/Alias:** Mohammed Mufleb  
- **Name/Alias:** Muhammad Mufleb  
- **Name/Alias:** Mohammad Mufleb  
  **Function:** Head of Syrian Military Intelligence in the town of Hama.  
- **Name/Alias:** Mohammad Mufleb

**EU reference number:** EU.2826.93  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Fares Chihabi  
- **Name/Alias:** Fares Shihabi  
- **Name/Alias:** Fares Chehabi  
  **Function:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016.  
  **Remark:** Son of Ahmad Chehabi

**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 Al-Assad  
  **Function:** Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.  
- **Name/Alias:** Nizar Assad  
- **Name/Alias:** Nizar Al-Asad

**Remark:** Corrigendum 2019/798 (OJ L132) [corr. 11/09/2019-1]

**EU reference number:** EU.2846.95  
**Legal basis:** 693/2014 (OJ L183)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ahmad al-Qadri  
  **Function:** Agriculture and Agrarian Reform Minister.

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.2847.60  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Issam Anbouba  
  **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

**Birth information:**  
- **Birth date:** 1952  
  **Birth place:** Syrian Arab Republic, Homs
EU reference number: EU.2856.96
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sha’afiq Masa
  Title: Brigadier General
  Function: Head of Branch 215 (Damascus) of the army's intelligence service
- Name/Alias: Shafik Masa
- Name/Alias: Sha'afiq Masa
- Name/Alias: Sha'afiq Masa

EU reference number: EU.2857.61
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Burhan Qadour
  Title: Brigadier General
  Function: Former head of Branch 291 (Damascus) of the army's intelligence service.
- Name/Alias: Burhan Qaddur
- Name/Alias: Burhan Qaddour

Identity information:
- Name/Alias: Salah Hamad
  Title: Brigadier General
  Function: Deputy Head of Branch 291 of the army's intelligence service
  Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
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
- Name/Alias: Riad Al-Ahmad
- Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35
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
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Al-Ahmad
- Name/Alias: Jawdat al-Ahmed

EU reference number: EU.2877.63
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qusay Mihoub
  Title: Colonel
  Function: Head of the Deraa branch of the air force's intelligence service
  Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhail Al-Abdullah
  Title: Brigadier General
  Function: Head of the Latakia Branch of the air force's intelligence service
EU reference number: EU.2879.90  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Khudr Khudr  
  Title: Brigadier General  
  Function: Head of the Latakia branch of the General Intelligence Directorate  
Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Firas al-Hamid  
  • Name/Alias: Firas Al-Hamed  
  Title: Brigadier General  
  Function: Head of branch 318 (Homs) of the General Intelligence Directorate

EU reference number: EU.2881.80  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Hussam Luqa  
  Title: Major General  
  • Name/Alias: Hussam Louqa  
  • Name/Alias: Houssam Luqa  
  • Name/Alias: Hassan Louqa  
  • Name/Alias: Hasam Louca  
  • Name/Alias: Hassam Louka  
  • Name/Alias: Hassam Luka  
  • Name/Alias: Husam Louqa  
  • Name/Alias: Hasam Louca  
  • Name/Alias: Hasam Louka  
  • Name/Alias: Hasam Luka  
  • Name/Alias: Housam Louqa  
  • Name/Alias: Hussam Louka  
  • Name/Alias: Housam Louka  
  • Name/Alias: Housam Louca  
  • Name/Alias: Housam Louka  
  • Name/Alias: Hussam Louda  
  • Name/Alias: Houssam Louka  
  • Name/Alias: Housam Louka

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: 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-Jarouchah
• Name/Alias: Ahmed Al-Jaroucheh
• Name/Alias: Ahmad Al-Jarousha
• Name/Alias: Ahmad Al-Jarousheh
• Name/Alias: Ahmad Al-Jarouchah
• Name/Alias: Ahmad Al-Jaroucheh
• 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: Ahmad Al-Jarouchah
• Name/Alias: Ahmad Al-Jaroucheh
• Name/Alias: Ahmed al-Jarroucheh

Birth information:
• Birth date: 1957  Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Michel Kassouha  **Function:** Member of the Syrian security services (since the early 1970s)
• Name/Alias: Ahmed Salem
• Name/Alias: Ahmed Salem Hassan
• Name/Alias: Michel Kasouha

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

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

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Manal Al Assad
• Name/Alias: Manal Al Ahmad
• 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 Jer'atli
• Name/Alias: Ghiath Ji'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 Ibrahim al-Achi
• Name/Alias: Amer al-Achi  Title: General  Function: Head of the intelligence branch of the air force intelligence agency (2012-2016).
• Name/Alias: Amer Ashi
• Name/Alias: Ammar Aachi
• Name/Alias: Amis al Ashi

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ali Nasr  Title: General
• Name/Alias: Mohammed Ali Naser
• Name/Alias: Muhammad Ali Nasr
• Name/Alias: Mohamed Ali Nasr
• Name/Alias: Mohammad 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: 1940  Birth place: Unknown country, Bastir (Jableh region)
• Birth date: Circa 1947  Birth place: Unknown country, Bastir (Jableh region)

EU reference number: EU.2904.29
Legal basis: 2019/350 (OJ L63 III)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Hadar  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Joumaa  Function: Deputy to the Vice-President, Faruq Al Shar.
• Name/Alias: Abou Sami
• Name/Alias: Sameer Joumaa
• Name/Alias: Samir Jun'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-Ahmad  Function: Former Minister of State
• Name/Alias: Yousef Suleiman Al-Ahmed

Birth information:
• Birth date: 1956  Birth place: Unknown country, Hasaka
EU reference number: EU.2907.21
Legal basis: 944/2012 (OJ L282)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan Al-Sari Function: Former Minister of State

Birth information:
  • Birth date: 1953 Birth place: Unknown country, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan Samir Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.

EU reference number: EU.2944.33
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Walid Ghazal Function: Former Minister of Housing and Urban Development.

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

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nizar 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: Mohammed 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: Abdulhamid Khamis Abdullah Function: Chairman of Overseas Petroleum Trading Company (OPT).
  • Name/Alias: Abdulhamid 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: Safwan Al Assaf Title: Dr. Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasser Al 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: Sa’iid Ma’thi Hneidi Title: Eng. Function: Former Minister of Oil and Mineral Resources
• Name/Alias: Sa’iid Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Saeed Ma’thi Hneidi
• Name/Alias: Sa’iid Maaizi Hneidi
• Name/Alias: Sa’iid Murdi Hneidi
• Name/Alias: Sa’iid Ma'dhi Hneidi
• Name/Alias: Sa’iid Ma’zi Hneidi
• Name/Alias: Sa’iid Mu’zi Hneidi

EU reference number: EU.2997.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Razan Othman

Birth information:
• Birth date: 31/01/1977 Birth place: Syrian Arab Republic, governorate of Latakia

Identification document information:
• Source: Unknown country Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kadri Jameel Title: Dr. Function: Vice Prime Minister for Economic Affairs
• Name/Alias: Kadri Jameel
• Name/Alias: Kadri Jamil
• Name/Alias: Qadri Jameel

EU reference number: EU.3003.89
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jassem Mohammad Zakaria Title: Dr. Function: Former Minister of Labour and Social Affairs
• Name/Alias: Jasem Mohammad Zakaria
• Name/Alias: Jassem Mohamed Zakaria
• Name/Alias: Jassem Mohammad 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 Mu’allem
• Name/Alias: Waleed Al Moallem
• Name/Alias: Waled 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

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

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

EU reference number: EU.3014.55
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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 Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amr Muhammad Najib Al-Armanazi
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amrou Al-Armanazy

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

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Subhi Ahmad Al-Abdullah
• Name/Alias: Subhi Ahmad Al Abdallah  Title: Eng.  Function: Former Minister of Agriculture and Agrarian Reform

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

EU reference number: EU.3049.77
Legal basis: 293/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: El Jazireh
- Name/Alias: Al Jazerra

Contact information:
- Address: Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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.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: Mohamed Zafer Mohabak
- Name/Alias: Mohammed Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Dhafer Mohabak
- Name/Alias: Mohammadzafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammadzafer Mohabak
- Name/Alias: Mohamed Zafer Mohabak

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 Khreit
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Najm-eddeen Khreit
- Name/Alias: Najm-eddeen Khreit
- Name/Alias: Najm-addeen Khreit
- Name/Alias: Nejm-addin Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Najm-addeen Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Mamlouk
  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
- Name/Alias: Ali Mamluk

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

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

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

Birth information:
  - Birth date: 20/05/1951 Birth place: Syrian Arab Republic, Juba, Damascus province

Identification document information:
  - Source: Unknown country Document: National passport D000001300 Additional information: diplomatic passport

EU reference number: EU.3087.54
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Farouk Al Shara Function: Former Vice-President of Syria
  - Name/Alias: Farouk Al Shara Function: Former Vice-President of Syria
  - Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
  - Name/Alias: Faraq Al Shar Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
  - Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
  - Name/Alias: Faraq Al Shar
  - Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria
  - Name/Alias: Faraq Al Shar

Birth information:
  - Birth date: 10/12/1938 Birth place: Unknown country

EU reference number: EU.3103.54
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Nawfal Al-Husayn Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  - Name/Alias: Nawfal Al-Husayn
  - Name/Alias: Nawfal Al-Husayn
  - Name/Alias: Nawfal Al-Husayn
  - Name/Alias: Nawfal Al-Husayn
  - Name/Alias: Nawfal Al-Husayn

EU reference number: EU.3104.19
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Mohammed Zamrini
  - Name/Alias: Mohammed Zamrini
  - Name/Alias: Mohammed Zamrini
  - Name/Alias: Mohammed Zamrini
  - Name/Alias: Mohammed Zamrini

EU reference number: EU.3105.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Lu'ay al-Ali Function: Head of Syrian Military Intelligence, Dara'a Branch.
  - Name/Alias: Luay al-Ali
  - Name/Alias: Luay al-Ali

Birth information:
  - Birth place: Unknown country, Jablah, Latakia Province Remark: Jablah, Latakia Province
**Identity information:**

- **Name/Alias:** Nazih Hassun  
  **Title:** Brigadier  
  **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.  
  Head of the Political Security Directorate of the Syrian security services in post after May 2011.

- **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

**Identity information:**

- **Name/Alias:** Ibrahim Ma’la  
  **Title:** Brigadier General  
  **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate

- **Name/Alias:** Ibrahim Maale

- **Name/Alias:** Ibrahim Maala

- **Name/Alias:** Ibrahim Ma’ala

**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.

**Birth information:**

- **Birth date:** 10/07/1969  
  **Birth place:** Unknown country, Damascus

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport 000098044  
  **Remark:** passport no 000098044; Issue number 002-03-0015187

**Identity information:**

- **Name/Alias:** Mohammed Hamcho  
  **Function:** Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

**Birth information:**

- **Birth date:** 20/05/1966  
  **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport 002954347  
  **Remark:** (passport)

**Remark:** Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

**Identity information:**

- **Name/Alias:** Ihab Makhlouf  
  **Function:** President of Syriatel

- **Name/Alias:** Ehab Makhlouf

- **Name/Alias:** Iehab Makhlouf

**Birth information:**

- **Birth date:** 21/01/1973  
  **Birth place:** Syrian Arab Republic, Damascus
Identification document information:

- **Source:** Unknown country  
  **Document:** National passport N002848852

**Remark:** Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

**EU reference number:** EU.3323.83  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalid Qaddur  
  **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khaled 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:** Ri'af 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:** Mohammed Makhlouf
- **Name/Alias:** Abu Rami

**Birth information:**

- **Birth date:** 19/10/1932  
  **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** EU.3326.75  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** 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 Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.
Identity information:
• Name/Alias: Ali Douba  Function: Special advisor to President Al-Assad
Birth information:
• Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

**EU reference number:** EU.3328.5  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Samir Hassan  Function: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

**EU reference number:** EU.3329.67  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.  
• Name/Alias: Mohamed Al-Jleilati  
• Name/Alias: Muhammad Al-Jleilati  
• Name/Alias: Mohammed Al-Jleilati

Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3330.92  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Joseph Suwaid  Title: Minister of State

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3338.6  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hussain Mahmoud Farzat  Title: Eng.  Function: Minister of State  
• Name/Alias: Hussain Mahmoud Farzat

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  Title: Dr.  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  
• Name/Alias: Imad Abdul Ghani Al Sabuni

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.
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L178)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: George Haswani  Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
• Name/Alias: George Heswani
• Name/Alias: George Hasawani
• Name/Alias: George Al Hasawani

Contact information:
• Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

Remark: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.3489.38
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Duraid Durgham  Function: Former Governor of the Central Bank of Syria.

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

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

Birth information:
• Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammed Ibrahim Al-Sha’ar  Function: null
• Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohamed Ibrahim Al-Sha’ar  Function: null

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 (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3499.39
Legal basis: 2018/774 (OJ L131)
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: Hmeisho
• Name/Alias: Hamisho
• Name/Alias: Hamcho
• Name/Alias: Hamchhu

Contact information:
• Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad 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.
• Name/Alias: Mohamad 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: Mohammad 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: Mohammad 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.
April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

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

**EU reference number:** EU.3535.41
**Legal basis:** 2016/1893 (OJ L293)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** 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.

**EU reference number:** EU.3536.6
**Legal basis:** 2016/1893 (OJ L293)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Adib Nimr Salameh
  - **Function:** null

**EU reference number:** EU.3541.85
**Legal basis:** 2016/1893 (OJ L293)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jawdat Salibi Mawwas
  - **Function:** null

**EU reference number:** EU.3542.50
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Tahir Hamid Khalil
  - **Remark:** Holds the rank of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

**EU reference number:** EU.3544.77
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Ammar Al-Sharif  
  Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

• Name/Alias: Amar Al-Sharif
• Name/Alias: Ammar Sharif
• Name/Alias: Ammar al Shareef
• Name/Alias: Ammar Sherif
• Name/Alias: Ammar Medhat Sherif
• Name/Alias: Ammar Charif

Birth information:

• Birth date: 26/06/1969  
  Birth place: Unknown country, Lattakia

Citizenship information:

• Citizenship: Syrian Arab Republic

Identification document information:

• Source: Syrian Arab Republic, Damascus-Centre  
  Document: National passport 010312413  
  Validity: valid to 13/07/2021  
  Issue: issued on 14/07/2015  
  Remark: issue number: 002-15-L093534;

• Source: Syrian Arab Republic  
  Document: Other identification number 060-10276707  
  Remark: National number: 060-10276707

Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

EU reference number: EU.3545.42  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Bishr Mazin Al-Sabban
• Name/Alias: Mohammed Bishr Al-Sabban
• Name/Alias: Bishr al-Sabban  
  Function: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.

Birth information:

• Birth date: 1966  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Ahmad Sheikh Abdul Qadir  
  Function: Former Governor of Quneitra, associated with and appointed by Bashar al-Assad.  
  Previously Governor of Latakia.
• Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Ghassan Omar Khalaf  
  Title: Dr  
  Function: Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

EU reference number: EU.3552.51  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Khairuddin as-Sayyed
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Khair Eddib Asayed
• Name/Alias: Kheredden al-Sayyed
• Name/Alias: Khayr al-Din al-Sayyed
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed

EU reference number: EU.3560.25  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic


Identity information:

- Name/Alias: Jameel Hassan
- Name/Alias: Jameel al-Hassan
- Name/Alias: Jamil al-Hassan

Birth information:

- Birth date: 07/07/1953 Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Sohail al-Hasan
- Name/Alias: ‘The Tiger’
- Name/Alias: al-Nimr
- Name/Alias: Sohail Hasan
- Name/Alias: Suhail Hasan
- Name/Alias: Suhail al-Hasan
- Name/Alias: Suheil Hasan
- Name/Alias: Suheil al-Hasan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Sukheil al-Hassan
- Name/Alias: Sukhayl al-Hassan
- Name/Alias: Sukhayl al-Hasan Title: Colonel
- Name/Alias: Sohail Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Sukhayl Hasan Title: Lieutenant Colonel
- Name/Alias: Sukhayl Hasan Title: Brigadier General

Birth information:

- Birth date: 1970 Birth place: Syrian Arab Republic, Jableh, Latakia Province Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Hafez Makhlouf Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- Name/Alias: Hafiz Makhlouf

Birth information:

- Birth date: 02/04/1971 Birth place: Syrian Arab Republic, Damascus

Identification document information:

- Source: Unknown country Document: National passport 2246 Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: 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.

EU reference number: EU.3584.81
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
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 Ayob
• **Name/Alias:** Ali Abdallah Ayoub
• **Name/Alias:** Ali Abdallah Ayub
• **Name/Alias:** Ali Abdallah Ayyoub
• **Name/Alias:** Ali Abdullah Ayob
• **Name/Alias:** Ali Abdullah Ayoub
• **Name/Alias:** Ali Abdullah Ayub
• **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 Jassem al-Furayj
• **Name/Alias:** Fahd Jasim al-Freij
• **Name/Alias:** Fahed Jasim al-Furayj
• **Name/Alias:** Fahid Jasim al-Furayj

Birth information:
• **Birth date:** 01/01/1950  **Birth place:** Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

**EU reference number:** EU.3589.3
**Legal basis:** 2016/1735 (OJ L264)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Maher Al-Assad  **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
• **Name/Alias:** Mahir Al-Assad

Birth information:
• **Birth date:** 08/12/1967  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
• **Source:** Unknown country  **Document:** National passport 4138  **Additional information:** diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.
EU reference number: EU.3591.90  
Legal basis: 2016/1735 (OJ L264)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: 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 Al-Assad  
• Name/Alias: Asma Fawaz Al Akhras  

Identification document information:  
• Source: Unknown country  
  Document: National passport 707512830  
  Validity: valid to 22/09/2020  
  Remark: expires 2020-09-22  

Remark: Maiden name: Al Akhras  
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammed Yousef Hasouri  
  Title: Brigadier General  
• Name/Alias: Mohammad Yousef Hasouri  
  Title: Brigadier General  
• Name/Alias: Muhammad Yousef Hasouri  
  Title: Brigadier General  
  Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.

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  
  Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

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.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 Mushawweh
• 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.

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, a listed entity.
• Name/Alias: Mohammad Ziad Ghriwati  Function: Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

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 Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Raymond Rizk  Function: Raymond Rizk 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 Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Raymond Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Raymond Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

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

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Al-Cha'ar
  • Name/Alias: Mohammad Al-Shaar
  • Name/Alias: Mohamed Al-Chaar
  • Name/Alias: Mohammad Al-Shaar
  • Name/Alias: Mohammed Al-Sha'ar
  • Name/Alias: Muhammed Al-Sha'ar
  • Name/Alias: Mohammad Al-Shaar
  • Name/Alias: Muhammad Al-Shaar

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdullah Khaleel Hussein  Function: Former State Minister in power after May 2011.
  • Name/Alias: Abdullah Khaleel Hussain
  • Name/Alias: Abdullah Khalil Hussein
  • Name/Alias: Abdallah Khaleel Hussein
**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  
**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3792.82  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Suleiman Al Abbas  
**Function:** Former Oil and Mineral Resources Minister in power after May 2011.  
**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3793.47  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Kamal Eddin Tu'ma  
**Function:** Former Industry Minister.  
**Birth information:**  
- **Birth date:** 1959  
- **Birth place:** Unknown country  
**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Kinda al-Shammat  
- **Name/Alias:** Shmat  
**Function:** Former Social Affairs Minister.  
- **Name/Alias:** Kinda al-Shammat  
**Function:** Former Social Affairs Minister.  
**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 Orfali  
- **Name/Alias:** Khud Urfali  
- **Name/Alias:** Khud Orphaly  
- **Name/Alias:** Khud Urfali  
- **Name/Alias:** Khud Orphaly  
**Birth information:**  
- **Birth date:** 1956  
- **Birth place:** Unknown country  
**Remark:** date of listing: 24/06/2014
European Union Consolidated Financial Sanctions List

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: Humam al- Jazaeri
  • Name/Alias: Hammam al-Jazairi

Birth information:
  • Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: 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: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ghazi 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: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal 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 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 al- 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: Issam Khalil  Function: Former Minister of Culture (since 27.8.2014).

Birth information:
• Birth date: 1965  Birth place: Syrian Arab Republic, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Mouti' Mouayyad  Function: Former State Minister (since 27.8.2014).
• Name/Alias: Mohammad Muti'a Moayyad

Birth information:
• Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ghazwan Kheir Bek  Function: Former Minister of transport (since 27.8.2014).
• Name/Alias: Ghazqan Kheir Bek

Remark: Date of listing: 21.10.2014.
Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

**EU reference number:** EU.3816.93
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**

Birth information:
• Birth date: 1956 Birth place: Unknown country, Damascus Countryside

**EU reference number:** EU.3817.58
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• Name/Alias: Rafiq Shahade Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafiq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafiq Chahada Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafiq Chahade Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Chahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahade Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahadah Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahada Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Jablah, Latakia Province
Remark: Place of birth: Jablah, Latakia Province

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

**Identity information:**
• Name/Alias: Hussein Makhlu

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

**EU reference number:** EU.3823.5
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• Name/Alias: Ali Al-Zafr Function: Former Minister of Communications and Technology.

Birth information:
• Birth date: 1962 Birth place: Unknown country, Tartus
EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammad Ramez Tourjman
  • Name/Alias: Mohammad Ramez Tourjman
  • Name/Alias: Mohammed Ramez Tourjman
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  • Name/Alias: Mohammed 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
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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 Hamoud
  • Name/Alias: Ali Hammoud


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

EU reference number: EU.3843.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Zahir Kharboutli
  • Name/Alias: Mohammed Zuhair Kharboutli


Birth information:
  • Birth date: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ma'moun Hamdan
  • Name/Alias: Maamoun Hamdan


Birth information:
  • Birth date: 1958 Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
  • Birth date: Unknown country, Damascus
Identity information:
• Name/Alias: Nabil al-Hasan  Function: Former Minister of Water Resources.
  Appointed in July 2016.
• Name/Alias: Nabil al-Hassan  Function: Minister of Water Resources.

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

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmad al-Hamu  Function: Former Minister of Industry.
• Name/Alias: Ahmad al-Hamo

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


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

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

Birth information:
• Birth date: 1962  Birth place: Unknown country, Damascus

EU reference number: EU.3853.8
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abdullah Abdullah  Function: State Minister.
  Appointed in July 2016.

Birth information:
• Birth date: 1956  Birth place: Unknown country


EU reference number: EU.3854.70
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Salwa Abdullah  Function: State Minister.
  Appointed in July 2016.

Birth information:
• Birth date: 1953  Birth place: Unknown country, Quneitra

EU reference number: EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Monzer Jamil Al-Assad
• Name/Alias: Mundhir Jamil Al-Assad
• Name/Alias: Munzir Jamil Al-Assad

Birth information:
• Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country  Document: National passport 86449
• Source: Unknown country  Document: National passport 842781

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ahmad Muhammad Ballul
- Name/Alias: Ahmed Balol
- 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 Ahmad Dahi  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- Name/Alias: Yasin Dahi  Title: Brigadier General
- Name/Alias: Yasin Dhahi  Title: Brigadier General

Birth information:

- Birth date: 1960  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

**EU reference number:** EU.3981.46  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Rafe'a Abu Saad  
- **Name/Alias:** Rafe'a Abu Sa'ad **Function:** State Minister. Appointed in July 2016.

**Birth information:**  
- **Birth date:** 1954  
- **Birth place:**  

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**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:**  

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

**Birth information:**  
- **Birth date:** 1963  
- **Birth place:**  

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**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.

**Birth information:**  
- **Birth date:** 1979  
- **Birth place:** Unknown country

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

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Imad Mohammad Deeb Khamis  
  Function: Prime Minister and former Minister of Electricity.  
  • Name/Alias: Imad Mohammad Dib Khamies  
  • Name/Alias: Imad Mohamed Deeb Khamis  
  • Name/Alias: Imad Mohammad Deeb Khamis  
  • Name/Alias: Imad Mohammed Deeb Khamis

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.

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.

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
**European Union Consolidated Financial Sanctions List**

**Birth information:**
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 2012-10-16

**EU reference number:** EU.3996.66  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mahmoud Ibraheem Sa’iid  **Title:** Dr.  **Function:** Former Minister of Transport
- **Name/Alias:** Mahmoud Ibrahim Sa’iul
- **Name/Alias:** Mahmoud Ibrahim Sa’eed
- **Name/Alias:** Mahmoud Ibraheem Saeed
- **Name/Alias:** Mahmoud Ibraheem Said

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.4029.76  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mayzar ‘Abdu Sawan  **Title:** 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: 18.7.2017

**EU reference number:** EU.4065.26  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Saji’ Darwish  **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Jamil Darwish

**Birth information:**
- **Birth date:** 11/01/1957  **Birth place:** Unknown country

**Remark:** Date of listing: 21.3.2017

**EU reference number:** EU.4221.92  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hilal Hilal  **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal

**Birth information:**
- **Birth date:** 1966  **Birth place:** Unknown country

**EU reference number:** EU.4343.35  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohamed Mazen Ali Yousef  **Title:** Former Minister of Industry. Appointed in January 2018.
Birth information:
• Birth date: 17/05/1969  Birth place: Unknown country, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Abdullah Sara  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: Yousef
• Name/Alias: Yuasuf Ajeeb  Function: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
  Remark: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
• Name/Alias: Ajib

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: Mahir
• 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.

Birth information:
• Birth place: Syrian Arab Republic, Lattakia

Contact information:
• Address: Unknown country, Damascus, 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoher
• Name/Alias: Fadioun
• Name/Alias: Fadhloun
• Name/Alias: Zahair Fadhlon  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
  Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Anas Talas  Function: Chairman of the Talas Group
• Name/Alias: Anas Talous
• Name/Alias: Anas Tlass
• Name/Alias: Anas Tals
• Name/Alias: Anas Tuls

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 L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samer Zuhair Foz
- Name/Alias: Samir Fawz
- Name/Alias: Samir Foz
- Name/Alias: Samer Foz Function: CEO of Aman Group.
Birth information:
- Birth date: 05/1973 Birth place: Syrian Arab Republic, Latakia
Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun Al-Zoubi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon al-Zu'bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoun Zubi
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 L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Hussam Al-Qatirji Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Hussam Mohammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed al-Katerji
- Name/Alias: Mohammad al-Katerji
- Name/Alias: Hussam Mohammad 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 L181)
Programme: SYR - Syrian Arab Republic
Identity information:
Birth information:
- Birth date: 1977 Birth place: Unknown country
Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayan Mohammad Nazem Qaddour Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem
- Name/Alias: Hayan Kaddour Function: Primary Shareholder of Exceed Development and Investment Company
Birth information:
- Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus
- Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Switzerland

Identification document information:
- Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maen Rizk Allah Haykal  Function: Secondary Shareholder of Exceed Development and Investment Company
- Name/Alias: Heikal Bin Rizkallah

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nader Kalai
- 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

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 010-30208342

Contact information:
- Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazir Mohammed JamalEddine
- Name/Alias: 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 JamalEddine  Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment

Birth information:
- Birth date: 02/01/1962  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic  Document: National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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 L118)  
**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 Zubaidei 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 Zubedi  
- **Name/Alias:** Mohammed Khaled Zubaidi  
- **Name/Alias:** Mohammed Khaled al-Zubedi  
- **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

**EU reference number:** EU.5043.93  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Imad Muwaffaq al-Azab  
- **Function:** Minister of Education. Appointed in November 2018.

Birth information:
- **Birth date:** 1970  **Birth place:** Unknown country, Damascus Countryside

**EU reference number:** EU.5044.92  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Bassam Bashir Ibrahim  
- **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:
- **Birth date:** 1960  **Birth place:** Unknown country, Hama
**EU reference number:** EU.5045.91  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Suhail Mohammad Abdullatif  
  **Function:** Minister of Public Works and Housing. Appointed in November 2018.

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Unknown country, Lattakia

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**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

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**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

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**EU reference number:** EU.5161.42  
**Legal basis:** 2018/420 (OJ L75)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Salam Tohme  
  **Function:** Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)  
- **Name/Alias:** Salam Ta'mah  
- **Name/Alias:** Salam Tounah  
- **Name/Alias:** Salim Tohme  
- **Name/Alias:** Salim Taame  
- **Name/Alias:** Salim Ta'mah  
- **Name/Alias:** Salim Tounah  

**Contact information:**  
- **Address:** Unknown country, Damascus, Barzeh Street 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

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**EU reference number:** EU.1001.60  
**Legal basis:** 2019/555 (OJ L159)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Muhammad Syawal  
- **Name/Alias:** Mubarok  
- **Name/Alias:** Yassin Syawal  
  **Remark:** At large as of December 2003  
- **Name/Alias:** Salim Yasin  
- **Name/Alias:** Yasin Mahmud Mochtar  
- **Name/Alias:** Abdul Hadi Yasin  
- **Name/Alias:** Muhammad Mubarok  
- **Name/Alias:** Abu Set  
- **Name/Alias:** Ahmad  
- **Name/Alias:** Abu Muamar  
- **Name/Alias:** Yassin Sywal

**Birth information:**  
- **Birth date:** 03/09/1962  
  **Birth place:** Indonesia, Makassar

**Citizenship information:**  
- **Citizenship:** Indonesia

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**EU reference number:** EU.1003.87  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Hambali
- Name/Alias: Nurjaman
- Name/Alias: Nurjaman Riduan Isomuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Hambali Bin Ending
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Isamuddin Riduan
- Name/Alias: Isamudin Ridwan

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

Birth information:
- Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 11/04/1968  Birth place: Unknown country
- Birth date: 17/08/1957  Birth place: Unknown country
- 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: Abdul Hakim MURAD
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad
- Name/Alias: Saeed Akman
- Name/Alias: Saeed Ahmed
- Name/Alias: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Abdul Hakim al 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: Mustafa
  • Name/Alias: Djamel Mostefa
  • Name/Alias: Fjamel Moustfa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Belkasam Kalad
  • Name/Alias: Bekasam Kalad
  • Name/Alias: Balkasam Kalad
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Mostefa Djamel
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Kalad Belkasam
  • Name/Alias: Ali Barkani
  • Name/Alias: Djamel Mustafa
  • Name/Alias: Djamel Moustfa

Birth information:
  • Birth date: 26/08/1973  Birth place: Algeria, Algiers
  • Birth date: 28/09/1973  Birth place: Algeria, Tiaret
  • Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa
  • Birth date: 26/09/1973  Birth place: Algeria, Mahdia
  • Birth date: 31/12/1979  Birth place: Unknown country
  • Birth date: 10/06/1982  Birth place: Unknown country
  • Birth date: 31/12/1979  Birth place: Algeria, Algiers
  • Birth date: 22/08/1973  Birth place: Morocco
  • Birth date: 12/11/1973  Birth place: Algeria, Mascara
  • Birth date: 31/12/1979  Birth place: Algeria, Maskara

Citizenship information:
  • Citizenship: Algeria

Identification document information:
  • Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
  • Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Parlindungan SIREGAR
  • Name/Alias: Parlin Siregar
  • Name/Alias: Saleh Parlindungan Siregar
Birth information:
  • Birth date: 25/04/1967  Birth place: Indonesia
  • Birth date: 25/04/1957  Birth place: Indonesia

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
  • Name/Alias: Fabio Fusco
  • Name/Alias: Mohamed Hassan
  • Name/Alias: Abu Thale
  • Name/Alias: Mehrez Hamdouni
  • Name/Alias: Amdouni Mehrez ben Tah
  • Name/Alias: Mehrez ben Ahdoud ben Amdouni

Birth information:
  • Birth date: 14/07/1969  Birth place: Tunisia
  • Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
  • Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis
  • Birth date: 18/12/1968  Birth place: Tunisia
  • Birth date: 25/05/1968  Birth place: Algeria

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: Khalil Ben Ahmed Ben Mohamed Jarraya
  • Name/Alias: Khalil Yarraya
  • Name/Alias: Ben Narvan Abdel Aziz
  • Name/Alias: Amro
  • Name/Alias: Abdel Aziz Ben Narvan
  • Name/Alias: Omar
  • Name/Alias: Amrou
  • Name/Alias: Amr

Birth information:
  • Birth date: 08/02/1969  Birth place: Tunisia, Sfax
  • Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

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
EU reference number: EU.1051.65  
Legal basis: 706/2012 (OJ L206)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Dah Dah  
• Name/Alias: Moussa Ben Omar Ben Ali Essaadi  
• Name/Alias: Abdelrahman  
• Name/Alias: Bechir  

Birth information:  
• Birth date: 04/12/1964  

Citizenship information:  
• Citizenship: Tunisia  

Identification document information:  
• Source: Tunisia  
  Document: National passport L335915  
  Additional information: expired  
  Remark: tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07  

Contact information:  
• Address: Tunisia  

EU reference number: EU.1168.77  
Legal basis: 803/2008 (OJ L214)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli  
• Name/Alias: Abu Samia  
• Name/Alias: Abu Majid Samiyah  
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli  
• Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli  

Birth information:  
• Birth date: 24/04/1981  

Citizenship information:  
• Citizenship: Kuwait  

Identification document information:  
• Source: Kuwait  
  Document: National passport 106261543  
• Source: Kuwait  
  Document: National passport 1420529  
  Additional information: expired  
  Remark: passport issued in kuwait, expired on 2006-03-31  

Contact information:  
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179  

EU reference number: EU.1251.92  
Legal basis: 757/2005 (OJ L126)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Rusdan  
• Name/Alias: Abu Thoriq  
• Name/Alias: Rusdjan  
• Name/Alias: Rusjan  
• Name/Alias: Rusydan  
• Name/Alias: Thoriquddin  
• Name/Alias: Thoriquddin  
• Name/Alias: Toriquddin  
• Name/Alias: Thoriquddin  
• Name/Alias: Abu Thorik  

Birth information:  
• Birth date: 16/08/1960  

EU reference number: EU.1252.57  
Legal basis: 2019/663 (OJ L112)  
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Zulkarnain
- Name/Alias: Arif Sunarso
- Name/Alias: Murshid Remark: low quality alia
- Name/Alias: Zulkarnaen
- Name/Alias: Zulkarnan
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Zulkarnin
- Name/Alias: Arif Sunarso
- Name/Alias: Aris Sunarsono

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

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

Identity information:
- Name/Alias: Abdelkader Laagoub
- Name/Alias: Rachid

Birth information:
- Birth date: 23/04/1966 Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faycal Boughanemi
- Name/Alias: Faysal al-Bughanimi
- Name/Alias: Faical Boughanmi

Birth information:
- Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFCL66R28Z352G
**EU reference number:** EU.1493.53  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Ricardo Perez Ayeras  
- Name/Alias: Abdul Kareem Ayeras  
- Name/Alias: Abdul Karim Ayeras  
- Name/Alias: Ricky Ayeras  
- Name/Alias: Jimboy  
- Name/Alias: Isaac Jay Galang Perez  
- Name/Alias: Abdul Mujib  

**Birth information:**  
- Birth date: 15/09/1973  
  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City  

**Citizenship information:**  
- Citizenship: Philippines  

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

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**EU reference number:** EU.1516.2  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Jihad  
- Name/Alias: Ahmad Hasan  
- Name/Alias: Abu Al-Khayr  
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman  

**Birth information:**  
- Birth date: 03/11/1957  
  Birth place: Egypt, Kafr Al-Shaykh  

**Citizenship information:**  
- Citizenship: Egypt  

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**EU reference number:** EU.1518.29  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Rusman Gunawan  
- Name/Alias: Bukhori  
- Name/Alias: Gun Gun Rusman Gunawan  
- Name/Alias: Bukhory  
- Name/Alias: Abd Al-Hadi  
- Name/Alias: Abdul Hadi  
- Name/Alias: Abdul Karim  

**Birth information:**  
- Birth date: 06/07/1977  
  Birth place: Indonesia, Cianjur, West Java  

**Citizenship information:**  
- Citizenship: Indonesia  

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**EU reference number:** EU.1527.65  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Izza
- Name/Alias: Amy Erza
- Name/Alias: Ammy Erza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman
- Name/Alias: Abu Obaida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obaida
- Name/Alias: Abu Obaida
- Name/Alias: Obaidah
- Name/Alias: Abu Obayda
- Name/Alias: Izza Kusoman
- Name/Alias: Eric Yacub
- Name/Alias: Taufik Rifki
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifqi

Birth information:
- Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Ismael De Vera
- Name/Alias: Khalid
- Name/Alias: Ismael
- Name/Alias: Ismael
- Name/Alias: Manex
- Name/Alias: Leo
- Name/Alias: Dave
- Name/Alias: Tito Art

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: Abdullah Anshori
- Name/Alias: Abu Fatih
- Name/Alias: Ibn Thoyib
- Name/Alias: Ibn Thoyib
- Name/Alias: Abu Fatih

Birth information:
- Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rif’at Salim
• Name/Alias: Zaki Ezat Zaki Ahmed
• Name/Alias: Abu Usama

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

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

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

Birth information:
• Birth date: 01/03/1961 Birth place: Egypt, Qaylubiyah
• Birth date: 16/06/1960 Birth place: Egypt, Qaylubiyah

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd Al-Aziz al-Masri
• Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
• Name/Alias: Ali Salim

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

Birth information:
• Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines
EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
- Name/Alias: Reuben Lavilla
- Name/Alias: Janjun
- Name/Alias: Eso
- Name/Alias: So
- Name/Alias: Omar Labela
- 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:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

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EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mobarak Meshkhas Sanad Al-Bithaly
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkis Sanad Al-Badhali
- Name/Alias: Mubarak Mishkhis Sanad Al-Badhali
- Name/Alias: Mubarak Mushakhis Sanad Al-Bathali
- Name/Alias: Mubarak Mushkhis Sanad Al-Bathali

Birth information:
- Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)
- Source: Kuwait Document: National passport 101856740
- Source: Kuwait Document: National passport 002955916 Remark: (passport)

Contact information:
- Address: Kuwait, Kuwait, Al-Salibekhat area

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EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Nasim al Sahrawi
- Name/Alias: Dass

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

Birth information:
  • Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdullah Ragab
  • Name/Alias: Abu Naim
  • Name/Alias: Abdallah al-Masri
  • 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: Unknown country Document: National identification card 220334 Remark: national identification no:
  • Source: Libya Document: Other identification number 345751
  • 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: Abd al-Aziz Udai Samin al-Fadhli
  • Name/Alias: Abdalaziz Ad’ai Samin Fadhl al-Fadhali
  • Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
  • Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
Birth information:
- Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamed Al-'Ali
- Name/Alias: Hamed Abdullah Al-Ali Title: Dr
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
- Name/Alias: Hamed bin 'Abdallah Al-'Ali
- Name/Alias: Hamid 'Abdallah Al-'Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Osman
- Name/Alias: Adam
- Name/Alias: Ibn El Qaim
- Name/Alias: Aly Soliman Massoud Abdul Sayed

Birth information:
- Birth date: 1969 Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: Other identification number 96/184442

Contact information:
- Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari
- Name/Alias: Abu Ali al-Kawari
- Name/Alias: Abd-al-Latif Abdallah al-Kawari
- Name/Alias: Abd-al-Latif Abdallah al-Kawari
- 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 identification card 27363400684
- Source: Qatar  Document: National passport 01020802
- Source: Qatar  Document: National passport 00490327
- Source: Qatar  Document: National passport 00754833

Contact information:
- Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelmalek Droukdel
- Name/Alias: Abou Mossaab Abdelouadoud

Birth information:
- Birth date: 20/04/1970  Birth place: Algeria, Meftah, Wilaya of Blida

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saraj Haqani
- Name/Alias: Khalifa
- Name/Alias: Siraj Haqani
- Name/Alias: Serajuddin Haqani
- Name/Alias: Siraj Haqani
- Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Danda, Miramshah, North Waziristan  Remark: /1978
- Birth date: Circa 1977  Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province  Remark: /1978
- Birth date: Circa 1977  Birth place: Afghanistan, Neka district, Paktika province  Remark: /1978
- Birth date: Circa 1977  Birth place: Afghanistan, Khost province  Remark: /1978

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- Address: Pakistan, Miramshah, North Waziristan, Deregy Manday Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Manba’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: Abu Muhammad Al-Jalahmah
- Name/Alias: Jabir Abdallah Jabir Ahmad Jalalahmah
- Name/Alias: Jabir ‘Abdallah Jabir Ahmad Al-Jalaamah
- Name/Alias: Jabir Al-Jalaamah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Abu Muhammad
- Name/Alias: Abdul-Ghani
- 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: Kuwait  
  Document: National identification card 259092401188  
  Remark: (national identification no)
- Source: Kuwait  
  Document: National passport 002327881  
  Remark: (passport)
- Source: Unknown country  
  Document: National passport 101423404

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 Naii
- Name/Alias: Djaafer Abou Mohamed
- Name/Alias: Abou Mouhadjir
- Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
- Birth date: 1976  
  Birth place: Algeria, Faïd El Batma, Djelfa
- Birth date: Circa 1972  
  Birth place: Algeria, Faïd 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 Ghedeir  
  Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abou Abdellah
- Name/Alias: Youcef Adel
- Name/Alias: Abid Hamadou
- Name/Alias: Abdelhamid Abou Zeid

Birth information:
- Birth date: 12/12/1965  
  Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958  
  Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2037.48
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shaykh Aminullah
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeed-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Abu Mohammad Amin Bishawi
- Name/Alias: Abu Mohammad Shaykh Aminullah Al-Bishauri
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari
Birth information:
• Birth date: Circa 1973  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
• Birth date: Circa 1961  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
• 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 L 253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Uqlah al-Kuwaiti
• Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari

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 36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazal Hayat
• Name/Alias: Mullah Radio
• Name/Alias: Maulana Fazullah
• Name/Alias: Mullah Fazullah

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 L 253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umar al-Afghani
• Name/Alias: Abu Sa'd
• Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
• Name/Alias: Sa'd bin Sa'd Muhammad Shiriyan al-Ka'bi
• Name/Alias: Sa'd al-Sharyan al-Ka'bi
• Name/Alias: Abu Haza'
• Name/Alias: Abu Haza'

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 L 15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Angelo Ramirez Trinidad
• Name/Alias: Calib Trinidad
• Name/Alias: Kalib Trinidad
• Name/Alias: Abdul Khalil
• Name/Alias: Abdukahlil
• Name/Alias: Anis
• Name/Alias: Abu 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: Baba
  • Name/Alias: Qasmani Baba
  • Name/Alias: Arif Umeer
  • Name/Alias: Memon Baba
  • Name/Alias: Arif Qasmani
  • Name/Alias: Muhammad Arif Qasmani
  • Name/Alias: Muhammad ’Arif Qasmani
  • Name/Alias: Mohammad Arif Qasmani

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


EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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 L132)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ahmed Deghdegh
  • Name/Alias: Abd El Illah
  • Name/Alias: Abdellillah
  • Name/Alias: Abdellah Ahmed
  • Name/Alias: Said

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 L115)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Talha
  • Name/Alias: Adem Yilmaz

Birth information:
  • Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:
  • Citizenship: Turkey
Identification document information:
- Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
- Address: Germany, 63225 Langen, 133 Südrliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yahia Djouadi
- 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

Identification document information:
- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)
- Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
- Source: Pakistan Document: National passport A-374184 Remark: (passport)

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Ashraf Munsha
- Name/Alias: Haji Muhammad Ashraf
- Name/Alias: Haji M. Ashraf
- Name/Alias: Muhammad Ashraf Manshah

Birth information:
- Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad
- Birth date: 1955 Birth place: Pakistan, Faisalabad

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 4-6032-0048-1 (national identification no)


EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Mahmoud - Bahaziq
- 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

Birth information:
- Birth date: 1944 Birth place: India
- Birth date: 17/08/1943 Birth place: India
- Birth date: 1943 Birth place: India

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)
Identity information:
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zakir Rehman
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Chachajee

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, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Tata Mohammad Syeed

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 Ittisstrasse
EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

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

Identity information:
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Mullah Gul Agha
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Hidayatullah
- Name/Alias: Haji Hidayatullah
- 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 Aulaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar al-Awlqi

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

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Agha Jan Alizai
  Title: Haji
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan

Birth information:
- Birth date: 1957 Birth place: Unknown country
- Birth date: 15/10/1963 Birth place: Unknown country
- Birth date: 14/02/1973 Birth place: Unknown country
- Birth date: 1967 Birth place: Unknown country
- Birth place: Afghanistan, Kandahar
- Birth place: Afghanistan, Hitemchai 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 ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani
  Title: Haji

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Mohammad Kakar
- Name/Alias: Saleh Mohammad

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: Said Jan ‘Abd Al-Salam
- Name/Alias: Sa’id Jan ‘Abd-al-Salam
- Name/Alias: Nangiali
- Name/Alias: Aziz Cairo
- Name/Alias: Farhan Khan
- Name/Alias: Said Jhan
- Name/Alias: Qasi Sa’id Jan
- Name/Alias: Dilawar Khan Zain Khan
- Name/Alias: Qazi ‘Abdallah
- 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: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)
- 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

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

Birth information:
- Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

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: Abu Adam
- Name/Alias: Monir Chouka

Birth information:
- Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mevlüt Kar
- Name/Alias: Mevluet Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al-Turki
- Name/Alias: Al Turki Kyosev
- Name/Alias: Yanal Yusov
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Objel el-Turki
- 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: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Yunis al-Mauritani
- Name/Alias: Younis al-Mauritani
- Name/Alias: Sheikh Yunis al-Mauritani
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Salih the Mauritanian
- Name/Alias: Mohamed Salem
- Name/Alias: Youssif Ould Abdel Jelil
- Name/Alias: El Hadj Ould Abdul Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane
- Name/Alias: Chingheity

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 Arif
- Name/Alias: Said Mohamed Arif
- Name/Alias: Omar Ghariib
- Name/Alias: Abderrahmane
- Name/Alias: Abdullah al-Jazairi
- Name/Alias: Souleiman
- Name/Alias: Slimane Chabani

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

Identification document information:
- Source: Kuwait Document: National passport 101505554
- Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qtani
- Name/Alias: Faraq al-Qtani
- Name/Alias: Faruq al-Qtari
- Name/Alias: Faruq al-Qtani
- 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: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan Remark: Afghanistan (since 2009)
Identity information:
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Othman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al Omairah

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.

Identity information:
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Mohammad Jibriel Abdul Rahman
- **Name/Alias:** Muhammad Ricky Ardhan
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Heris Syah

Birth information:
- **Birth date:** 03/12/1979 **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:** 03/03/1979 **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, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.
Identity information:
• Name/Alias: Abdul Rahim Ba’aysir
• Name/Alias: Abdul Rahim Bashir
• Name/Alias: Abdurrahman Bashir
• Name/Alias: Abdurrahman Ba’asyir
• Name/Alias: Abdurochim Bashir
• Name/Alias: ‘Abd Al-Rahim Ba’asyir
• Name/Alias: ‘Abd Al-Rahim Bashir
• Name/Alias: Abdurrahim Ba’asyir
• Name/Alias: Abdurrahim Bashir
• Name/Alias: Abdul Rachim Ba’asyir
• Name/Alias: Abdul Rachim Bashir
• Name/Alias: Abdul Rochim Ba’asyir
• Name/Alias: Abdul Rochim Bashir
• Name/Alias: Abdurochim Ba’asyir
• 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: Mati ur-Rehman Ali Muhammad
• Name/Alias: Mati-ur Rehman
• Name/Alias: Hussain
• Name/Alias: Mati ur Rehman
• Name/Alias: Matiar Rahman
• Name/Alias: Matiar Rehman
• Name/Alias: Matti al-Rehman
• Name/Alias: Abdul Samad
• Name/Alias: Samad Sial
• Name/Alias: Abdul Samad Sial
• Name/Alias: Ustad Talha
• Name/Alias: Qari Mushtaq
• Name/Alias: Tariq

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

Citizenship information:
• Citizenship: Pakistan

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

Identity information:
• Name/Alias: Hajjaj Bin Fahd al Ajmi
• Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
• Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
• Name/Alias: Hajaj bin-Fahad al-Ajmi
• Name/Alias: Sheikh Hajaj al-Ajami
• Name/Alias: Ajaj Ajami
• Name/Alias: 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: Taha al-Banshi
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Abu-Mohammad al-Adnani al-Shami
- Name/Alias: Hajji Ibrahim
- Name/Alias: Abou Mohamed al Adnani
- Name/Alias: Yaser Khalaf Nazzal Alrawi
- Name/Alias: Jaber Taha Falah
- Name/Alias: Abou khattab
- Name/Alias: Tah al Binchi
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Abu Baker al-Khatab

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

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazal Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 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 2a(4)(b): 5.3.2012

Identity information:
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rehman
- Name/Alias: Abdul Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdurahman al-Sindhi
- Name/Alias: Abdul Rehman 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: Mochammad Achwan
• Name/Alias: Muhammad Achwan
• Name/Alias: Muhammad Akhwan
• Name/Alias: Mochtar Achwan
• Name/Alias: Mochtar Akhwan
• Name/Alias: Mochtar Akwan

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: Abdul Rosyid Ridho Bashir
• Name/Alias: Rashid Rida Ba’aysir
• Name/Alias: Rashid Rida Bashir

Birth information:
• Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
• Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Angga Dimas Prasondha
• Name/Alias: Angga Dimas Persadha
• Name/Alias: Angga Dimas Persada
• Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)

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: Maysar Ali Musa Abdallah Al-Juburi  Title: Amir
• Name/Alias: Mayassir al-Jiburi
• Name/Alias: Mayassir Harara
• Name/Alias: Mayassir al-Shammari
• Name/Alias: Muhammad Khalid Hassan
• Name/Alias: Al-Shammari
• Name/Alias: Abu Maria al-Qatani
• Name/Alias: Mu'sab 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.

EU reference number: EU.2913.65
Legal basis: 2015/274 (OJ L147)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafi Sultan Mohammed Al-Ajmi  Title: Doctor
• Name/Alias: Shafi al-Ajmi
• Name/Alias: Sheikh Shafi al-Ajmi
• Name/Alias: Shaykh Abu-Sultan

Birth information:
• Birth date: 01/01/1973  Birth place: Kuwait, Warah

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Unknown country  Document: National passport 0216155930  Remark: (passport no.)

Contact information:
• Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

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

EU reference number: EU.2914.30
Legal basis: 2015/274 (OJ L147)
Programme: TAQA - Al Qaeda
Identity information:
• 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 Shaykhli
• Name/Alias: Abu Zayna
• Name/Alias: Abu Muhammad
• Name/Alias: Umar Muhammad Khalil Mustafa
• Name/Alias: Abdul Rahman Muhammad al-Bayati
• Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
• Name/Alias: Aliazzra Ra’ad Ahmad
• Name/Alias: Abu-Shuayb
• Name/Alias: Hajji Iman
• Name/Alias: Abu Iman
• Name/Alias: Abu Ala
• Name/Alias: Abu Hasan

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 L147)
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 'Uthman 'Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
• Name/Alias: Khattab
• Name/Alias: Ibn al-Khattab

Birth information:
• Birth date: 1984 Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport K048787 Remark: (jordanian passport)
• Source: Jordan Document: National passport 486298 Remark: (jordanian passport)
• Source: Qatar Document: National identification card 28440000526 Remark: (qatar national id)

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: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah S al-Zahrani
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin 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: Azzam al-Subhi
  • Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua
  • Name/Alias: Abu Muslem al-Maky
  • Name/Alias: Abu Suliman al-Harbi
  • Name/Alias: Abu Abdalla al-Harbi
  • Name/Alias: Azam A.R. Alshhua
  • Name/Alias: Mansur al-Harbi
  • Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi

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: Muslim Abu Abdurrahman
  • Name/Alias: Abu Abdurrahman the Norwegian
  • Name/Alias: Abu Abdurrahman the Moroccan

Birth information:
  • Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
  • Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
  • Name/Alias: Barahim Suliman H. al Hblian
  • Name/Alias: Abu Jabal
  • Name/Alias: Abu-Jabal

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 'Isa Hajji Muhammad Al-Bakr
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim 'Isa Haji al-Bakr
• Name/Alias: Ibrahim Isa Hijji Muhammad al-Baker
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
• Name/Alias: Ibrahim 'Isa al-Bakar
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim 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: Abu Hudhayfah
• Name/Alias: Tarkhan Tayumurazovich Batirashvili
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili
• Name/Alias: Tarkhan Batirashvili
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Abu Umar al-Shishani
• Name/Alias: 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
Birth information:
• Birth date: 1982  
  Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 11/01/1986  
  Birth place: Georgia, Akhmeta, Village Birkiani
Citizenship information:
• Citizenship: Georgia
Identification document information:
• Source: Georgia  
  Document: National passport 09 AL14455  
  Remark: georgian passport, expires on 26.6.2019
• Source: Georgia  
  Document: National identification card 08001007864  
  Remark: (georgian national id)
Contact information:
• Address: Syrian Arab Republic
Remark: Other information: Located in the Syrian Arab Republic as at December 2014.  
  Date of designation referred to in Article 2a(4)(b): 23.1.2015.
Identity information:

- Name/Alias: Katrina
- Name/Alias: Khalifa Mohd Turki Alsubaie
- Name/Alias: Khalifa Mohd Turki Al-Subaie
- Name/Alias: Khalifa Al-Subayi
- Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy
- Name/Alias: Abu Mohammed al-Qstari
- Name/Alias: Khalifa Muhammad Turki Al-Subaiy

Birth information:

- Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:

- Citizenship: Qatar

Identification document information:

- Source: Qatar Document: National passport 00685968
- Source: Qatar Document: National identification card 26563400140

Contact information:

- Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Hamsudin  Title: Maulavi  Function: Governor of Wardak (Maidan) Province

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
- Name/Alias: 'Abd al-Malik Muhammad Yusif'Abd-al-Salam
- Name/Alias: 'Umar al-Qtari
- Name/Alias: 'Umar al-Tayyar

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

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
**EU reference number**: EU.296.86  
**Legal basis**: 233/2012 (OJ L84)  
**Programme**: TAQA - Al Qaeda  
**Identity information**:  
- **Name/Alias**: Ezatullah Haqqani  
- **Name/Alias**: Ezatullah Haqqani Khan Sayyid  
  **Title**: Maulavi  
  **Function**: Deputy Minister of Planning under the Taliban regime  
**Birth information**:  
- **Birth date**: Circa 1957  
  **Birth place**: Afghanistan, Alingar District, Laghman province  
**Citizenship information**:  
- **Citizenship**: Afghanistan

**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

**EU reference number**: EU.2982.10  
**Legal basis**: 1091/2013 (OJ L293)  
**Programme**: TAQA - Al Qaeda  
**Identity information**:  
- **Name/Alias**: Mohammad Jamal Abd-Al Rahim Ahmad Al-Kashif  
- **Name/Alias**: Muhammad Jamal Abdo Al-Kashif  
- **Name/Alias**: Riyadh  
- **Name/Alias**: Muhammad Jamal Ahmad Abu  
- **Name/Alias**: Muhammad Jamal Abdu  
- **Name/Alias**: Mohammad Jamal Abdo Ahmed  
- **Name/Alias**: Muhammad Jamal Abdo Al Kashef  
- **Name/Alias**: Muhammad Jamal Abd-Al Rahim Al-Kashif  
- **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  
**Birth information**:  
- **Birth date**: 01/02/1964  
  **Birth place**: Unknown country  
- **Birth date**: 01/01/1964  
  **Birth place**: Egypt, Cairo  
**Citizenship information**:  
- **Citizenship**: Egypt  
** Identification document information**:  
- **Source**: Yemen  
  **Document**: Other identification number 388181  
  **Remark**: (under name muhammad jamal abd-al rahim ahmad 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: Hassan Gul
- Name/Alias: Hasan Gul
- Name/Alias: Hassan Ghul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Abu- Shayma
- Name/Alias: Abu-Shaima
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Muhammad

Birth information:
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah

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 Loukbeit
- Name/Alias: Ahmad Ould Amar

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

Citizenship information:
- Citizenship: Mali

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

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem 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, Abeibara, Kidal region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hassan Gul
- Name/Alias: Hasan Gul
- Name/Alias: Hassan Ghul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Abu- Shayma
- Name/Alias: Abu-Shaima
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Muhammad

Birth information:
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah

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 Loukbeit
- Name/Alias: Ahmad Ould Amar

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

Citizenship information:
- Citizenship: Mali

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

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem 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, Abeibara, Kidal region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
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: Hamad el Khairy
• Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
• Name/Alias: Ould Kheirou
• Name/Alias: Abou QumQum

Birth information:
• Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
• Citizenship: Mauritania
• Citizenship: Mali

Identification document information:

Contact information:
• Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hafiz Abdul Salam Bhuttavi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/Alias: Hafiz Abdusalam Budvi
• Name/Alias: Hafiz Abdussalaam Bhattvi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Abdul Salam Bhattvi
• Name/Alias: Mullah Abdul Salaam Bhattvi

Birth information:
• Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zafar Iqbal
• Name/Alias: Zaffer Iqbal
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Malik Zafar Iqbal Shalbaz
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zafar Iqbal Chaudhry

Birth information:
• Birth date: 04/10/1953 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)
• Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)

Contact information:
• Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shayku
- Name/Alias: Imam Darul Tawheed
- 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: Abu Mohammed Abubakar bin Mohammed
- Name/Alias: Shemu
- Name/Alias: Shekau
- Name/Alias: Abu Muhammed Abubakar bi Mohammed

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 Mohammad Haqqani
- Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
- Name/Alias: Haqqan, Sayyed

Birth information:
- Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.303.11
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ansar Dine
- **Name/Alias:** Ansar Eddine

Contact information:
- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a (4)(b): 20.3.2013.

**EU reference number:** EU.304.12  
**Legal basis:** 869/2007 (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:** reputedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

Birth information:
- **Birth date:** 1969  
  **Birth place:** Unknown country
- **Birth date:** 1966  
  **Birth place:** Unknown country
- **Birth date:** 1964  
  **Birth place:** Unknown country
- **Birth date:** 1971  
  **Birth place:** Unknown country

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

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012

**EU reference number:** EU.3060.6  
**Legal basis:** 1267/2013 (OJ L326)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abd-Al-Hamid Al-Masli  
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli  
- **Name/Alias:** Abu-Hamzah al-Darnawi  
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abd-al-Hamid Musalli  
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnawi  
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Dimawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnavi

Birth information:
- **Birth date:** 1976  
  **Birth place:** Libya, Darnah
- **Birth date:** 1976  
  **Birth place:** Libya, Danar

Citizenship information:
- **Citizenship:** Libya

**Remark:** Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

**EU reference number:** EU.307.15  
**Legal basis:** 869/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Saifiduning
- Name/Alias: Qerman
- Name/Alias: Abdul Haq
- Name/Alias: Abuduhake
- Name/Alias: Abdulhuq Jundullah
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maiumaitimin Maimaiti
- 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 Chaudhry
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Huzafia

Birth information:
- Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)

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

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Arghistan district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Ahmed Fuad Salim
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Ayman Eddauahiri
• Name/Alias: Aiman Mohamed Rabi Al-Zawahry
• Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
• Name/Alias: Aiman Mohamed Rabi Al Zawahry
• Name/Alias: Aman Mohamed Robi Al Zawahry
• Name/Alias: Dhowahri Ayman
• Name/Alias: Eddauahiri Ayman
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Abu Fatma
• Name/Alias: Abu Mohammed
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Al Zawahry
• Name/Alias: Aiman Dhawehri

Birth information:
• Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Unknown country  Document: Other identification number 19820215
• Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **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 Hasaan Talea Aseeer
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali’A ʿAsiri

Birth information:
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **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:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul 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
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

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 Cabdullah Ciise  
- 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  

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**EU reference number:** EU.311.71  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Azizirahman  
  Function: Third Secretary, Taliban Embassy, Abu Dhabi  

**Citizenship information:**  
- Citizenship: Afghanistan  

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**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdul Baqi  
  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime  
- Name/Alias: Abdul Baqi  
  Title: Mullah  
  Function: Vice-Minister of Information and Culture under the Taliban regime  
- Name/Alias: Baqi, Abdul  
  Title: Maulavi  
  Function: Consulate Dept, Ministry of Foreign Affairs  

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

**Citizenship information:**  
- Citizenship: Afghanistan  

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**EU reference number:** EU.314.74  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Haji Mudir  
- Name/Alias: Mohammad Taher Anwari  
- Name/Alias: Anwari, Mohammad Tahre  
  Title: Mullah  
  Function: Minister of Finance of the Taliban  
  Function: Administrative Affairs  

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

**Citizenship information:**  
- Citizenship: Afghanistan  

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**EU reference number:** EU.3141.31  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Sakinah Hussain  
- Name/Alias: Umm Hussain al-Britani  
- Name/Alias: Sally-Anne Frances Jones  

**Birth information:**  
- Birth date: 17/11/1968  
  Birth place: United Kingdom, Greater London, Greenwich  

**Citizenship information:**  
- Citizenship: United Kingdom
Identification document information:

Contact information:
  • Address: United Kingdom  Remark: Previous location until 2013.
  • Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu al-Asir
  • Name/Alias: Anru Al-Absi
  • Name/Alias: Abu-Umar al-Absi
  • Name/Alias: Abu al-Athir al-Shami
  • Name/Alias: Abu Amr al-Shami
  • Name/Alias: Abu Asir
  • Name/Alias: Abu al-Athir
  • Name/Alias: Abu al Athir Amr al Absi
  • Name/Alias: 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: Shamil Magomedovich Aliev
  • Name/Alias: Shamil Magomedovich Ismailov
  • Name/Alias: Abu Hanifa

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

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Contact information:
  • Address: Syrian Arab Republic  Remark: located in as at August 2015
  • Address: Iraq  Remark: possible alternative location as at August 2015


EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aweys Hassan Dahir
  • Name/Alias: Hassan Tahir Oais
  • Name/Alias: Hassan Tahir Uways
  • Name/Alias: Hassan Dahir Awes
  • Name/Alias: Sheikh Aweys
  • Name/Alias: Sheikh Hassan
  • Name/Alias: Sheikh Hassan Dahir Aweys
  • 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: Hassan Dahir Aweyes
  • Name/Alias: Ahmed Dahir Aweys
  • Name/Alias: Mohammed Hassan Ibrahim
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: Maghomed Maghomedzakirovich Abdurakhmanov
  • Name/Alias: Abu al Banat
  • Name/Alias: Abu Banat

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.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Islam Seit-Umarovich Atabiev
  • Name/Alias: Abu Jihad

Birth information:
  • 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  Reminder: Russian foreign travel passport number

Contact information:
  • Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
  • Address: Syrian Arab Republic  Remark: Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.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
European Union Consolidated Financial Sanctions List

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: Abdul Aziz
• Name/Alias: Aziz
• Name/Alias: Muslim
• Name/Alias: Vostochniy
• Name/Alias: Fackhi
• Name/Alias: Bach
• Name/Alias: Zaurbek Salimovich Guchaev

Birth information:
• Birth date: 07/09/1975  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)
• Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number

Contact information:
• Address: Iraq  Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu- Sa'id Al Britani
• Name/Alias: Omar Ali Hussain

Birth information:
• Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 205939411  Validity: valid to 21/04/2015  Issue: issued on 21/07/2004

Contact information:
• Address: Syrian Arab Republic  Remark: As at January 2014.
• 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: Tarad Aljarba
• Name/Alias: Tarad Mohammad Aljarba
• Name/Alias: Abu-Muhammad al-Shimali

Birth information:
• Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
• Citizenship: Saadi Arabia

Identification document information:
• Source: Saadi Arabia  Document: National passport E704088  Validity: valid to 02/07/2008  Issue: issued on 26/08/2003

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aseel Muthana

Birth information:
• Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
• Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anafi, Nazirullah  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad
• Name/Alias: Nazirullah Aanafi 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

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nasir Muthana
• Name/Alias: Abu Al-Yemeni Muthana
• Name/Alias: Nasser Ahmed Muthana
• Name/Alias: Abu Muthanna
• Name/Alias: Abdul Muthana
• Name/Alias: Abu Muthana

Birth information:
• Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: United Kingdom  Remark: Previous address until November 2013.
• Address: Syrian Arab Republic  Remark: As at November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Abu-Rayhanah
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
- Name/Alias: Rayhanah

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: 323/2012 (OJ L84)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963  Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 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: Abu Ayub
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
- Name/Alias: Abdal Al-Hadi Al-Iraqi
- Name/Alias: Abu Abdullah

Birth information:
- Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
- Name/Alias: Abdelhamid Al Kurdi
Birth information:
- Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Farhad Kanabi Ahmad
- Name/Alias: Kawa Omar Ahmed
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kaua Omar Achmed
- Name/Alias: Kawa Hamawandi

Birth information:
- Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer

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

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime
- Name/Alias: Najibullah Haqani

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: Haji Mullah Sahib
- Name/Alias: Abdul Bari Akhund  Title: Mullah
- Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime

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: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: Mullah
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: Maulavi  Function: Minister of Civil Aviation and Transportation of the Taliban regime
- Name/Alias: Akhtar Mohammad Mansoor
- Name/Alias: Akhtar Mohammad Mansoor Khan Muhammad
- Name/Alias: Akhtar Muhammad Mansoor

Birth information:
- Birth date: Circa 1960  Birth place: Afghanistan, Kalankho Joftian, Zurmat district, Pakhtia province
- Birth date: Circa 1960  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Emrah Erdogan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Imran
- Name/Alias: Imraan
- Name/Alias: Ismatullah
- Name/Alias: Imran
- Name/Alias: Salah Aldin
- Name/Alias: Ismatullah
- Name/Alias: Sulaiman
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Salahaddin Al Kudy
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Imran ibn Hassan

Birth information:
- Birth date: 02/02/1988  Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport BPA C700RKL8R4  Validity: valid from 18/02/2010 to 17/02/2016  Issue: issued on 18/02/2010

Contact information:
- Address: Germany
Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdus Somad
  • Name/Alias: Abdus Samad
  • Name/Alias: Abu Bakar Badhir
  • Name/Alias: Abu Bakar Baasyir
  • Name/Alias: Abu Bakar Ba’asyir

Birth information:
  • Birth date: 17/08/1938  Birth place: Indonesia, Jombang, East Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Faiz  Title: Maulavi  Function: Information Dept, Ministry of Foreign Affairs

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3292.63
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khalil Ibrahim Al Zafiri
  • Name/Alias: Khalil
  • Name/Alias: Khalil Ibrahim al-Zahiri
  • Name/Alias: Ibrahim Mohamed Khalil
  • Name/Alias: Khalil Ibrahim Jassem
  • Name/Alias: Khalil Ibrahim Mohammad

Birth information:
  • Birth date: 1972  Birth place: Iraq, Baghdad
  • Birth date: 02/07/1975  Birth place: Syrian Arab Republic, Dayr Az-Zawr
  • Birth date: 02/07/1975  Birth place: Unknown country
  • Birth date: 03/07/1975  Birth place: Iraq, Mosul

Citizenship information:
  • Citizenship: Syrian Arab Republic

Identification document information:
  • Source: Unknown country  Document: Other identification number T04338017  Additional information: expired  Remark: temporary suspension of deportation issued by alien’s office of the city of mainz, expired on 8.5.2013

Contact information:
  • Address: Germany, 55128 Mainz, Refugee shelter Alte Ziegelei

Remark: Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muthanna Hareth al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba‘i
• Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
• Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba‘
• Name/Alias: Muthana Haris Al-Dhari
• Name/Alias: Muthanna Hareth Al-Dhari
• Name/Alias: Muthanna Harith Sulayman Al-Dhari
• Name/Alias: Muthanna Harith Al Dari
• Name/Alias: Muthanna Al Dari Title: Dr.
• Name/Alias: Muthanna Harith Al-Dari Title: Doctor
• Name/Alias: Muthanna al-Dari Title: Doctor
• Name/Alias: Muthana Haris al-Dari
• Name/Alias: Muthanna Al Dari
• Title: Dr.
• Name/Alias: Muthanna Harith Al-Dari Title: Doctor
• Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
• Name/Alias: Muthanna 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: Akram Turki Hishan Al-Mazidih
• Name/Alias: Abu Akram
• Name/Alias: Akram Turki Al-Hishan
• Name/Alias: Abu Jarrah

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

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

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ghazy Fezza Hishan Al-Mazidih
• Name/Alias: Abu Faysal
• Name/Alias: Mushari Abd Aziz Saleh Shlash
• Name/Alias: Ghazy Fezza Hishan
• Name/Alias: Abu Ghazzy

Birth information:
• Birth date: 1974 Birth place: Unknown country
• Birth date: 1975 Birth place: Unknown country

Contact information:
• Address: Iraq
• Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu 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: Ummadj Muzaffar Hussein Ali al-Naimi
- Name/Alias: Abu Ashraf
- Name/Alias: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Abu Muhammad al-Julani
- Name/Alias: Abu Mohammad al-Golani
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Muhammad al-Aljawlani

Birth information:
- Birth date: 1980  
  Birth place: Syrian Arab Republic
- Birth date: Circa from 1975 to 1979  
  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

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

Birth information:
- Birth date: 17/06/1963  
  Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956  
  Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  
  Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

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

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

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  
  Document: Other identification number Ration card number 0134852
Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic

**Remark:** Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Duua'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.332.2
**Legal basis:** 969/2007 (OJ L215)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Delawar, Shahabuddin **Title:** Maulavi **Function:** Deputy of High Court

**Birth information:**
- **Birth date:** 1957  **Birth place:** Afghanistan, Logar province

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

**EU reference number:** EU.3335.14
**Legal basis:** 2016/647 (OJ L109)
**Programme:** TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin
- **Name/Alias:** Tuah Febriwansyah
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Muhammad Fachria
- **Name/Alias:** Muhammad Fachry
- **Name/Alias:** Tuwah Febriwansah

**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:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad Husayn Al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaithi
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Abu Muath al-Juaitni

**Birth information:**
- **Birth date:** 03/05/1977  **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

**Citizenship information:**
- **Citizenship:** Palestinian Territory, Occupied

**Identification document information:**
- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

**Contact information:**
- **Address:** Palestinian Territory, Occupied, Gaza Strip

**EU reference number:** EU.3337.41
**Legal basis:** 2016/647 (OJ L109)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muhammad Soleh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad 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 Gasmii
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Bounouadher

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

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- Name/Alias: Mohamed Ben Belkacem Aouadi
- Name/Alias: Fathi Hannachi

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: Al-Azhar Ben Khalifa Ben Ahmed Rouine
- Name/Alias: Salmame
- Name/Alias: Lazhar
Birth information:
  • Birth date: 20/11/1975 Birth place: Tunisia, Sfax

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport P182583
  • Source: Unknown country Document: National identification card 05258253

Contact information:
  • Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salam Kamel
  • Name/Alias: Mourad Ben Ali Ben Al-Basheer Al-Trabelsi
  • Name/Alias: Ben Salah Adnan
  • Name/Alias: Sassi Adel
  • Name/Alias: Arouri Taoufik
  • Name/Alias: Aboue Chiba Brahim
  • Name/Alias: Salah Adnan
  • Name/Alias: Arouri Faisel
  • Name/Alias: Benatah Amour
  • Name/Alias: Adnan Salah
  • Name/Alias: Hasnaoui Mellit
  • Name/Alias: Arouri Taoufik ben Taieb
  • Name/Alias: Abouecchiha Brahim
  • Name/Alias: Maci Ssassi
  • Name/Alias: Salah ben Anan
  • Name/Alias: Hasnaui Mellit
  • Name/Alias: Farid Arouri
  • Name/Alias: Ben Magid

Birth information:
  • Birth date: 02/06/1966 Birth place: Lebanon
  • Birth date: 02/09/1966 Birth place: Libya
  • Birth date: 1972 Birth place: Morocco
  • Birth date: 02/09/1966 Birth place: Lebanon
  • Birth date: 02/09/1964 Birth place: Tunisia
  • Birth date: 20/05/1969 Birth place: Tunisia, Manzil Tmim
  • Birth date: 04/02/1965 Birth place: Lebanon
  • Birth date: 02/09/1966 Birth place: Tunisia
  • Birth date: 09/02/1964 Birth place: Tunisia
  • Birth date: 02/06/1972 Birth place: Libya
  • Birth date: 02/02/1963 Birth place: Morocco
  • Birth date: 02/04/1966 Birth place: Algeria
  • Birth date: 01/04/1966 Birth place: Tunisia
  • Birth date: 09/02/1965 Birth place: Morocco
  • Birth date: 02/03/1965 Birth place: Tunisia
  • Birth date: 02/06/1964 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: Ehsanullah Title: Maulavi Function: Deputy Minister of Security (Intelligence)

Birth information:
  • Birth date: Circa 1963 Birth place: Afghanistan, Qarabagh district, Ghazni province
Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Hanafi Saheb
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi
- Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
- Name/Alias: Abdussalam Hanifi

Birth information:

- Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L64)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Qari Din Mohammad
- Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime
- Name/Alias: 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: 356/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Ahmad Jan Akhunzada
- Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhound Zada
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  Title: Mullah

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: Abu Hamza
- Name/Alias: Jacques Brougere
- Name/Alias: Di Karlo Antonio
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Abu Hamza
- Name/Alias: Arfauni Imad
- Name/Alias: Hamza
- Name/Alias: Kounkal
- Name/Alias: Kamkal
- Name/Alias: Merlin
- Name/Alias: Tinet
- Name/Alias: Brugere

Birth information:
- Birth date: 29/01/1971 Birth place: France, Roubaix

Citizenship information:
- Citizenship: 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 Samra Konig
- Name/Alias: Emilie Edwige Konig

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

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France Document: National 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: Abou al Moukatel
- Name/Alias: Boubakeur el-Hakim
- Name/Alias: Abou Mouqatel
- Name/Alias: Abu-Muqatil al-Tunisi
- Name/Alias: Boubaker Ben Habib Ben Al-Hakim
- Name/Alias: Boubaker el Hakim
- Name/Alias: El Hakim Boubakeur

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.
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:

Contact information:
- Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Hassan Akhund  Title: Haji
- 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
- Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund  Title: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund  Title: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim Mohammad Mahdi Al Rimi
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Abu 'Ammar
- Name/Alias: Qasim Al-Raymi
- Name/Alias: Qasim Al-Rami
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
- Name/Alias: Abu Hurayrah al-Sana’ai

Birth information:
- Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Baset Azzouz
- Name/Alias: Abdul Baset Azouz
- Name/Alias: Abdelbassed Azouz
- Name/Alias: AA (initials)

Birth information:
- Birth date: 07/02/1966 Birth place: Libya, Doma

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 223611
- Source: United Kingdom Document: National passport C00146605

Contact information:
- Address: Libya Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 14/05/1975 Birth place: Tajikistan, Varzob area
- Birth date: 1975 Birth place: Tajikistan, Dushanbe Remark: approximately 1975

Citizenship information:
- Citizenship: Tajikistan

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

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nusret Sulejman Imamovic
- Name/Alias: Nusret Imamovic

Birth information:

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: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- Name/Alias: Muhammad Al-Najdi
- Name/Alias: Ghashan al-Tajiki

Identification document information:
Birth information:
  • Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
  • Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Ismail
  • Name/Alias: Abu Ismail al-Maghribi
  • Name/Alias: Morad Laaboudi

Birth information:
  • Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco Document: National 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-Shawakh
  • Name/Alias: Abu Ayyub
  • Name/Alias: Abu Luqman al-Suri
  • Name/Alias: Abu Luqman al- Sahl
  • Name/Alias: 'Ali al-Hamud
  • Name/Alias: 'Ali Derwish
  • Name/Alias: Ali Awas
  • Name/Alias: Abdullah Shuwar al-Aujayd
  • Name/Alias: Ali Hammud
  • Name/Alias: Abu Luqman
  • Name/Alias: Muhammad 'Ali al-Shawakh
  • Name/Alias: Ibrahim al-Shawwakh
  • Name/Alias: Ali al-Hamoud al-Shawakh
  • Name/Alias: 'Ali al-Musa al-Shawagh

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 Al-Salahayn Salih Al-Sha'ari
  • Name/Alias: Hasan Abu Habib
  • Name/Alias: Husayn al-Salihin Salih al-Sha'ari
  • Name/Alias: Abu Habib al-Libi

Birth information:
  • Birth date: 1975 Birth place: Libya, Derna

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya Document: National passport 542858
  • Source: Libya Document: National identification card 55252 Remark: issued in Derna, Libya
Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
• Name/Alias: Mounir Helel
• Name/Alias: Mounir Hilel
• Name/Alias: Abu Rahmah
• Name/Alias: Abu Maryam al-Tunisi

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: Mohammed Abdel-Halim Hemaida Saleh
• Name/Alias: Faris Baluchistan
• Name/Alias: Muhammad Hameida Saleh

Birth information:
• Birth date: 22/09/1988 Birth place: Egypt, Alexandria
• Birth date: 22/09/1989 Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Benghalem

Birth information:
• Birth date: 06/07/1980 Birth place: France, Bourg la Reine

Citizenship information:
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Yousuf Abu Obayda Yazid
• Name/Alias: Mibrak Yazid
• Name/Alias: Abou ObeIda Youssef Al-Annabi
• Name/Alias: Mebrak Yazid
• Name/Alias: Yazid Mebrak
• Name/Alias: Yazid Mabarak
• Name/Alias: Yousuf Abu Ubaydah
• Name/Alias: Abou Youcef
• Name/Alias: Youcef Abu Obeida
• Name/Alias: Abu-Ubaydah Yusuf Al-Inabi

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: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Saheb Madani
- Name/Alias: Zia u Rahman Madani
- Name/Alias: Ziaurrahman Madani

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3452.86
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Imad Ben Bechir Ben Hamda Al-Jammali

Birth information:
- Birth date: 25/01/1968 Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Unknown country Document: National identification card 01846592
- Source: Tunisia Document: National passport K693812

Contact information:
- Address: Tunisia, Manzal Tmim, Nabul, 4 Al-Habib Thamir Street Remark: Italian fiscal Code: JMM MDI 68A25 Z352D

Remark: Mother's name is Jamilah

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Habib Ben Ahmed Al-Loubiri
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Birth information:
- Birth date: 17/11/1961 Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M788439
- Source: Unknown country Document: National identification card 01817002

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
- Address: Tunisia, Sidi Mesoud, Salani Marnaq Ben Arous district

Remark: Mother's name is Fatima al-Galasi
EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Odnorukiy
  • Name/Alias: Akhmed Rajapovich Chataev
  • Name/Alias: Elmir Sene
  • Name/Alias: David Mayer
  • Name/Alias: Akhmad Shishani

Birth information:
  • Birth date: 14/07/1980 Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation Document: National passport 9600133195 Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
  • Address: Syrian Arab Republic Remark: Located in as at August 2015.
  • Address: Iraq Remark: Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Human al-Athari
  • Name/Alias: Abu Dergham
  • Name/Alias: Turki Mubarak Abdullah Al-Binali
  • Name/Alias: Turki Mubarak Abdullah Al Binali
  • Name/Alias: Turki Mubarak al-Binali
  • Name/Alias: Turki al-Binali
  • Name/Alias: Turki al-Binali
  • Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
  • Name/Alias: Abu Bakr al-Athari
  • Name/Alias: Abu Hazm al-Salafi
  • Name/Alias: Abu Sufyan al-Sulami
  • Name/Alias: Abu Khuzayma al-Mudari
  • Name/Alias: Abu Hudhayfa al-Bahrayni

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
  • Source: Bahrain Document: National passport 1272611 Validity: valid from 01/04/2003 Issue: issued on 01/04/2003 Remark: Previous passport
  • Source: Bahrain Document: National passport 2231616 Validity: valid from 02/01/2013 to 02/01/2023 Issue: issued on 02/01/2013

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 Ahmad 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 Document: National passport G579315
Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Zoubair
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:
- Birth date: 09/03/1986
- Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia

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

Contact information:
- Address: Iraq
  - Remark: possible alternative location as at Mar. 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Syrian Arab Republic
  - Remark: located in as at Mar. 2015
- Address: Libya
  - Remark: previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Omar Al Tounisi
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi

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

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport Z050399
- Validity: valid from 09/12/2003 to 08/12/2008
- Issue: issued on 09/12/2003

Contact information:
- Address: Iraq
  - Remark: possible alternative location as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libyan
  - Remark: previously located in

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.
Identity information:
- **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:** Hani
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Abu-Ahmad Hadud

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:** Samir Ahmed al-Khayat
- **Name/Alias:** Hani
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Abu-Ahmad Hadud

Birth information:
- **Birth date:** 07/04/1986  **Birth place:** Syrian Arab Republic, Damascus

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

**EU reference number:** EU.351.28  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Elmi, Mohammad Azam  **Title:** Maulavi  **Function:** Deputy Minister of Mines and Industries

Birth information:
- **Birth date:** Circa 1968  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3510.20  
**Legal basis:** 2016/1430 (OJ L232)  
**Programme:** TAQA - Al Qaeda

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

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

Citizenship information:
- **Citizenship:** India
Identification document information:

- Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
- Source: India, BOMBAY  Document: National passport V57865  Issue: issued on 03/10/1983
- Source: Unknown country, BOMBAY  Document: National passport P537849  Issue: issued on 30/07/1979
- Source: India  Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuer
  Remark: Passport has been revoked by the Government of India
- Source: India, BOMBAY  Document: National passport K560989  Issue: issued by BOMBAY on 30/07/1975
- Source: Unknown country  Document: National passport KC-285901
- Source: India, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985

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 Mehabeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Atiqullah  Title: Molla
- Name/Alias: Atiqullah, Hadji  Title: Molla  Function: Deputy Minister of Public Works

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: Тархан Исмаилович Газиев Remark: (original script)
- Name/Alias: Тархан Исаевич Газиев Remark: (original script)
- Name/Alias: Хусан Исаевич Газиев Remark: (original script)
- Name/Alias: Рамзан Одуев Remark: (original script)
- Name/Alias: Гусен Remark: (original script: Хусан)
- Name/Alias: Абу Ясир Remark: (original script: Абу Ясир)
- Name/Alias: Абу Билал Remark: (original script: Абу-Билал)
- Name/Alias: Север Remark: (original script: Север)
- Name/Alias: Вайнах Remark: (original script: Вайнах)
- Name/Alias: Абу Насир Remark: (original script: Умар Сулимов)
- Name/Alias: Абу Ясин Remark: (original script: Хусан Исаевич Газиев)
- Name/Alias: Рамзан Одуев Remark: (original script: Рамзан Одуев)
- Name/Alias: Тархан Исмаилович Газиев Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Абу-Билал Remark: (original script: Абубакар)
- Name/Alias: Абу Ясен Remark: (original script: Абу Ясин)
- Name/Alias: Абубакар Remark: (original script: Абубакар)
- Name/Alias: Амир Хазмат Remark: (original script: Амир Хазмат)
- Name/Alias: Абубакар Remark: (original script: Абубакар)
- Name/Alias: Аслан Авгазарович Бютукаев
- Name/Alias: Абубакар
- Name/Alias: Аслан Авгазарович Бютукаев Remark: (original script)
- Name/Alias: Амир Хазмат
- Name/Alias: Abubakar
- Name/Alias: Abubakar
- Name/Alias: Abubakar

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Central Uruzgan province
- Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka
- Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
- Citizenship: Russian Federation
- Citizenship: Afghanistan
- 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:

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
Identity information:
- Name/Alias: Ayrat Nasimovich Vakhitov
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Салман Булгарский
- Name/Alias: Salman Bulgarskiy

Birth information:
- Birth date: 27/03/1977  Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 233/2012 (OJ L64)
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: Jallalouddin Haqqani
- Name/Alias: Jallalouddine Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hottak Sahib
- Name/Alias: Hottak, Abdul Rahman Ahmad  Title: Maulavi  Function: Deputy (Cultural) Minister of Information and Culture

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 286062
- Source: Jordan  Document: National passport 654781

Contact information:
- Address: Syrian Arab Republic  Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ahmad al-Shami
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: Naif Saleh Salem al Qaisi

Birth information:
- Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 04796738

Contact information:
- Address: Yemen Remark: Al-Baydah Governorate
- Address: Yemen, Sana’a Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kakazada
- Name/Alias: Rehmatullah
- Name/Alias: Rahamatullah Kakazada Title: Mullah
- Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General’al-‘aliTan Taliban’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: Mekmud, Sultan Baishiruddin
- Name/Alias: Mehmood, Bashir Uddin Title: Dr.
- Name/Alias: Mahmood, Sultan Bashiruddin
- Name/Alias: Mahmood, Sultan Bashir-Ud-Din
Birth information:
- Birth date: 1940  Birth place: Unknown country
- Birth date: 1937  Birth place: Unknown country
- Birth date: 1941  Birth place: Unknown country
- Birth date: 1945  Birth place: Unknown country
- Birth date: 1942  Birth place: Unknown country
- Birth date: 1944  Birth place: Unknown country
- Birth date: 1938  Birth place: Unknown country
- Birth date: 1943  Birth place: Unknown country
- Birth date: 1939  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Majeed, Abdul
- Name/Alias: Majeed Chaudhry Abdul
- Name/Alias: Majid, 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

Birth information:
- Birth date: 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.368.0
Legal basis: 889/2007 (OJ L150)
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

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: Yassir 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


Birth information:
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960 Birth place: Egypt
- Birth date: 11/04/1960 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963 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: Abu Ayyad al-Tunisi
- Name/Alias: Abou Aayadh
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Abu Iyyadhi al-Tunisi
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Seifallah Ben Omar Ben Mohamed 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: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- Address: Libya Remark: b) Libya (possible location as at Jul. 2017)

Remark:

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
- Name/Alias: Abd al-Rahman bin ‘Amir al-Na’imi
- Name/Alias: Abdulrahman Omair al Neami
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: AbdAlrahman Imer 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:
• Source: Qatar  Document: National passport 00868774  Additional information: expired  Remark: qatari passport, expired on 27.4.2014

Remark:  

EU reference number: EU.3729.24  
Legal basis:  2017/296 (OJ L43)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abd Al-Rahman Khalaf ’Ubayd Juday’ Al-’Anizi  
• Name/Alias: ’Abd al-Rahman Khalaf al-Anizi  
• Name/Alias: ’Abd al-Rahman Khalaf al-’Anzi  
• Name/Alias: Abu Usamah al-Rahman  
• Name/Alias: Abu Shaima’ Kuwaiti  
• Name/Alias: Yusuf  
• Name/Alias: Abu Usamah al-Kuwaiti  
• Name/Alias: Abu Usama  

Birth information:  
• Birth date: 06/03/1973  Birth place: Unknown country  

Citizenship information:  
• Citizenship: Kuwait

Remark:  

EU reference number: EU.3759.27  
UN reference number:  QDi.401  
Legal basis:  2017/326 (OJ L49)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI  
• Name/Alias: Ghalib Abdallah Ali al-Zaydi  
• Name/Alias: Ghalib Abdallah al-Zaydi  
• Name/Alias: Ghalib al Zaydi  

Birth information:  
• Birth date: 1970  Birth place: Yemen, Raqqah Region  
• Birth date: 1975  Birth place: Yemen, Raqqah Region  

Citizenship information:  
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]  

EU reference number: EU.3768.63  
Legal basis:  2017/630 (OJ L90)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi  
• Name/Alias: Mera’i  

Birth information:  
• Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:  
• Citizenship: Egypt  

Contact information:  
• Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63  
Legal basis:  1001/2010 (OJ L290)  
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias**: Ahmed Khalfan Ghailani
- **Name/Alias**: Ahmed The Tanzanian
- **Name/Alias**: Khalfan, Ahmed
- **Name/Alias**: Khabar, Abu
- **Name/Alias**: Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias**: Ahmad Khalafan Ghilani
- **Name/Alias**: Ahmed Ghailani
- **Name/Alias**: Foopie
- **Name/Alias**: Fupi
- **Name/Alias**: Ahmad, Abu Bakr
- **Name/Alias**: Ahmed, A
- **Name/Alias**: Ahmed, Abubakar
- **Name/Alias**: Ahmed, Abubakar K.
- **Name/Alias**: Mohammed, Shariff Omar
- **Name/Alias**: Ahmed Le Tanzanien
- **Name/Alias**: Haytham al-Kini
- **Name/Alias**: Ahmed el Tanzano
- **Name/Alias**: Ahmed Tanzanianul
- **Name/Alias**: Ahmed, Abubakar Khalifan
- **Name/Alias**: Ahmed, Abubakary K.
- **Name/Alias**: Al Tanzani, Ahmad
- **Name/Alias**: Ali, Ahmed Khalfan
- **Name/Alias**: Bakr, Abu
- **Name/Alias**: Abubakary Khalfan Ahmed Ghailani

Birth information:

- **Birth date**: 14/04/1974  **Birth place**: Tanzania, United Republic Of, Zanzibar
- **Birth date**: 14/03/1974  **Birth place**: Tanzania, United Republic Of, Zanzibar
- **Birth date**: 13/04/1974  **Birth place**: Tanzania, United Republic Of, Zanzibar
- **Birth date**: 01/08/1970  **Birth place**: Tanzania, United Republic Of, Zanzibar

Citizenship information:

- **Citizenship**: Tanzania, United Republic Of

Contact information:

- **Address**: United States

**EU reference number**: EU.3818.23
**UN reference number**: QDi.403
**Legal basis**: 2017/1094 (OJ L158)
**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: Abu Luqmaan Al Almani
- **Name/Alias**: Fared Saal
- **Name/Alias**: Abu Luqmaan

Birth information:

- **Birth date**: 18/02/1989  **Birth place**: Germany, Bonn

Citizenship information:

- **Citizenship**: Algeria
- **Citizenship**: Germany

Identification document information:

- **Source**: Germany  **Document**: National identification card 5802098444  **Validity**: valid to 14/04/2016  **Issue**: issued on 15/04/2010  **Remark**: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

**EU reference number**: EU.3851.78
**Legal basis**: 2017/557 (OJ L80)
**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias**: Ri'ad Muhammad Hasan Muhammad Hijazi
- **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

Birth information:

- **Birth date**: 30/12/1968  **Birth place**: United States, California
Citizenship information:
- Citizenship: United States
- Citizenship: Jordan

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411  Remark: united states social security number:

Contact information:
- Address: Jordan  Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: F'raji il Libico
- Name/Alias: Merai Abdefattah Khalil Zoghibi
- Name/Alias: Muhammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj
- Name/Alias: Larzg Ben Ilia
- Name/Alias: Merai Zoghibai
- Name/Alias: F'raji di Singapore
- Name/Alias: Mohamed Lebachir
- Name/Alias: Merai Albdelfattah Zgbye
- Name/Alias: Zoghibai Merai Abdul Fattah

Birth information:
- Birth date: 13/11/1960  Birth place: Libya
- Birth date: 04/04/1960  Birth place: Morocco
- Birth date: 04/06/1960  Birth place: Libya, Bendasi
- Birth date: 14/01/1968  Birth place: Unknown country
- Birth date: 11/08/1960  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: Asadullah
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Shane Dominic Crawford
- Name/Alias: Asad

Birth information:
- Birth date: 22/02/1986  Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013

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, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  Remark: (alternative location as at Sep. 2011)
- Address: Trinidad And Tobago, Enterprise Chaguanaas, 349 Dass Branch Trace, Dass Trace  Remark: (from birth until 27.11.2013)

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: Alexandre Amon Kotey
• Name/Alias: Alexe Kotey

Birth information:
• Birth date: 13/12/1983 Birth place: United Kingdom, London Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
• Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
• Source: United Kingdom Document: National passport 094477324 Issue: issued on 05/03/2005 Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Elshafee El-Sheikh
• Name/Alias: ELSHAFEE EL SHEIKH
• Name/Alias: El Shafee Elsheikh

Birth information:
• Birth date: 16/07/1988 Birth place: United Kingdom, London

Citizenship information:
• Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Aisyah Remark: low quality a.k.a.
• Name/Alias: Bahrun Naim
• Name/Alias: Anggih Tamtomo
• Name/Alias: Abu Rayyan Remark: low quality a.k.a.
• Name/Alias: Abu Rayan Remark: low quality a.k.a.
• Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo

Birth information:
• Birth date: 06/09/1983 Birth place: Indonesia, Surakarta
• Birth date: 06/09/1983 Birth place: Indonesia, Pekalongan

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic, Aleppo
• Address: Syrian Arab Republic, Raqqa

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: Malik Ruslanovich Barkhanoev
• Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.
• Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
• Name/Alias: Saifuddin Remark: low quality a.k.a.
Birth information:
- Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Lova Madayev
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Zurab Iraklievich Margoshvili
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Russian Federation
- Citizenship: Georgia

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aman Abdurrahman
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Rahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabily
- Name/Alias: Oman Abdurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurrahman

Birth information:
- Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mukhlis Yunos
- Name/Alias: Muklis Yunos
- Name/Alias: Saifullah Mukhlis Yunos
- Name/Alias: Saifulla Moklis Yunos
- Name/Alias: Hadij Onos
- Name/Alias: Yunos Umpara Moklis

Birth information:
- Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur
Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Commander Putol
  • Name/Alias: Radulan Sahiron
  • Name/Alias: Radulan Sajirun
  • Name/Alias: Radulan Sahiron

Birth information:
  • Birth date: Circa 1952 Birth place: Philippines, Kaunayan, Patikul, Jolo Island
  • Birth date: 1955 Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Sulu region
Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Hamsa
  • Name/Alias: Ahmad Islam Santos
  • Name/Alias: Abu Abdullah Santos
  • Name/Alias: Faisal Santos
  • Name/Alias: Lakay
  • Name/Alias: Aki
  • Name/Alias: Aqi
  • Name/Alias: Hilarion Del Rosario Santos, III (third)
  • Name/Alias: Hilarion Santos, III (third)
  • Name/Alias: Ahmed Islam
  • Name/Alias: Ahmad Santos
  • Name/Alias: Hilarion Del Rosario Santos Title: Amir

Birth information:
  • Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines Document: National passport AA780554 Remark: (Filipino passport).

Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Zufar
  • Name/Alias: Yazid Sufaat
  • Name/Alias: Joe

Birth information:
  • Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia
Identification document information:
- **Source:** Unknown country  
  **Document:** National passport A 10472263
- **Source:** Unknown country  
  **Document:** National identification card 640120-01-5529

Contact information:
- **Address:** Malaysia  
  **Remark:** In prison since 2013.
- **Address:** Malaysia, Selangor, Taman Bukit Ampang  
  **Remark:** (previous address)

**Remark:** Date of listing: 09/09/2003

**EU reference number:** EU.4057.52

**Legal basis:** 2017/1773 (OJ L251)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** 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:** Salahudin
- **Name/Alias:** Tuan Isnilon
- **Name/Alias:** Abu Musab
- **Name/Alias:** Isnilun Hapilun
- **Name/Alias:** Isnilon Hapilon
- **Name/Alias:** Isnilon Toton Hapilon

Birth information:
- **Birth date:** 18/03/1966  
  **Birth place:** Philippines, Bulanaza, Lantawan, Basilan
- **Birth date:** 10/03/1967  
  **Birth place:** Philippines, Bulanaza, Lantawan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Basilan  
  **Remark:** Basilan, the Philippines (previous location until 2016)
- **Address:** Philippines, Lanao del Sur  
  **Remark:** Lanao del Sur, the Philippines (location since 2016)

**Remark:** Date of listing: 6.12.2005

**EU reference number:** EU.4080.9

**Legal basis:** 2017/1488 (OJ L215)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Рустам Магомедович Асельдеров
- **Name/Alias:** Rustam Magomedovich Aselderov  
  **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад  
  **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari
- **Name/Alias:** Абу Мухаммад Аль-Кадари  
  **Remark:** Original script

Birth information:
- **Birth date:** 09/03/1981  
  **Birth place:** Russian Federation  
  **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
- Name/Alias: Ubaidullah Akhund Title: Hadji
- Name/Alias: Ubaidullah Akhund Title: Maulavi
- Name/Alias: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.419.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
- 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)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs de Mauritanieır
- Name/Alias: Abu Hafs il Mauritanio
- Name/Alias: Abu Hafs Mauretańczyk
- Name/Alias: Abu Hafs el Mauritano
- Name/Alias: Abu Hafs a mauritániai
- Name/Alias: Abu Hafs il-Mawritani

Birth information:
- Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Mohammad Abbas
  • Title: Mullah
  • Function: Minister of Public Health

Birth information:
• Birth date: Circa 1963
  • Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hajji Salim Al-Shaklar
• Name/Alias: Salim Mansur
• Name/Alias: Salim Mansur Mustafa
• Name/Alias: Saleem Al-Ifri
• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR
  • Function: Finance “emir” for Islamic State in Iraq and the Levant

Birth information:
• Birth date: 1959
  • Birth place: Iraq, Nineveh Province, Tel Afar
  • Remark: Tel Afar, Nineveh Province, Iraq
• Birth date: 20/02/1962
  • Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq
  • Document: National identification card 00813602
    • Issue: issued on 18/09/2011
    • Remark: Iraq national identification card 00813602, issued on 18 Sep. 2011
• Source: Iraq
  • Document: National passport A6489694
    • Validity: valid to 31/08/2021
    • Issue: issued on 02/09/2013
    • Remark: Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
• Source: Iraq
  • Document: Nationality certificate 300397
    • Issue: issued on 25/06/2013
    • Remark: Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:
• Address: Iraq, Mosul, 17 Tamoz
  • Remark: 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
• Name/Alias: Omar Mahmood Irhayyim
• 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 al-Kubaysi
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
• Name/Alias: Umar Mahmood Al-Kubaysi Arhaym
• Name/Alias: Omar Mahmood Rahim Al-Quabaysi
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim al-Kubaysi

Birth information:
• Birth date: 01/01/1967
  • Birth place: Unknown country
• Birth date: 16/06/1967
  • Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq
  • Document: Nationality certificate 540763
    • Issue: issued on 13/02/1984
    • Remark: Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
• Source: Iraq
  • Document: National passport A4059346
    • Validity: valid to 27/05/2021
    • Issue: issued on 29/05/2013
    • Remark: Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
• Source: Iraq
  • Document: National identification card 00405771
    • Issue: issued on 20/05/2013
    • Remark: Iraq national identification card 00405771, issued on 20 May 2013

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: Salim Ahmad Salim Hamdan
  - Name/Alias: Saqr Al-Jaddawi
  - Name/Alias: Saqr Al Jadawi
  - Name/Alias: Saqr Aljawadi
  - Name/Alias: Salem Ahmed Salem 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: A. Kabir
  - 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

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 Adjul Mabanza
  - Name/Alias: Myrna Ajilul Mabanza

Birth information:
  - Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
  - Citizenship: Philippines

Identification document information:
  - Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032
  - Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
  - Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087

Contact information:
  - Address: Philippines, Basilan Province Remark: Basilan Province, Philippines
  - Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
  - Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
  - 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: Abdulpatta Abubakar Escalon
- Name/Alias: Abdul Patta Escalon Abubakar
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:

- Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:

- Citizenship: Philippines

Identification document information:

- Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421
- Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021
- Source: Philippines Document: National passport EB2778599

Contact information:

- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Lehbib Ould Ali Ould Ould Joumani
- Name/Alias: Adnan Abu Waled al-Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahraoui
- Name/Alias: Lahbib Idrissi oued Sidi Abdi oued Said oued El Bachir
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahraoui

Birth information:

- Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:

- Address: Mali, Menaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217 I)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Muh Saifudin
- Name/Alias: Abdullah Faiz
- Name/Alias: Fauz Faturohman
- Name/Alias: Kembar Khalid
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Ustadz Faiz
- Name/Alias: Saifudin Faiz
- Name/Alias: Kholid Faiz
- Name/Alias: Mohammad Yusuf Karim Faiz
- Name/Alias: Ustadz Syaifudin
- Name/Alias: Zidni Elma
- Name/Alias: Abu Walid al Indunisi
- Name/Alias: Mohammed Yusip Karim Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Quida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

Birth information:

- Birth date: 11/10/1978 Birth place: Indonesia

Citizenship information:

- Citizenship: Indonesia
Contact information:
• Address: Syrian Arab Republic  Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohd Radi Bin Udin
• Name/Alias: Abu Awn al Malizi
• 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 Rafi bin Nurdin
• Name/Alias: Mohamad Rafi Bin Udin
• Name/Alias: Muhammad Ratin
• Name/Alias: Abu Una al Malayzie
• Name/Alias: Mhammad Rahim Bin Udin
• Name/Alias: Abu Ayn Tok Cit
• Name/Alias: Muhammad Rafi bin Nurdin
• 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.

Birth information:
• Birth date: 03/06/1966  Birth place: Malaysia, Negri Sembilan

Citizenship information:
• Citizenship: Indonesia
• Citizenship: Malaysia

Identification document information:
• Source: Malaysia  Document: National passport A31142734  Validity: valid to 06/11/2015  Issue: issued by Immigration Department of Malaysia on 06/11/2013  Remark: issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
• Source: Malaysia  Document: National identification card 660603-05-5267  Remark: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
• Address: Malaysia, Kuala Lumpur  Remark: 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: Syria Arab Republic  Remark: (location as of 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)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rahman
• Name/Alias: Abu Abdul Rahman al Filipini
• Name/Alias: Abtol Rahman
• Name/Alias: Muhammad Reza Lahaman Kiram  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
• Birth date: 03/03/1990  Birth place: Philippines, Zamboanga  Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: Other identification number EC3524065  Remark: Philippines number EC3524065
• Source: Philippines  Document: National passport XX3966391  Validity: valid to 24/02/2020  Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
• Address: Philippines, Zamboanga  Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
• Address: Philippines  Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern 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.

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**EU reference number:** EU.472.57  
**Legal basis:** 220/2008 (OJ L68)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Sayyed Ghayasudin  
- **Name/Alias:** Agha, Sayyed Ghiassooudin  
- **Title:** Maulavi  
- **Function:** Minister of Haj and Religious Affairs  
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin  
- **Name/Alias:** Sayed Ghias  
- **Name/Alias:** Sayyed Ghiassooudine Agha  
- **Function:** Education Minister of the Taliban regime  

**Birth information:**  
- **Birth date:** Circa from 1958 to 1963  
- **Birth place:** Afghanistan, Faryab province  

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

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**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  

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**EU reference number:** EU.4761.11  
**UN reference number:** QDi.419  
**Legal basis:** 2019/1731 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** ANJEM CHOUDARY  
- **Name/Alias:** Abu Luqman  

**Birth information:**  
- **Birth date:** 18/01/1967  
- **Birth place:** United Kingdom, Welling, London  

**Citizenship information:**  
- **Citizenship:** United Kingdom  
- **Remark:** United Kingdom of Great Britain and Northern Ireland  

**Identification document information:**  
- **Source:** United Kingdom  
- **Document:** National passport 516384722  
- **Validity:** valid to 06/06/2023  
- **Issue:** issued by Passport Office Glasgow on 06/05/2013  
- **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)  

**Contact information:**  
- **Address:** United Kingdom, London  

**Remark:** UNLI-15.10.2018

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**EU reference number:** EU.4781.46  
**Legal basis:** 2018/1809 (OJ L 296)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Hajji Abdelnasser
- Name/Alias: HAJJI 'ABD AL-NASIR
- Name/Alias: Hajji Abd al-Nasr
- Name/Alias: Taha al-Khuwayt

Birth information:
- Birth date: from 1965 to 1969  Birth place: Iraq, Tall 'Afar

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi:421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
- Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries

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 Esah  Remark: Low quality alias
- Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- Name/Alias: Masud Azhar  Remark: Low quality alias
- Name/Alias: Wali Adam Isah  Remark: Low quality alias

Birth information:
- Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI- 01.05.2019
EU reference number: EU.513.75  
Legal basis: 866/2003 (OJ L124)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abdul Rahman Yasin  
• Name/Alias: Abdul Rahman S. Taha  
• Name/Alias: Abdul Rahman S. Taher  
• Name/Alias: Abdul Rahman Said Yasin  
• Name/Alias: Aboud 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 passport 27082171  
  Remark: (usa passport (issued 21.6.1992 in amman, jordan))  
• Source: United States  
  Document: National identification card SSN 156-92-9858  
  Remark: (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 L36)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhammad Al-Hamati  
• Name/Alias: Abu Asim Al-Makki  
• Name/Alias: Mohammad Mohamed Abdullah Al-Ahdal  
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal  
• Name/Alias: Mohammad Hamdi Mohammad Sadiq 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 identification card 216040  
  Remark: (national identity card number)  
• Source: Yemen  
  Document: National passport 541939

Contact information:  
• Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7  
Legal basis: 2019/1353 (OJ L217)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: علي ما يشو  
• Name/Alias: Abderahmane al Maghrebi  
  Remark: Good quality alias  
• Name/Alias: Abderrahmane le Marocain  
  Remark: Good quality alias  
• Name/Alias: Abou Abderahmane Sanhaji  
  Remark: Low quality alias  
• Name/Alias: ALI MAYCHOU

Birth information:  
• Birth date: 25/05/1983  
  Birth place: Morocco, Taza

Citizenship information:  
• Citizenship: Morocco

Identification document information:  
• Source: Morocco  
  Document: National passport V06359364  
• Source: Morocco  
  Document: National identification card AB704306

Contact information:  
• Address: Mali
EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ammi Salim  Remark: Good quality alias
- Name/Alias: BAH AG MOUSSA
- Name/Alias: Ag Mossa  Remark: Good quality alias

Birth information:
- Birth date: 31/12/1952  Birth place: Unknown country
- Birth date: 28/10/1956  Birth place: Unknown country
- Birth date: 01/01/1958  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- Name/Alias: Abdelrahman Mouhamad Zafir al Babidi al Juhani
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abdelrahman Mouhamad Zafir al Babissi Juhan
- Name/Alias: Abd al-Rahman Muhammad al-Juhani
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abu al-Wafa
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- Name/Alias: Abu Anas
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abu al-Wafa'

Birth information:
- Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj
- Birth date: 1977  Birth place: Saudi Arabia, Kharj

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country  Document: National passport F50859
- Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Amin, Muhammad
- Name/Alias: Al-Haq, Amin
- Name/Alias: Ul-Haq, Dr Amin
- 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, Dadullah Title: Maulavi Function: Minister of Construction
• Name/Alias: Akhund

Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mariam
• Name/Alias: Abu Mohamed Al-Masri
• Name/Alias: Saleh

Birth information:
• Birth date: 06/06/1963 Birth place: Egypt, Gharbia

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha, Abdul Rahman Function: Chief Justice of Military Court

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir El Motassadeq
• Name/Alias: Mounir El Moutassadeq

Birth information:
• Birth date: 03/04/1974 Birth place: Morocco, Marrakesh

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport H 236483
• Source: Morocco Document: National identification card E-491591 Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
• Name/Alias: Abu Ismail
• Name/Alias: Abu Ismail el Jendoubi
• Name/Alias: Abu 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

Contact information:
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Thedorestraat
- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yaqoub Mohammad  Title: Maulavi  Function: Head of BIA

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakarya Essabar  Name/Alias: Zakariya Essabar

Birth information:
- Birth date: 13/04/1977  Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)
- Source: Morocco  Document: National passport 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 G-0343089  Remark: (moroccan national identity card)
- Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakarya Essabar
- Name/Alias: Zakariya Essabar

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.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassine Chekkouri

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

Citizenship information:
- Citizenship: Afghanistan

Identity information:
- Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
- Name/Alias: Abu Turab

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

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohamed Lakhal
  • Name/Alias: Lased Ben Heni
  • Name/Alias: Mohamed Abu Abda
  • Name/Alias: Al-As’ad Ben Hani
  • Name/Alias: Mohamed Ben Belgacem Awani
  • Name/Alias: Abu Obeida
  • Name/Alias: Mohamed Aouani

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 Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime
  • Name/Alias: Abdul Rehman Zahid

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

Identification document information:

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salmane
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:
• Birth date: 03/04/1968 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Hamza
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Al-Misri Abu Hamza
• Name/Alias: Kamel Mustapha Mustapha
• Name/Alias: Mustapha Kamel 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.624.42
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
• Name/Alias: Mokhtar Bushusha

Birth information:
• Birth date: 13/10/1969 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04756904 Remark: national id issued on 1984-09-14
• Source: Tunisia Document: National passport K754050

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: Omar El Moubajer
• Name/Alias: Saber

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: SSDSBN68B10Z352F

**EU reference number:** EU.631.4
**Legal basis:** 36/2011 (OJ L14)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Jalloul

Birth information:
- **Birth date:** 02/04/1966
- **Birth place:** Algeria, Biskra

Citizenship information:
- **Citizenship:** Algeria

**EU reference number:** EU.636.9
**Legal basis:** 1239/2007 (OJ L1280)
**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 L1280)
**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:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Umar Muhammad “Abdullah Ba” Amar
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdullah Hassan Alassiri
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibb
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
Birth information:
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isam Ali Mohamed Alouche
• Name/Alias: Mansour Thaer

Birth information:
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad
• Birth date: 1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
• Name/Alias: Kader Es Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed

Birth information:
• Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Walijan Title: Maulavi Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1968 Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul-Haq Wasseq
• Name/Alias: Wasseq Abdul-Haq- Title: Maulavi Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al-Fawwaz A. Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawwaz Khalik
- Name/Alias: Al-Fawwaz Khaled
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Al Fawwaz Khaled

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: Zouheir Al Maghribi
- Name/Alias: Abderrahmane Al Maghribi
- Name/Alias: Said Bahaji

Birth information:
- Birth date: 15/07/1975 Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport 28 642 163 Remark: (provisional german passport issued by the city of hamburg)
- Source: Unknown country Document: National identification card BPA Nr. 1336597587 Remark: national identification no

Contact information:
- Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Amr Al-Fatih Fathi
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: Tariq Anwar El-Sayed Ahmed
- Name/Alias: Hamdi Ahmad Farag

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 L 280)
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: Mohammed Tufail
- Name/Alias: Tufail Sheik Mohammed
- Name/Alias: S.M 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: 586/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Usama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama Muhammed Awad Bin Laden Title: Shaykh
- Name/Alias: Usama Bin Muhammad Bin Awad
- Name/Alias: Abu Abdillah Abd Al-Hakim
- Name/Alias: Usama Bin Laden Title: Hajj
- Name/Alias: Ben Laden Ossama
- Name/Alias: Ben Laden Usama
- Name/Alias: Bin Laden Usama
- Name/Alias: Bin Laden Osama Mohamed Awdh
- Name/Alias: Bin Laden Usamah Bin Muhammad
- Name/Alias: Shaykh Usama Bin Ladin
- Name/Alias: Usamah Bin Muhammad Bin Ladin
- Name/Alias: Al Qaqa
- Name/Alias: Usama Bin Ladin
- Name/Alias: Osama bin Ladin
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin

Birth information:
- Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Yemen
- Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 1957 Birth place: Yemen
- Birth date: 01/01/1957 Birth place: Yemen
- Birth date: 1956 Birth place: Saudi Arabia, Jeddah
- Birth date: 1956 Birth place: Yemen
- Birth date: 28/07/1957 Birth place: Yemen
- Birth date: 30/07/1957 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
**Identity information:**

- Name/Alias: Mohammad Shafiq Mohammad Tit: 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

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**Identity information:**

- Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi

**Citizenship information:**

- Citizenship: Afghanistan

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**Identity information:**

- Name/Alias: Nurullah Nuri Function: Governor of Balkh Province (Afghanistan) under the Taliban regime
- Name/Alias: Nurullah Nuri Function: Head of Northern Zone under the Taliban regime

**Birth information:**

- Birth date: Circa 1958 Birth place: Afghanistan, Shahjoe district, Zabul province

**Citizenship information:**

- Citizenship: Afghanistan

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**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:

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**Identity information:**

- Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
- Name/Alias: Najibullah Muhammad Juma Title: Maulavi

**Birth information:**

- Birth date: 1954 Birth place: Unknown country, Farah

**Citizenship information:**

- Citizenship: Afghanistan

**Identification document information:**


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**Identity information:**

- Name/Alias: Najibullah Muhammad Juma Title: Maulavi
Identity information:
• Name/Alias: Nomani Hamidullah  Title: Maulavi  Function: high ranking official in the Ministry of Higher Education

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed  Title: Maulavi  Function: Deputy Governor of Kabul Province

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ningarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M  Title: Mullah  Function: Governor of Samangan Province

Birth information:
• Birth date: Circa from 1958 to 1963
  • Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M  Title: Mullah  Function: Governor of Nimroz Province

Birth information:
• Birth date: Circa from 1958 to 1963
  • Birth place: Afghanistan, Spinboldak, Kandahar province  Remark: between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:
• Birth date: Circa from 1958 to 1963
  • Birth place: Afghanistan, Uruzgan/Kandahar  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed  Title: Alhaj  Function: Mayor of Kabul City under the Taliban regime
  • Name/Alias: Saduddin Sayyed  Title: Maulavi
  • Name/Alias: Saduddin Sayyed  Title: Maulavi
  • Name/Alias: Saduddin Sayyed  Title: Maulavi
  • Name/Alias: Sadruddin
  • Name/Alias: Saduddin Sayed

Birth information:
• Birth date: Circa 1968
  • Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motmaen Abdulhai  Function: Information and Culture Dept Kandahar

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 Muttaqi
• Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime
• 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  Title: Maulavi
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime
• Name/Alias: Noor ud Din Turabi

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Chora district, Uruzgan province
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Latif Mansoor
• Name/Alias: Mansur Abdul Latif  Title: Maulavi  Function: Minister of Agriculture

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mati Mohammadullah  Title: Maulavi  Function: Minister of Public Works
Birth information:
• Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.756.37  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baryaly
• Name/Alias: Abdul Manan Niazi
• Name/Alias: Abdul Manan Nayazi
• Name/Alias: Baryalai
• Name/Alias: Abdul Manan Nyazi  
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: 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: 889/2007 (OJ L199)  
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: Qurishi Abdul Ghufar  
Title: Maulavi  
Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad
• Name/Alias: Abdul Ghaffar Qureshi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.777.65  
Legal basis: 1189/2006 (OJ L212)  
Programme: TAQA - Al Qaeda

Citizenship information:
• Citizenship: Afghanistan
Identity information:
- Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Siddiqmal Mohammad Sarwar  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Mohammed Othman
- Name/Alias: Omar Mahmood Uthman
- Name/Alias: Abu Qatada Al-Filistini
- Name/Alias: Abu Umb Takfiri
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Al-Samman Uthman
- Name/Alias: Abu Umar Uthman
- Name/Alias: Abu Ismail
- Name/Alias: Umar Uthman

Birth information:
- Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- Citizenship: Jordan

Contact information:
- Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA – Al Qaeda
Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad 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 Tayyab

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 identification card 300786  Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muttaqi Amir Khan  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazel Mohammad Mazloom
- Name/Alias: Molah Fazl
- Name/Alias: Fazl Mohammad Mazloom  Title: Maulavi  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

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Akhtar  Title: Maulavi  Function: Education AttachéTaliban ‘Consulate General’Peshawar
Birth information:
• Birth date: 1970 Birth place: Afghanistan, Kunduz

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shams Ur-Rahman Sher Alam Title: Maulavi
• Name/Alias: Shamsurrahman
• Name/Alias: Shams-ur-Rahman Title: Mullah Function: Deputy Minister of Agriculture
• Name/Alias: Shams-u-Rahman

Birth information:
• Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Reshad Habibullah Title: Mullah Function: Head of Investigation Dept

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Doost Mohammad
• Name/Alias: Dost Mohammad Title: Maulavi
• Name/Alias: Dost Mohammad Title: Mullah Function: Governor of Ghazni Province under the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973 Birth place: Afghanistan, Daman district, Kandahar province Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahimi Yar Mohammad Title: Mullah Function: Minister of Communication

Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Sadiq Title: Alhaj Function: Head of Afghan Trade Agency, Peshawar, Pakistan
• Name/Alias: Mohammad Sadiq Title: Maulavi

Birth information:
• Birth date: 1934 Birth place: Afghanistan, Ghazni
Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Raqib Takhari  Title: Maulavi  Function: Minister of Repatriation of the Taliban regime

Birth information:

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tharwat Salah Shihata
  • Name/Alias: Tarwat Salah Abdallah
  • Name/Alias: Salah Shihata Thirwat
  • Name/Alias: Shahata Thirwat
  • 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

Citizenship information:
  • Citizenship: Afghanistan
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:

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: Youcef
- Name/Alias: Djallal
- Name/Alias: Abou Salman
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Said Cherif
- Name/Alias: Binhamoda Hokri
- Name/Alias: Said Tmimi
- Name/Alias: Bin Homoda Chokri
- Name/Alias: Ataf Cherif
- Name/Alias: Sherif Ataf
- Name/Alias: Ataf Cherif Said
- Name/Alias: Cherif Said
- Name/Alias: Hcrif Ataf

Birth information:
- Birth date: 12/12/1973 Birth place: Tunis, Tunis Remark: ataf cherif said
- Birth date: 25/01/1970 Birth place: Tunis, Manzil Tnim
- Birth date: 25/01/1970 Birth place: Tunis, Tunis Remark: cherif said
- Birth date: 25/01/1970 Birth place: Algeria Remark: atef cherif, cherif said
- Birth date: 25/01/1970 Birth place: Tunis, Tunis Remark: bin homoda chokri
- Birth date: 25/01/1970 Birth place: Tunis, Sosa Remark: binhamoda hokri
- Birth date: 25/01/1971 Birth place: Tunis, Solisse Remark: hcrif ataf
- Birth date: 25/01/1970 Birth place: Tunis, Menzel Temime
- Birth date: 25/01/1970 Birth place: Tunis, Tunis Remark: cherif said
- Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: sherif ataf

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M307968

Contact information:
- Address: Italy, Milan, Corso Lodi, 59
- Address: Italy, Milano, 59 Corso Lodi

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saifi Ammari
- Name/Alias: El Para
- Name/Alias: Abderrezak Le Para
- Name/Alias: Abou Haidara
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: Abdul Rasak Amnane Abu Haidra
- Name/Alias: Abdalarak
Birth information:
- Birth date: 24/04/1968 Birth place: Algeria, Guelma
- Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968 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: Hamadi Ben Abdul Azis Ben Ali Bouyehia
- Name/Alias: Gamel Mohamed
- Name/Alias: Abd el Waniis Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Mahmoud Hamid

Birth information:
- Birth date: 09/05/1986 Birth place: Egypt
- Birth date: 25/05/1966 Birth place: Morocco
- Birth date: 29/05/1966 Birth place: Tunis, Tunis

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: Abo Gaith
- Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith

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: Dour Nadre
- Name/Alias: Daour Nadre
- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: Nadra
- Name/Alias: Zarga
- Name/Alias: Imed Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
- Name/Alias: Imed ben al-Mekki ben al-Akhdar al-Zarkaoui

Birth information:
- Birth date: 15/01/1973 Birth place: Tunis, Tunis
- Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
- Birth date: 15/01/1974 Birth place: Morocco Remark: dour nadre
- Birth date: 15/01/1973 Birth place: 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 L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Belaour
- Name/Alias: Mokhtar BELMOKHTAR
- Name/Alias: Abou Abbes Khaled
- Name/Alias: Belaouar Khaled Abou El Abbass
- Name/Alias: Belaouer Khaled Abou El Abbass
- Name/Alias: Khaled Abou El Abbas Belmokhtar
- Name/Alias: Khaled Abou El Abbass
- Name/Alias: Belaoua
- Name/Alias: Khaled Abou El Abbes
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Khaled Abulabbas Na Oor
- Name/Alias: Mukhtar Belmukhtar

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

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Majid Al-Zindani
- Name/Alias: Abdelmajid Al-Zindani
- Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
- 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: Kamel
- Name/Alias: Kimo
- Name/Alias: Hamroui Kamel ben Mouldi
- Name/Alias: Hamroui Kamel
- Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

Birth information:
- Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
- Birth date: 21/10/1977 Birth place: Tunisia, Beja
- Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport P229856

Contact information:
- Address: Italy, Cremona, Via Bertesi, 27
- Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Noureddine Drissi
- Name/Alias: Abou Ali
- Name/Alias: Faycal
- Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi

Birth information:
- Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport L851940

Contact information:
- Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.3500.19
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Ali Gholam SHAKURI

Birth information:
- Birth date: Circa 1965 Birth place: Iran (Islamic Republic of), Tehran

EU reference number: EU.3501.81
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Qasem Salimani
- Name/Alias: Qasem Sohaimani
- Name/Alias: Qasem Sulemani
- Name/Alias: Qasem SOLEIMANI Title: Major General
- Name/Alias: Ghasem Soleymani
- Name/Alias: Qasmi Sulayman
- Name/Alias: Qasem Soleymani
- Name/Alias: Qasem Solemani
- Name/Alias: Qasem Sulaimani

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: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hamed ABDOULLAHI
- 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: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
- Birth place: Saudi Arabia, Tarut

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansour Arbabsiar
- Name/Alias: Manssor ARBABSIAR

Birth information:
- Birth date: 06/03/1955 Birth place: Iran (Islamic Republic of)
- Birth date: 15/03/1955 Birth place: Iran (Islamic Republic of)

Citizenship information:
- Citizenship: Iran (Islamic Republic of)
- Citizenship: United States

Identification document information:
- Source: Iran (Islamic Republic of) Document: National passport C2002515
- Source: United States Document: National passport 477845448
- Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No

EU reference number: EU.3571.88
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abu ZOUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Abu ZUBAIR
- Name/Alias: Mohammed BOUYERI

Birth information:
- Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam
EU reference number: EU.3572.53
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Hassan Hassan EL HAJJ

Birth information:
- Birth date: 22/03/1988  Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
- Citizenship: Canada

Identification document information:
- Source: Canada  Document: National passport JX446643

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EU reference number: EU.3577.72
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Hasan IZZ-AL-DIN
- Name/Alias: SA-ID
- Name/Alias: Samir SALWWAN
- Name/Alias: Ahmed GARBAWA

Birth information:
- Birth date: 1963  Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

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EU reference number: EU.3578.37
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Farah MELIAD

Birth information:
- Birth date: 05/11/1980  Birth place: Australia, Sydney

Citizenship information:
- Citizenship: Australia

Identification document information:
- Source: Australia  Document: National passport M2719127

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EU reference number: EU.3579.2
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Fahd Bin Adhalla BIN KHALID
- Name/Alias: Khalid Abdul WADOOD
- Name/Alias: Salem ALI

Birth information:
- Birth date: 14/04/1965  Birth place: Pakistan, -
- Birth date: 01/03/1964  Birth place: Pakistan, -

Identification document information:
- Source: Unknown country  Document: National passport 488555

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EU reference number: EU.3580.27
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Haji Yusef
- Name/Alias: Haji Yusif
- Name/Alias: Abdolereeze Shahla'i
- Name/Alias: Abdorreza Shahlaei
- Name/Alias: Haji Yusif
- Name/Alias: Haji Yasir
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Haji Yusif
- Name/Alias: Hajji Yasir
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai

Birth information:
- Birth date: Circa 1957  Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Kermanshah
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Dalokay ŞANLI
- Name/Alias: Sinan

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Assadollah ASADI

Birth information:
- Birth date: 22/12/1971  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport D9016657  Additional information: diplomatic passport

EU reference number: EU.4882.54
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
- Birth date: 06/08/1962  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Zine El Abidine Ben Haj 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: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04622472

Contact information:
- Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

EU reference number: EU.3368.9
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI Function: Managing director Remark: Son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
- Birth date: 06/04/1971 Birth place: France, Le Petit Quevilly (76)
- Birth date: 16/04/1971 Birth place: France, Le Petit Quevilly (76) Remark: Date of birth according to Tunisian Identity Card

Citizenship information:
- Citizenship: Tunisia
- Citizenship: France

Identification document information:
- Source: France Document: National identification card 111277501841 Remark: (identity card)
- Source: Tunisia Document: National identification card 00297112

Contact information:
- Address: Tunisia, Hammam - Sousse, Chouket El Arressa
- Address: France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers
**EU reference number:** EU.3369.71  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  
  **Function:** company director  
  **Remark:** Son of Paulette HAZAT.  

**Birth information:**  
- **Birth date:** 27/10/1966  
  **Birth place:** France, Paris  

**Citizenship information:**  
- **Citizenship:** Tunisia  
  **Remark:** (dual nationality)  

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 05515496  
  **Remark:** (dual nationality)  

**Contact information:**  
- **Address:** Tunisia, Hammam- Sousse, Chouket El Arressa  

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**EU reference number:** EU.3370.96  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  
  **Function:** managing director  
  **Remark:** Son of Yamina SOUIEI. Married to Inès LEJRI.  

**Birth information:**  
- **Birth date:** 07/01/1980  
  **Birth place:** Libya, Sabha  

**Citizenship information:**  
- **Citizenship:** Tunisia  

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 04524472  

**Contact information:**  
- **Address:** Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra  

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**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  

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**EU reference number:** EU.3372.26  
**Legal basis:** 2018/137 (OJ L25)  
**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: Tunis, 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: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00104253

Contact information:
  • Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
  • Birth date: 19/02/1953 Birth place: Tunis, 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: Tunis, 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:** Tunis, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 05417770

Contact information:
- **Address:** Tunisia, Carthage presidency, 124 Avenue Habib Bourguiba

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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

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Identity information:
- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA  
  **Function:** company director  
  **Remark:** Son of Hayet BEN ALI.

Birth information:
- **Birth date:** 08/10/1978  
  **Birth place:** Tunisia, Hammam - Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 05590835

Contact information:
- **Address:** Tunisia, Hammam-Sousse, 17 avenue de la République

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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:** Tunis, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 00178522  
  **Remark:** (national identity card)

Contact information:
- **Address:** Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

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Identity information:
- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  
  **Function:** managing director  
  **Remark:** Son of Saida DHERIF.

Birth information:
- **Birth date:** 26/04/1950  
  **Birth place:** Tunis, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 00178522  
  **Remark:** (national identity card)

Contact information:
- **Address:** Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

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Identity information:
- **Name/Alias:** Najet Bent Slaheeddine Ben Haj Hamda BEN ALI  
  **Function:** company secretary  
  **Remark:** Daughter of Selma MANSOUR. Married to Zied JAZIRI.
- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  
  **Function:** CEO  
  **Remark:** Son of Saida DHERIF. Married to Hela BELHAJ.
- **Name/Alias:** Samira Bent Mohamed Ben Rhouma TRABELSI  
  **Function:** sales director  
  **Remark:** Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.
- **Name/Alias:** Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  
  **Function:** CEO  
  **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
- **Birth date:** 08/03/1980  
  **Birth place:** Tunisia, Monastir
- **Birth date:** 25/09/1955  
  **Birth place:** Tunisia, Tunis
- **Birth date:** 27/12/1958  
  **Birth place:** Unknown country
- **Birth date:** 05/05/1959  
  **Birth place:** Tunisia, La Marsa

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 06810509
- **Source:** Tunisia  
  **Document:** National identification card 05150331
- **Source:** Tunisia  
  **Document:** National identification card 00166569
- **Source:** Tunisia  
  **Document:** National identification card 00046988

Contact information:
- **Address:** Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)
- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage
- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim
- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim
**EU reference number:** EU.3413.47  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia

**Identity information:**  
- Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI  
  **Function:** commercial exporter and importer  
  **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**  
- **Birth date:** 12/10/1972  
  **Birth place:** Tunisia, Monastir

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 04192479

**Contact information:**  
- **Address:** Tunisia, Monastir, avenue Mohamed Salah Sayadi - Skanes

**EU reference number:** EU.3417.4  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia

**Identity information:**  
- Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  
  **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

**Birth information:**  
- **Birth date:** 01/02/1960  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 00235016

**Contact information:**  
- **Address:** Tunisia, Gammarth Supérieur, 4 Rue de la Mouette

**EU reference number:** EU.3418.66  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia

**Identity information:**  
- Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  
  **Function:** company manager  
  **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**  
- **Birth date:** 29/04/1974  
  **Birth place:** Tunisia, Monastir

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 04186963

**Contact information:**  
- **Address:** Tunisia, Monastir, 83 Cap Marina

**EU reference number:** EU.3419.31  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia

**Identity information:**  
- Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI  
  **Function:** managing director  
  **Remark:** Son of Selma MANSOUR. Married to Monia CHEDLI.

**Birth information:**  
- **Birth date:** 21/10/1969  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 04180053

**Contact information:**  
- **Address:** Tunisia, Monastir, avenue Hédi Nouira
EU reference number: EU.3420.56
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR  Function: property developer  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00547946

Contact information:
- Address: Tunisia, Gammarth Supérieur, 4 Rue Ennawras

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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

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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

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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 Ahmed NACEF Function: managing director Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUL.

Birth information:
  • Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05417907

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI Function: Tunisair representative Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
  • Birth date: 16/05/1952 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 02914657

Contact information:
  • Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI Function: CEO Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
  • Birth date: 03/05/1962 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05189459

Contact information:
  • Address: 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 ALLI 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
European Union Consolidated Financial Sanctions List

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 Abderrazek Ben Mohamed TRABELSI  Function: office worker at Tunisair  Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
  • Birth date: 20/12/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00300638

Contact information:
  • Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

EU reference number: EU.3449.34
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/ Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  Function: CEO of Stafiem - Peugeot  Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
  • Birth date: 29/01/1988  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Contact information:
  • Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/ Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
  • Birth date: 13/01/1959  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00589759

Contact information:
• Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2017/149 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI
• Name/Alias: Cyrine 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: Aleksandr Vasileyvich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB)
• 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 L 239)  
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 L 67)  
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: Михайло Сергійович ШЕРЕМЕТ  
• Name/ Alias: Mykhaylo Serhiyovych SHEREMET  

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

EU reference number: EU.206.13  
Legal basis: 2015/1514 (OJ L 239)  
Programme: UKR - Ukraine  
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 L 239)  
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 L 69)  
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.209.16  
Legal basis: 2015/1514 (OJ L 239)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Yurij Volodymyrovych IVAKIN  Function: So-called ‘Minister of Internal Affairs of the Lugansk People’ s Republic’.  
• Name/ Alias: Юрій Володимирович Івакін  

Birth information:  
• Birth date: 13/08/1954  Birth place: Ukraine, Perevalsk (Lugansk oblast)
EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L 239)
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 L 239)
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

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ L 239)
Programme: UKR - Ukraine
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 L 239)
Programme: UKR - Ukraine
Identity 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 L 239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Konstantinovich Kiselyov  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
• Name/Alias: Дмитрий Константинович Киселёв
Birth information:
• Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L 239)
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 Воробьёв
Birth information:
• Birth date: 02/02/1948  Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2015/1514 (OJ L 239)
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
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

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**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:** Сергій Геннадійович Арбузов
- **Name/Alias:** Sergei Gennadievich Arbuzov
- **Name/Alias:** Сергей Геннадиевич Арбузов

**Birth information:**

- **Birth date:** 24/03/1976  **Birth place:** Ukraine, Donetsk

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**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

**Birth information:**

- **Birth date:** 27/09/1972  **Birth place:** Russian Federation, Moscow

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**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)

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**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:** 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:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР

**Birth information:**

- **Birth date:** 30/12/1965  **Birth place:** Unknown country, Crimea, Simferopol

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**EU reference number:** EU.2778.63  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Oleh Anatoliyovych Tsarov
• Name/Alias: Олег Анатолійович Царьов
• Name/Alias: Олег Анатольевич Царёв
• Name/Alias: Oleg Anatolevich TSARYOV
• Name/Alias: Oleg Tsariov Function: Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).

Birth information:
• Birth date: 02/06/1970 Birth place: Unknown country, Dnepropetrovsk

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: Роман Викторович ЛЯГИН
• Name/Alias: Роман Вікторович ЛЯГІН
• 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: Сергей Викторович Чемезов 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: Алексей Васильевич Наумец
• Name/Alias: Aleksey Vasilevich NAUMETS Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.

Birth information:
• Birth date: 11/02/1968 Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Anatoliy Alekseevich Sidorov 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.2798.65
Legal basis: 2017/1549 (OJ L237)
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.

Birth information:
• Birth date: 22/03/1958 Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze
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<td></td>
<td>Name/Alias: Mikhail Grigorievich MALYSHEV Function: Chair of the Crimea Electoral Commission.</td>
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<td>Name/Alias: Михаил Григорьевич МАЛЫШЕВ</td>
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<td>Name/Alias: Михайло Григорович МАЛИШЕВ</td>
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<td>Name/Alias: Mykhaylo Hryhorovych MALYSHEV</td>
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<tr>
<td>Birth information</td>
<td>Birth date: 10/10/1955 Birth place: Unknown country, Crimea, Simferopol</td>
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<td></td>
<td>Name/Alias: Svetlana Sergeevna Zhurova Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma</td>
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<td>Name/Alias: Светлана Сергеевна Журова</td>
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<td>Birth information</td>
<td>Birth date: 07/01/1972 Birth place: Unknown country, Pavlov-on-the-Neva</td>
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<tr>
<td></td>
<td>Name/Alias: Валерий Кирилович МЕДВЕДЕВ</td>
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<tr>
<td>Birth information</td>
<td>Birth date: 21/08/1946 Birth place: Unknown country, Primorsky region, Shmakovka</td>
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<td>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.</td>
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<td>Name/Alias: Игорь Николаевич Турсенюк</td>
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<td>Birth information</td>
<td>Birth date: 05/12/1959 Birth place: Unknown country, Osh Remark: Kyrgyz SSR</td>
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<td>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</td>
</tr>
<tr>
<td></td>
<td>Name/Alias: Елена Борисовна ДМИТРИЕВА Remark: maiden name</td>
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<tr>
<td>Birth information</td>
<td>Birth date: 09/12/1954 Birth place: Unknown country, Bui, Kostroma</td>
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EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Raшиd Гумарович Нургалиев  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.
• Name/Alias: Rashid Gumarovich NURGALIEV

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: Володимир Андрійович КОНСТАНТІНОВ
• Name/Alias: Volodymyr Andriyovych KONSTANTINOV
• Name/Alias: Владимир Андреевич Константинов

Birth information:
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, BOGOMOL
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka  Remark: Vladimirovka (a.k.a. Vladimirovca)

EU reference number: EU.2981.45
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Петро Анатолiйович ЗИМА
• Name/Alias: Pyotr Anatoliyovych ZIMA
• Name/Alias: Пётр Анатольевич ЗИМА  Remark: Петро Анатолiйович ЗИМА

Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Пётр Анатольевич ЗИМА

Birth information:
• Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs
• Name/Alias: Віктор Іванович Ратушняк

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
• Name/Alias: Олександр Вікторович Янукович

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
• Name/Alias: Артем Вікторович Пшонка

Birth information:
• Birth date: 08/10/1956  Birth place: Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

Remark: Date of listing: 25.7.2014
Birth information:
- Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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 Evgenieivich 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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV
- Name/Alias: Сергей Геннадийович ЦИПЛАКОВ
- Name/Alias: Sergey Gennadevich TSYPLAKOV
- Name/Alias: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Member of the ‘People's Council of the Donetsk People's Republic’, and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’.

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: 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: Николай Янович Азаров
- Name/Alias: Mykola Yanovych Azarov
- Name/Alias: Nikolai Yanovich Azarov
- Name/Alias: Микола Янович Азаров

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 Fedorovich Yanukovich
- Name/Alias: Viktor Fedorovych Yanukovych Function: Former President of Ukraine
- Name/Alias: Віктор Федорович Янукович
- Name/Alias: Виктор Федорович Янукович

Birth information:
- Birth date: 09/07/1950  Birth place: Ukraine, Yenakieve (Donetsk oblast)
EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serhiy 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: В’ячеслав Володимирович Пономарєв

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: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

Remark: none

EU reference number: EU.3098.20
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Александрович Клишас

Birth information:
- Birth date: 09/11/1972 Birth place: Unknown country, Sverdlovsk

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
- Name/Alias: Віталій Юрійович Захарченко

Birth information:
- Birth date: 20/01/1963 Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3332.22  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Дмитро Володимирович Табачник  
  **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.  
  **Name/Alias:** Александр Николаевич Ткачёв

**Birth information:**
- **Birth date:** 23/12/1960  
  **Birth place:** Unknown country, Krasnodar, Vyselki

**EU reference number:** EU.3455.78  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** 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’.  
  **Name/Alias:** Андрей Николаевич Родкин

**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 Genrikhovich SAVELYEV  
  **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called “Republic of Crimea”. Chief of Staff of the Audit Chamber of the Russian Federation  
  **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:** 2019/403 (OJ L236)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Denys Volodymyrovych Pushylin  
  **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People's Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018. So-called “Head of the Donetsk People’s Republic” following the so-called elections of 11 November 2018.  
  **Name/Alias:** Денис Владимирович Пушлин

**Birth information:**
- **Birth date:** 09/05/1981  
  **Birth place:** Unknown country, Makiivka (Donetsk oblast)

**EU reference number:** EU.3482.89  
**Legal basis:** 2019/403 (OJ L236)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Olga Igorevna BESEDINA  
  **Function:** Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.  
  **Name/Alias:** Ольга Игоревна БЕСЕДИНА

**Birth information:**
- **Birth date:** Unknown country, Makiivka (Donetsk oblast)
Birth information:
• Birth date: 10/12/1976  Birth place: Unknown country, Luhansk

EU reference number: EU.3483.54
Legal basis: 2019/408 (OJ L72)
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 Карта́полов

Birth information:
• Birth date: 09/11/1963  Birth place: Germany, Born in former DDR  Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктор Алексеевич ОЗЕРОВ
• Name/Alias: Viktor Alekseevich OZEROV  Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:
• Birth date: 05/01/1958  Birth place: Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Михайлович Джабаров
• Name/Alias: Vladimir Michailovich Dzhabarov  Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
• Birth date: 29/09/1952  Birth place: Unknown country

Remark: none

EU reference number: EU.3507.65
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Иванович Рыжков
• Name/Alias: Nikolai Ivanovich Ryzhkov  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 28/09/1929  Birth place: Ukraine, Donetsk, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3508.30
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Евгений Викторович Бушмин
• Name/Alias: Evgeni Viktorovich Bushmin  Function: Deputy Speaker of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 04/10/1958  Birth place: Russian Federation, Lopatino, Sergachiisky region

Remark: none

EU reference number: EU.3509.92
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** 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:** Александр Борисович Тотоонов

Birth information:

- **Birth date:** 03/04/1957  
  **Birth place:** Unknown country, Ordzhonikidze, North Ossetia

**EU reference number:** EU.3513.12  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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  
  **Function:** Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy.

- **Name/Alias:** Александр Викторович Витко

Birth information:

- **Birth date:** 13/09/1961  
  **Birth place:** Belarus, Vitebsk

Remark: none

**EU reference number:** EU.3515.39  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 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

**EU reference number:** EU.3516.4  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

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

**EU reference number:** EU.3517.66  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valentina Ivanova Matviyenko  
  **Function:** Speaker of the Federation Council.  
  **Remark:** born TYUTINA

- **Name/Alias:** Тютина

Birth information:

- **Birth date:** 07/04/1949  
  **Birth place:** Ukraine, Khmelnitsky (Kamenets-Podolsky), Shepetovka

Remark: none
EU reference number: EU.3525.40
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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)

EU reference number: EU.3526.5
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladislav Yurievich Surkov Function: Aide to the President of the Russian Federation.
- Name/Alias: Владислав Юрьевич Сурков

Birth information:
- Birth date: 21/09/1964 Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Nikolayevich KOZAK Function: Deputy Prime Minister
- Name/Alias: Дмитрий Николаевич Козак

Birth information:
- Birth date: 07/11/1958 Birth place: Ukraine, Kirovograd, Bandurovo

Remark: none

EU reference number: EU.3528.32
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Olga Fedorovna KOVITIDI Function: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.
- 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 Vasilyevich 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
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.

Birth information:
- **Birth date:** 18/03/1980  
  **Birth place:** Ukraine, Yevpatoria  
  **Remark:** Ukrainian SSR or Yevpatoria

Remark: Date of listing : 12.5.2014

Identity information:
- **Name/Alias:** Alexandr Arkadievich KALYUSSKY
- **Name/Alias:** Александр Аркадьевич Калюсский
- **Name/Alias:** Олександр Аркадійович Калюський
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

Birth information:
- **Birth date:** 09/10/1975  
  **Birth place:** Unknown country

Remark: none

Identity information:
- **Name/Alias:** Nikolay Ivanovich KOZITSYN
- **Name/Alias:** Nikolay Ivanovich Kozitsyn  
  **Function:** Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Birth information:
- **Birth date:** 20/06/1956  
  **Birth place:** Unknown country, Donetsk, Djerzjinsk
- **Birth date:** 06/10/1956  
  **Birth place:** Unknown country

Remark: none

Identity information:
- **Name/Alias:** Сергей Орестович Беседа  
  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

Birth information:
- **Birth date:** 17/05/1954  
  **Birth place:** Unknown country

Remark: none

Identity information:
- **Name/Alias:** Олег Владимирович Берёза  
  **Function:** Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

Birth information:
- **Birth date:** 01/03/1977  
  **Birth place:** Unknown country

Remark: none
Identity information:
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ
  **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Фриц
  **Function:** Serbian

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
  **Function:** Deputy of the ‘Lugansk Economic Union’ in the ‘National Council’ of the ‘Lugansk People's Republic’.
  Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ of the ‘Lugansk People's Republic’.
- **Name/Alias:** Олег Костянтинович АКИМОВ
- **Name/Alias:** Oleh AKIMOV
- **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:** Лариса Леонидовна Айрапетян
  **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 Айрапетян
- **Name/Alias:** Larisa Airapetyan
- **Name/Alias:** Larysa Airapetyan
- **Name/Alias:** Larisa LEONIDOVNA AIRAPETYAN

Birth information:
- **Birth date:** 21/02/1970 **Birth place:** Unknown country

Remark: None

**EU reference number:** EU.3596.12
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО
  **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:** Юрий 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:** Олександр Кофман
- **Name/Alias:** Александр Игоревич Кофман
- **Name/Alias:** Oleksandr Igorevich KOFMAN

Birth information:
- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast) **Remark:** None
EU reference number: EU.3598.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ravil Zakariyevich KHALIKOV  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Равил Закариюсович КХАЛІКОВ
- 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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Александрович СЕМЕНОВ
- Name/Alias: Дми́трий Александрович СЕМЕНОВ

Birth information:
- Birth date: 01/06/1977  Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Лесь Михайлівна ЛАПТИЄВА
- Name/Alias: Лесь Михайлова ЛАПТЕВА
- Name/Alias: Lesya Mykhaylivna LAPTIEVA

Birth information:
- Birth date: 11/03/1976  Birth place: Kazakhstan, Dehambul/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: Євген Єдуардович МИХАЙЛОВ
- Name/Alias: Евгений Eduardovich Mykhaylov

Birth information:
- Birth date: 17/03/1963  Birth place: Unknown country, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Igor Vladimirovich Kostenok
- Name/Alias: Ігор Володимирович Костенок
- Name/Alias: Igor Vladymyrovych KOSTENOK  Function: Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.

Birth information:
- Birth date: 15/03/1961  Birth place: Unknown country, Vodyanske, Dobropilsky rayon, Donetsk oblast  Remark: Vodyanske, Dobropillia Rayon, Donetsk oblast

Remark: none

EU reference number: EU.3637.33
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY
  **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Birth information:
- **Birth date:** 15/07/1974  **Birth place:** Ukraine, Ukrainian SSR, Kharkiv  **Remark:** Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Sergey Pavlovych Tsekov  **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
- **Name/Alias:** Сергей Павлович Цеков

Birth information:
- **Birth date:** 29/09/1953  **Birth place:** Unknown country, Simferopol
- **Birth date:** 28/08/1953  **Birth place:** Unknown country, Simferopol

EU reference number: EU.3645.7
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** 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:** Сергей Владимирович ЖЕЛЕЗНЫЙ

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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander Mihailovich Nosatov  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Commander of the Russian Baltic fleet.
- **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).

Remark: none

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 MENYAILO 
  Function: Former Governor of the Ukrainian annexed city of Sevastopol.
  Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security
  Council of the Russian Federation.

Remark: none

Birth information:
• Birth date: 22/08/1960 
  Birth place: Unknown country, North-Ossetia, Alagir 
  Remark: North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Li Van Chol 
  Name/Alias: Li Van Chol
  Name/Alias: German PROKOPIV
  Name/Alias: Herman PROKOPIV
  Name/Alias: Герман Прокопив

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.

Remark: none

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.

Remark: none

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  

EU reference number: EU.3668.1  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Petr Grigorievich Jarosh  
  Function: Former head of the Federal Migration Service office for Crimea.  
• Name/Alias: Пётр Григорьевич Ярош  
• Name/Alias: Петро Григорович ЯРОШ  
• Name/Alias: Petro Hryhorovych YAROSH (IAROSH)  

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: Ihor Yevhenovych KHAKIMZIANOV  
• Name/Alias: Ihor Yevhenovych KAKIDZIANOV  
• Name/Alias: Ігор Євгенович КАКІДЗЯНОВ  
• Name/Alias: Игор Євгенович КАКІДЗЯНОВ  
• Name/Alias: Igor Evgenevich KHAKIMZYANOV  

Birth information:  
• Birth date: 25/07/1980  
  Birth place: Ukraine, Makiivka (Donetsk oblast)  

Remark: none  

EU reference number: EU.3670.88  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Aleksandr Sergeevich MALYKHIN  
• Name/Alias: Alexander Sergeevich MALYHIN  
• Name/Alias: Александр Сергеевич МАЛЫХИН  
• Name/Alias: Олександр Сергiйович 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: Alexander KHODAKOVSKY  Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
• Name/Alias: Александр Сергеевич Ходаковский
• Name/Alias: Oleksandr Serhiyovych Khodakovskyy (KHODAKOVSKYI)
• Name/Alias: Aleksandr Sergeiievich Khodakovskii
• 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’.
• Name/Alias: Александр Витальевич Хряков
• Name/Alias: Oleksandr Vitaliyovych Khryakov
• Name/Alias: Олександр Віталійович Хряков

Birth information:
• Birth date: 06/11/1958  Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Марат Фаатович БАШИРОВ

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: Vasilii Aleksandrovich Nikitin  Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”; and former spokesman of the “Army of the South-East”).
• Name/Alias: Василь Олександрович Нікітин
• Name/Alias: Vasyl Oleksandrovych NIKITIN

Birth information:
• Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Igor PLOTNITSKY  Function: Former so-called ‘Defence Minister’ and former so- called ‘Head’ of the ‘Lugansk People's Republic’. Former Special Envoy of the so-called ‘Lugansk People's Republic’ on Minsk implementation.
• Name/Alias: Ігор Венедиктович ПЛОТНИЦЬКИЙ
• Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
• Birth date: 26/06/1964  Birth place: Unknown country, Luhansk  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: 24/06/1964  Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  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: Михаил Владимирович ДЕГТЯРОВ  
  • Name/Alias: Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV  
    Function: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:  
  • Birth date: 10/07/1981  
  • Birth place: Unknown country, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Pavel Yurievich GUBAREV  
    Function: One of the self-described leaders of the so-called 'people's Republic of Donetsk'.  
  • Name/Alias: Павло Юрійович Губарєв
  • Name/Alias: Павло Юрійович ГУБАРЕВ
  • Name/Alias: Павло Юрійович Губарєв(БЕРЕЗИН)
  • Name/Alias: Pavlo Yuriyovych GUBARIEV (HUBARIEV)
  • Name/Alias: Павел Юрьевич Губарев

Birth information:  
  • Birth date: 10/03/1983  
  • Birth place: Unknown country, Sievierodonetsk  
  • Birth date: 10/02/1983  
  • Birth place: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Ekaterina Yurievna GUBAREVA  
    Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018).  
  • Name/Alias: Екатерина Юріївна ГУБАРЕВА
  • Name/Alias: Екатерина Юриевна ГУБАРЕВА
  • Name/Alias: Катерина 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: Fyodor Dmitrievich BEREZIN  
    Function: Former so-called ‘deputy defence minister' of the so-called ‘Donetsk People's Republic'. Current Chairman of the Board of DNR Writers' Union.  
  • Name/Alias: Федір Дмитрович БЕРЕЗИН
  • Name/Alias: Fedir Dmytrovych BEREZIN
  • Name/Alias: Федір Дмитрович БЕРЕЗИН

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: Valeriy Volodymyrovych KAUROV
- Name/Alias: Валерій Володимирович КАУРОВ
- Name/Alias: Валерий Владимирович Кауров
- Name/Alias: Valery Vladimirovich KAUROV
  Function: The self-described 'president' of the so-called ‘Republic of Novorossiya’

Birth information:
- Birth date: 02/04/1956 Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014
EU reference number: EU.3693.82
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oksana TCHIGRINA
  Function: Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА
- Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- Birth date: Circa 23/07/1981 Birth place: Unknown country

Remark: possibly
EU reference number: EU.3694.47
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Boris Oleksiyovych LYTVYNOV
- Name/Alias: Борис Алексеевич ЛИТВИНОВ

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: Sergey Vadimovich ABISOV
  Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.
- Name/Alias: Сержій Вадимович АБИСОВ

Birth information:
- Birth date: 27/11/1967 Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2019/403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: "Tsar"
- Name/Alias: Владимир Петрович КОНОНОВ

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: Miroslav Vladimirovich Rudenko
  Function: So-called 'People's Deputy' (member) of the so-called 'People’s Council of the Donetsk People's Republic'.
- Name/Alias: Мирослав Владиславович РУДЕНКО

Birth information:
- Birth date: 03/10/1978 Birth place: Unknown country, Luhansk Oblast, Gorsk
Birth information:
• Birth date: 21/01/1983 Birth place: Unknown country, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrey Yurevich Pinchuk Function: Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Head of the 'Union of Donbas volunteers'.
• Name/Alias: Андрей Юрьевич ПИНЧУК
• Name/Alias: Андрій Юрійович ПIНЧУК
• Name/Alias: Andriy Yuriyovych PINCHUK

EU reference number: EU.3720.48
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александар Акимович КАРАМАН
• Name/Alias: Alexandru CARAMAN

Birth information:
• Birth date: 26/07/1956 Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонид Иванович Калашников 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.
• Name/Alias: Леонид Иванович КАЛАШНИКОВ

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: Никитин Владимир Степанович 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: Леbedev Oleg Vladimirovich 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.
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ

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: Nikolai Vladimirovich Levichev  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
• Name/Alias: Николай Владимирович Левичев

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: Sergey Yurevich KOZYAKOV  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ
• Name/Alias: Серге́й Юрьевич КОЗЬЯКОВ
• Name/Alias: Сєргiй Юрiйович КОЗЬЯКОВ

Birth information:
• Birth date: 23/09/1982  Birth place: Unknown country
• Birth date: 29/09/1982  Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич ИГНАТОВ
• Name/Alias: Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ)
• Name/Alias: Сергей Юрьевич ТАМБОВ
• Name/Alias: Сергей Юрьевич ТАМБОВ

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  Function: Former so-called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.
• Name/Alias: Екатерина Владимировна ФИЛИППОВА
• Name/Alias: Катерина Владимировна ФIЛИППОВА

Birth information:
• Birth date: 20/01/1988  Birth place: Krasnoarmëisk

EU reference number: EU.3933.68
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Yurievich TIMOFEEV  
  **Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

Birth information:

- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Невинномысск, Ставропольский край  
  **Remark:** Невинномысск, Ставропольский край

Remark: none

**EU reference number:** EU.3934.33
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Виктор Вячеславович Яценко
- **Name/Alias:** Віктор В’ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO

Birth information:

- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

Remark: none

**EU reference number:** EU.3935.95
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Zaur Raufovich ISMAILOV  
  **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:** Заур Рауфович IСМАЇЛОВ
- **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:** Arkady Viktorovich BAKHIN
  **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
  **Remark:** Currently employed by Rosatom.
- **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.

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

**EU reference number:** EU.3943.69
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Mikhailovich BAKHAREV  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.
Birth information:
• Birth date: 20/10/1972  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Anatolievich BELIK  Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.
• Name/Alias: Дмитрий Анатольевич БЕЛИК

Birth information:
• Birth date: 17/10/1969  Birth place: Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR  Remark: Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

EU reference number: EU.3945.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Дмитриевич Козенко  Function: Member of the State Duma. Member of Duma Committee on Financial Markets.
• Name/Alias: Андрей Дмитриевич KOZENKO

Birth information:
• Birth date: 03/08/1981  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Svetlana Borisovna SAVCHENKO
• Name/Alias: Светлана Борисовна Савченко  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
• Birth date: 24/06/1965  Birth place: Unknown country, Belogorsk  Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Valentinovich SHPEROV
• Name/Alias: Павел Валентинович SHPEROV  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 04/07/1971  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Vasilievich SHUBIN
• Name/Alias: Александр Васильевич SHUBIN  Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”. Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”. Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
• Birth date: 12/03/1964  Birth place: Unknown country, Romny, Sumy oblast  Remark: Romny, Sumy oblast
• Birth date: 12/03/1964  Birth place: Unknown country, Ромны, Сумская область  Remark: Ромны, Сумская область

EU reference number: EU.3980.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexander Vasylievich SHUBIN
• Name/Alias: Александр Васильевич SHUBIN
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**: 19/12/1962 **Birth place**: Crimea or Zaporizhia, Simferopol
- **Birth date**: 30/12/1965 **Birth place**: Crimea or Zaporizhia, Simferopol **Remark**: DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Igor Sergeievich SHEVCHENKO **Function**: Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias**: Игорь Сергеевич ШЕВЧЕНКО

Birth information:
- **Birth date**: 09/02/1979 **Birth place**: Crimea, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: 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 КАРЯКІН
- **Name/Alias**: Олексій Вячеславович КАРЯКІН
- **Name/Alias**: Oleksiy Vyacheslavovych KARYAKIN

Birth information:
- **Birth date**: 07/04/1980 **Birth place**: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- **Birth date**: 07/04/1979 **Birth place**: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

Remark: date of listing: 12/07/2014

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**: Михаіл Єфімоович 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 ZDRILIUK **Function**: Senior aid to Igor Strelkov/Girkin.
- **Name/Alias**: Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias**: Серге́й Анатольевич ЗДРИЛЮК

Birth information:
- **Birth date**: 23/06/1972 **Birth place**: Unknown country, Vinnysia region
- **Birth date**: 23/07/1972 **Birth place**: Unknown country, Vinnysia 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 SHEVTSOV  
- Name/Alias: Vladimir ANTYUFEEV **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 АНТИЮФЕЕВ  
- Name/Alias: Vadim Gheorghievici SHEVTSOV  
- Name/Alias: Vladimir Jurievici ANTIUFEEV  
- Name/Alias: Vladimir Gheorghievici ALEXANDROV

**Birth information:**  
- Birth date: 19/02/1951  
  **Birth place:** Unknown country, Novosibirsk

**Remark:** date of listing: 25/07/2014

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**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 Валерьевич МАЛОФЕЕВ

**Birth information:**  
- Birth date: 03/07/1974  
  **Birth place:** Unknown country, Moscow region, Puschino

**Remark:** date of listing: 30/07/2014

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**EU reference number:** EU.4015.21  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Oleg Evgenevich 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: 1973  
  **Birth place:** Unknown country, Luhansk, Sverdlovsk
- Birth date: 29/08/1969  
  **Birth place:** Unknown country, Luhansk, Sverdlovsk

**Remark:** date of listing: 29/11/2014

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**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

**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

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**EU reference number:** EU.4017.48  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Eduard Aleksandrovich BASURIN **Function:** Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.  
- Name/Alias: Эдуард Александрович БАСУРИН  
- Name/Alias: Eduard Oleksandrovych BASURIN  
- Name/Alias: Едуард Олександрович БАСУРИН

**Birth information:**  
- Birth date: 27/06/1966  
  **Birth place:** Unknown country, Donetsk

**Remark:** date of listing:16/02/2015
EU reference number: EU.4032.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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

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: 4.8.2017

EU reference number: EU.4108.74
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrey Vladimirovich TSCHERESOW
- Name/Alias: Черезов, Андрей Владимирович

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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Грабчак, Евгений Петрович

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: 2017/1374 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Anatolevich TOPOR-GILKA Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.
- Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА

Birth information:
- Birth date: 17/02/1970 Birth place: Unknown country
Birth information:
• Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergey Valeryevich AKSYONOVA  Function: Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.
• Name/Alias: Сергей Валериевич АКСЬОНОВ
• Name/Alias: Сергей Валериевич АКСЯНОВ
• Name/Alias: Сьєргій Валерійович АКСЬОНОВ
• Name/Alias: Сергей Валериевич АКСЯНОВ

Birth information:
• Birth date: 26/11/1972  Birth place: Moldova, Republic Of, Beltsy (Bălți)  Remark: now Republic of Moldova

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Rustam Ilmyrovich TEMIRHALIIEV
• Name/Alias: Rустам Ильмирович ТЕМИРГАЛИЕВ
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ

Birth information:
• Birth date: 15/08/1976  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY
• Name/Alias: Олексій Михайлович ЧАЛИЙ
• Name/Alias: Алексей Михайлович ЧАЛЫЙ

Birth information:
• Birth date: 13/06/1961  Birth place: Unknown country, Sevastopol
• Birth date: 13/06/1961  Birth place: Unknown country, MOSCOW

Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2017/2153 (OJ L304) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Дмитрий Владимирович Овсянников
• Name/Alias: Дмитрий Владимирович ОВСЯНИКОВ

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
• Name/Alias: Инна Николаевна ГУЗЕЕВА
• Name/Alias: Інна Миколаївна ГУЗЄЄВА
• Name/Alias: Инна Николаевна ГУЗЕЕВА

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
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: Наталя Ивановна БЕЗРУЧЕНКО
• Name/Alias: Natalia Ivanovna BEZRUCHENKO  
  Function: Secretary of the Crimea Electoral Commission
• Name/Alias: Nataliya Ivanivna BEZRUCHENKO

Birth information:
• Birth date: 22/08/1979  Birth place: Unknown country, Crimea, Simferopol  Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Yuriyovych PIETUKHOV  
• Name/Alias: Aleksandr Yurevich PETUKHOV
• Name/Alias: Александр Юрьевич ПЕТУХОВ
• Name/Alias: Олександр Юрійович ПЄТУХОВ

Birth information:
• Birth date: 17/07/1970  Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Miroslav Aleksandrovich POGORELOV  
  Function: Deputy Chair of the Sevastopol Electoral Commission. 
  Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region.
• Name/Alias: Миролав Александрович ПОГОРЕЛОВ
• Name/Alias: Миролав Олександрович ПОГОРЕЛОВ
• Name/Alias: Мирслав Олександрович ПОГОРЕЛОВ

Birth information:
• Birth date: 07/06/1968  Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anastasiya Nikolayevna KAPRANOVA  
  Function: Secretary of the Sevastopol Electoral Commission.
• Name/Alias: Анастасія Миколаївна КАПРАНОВА
• Name/Alias: Анастасия Николаевна KAPRANOVA

Birth information:
• Birth date: 1964  Birth place: Unknown country  Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Валеріївна Позднякова  
  Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People's Republic’.
• Name/Alias: Ольга Валерьевна POZDNYAKOVA

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: Елена Валерияна КРАВЧЕНКО  
- Name/Alias: Elena Valeriyevna KRAVCHENKO  
- Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.  
- Remark: Sverdlovsk (Ekaterinburg), USSR

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: Леонид Иванович ПАСІЧНИК  
- Name/Alias: Leonid Ivanovych PASICHNYK  
- Function: “Elected leader” of the so-called “Luhansk People's Republic”.  
- Remark: Voroshilovgrad – Luhansk Oblast, Ukrainian SSR

Birth information:  
- Birth date: 15/03/1970  
- Birth place: Unknown country, Voroshilovgrad Oblast, Ukrainian SSR, Voroshilovgrad – Luhansk

EU reference number: EU.4832.15  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Володимир Анатольович БИДІОВКА  
- Name/Alias: Vladimir Anatoliyovych BIDIOVKA  
- Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.  
- Remark: Makeevka – Donetsk Oblast

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 МИРОШНИЧЕНКО  
- Name/Alias: Denis Nikolaevich MIROSHNICHENKO  
- Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.  
- Remark: Makeevka – Donetsk Oblast

Birth information:  
- Birth date: 08/12/1987  
- Birth place: Unknown country, Luhansk  
- Remark: Luhansk

EU reference number: EU.4834.13  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Алексей Алексеевич НАЙДЕНКО  
- Name/Alias: Oleksii Oleksiyovych NAYDENKO  
- Name/Alias: Олексій Олексійович Найденко

Birth information:  
- Birth date: 02/06/1980  
- Birth place: Unknown country, Donetsk  
- Remark: Donetsk

EU reference number: EU.4835.12  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Vladimir Yurievich VYSOTSKIY  **Function**: Former “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias**: Владимир Юрьевич Высоцкий
- **Name/Alias**: Volodymyr Yuriyovych VYSOTSKYI
- **Name/Alias**: Володимир Юрійович Висоцький

**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**: Максим Олександрівич СВІДЧЕНКО
- **Name/Alias**: Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias**: Maksim Aleksandrovich SVIDCHENKO
- **Function**: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

**Birth information:**
- **Birth date**: 06/04/1978  **Birth place**: Unknown country

**EU reference number**: EU.4837.10
**Legal basis**: 2018/1929 (OJ L313 I)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias**: Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias**: Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias**: Катерина Василівна 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

Identity information:
- **Name/Alias**: Сергей Николаевич STANKEVICH

**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 SHEIN
- **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**: Aleksey Mikhailovich SALYAEV
- **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**: 08/04/1978  **Birth place**: Unknown country
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
• Name/Alias: Андрей ШИПИЦИН
• Name/Alias: Andrei SHYPITSIN
• Name/Alias: Andrei SHIPITSIN Function: Commanding officer of the border patrol boat “Izumrud” of the Border Guard 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: Oleksii Volodymyrovich SHATOKHIN
• Name/Alias: Алексей Владимирович ШАТОХИН
• Name/Alias: Олексій Володимирович ШАТОХІН

Birth information:
• Birth date: 26/01/1971 Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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: Sergey Alekseevich SCHERBAKOV Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
• Name/Alias: Сергей Алексеевич ЩЕРБАКОВ
• Name/Alias: Серге́й Алексе́евич ЩЕРБАКОВ

Birth information:
• Birth date: 02/11/1986 Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Vladimirovich DВОРНИКОВ Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
• Name/Alias: Александр Владимирович ДВОРНИКОВ

Birth information:
• Birth date: 22/08/1961 Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.4298.60
Legal basis: 2019/1169 (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 Ramirez  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:
- **Name/Alias:** Sergio José Rivero Marcano  **Function:** Inspector General of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Guard until 16 January 2018.  **Remark:** General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:
- **Birth date:** 08/11/1964  **Birth place:** Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** Jesús Rafael Suárez Chourio  **Function:** General Commander of the Bolivarian Army  **Remark:** General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive 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 Nayarith Harrington Padrón  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
  • Birth date: 05/12/1971  Birth place: Unknown country

EU reference number: EU.4638.88
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Socorro Elizabeth Hernández Hernández  Function: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

Birth information:
  • Birth date: 11/03/1952  Birth place: Unknown country

EU reference number: EU.4639.87
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Xavier Antonio Moreno Reyes  Function: Secretary-General of the National Electoral Council

Birth information:
  • Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National identification card V-15222057

EU reference number: EU.5181.77
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Nestor Blanco Hurtado  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.

Birth information:
  • Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National identification card V-6250588

EU reference number: EU.5182.76
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Rafael Ramon Blanco Marrero  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
  • Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National identification card V-15222057

EU reference number: EU.5183.75
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Carlos Calderon  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).
EU reference number: EU.5184.74
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
Birth information:
• Birth date: 12/10/1962 Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Antonio Franco Quintero Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.
Birth information:
• Birth date: 14/10/1973 Birth place: Unknown country
Identification document information:
• Source: Unknown country Document: National identification card V-11311672

EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Alexander Enrique Granko Arteaga Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).
Birth information:
• Birth date: 25/03/1981 Birth place: Unknown country
Identification document information:
• Source: Unknown country Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Hannover Esteban Guerrero Mijares Function: Head of Investigations at the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.
Birth information:
• Birth date: 14/01/1971 Birth place: Unknown country

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdulmalik al-Huthi
• Name/Alias: Abdulmalik al-Houthi Function: Leader of Yemen's Houthis 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: Houthi group second-in-command
• Name/Alias: Abu Ali Al Hakim
• Name/Alias: Abu Ali Al-Hakim
• Name/Alias: Abdallah al-Hakim
• Name/Alias: Abu Ali Alhakim
• Name/Alias: Abdallah al-Mu'ayyad

Birth information:
• Birth date: Circa from 1984 to 1986 Birth place: Yemen, Sa'dah Governorate
• Birth date: Circa 1985 Birth place: Yemen, Dahyan
Citizenship information:
  - Citizenship: Yemen

Contact information:
  - Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 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: 21/03/1946  Birth place: Yemen, Sana'a
  - 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: 21/03/1945  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate

Citizenship information:
  - Citizenship: Yemen

Identification document information:
  - Source: Yemen  Document: National passport 00016161  Remark: (passport number)
  - Source: Yemen  Document: National identification card 01010744444  Remark: (national identification no)

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 Al-Ahmar

Birth information:
  - Birth date: 25/07/1972  Birth place: Unknown country

Citizenship information:
  - Citizenship: Yemen

Identification document information:
  - Source: United Arab Emirates  Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  Issue: issued by Ministry of Foreign Affairs on 07/07/2013  Additional information: diplomatic passport, revoked by issuer  Remark: current status: cancelled

Contact information:
  - Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
  - Name/Alias: 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: 'Abd al-Khaliq Badr al-Din al-Huthi
  - Name/Alias: Abd Al-Khaliq Al-Houthi
  - Name/Alias: Abu-Yunus

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 L147)  
**Programme:** ZWE - Zimbabwe

**Identity information:**
- **Name/Alias:** Grace Mugabe  
  **Function:** Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

**Birth information:**
- **Birth date:** 23/07/1965  
  **Birth place:** Unknown country

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport AD001159
- **Source:** Unknown country  
  **Document:** National identification card 63-646650Q70  
  **Remark:** (id)

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**EU reference number:** EU.36.64  
**Legal basis:** 2019/283 (OJ L147)  
**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: Rețeaua Haqqani
- Name: Rede Haqqani
- Name: Mreža Haqqani
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: HQN
- Name: Мрежа „Haqqani”
- Name: Síť Haqqani
- Name: Haqqaninetværket
- Name: Δίκτυο Haqqani
- Name: Haqqani-vörgustik
- Name: Haqqaniverkosto
- Name: Réseau Haqqani
- Name: Haqqaninetwerk
- Name: Sieć Haqqani
- Name: siet' Haqqani

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: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd

Contact information:
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Iran (Islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- 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, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District

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 Bashir and Zarjmil Hawala Company
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Abdal Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
Contact information:
- **Address**: United Arab Emirates, Dubai
  **Remark**: Branch Office 10
- **Address**: Pakistan, Islamabad
  **Remark**: Branch Office 6
- **Address**: Afghanistan, Kandahar Province
  **Remark**: Branch Office 7
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch)
  **Remark**: Branch Office 1
- **Address**: Iran (Islamic Republic Of)
  **Remark**: Branch Office 11
- **Address**: Afghanistan, Herat Province
  **Remark**: Branch Office 8
- **Address**: Pakistan, Quetta
  **Remark**: Branch Office 2
- **Address**: Pakistan, Lahore
  **Remark**: Branch Office 3
- **Address**: Pakistan, Peshawar
  **Remark**: Branch Office 4
- **Address**: Afghanistan, Helmand Province
  **Remark**: Branch Office 9
- **Address**: Pakistan, Karachi
  **Remark**: Branch Office 5

**Remark**: Money service provider.
Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

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

**Programme**: AFG - Afghanistan

**Company name**:
- **Name**: Menjalnica Haji Khairullah Haji Sattar
- **Name**: Ufficio cambi Haji Khairullah Haji Sattar
- **Name**: Haji Khairullah e Abdul Sattar & Co
- **Name**: Haji Khairullah Haji Sattar money exchange -ravanvaihtotoimisto
- **Name**: Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah
- **Name**: Haji Khairullah Haji Sattar money exchange
- **Name**: Haji Khairullah-Haji Sattar Sarafi
- **Name**: Haji Khairullah and Abdul Sattar and Company
- **Name**: Hai Khairullah Money Exchange
- **Name**: Haji Khairullah Ullah Money Service
- **Name**: Haji Salam Hawala
- **Name**: Haji Hakim Hawala
- **Name**: Haji Alim Hawala
- **Name**: Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name**: Agencia de cambio Haji Khairullah Haji Sattar
- **Name**: Agencia de cambio Haji Khairullah
- **Name**: Name: Servicios monetarios Haji Khair Ullah
- **Name**: Servizio finanziario Haji Khair Ullah

**Contact information**:
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 6, Shop number 237 Shah Zada Market (known as Sarai Shazhad), Puli Khashi area, Police District 1
  **Email**: helmandexchangepm@yahoo.com
  **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 3 Dr Bano Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Kachara Road, Nasrullah Khan Chowk
- **Address**: United Arab Emirates, Dubai, Branch Office 14
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address**: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address**: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address**: Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghalam Nabi Market, 2nd Floor
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khoorasan Market, Shahre Naw
- **Address**: Afghanistan, Geresk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address**: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor

**Remark**: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235953

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar 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 Sarafi
  • Name: Roshan Trading Company
  • Name: Ufficio cambi Roshan
  • Name: Agencia de cambio Roshan
  • Name: εμπορική εταιρεία Roshan
  • Name: Společnost zabývající se převodům peněz Roshan
  • Name: Mрежа от обменни бюра Roshan money exchange
  • Name: Ahmad Shah Hawala
  • Name: Haji Ahmad Shah Hawala
  • Name: Mullah Ahmed Shah Hawala
  • Name: Maulawi Ahmed Shah Hawala
  • Name: Roshan Shirkat
  • Name: Rushaan Trading Company
  • Name: Roshan money exchange

Contact information:
  • Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
  • Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
  • Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
  • Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
  • Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jofi
  • Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
  • Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
  • Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Aghani 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, Shop number 1584 Furqan (variant Fahn Khan) Center, Chalhor Mal Road
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
  • Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
  • Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
  • Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)


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: Central African Republic, BP 333, Bangui, 333 Email: kardiam.bvba@skvnet.be Fax: +32 3 2331839 Phone: +32 3 2310521
  • Address: Belgium, Antwerp, Web: www.groupeabdoulkarim.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: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- Address: Central African Republic, Mbomou
- 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), Haut-Uolo
- Address: Central African Republic, Basse-Kotto
- Address: Central African Republic, Haut-Mbomou
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Vakaga

**EU reference number:** EU.4955.56
**Legal basis:** 2019/84 (OJ L18)
**Programme:** CHEM - CHEMICAL WEAPONS
**Company name:**
- Name: CERS
- Name: Centre de Recherche de Kaboun
- Name: Scientific Studies and Research Centre (SSRC)
- Name: SSRC
- Name: Centre d'Études et de Recherches Scientifiques (CERS)

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

**EU reference number:** EU.3651.51
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: ADF
- Name: Forces Democraticques Alliees-Armees 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: GLBC
- Name: Great Lakes Business Company
- Name: CAGL
- Name: Compagnie Aérienne des Grands Lacs

Contact information:
- Address: Rwanda, Gisenyi
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315

**EU reference number:** EU.3672.18
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: Congomet Trading House

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3673.80  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: FDLR  
- Name: Combatant Force for the Liberation of Rwanda  
- Name: Forças Democráticas de Libertação do Ruanda  
- Name: Forças Combatentes para a Libertação do Ruanda  
- Name: Force Combattante Abacunguzi  
- Name: Rwanda demokraatlik vabastusjõud  
- Name: FOCA  
- Name: Forces Democratiqes De Liberation Du Rwanda  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
- Email: fldrse@yahoo.fr  
**Remark:** E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fldr@gmx.net; fldrset@gmail.com; humura2020@gmail.com  

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**EU reference number:** EU.3674.45  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Mouvement Du 23 Mars  
- Name: M23  
- 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

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**EU reference number:** EU.3675.10  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Machanga Ltd.

**Contact information:**  
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

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**EU reference number:** EU.3676.72  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Tous Pour la Paix et le développement  
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
- Name: TPD

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

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**EU reference number:** EU.3677.37  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Uganda Commercial Impex Ltd.  
- Name: UCI

**Contact information:**  
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
- Phone: +256 41 533 578  
**Remark:** Tel. +256 41 533 578/9
- Address: Uganda, Kampala, PO Box 22709

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**EU reference number:** EU.1644.40  
**Legal basis:** 267/2012 (OJ L48)  
**Programme:** IRN - Iran
Company name:
- Name: Armament Industries
- Name: Industrias Armamentisticas
- Name: Il-Grupp tal-Industrij tal-Armamenti
- Name: Oborožitvena industrija
- Name: Zbrojařský závod
- Name: Industries d'armement
- Name: Indústrias de Armamento
- Name: Industrie degli armamenti
- Name: Industriji ta’ l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement
- Name: Gruppo delle industrie dell'armamento

Contact information:
- Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Barzagani Tejarat Tavanmad Sacal companies
- Name: Il-kumpanjija Barzagani Tejarat Tavanmad Sacal
- Name: Il-kumpanjija Barzagani Tejarat Tavanmad Sacal
- Name: Empresas Barzagani Tejarat Tavanmad Sacal
- Name: Spółki Barzagani Tejarat Tavanmad Sacal
- Name: Družba Barzagani Tejarat Tavanmad Sacal
- Name: Barzagani Tejarat Tavanmad Sacal vállalatok
- Name: Empresas Barzagani Tejarat Tavanmad Sacal
- Name: Intreprinderile Barzagani Tejarat Tavanmad Sacal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Il-Kumpanija Electro Sanam
- Name: Spółka Electro Sanam
- Name: Společnost Electro Sanam Company
- Name: Družba Electro Sanam Company
- Name: Electro Sanam Company
- Name: E. S. Co.
- Name: E. X. Co.

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupp Tekniku Ettehad
- Name: Grupa technologiczna Ettehad
- Name: Grupul tehnice Ettehad
- Name: Technická skupina Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Ettehad Technical Group
- Name: Ettehad műszaki csoport

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Usines de machines de précision
- Name: Zakłady Oprzyrządowania
- Name: Průmyslové Fabryky Maszyn Precyzyjnych
- Name: Impiant ta' Fabbriki ta' Strumentazzjoni
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: 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: Chorasańskie Zakłady Przemysłu Metalurgicznego
- Name: L-industriji Metallurģiċi Khorasan
- Name: Karajaus branduolinių tyrimų centras
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Družba Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Výrobní společnost Niru Battery
- Name: Družba Niru Battery Manufacturing Company
- Name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba za zagotavljanje varnostne opreme
- Name: SEP
- Name: Safety Equipment Procurement
- Name: Przedsiebiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Nákup bezpečnostního vybavení

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Groupe des industries spéciales
- Name: Grupo de Indústrias Especiais
- Name: Grupp ta' Industriji Speċjali
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- Name: Gruppo industrie speciali
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo
- Name: Skupina speciálního průmyslu
- Name: Grupo das Indústrias Especiais

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OLI
- Name: Gaisa un Kosmosa telpus nozares uzņēmumu organizācija
- Name: Organisation des industries aérospatiales
- Name: Organização das Indústrias Aeroespaciais
- Name: Organizzazione delle industrie aeroospaziali
- Name: Organizacija pre letecký a kozmický priemysel
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Organização por aeronáutica e espacial
- Name: Organizacija za vesoljsko industrijo
- Name: Organizaci pro letectví a kosmonautiku

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: BK Co.
- Name: Abzar Boresh Kaveh 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: SAPICO
  - Name: Sahand Aluminum Parts Industrial Company

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Conseils en ingénierie Sahel  
  - Name: Sahel Consultant Engineers

**EU reference number:** EU.1835.31  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Sepanir

**EU reference number:** EU.1836.93  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: 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

**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

**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: Centru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Centre de recherche en science et technologie de la défense
- Name: Defense Technology and Science Research Center
- Name: Defence Technology and Science Research Centre
- Name: DTSRC
- Name: ERI
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- Name: Izglītības pētniecības institūts
- Name: Гнэйноўскіх тэхнолагій і інстытуту міжнародных структур
- Name: Aizsardzības tehnoloģiju un zinātnisko pētniecības centrs
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Център за отбранителни технологии и научни изследвания
- Name: Centro de Tecnología de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- Name: Raziskovalni center za obrambno tehnologijo in znanost
- Name: Razízkovální centrum za obrazovací a vědecké výzkum
- Name: Štíhodisko obranné technologie a vědeckého výzkumu
- Name: Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Centrum obrannej technologii a vedeckého výskumu
- Name: Voděné Technologií a tudományos kutatóközpont
- Name: Védelmi Technológiai és Tudományos Kutatóközpont
- Name: Instituto de Investigación, de Educación /Moassese Amozeh Va Tahgiaghati
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: d’Institut d’enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: İstitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Voděné Technologií a tudományos kutatóközpont
- Name: Istituto di ricerca sulle tecnologie e le scienze della difesa
- Name: Védelmi Technologií és Tudományos Kutatóközpont
- Name: Středisko obranné technologie a vědeckého výzkumu
- Name: Vodělé Technologií a tudományos kutatóközpont
- Name: Sharkatutatirat Naroomijeh Tahghiaghati

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: Marine Industries
- Name: Industrias Marítimas
- Name: Pomorska indusria
- Name: Závod námorního průmyslu
- Name: Industrias Maritimas
- Name: Industrie navicche
- Name: Industries maritimes
- Name: Industrij Marittimi
- Name: Námorný priemysel

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Sattari 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: Shahid Sayyade Shirazi Industries
- Name: SSSI
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
• Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
• Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Tiz Pars

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Directorate of Yazd Ammunition and Metallurgy Industries.
• Name: Yazd Ammunition Manufacturing and Metallurgy Industries
• Name: Yazd Metallurgy Industries

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: Farayand Technique
• Name: Podnik Farayand Technique
• Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Central for inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President’s Office
- **Name:** TCO of the Iranian President’s Office
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Ürad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Irani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **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 coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Центр за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske presidents kontor
- **Name:** Градео Технолошки Спътник на Президент Ирана
- **Name:** Kέντρο Καινοτομίας και Τεχνολογίας
- **Name:** İrano 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 Irana
- **Name:** Centrum Innowacji i Technologii

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:** Omran Sahel

**EU reference number:** EU.1906.55
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:** Yasa Part

**EU reference number:** EU.1907.20
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:** Arfa Paint Company

**EU reference number:** EU.1908.82
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:** Arfeh Company

**EU reference number:** EU.1909.47
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:** Farasepehr Engineering Company

**EU reference number:** EU.1910.72
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company 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: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
  • Name: Islamo revolucijos gvardijos oro pajėgų Al-Ghadir rakėtų vadovė
  • Name: IRGC Gaisa spēku Al-Ghadir rakētu komanda
  • Name: Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
  • Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrele
  • Name: Forze Aeriene ale IRGG, unità da comando 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 81465-117,
  • Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

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: Qods-Truppe im Korps der Islamischen Revolutionsgarden  
  • Name: Força Qods do CGRI  
  • Name: Forţele Qods ale IRGC  
  • Name: Islamo revolucijos gvardijos Qods pajėgos  
  • Name: Síly al-Kuds islámských 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
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-Istitut Fater
• Name: Institut 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: Iran Aircraft Manufacturing Company
• Name: HESA
• Name: IAMI
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sazran
• Name: Hava Peyma Sazi-e Iran
• Name: HESA Trade Center
• Name: HTC
• Name: IAMCO
• Name: Hevapemasazi
• Name: Iran Aircraft Manufacturing Industries
• Name: Karkhanajate Sanaye Havapaymaie Iran

Contact information:
• Address: Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
• Address: Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
• Address: Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
• Address: Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
• Address: Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Amin Industrial Complex
• Name: Amin Industrial Compound
• Name: Il-Kumpless Industrijali Amin
• Name: Amin Industrial Company
• Name: Complexe industriale Amin
• Name: Complexe industriel Amin
Contact information:
- Address: Iran (Islamic Republic of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- Address: Iran (Islamic Republic of), Mashad, P.O. Box 91735-549
- Address: Iran (Islamic Republic of), Mashad, Khalaj Rd. (Amin Industrial Estate), Seyedy District

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Imensazan Consultant Engineers Institute
- Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Kaveh Cutting Tools Company

Contact information:
- Address: Iran (Islamic Republic of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- Address: Iran (Islamic Republic of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
- Address: Iran (Islamic Republic of), Mashad, P.O. Box 91735-549
- Address: Iran (Islamic Republic of), Mashad, Khalaj Rd., End of Seyyedi Alley
- Address: Iran (Islamic Republic of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
- Name: Iran Centrifuge Technology Company
- Name: TSA
- Name: TESA
- Name: Irano centrifugų technologijos bendrovė

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: Iran Communications Industries
- Name: ICI

Contact information:
- Address: Iran (Islamic Republic of), Tehran, PO Box 19575-131, 34 Apadana Avenue
- Address: Iran (Islamic Republic of), Tehran, PO Box 19295-4731, Pasdaran Avenue
- Address: Iran (Islamic Republic of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
**European Union Consolidated Financial Sanctions List**

**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:** Iranian Aviation Industries Organization  
- **Name:** IAIO

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446  
- **Address:** Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **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 Defense And Support For Armed Forces Logistics  
- **Name:** Ministerio da Defesa e Apoio à Logística das Forças Armadas  
- **Name:** Ministério de Defesa para a Logística das Forças Armadas  
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija  
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas  
- **Name:** MODSAF  
- **Name:** ministère de la défense pour la logistique des forces armées  
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte  
- **Name:** MODAFL  
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

**EU reference number:** EU.2120.63  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Servizio esportazioni del MODAFL
- Name: Forsvarministeriets eksportuddeling
- Name: Centro de Exportaciones del Ministerio de la Defensa
- Name: Exportný subjekt Ministerstvo obrany a logistiky ozbrojených sil
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difizja
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Kaitselogistika eksporti ministeerium
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministerstvo obrany logistyka eksportu
- Name: Ministeren ta’l-Esportazzjoni tal-Logistika għad-Dirżija
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Ministry of Defence Logistics Export
- Name: Kaitselogistika ekspordi ministerium
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Ministerstvo po vneshnej pomoshnoi logistike
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense
- Name: Ministry of Defense Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- 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: 3M Mizan Machinery Manufacturing
- Name: Manifattura ta’ Makkina 3M Mizan
- Name: Strojárne 3M Mizan
- Name: 3MG
- Name: Mizan Machinery Manufacturing

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: Κρατικός οργανισμός αγορών
- Name: Organizácia štátneho nákupu
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizazzjoni ta’ Akkwist Statali
- Name: Státní nákupní organizace
- Name: Organisation des achats publics
- Name: State Purchasing Organisation
- Name: SPO
- Name: Organização de Aquisições do Estado

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Κρατικός οργανισμός αγορών
- Name: Organizácia štátneho nákupu
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizazzjoni ta’ Akkwist Statali
- Name: Státní nákupní organizace
- Name: Organisation des achats publics
- Name: State Purchasing Organisation
- Name: SPO
- Name: Organização de Aquisições do Estado
Company name:
- Name: IRGC Air Force
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné sily IRGC
- Name: Forzas aéreas delIRGC
- Name: IRGC gaisa spēki
- Name: Islamo revoliucijos gvardijos oro pajėgos
- Name: Forza a't-l'Ajrū IRGC
- Name: IRGC-luchtmacht
- Name: Siły lotnicze IRGC
- Name: Zračne sile IRGC
- Name: Αεροπο-ρική δύναμη IRGC
- Name: Forza aerea dell'IRGC
- Name: KAA

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Строителна организация Khatem-ol Anbiya
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Organizzazione geografica delle forze armate
- Name: Организация Geografika dal-Forzi Armati
- Name: Organización Geográfica das Forças Armadas
- Name: Organizacija Geografická organizácia ozbrojených sil
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio

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: Armed Forces Geographical Organisation
- Name: Географска организация на въоръжените сили
- Name: Organización geográfica de las fuerzas armadas
- Name: Organizacija geografická a fortčel armate
- Name: Organizacija Armed Forces Geographical Organisation

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Malek Ashtar University
- Name: Универзита Maleka Aštura
- Name: Malek Ashtar-Universität
- Name: Université Malek Ashtar
- Name: Università Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universität Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar
- Name: Université Malek Ashtar

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupp ta’ Industriji Mekkaniċi  
- Name: Grupo das Indústrias Mecânicas  
- Name: Skupina Mechanic Industries Group

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 18575-365

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**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iránsky elektronický priemysel  
- Name: Industriji Elettronici Iran  
- Name: Iran Electronics Industries  
- Name: Podjetje Iran Electronic Industries

**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

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**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

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**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bonyad Taavon Sepah  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad-e Ta'avon-Sepah  
- Name: Sepah Cooperative Foundation

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

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**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar Bank  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansae Institute  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar Financial and Credit Institute

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran  
- Address: Iran (Islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**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

**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.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Bals Alman

**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.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Hirbod Co

**Remark:** Contact Information:  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Harbod Co

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.
Company name:
• Name: Noavaran Tejarat Paya
• Name: Towsee Fanavari Boshra
• Name: Pooya Wave Company
• Name: Mohandesi Hedayat Control Paya
• Name: Mehbang Sana
• Name: Green Emirate Paya
• Name: Noavaran Pooyamoj
• Name: Faramoj Company
• Name: Fanavaran Mojpooya
• Name: Behdis Tejarat General Trading Company
• Name: Bazarganis Behdis Tejarat Alborz Company
• Name: Behdis Tejarat
• Name: Bastan Tejerat Mabna
• Name: Tosee Danesh Fanavari Faramoj

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: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
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 Iran  
- **Name:** Raad Automation Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]  

**Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

**EU reference number:** EU.2541.84  
**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, Hessain 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: Tidewater Middle East Co.  
- Name: Faraz Royal Qeshm Company LLC  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

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**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Turbine Engineering Manufacturing  
- Name: TEM  
- Name: T.E.M. Co.  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

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**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 Moffie Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

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**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

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**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, Isfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

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**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

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**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

Reminder: Date of listing 1.12.2011

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

Reminder: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pooya
  • Name: Iran Pouya

Reminder: Date of listing 1.12.2011

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, PO Box 19395-6439
  • Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Reminder: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Khala Afarin Pars

Contact information:
  • Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Reminder: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MACPAR Makina San Ve Tic

Contact information:
  • Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Reminder: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MATSA (Mohandes Toseh Sokht Atomi Company)

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghahi Street

Reminder: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name: • Name: Mobin Sanjesh

Contact information: • Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Research Centre for Explosion and Impact
• Name: METFAZ

Contact information: • Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Saman Nasb Zayendeh Rood
• Name: Saman Nasbzainde Rood

Contact information: • Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: SATA
• Name: Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name: • Name: Samen Industries

Contact information: • Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information: • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Sakhd Va Rah-An-Da-Zi
• Name: SURENA
European Union Consolidated Financial Sanctions List

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: TABA (Iran Cutting Tools Manufacturing company - Taba 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, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Tosseh Jahad E Silo
  • Name: Tosse Silooha

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, 14157 Tehran, 101 West Zardosht Street, 3rd Floor
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street

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: Sharif University of Technology
- Name: Техноло́гічній університет Шаріф
- 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: Institutul iranian de compoziții
- Name: Иранский институт композитных материалов
- Name: Iran Composites Institute
- Name: Instituto de Compuestos Iraní

Contact information:
- Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology
- 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 2679097
- Phone: 98 0311 265831115
- Remark: Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Compania de dezvoltare Simatec
- Name: Simatec Development Company

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Aluminat

Contact information:
- Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- Fax: 98 212 2049216
- Phone: 98 212 2049216
- Web: http://www.aluminat.com
- Remark: Tel: 98 212 2049216/Fax: 98 212 2049216/Website: http://www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 1264/2012 (OJ L356)
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

**EU reference number:** EU.2991.46  
Legal basis: 2019/855 (OJ L 140)  
Programme: IRN - Iran  
Company name:  
- Name: SPND  
- Name: Organisation of Defensive Innovation and Research

**Remark:** Website: http://www.cyberpolice.ir

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**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., Shahrak Ghods, P.O. Box 14669-56491

**Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

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**EU reference number:** EU.3930.76  
Legal basis: 2017/1124 (OJ L 163)  
Programme: IRN - Iran  
Company name:  
- Name: Ammunition Industries Group  
- Name: AMIG  
- 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).  

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**EU reference number:** EU.3939.52  
Legal basis: 2017/1124 (OJ L 163)  
Programme: IRN - Iran  
Company name:  
- Name: Cruise Missile Industry Group  
  **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.  
- Name: Naval Defence Missile Industry Group

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**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.

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**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.

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**EU reference number:** EU.3952.8  
Legal basis: 2017/1124 (OJ L 163)  
Programme: IRN - Iran  
Company name:  
- Name: Kalaye Electric  
- Name: Kala-Electric  
  **Remark:** Provider for PFEP — Natanz.

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**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: SHIG  
- 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
Company name:
• Name: IRAQI TRADING STATE COMPANY
• Name: IRAQI TRADING STATE ESTABLISHMENT
• Name: Iraki TRADING STATE COMPANY
• Name: Iraquanino TRADING STATE COMPANY
• Name: Iraki TRADING STATE ESTABLISHMENT
• Name: Iraquanino 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.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Arabi Trading Company

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
• Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
• Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

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-Monthbury, Chemin du Carmel

EU reference number: EU.1125.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

Contact information:
• Address: Iraq, Nassiriyah, P.O. Box 65, Nassiriyah

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Midco Financial, S.A.
• Name: Midco Finance, S.A.
Contact information:
  • Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 279/2004 (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: 279/2004 (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: 279/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 279/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 279/2004 (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: 279/2004 (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: 279/2004 (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 LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
• Name: STATE ORGANISATION FOR LAND RECLAMATION
• Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS
• Name: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
• Name: STATE ORGANIZATION FOR LAND RECLAMATION
• Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS

Contact information:
• Address: Iraq, Kut (Wasit Province), P.O. Box 27
• Address: Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161
• Address: Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
• Address: Iraq, Nisan, P.O. Box 6061, Aamrlya 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 OF BAKERIES AND OVENS
• Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Contact information:
• Address: Iraq, Mosul
• Address: Iraq, Nasiriya
• Address: Iraq, Milla
• Address: Iraq, Sulaimaniya
• Address: Iraq, Samawa
• Address: Iraq, Najaf
• Address: Iraq, Diwaniya
• Address: Iraq, Amara
• Address: Iraq, Arbil
• Address: Iraq, Kirkuk
• Address: Iraq, Basrah
• Address: Iraq, Baquba
• Address: Iraq, Kerbala
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
• Address: Iraq, Dohuk

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
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]
EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
• Name: STATE ENTERPRISE OF FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to 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, Aiwiya, 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]
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.1326.73  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  

**Contact information:**  
- **Address:** Iraq, Iskandariyah-Babylon Governate, P.O. Box 367  
- **Address:** Iraq, Iskandariya, P.O. Box 5763  

**Remark:** [IRAQ]

**EU reference number:** EU.1328.3  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ENTERPRISE FOR PHOSPHATES  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar  
- **Address:** Iraq, Baghdad, P.O. Box 5954, East Gate, Sadoon St.

**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 Qusr  

**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 ORGANISATION FOR AGRICULTURAL MECHANISATION
  • Name: CENTER FOR AGRICULTURAL MECHANIZATION
  • Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
  • Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES
  • Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
  • Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
  • Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
  • Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
  • Name: STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES

Contact information:
  • Address: Iraq, Wasat Muhasafda, Swaira-Hafia
  • Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria
  • Address: Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University
  • Address: Iraq, Baghdad, P.O. Box 1045, Waziriya
  • Address: Iraq, Baghdad, P.O. Box 96101, Abu Nuwas St

Remark: [IRAQ]
EU reference number: EU.1375.16  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  

Contact information:  
- Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
- Name: Aviatrans Establishment  
- Name: Aviatrans Anstalt  

Contact information:  
- Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: BABYLON PROJECT  

Contact information:  
- Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1378.8  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: BAGDAD MUNICIPALITY  
- Name: 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: BAGDAD STOCK EXCHANGE  
- Name: BAGDAD 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 METALURGICAL TRAINING CENTRE  

Contact information:  
- Address: Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalur(g)ical
**EU reference number:** EU.1383.87  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: NATIONAL COMPANY FOR FOOD INDUSTRIES  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, 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 ORGANIZATION FOR ELECTRICITY  
- Name: STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
- Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
- Name: STATE ORGANISATION FOR ELECTRICITY  
- Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
- Name: STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9  
- Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796  
- Address: Iraq, Basrah, P.O. Box 230

**Remark:** [IRAQ]

**EU reference number:** EU.1397.45  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES  
- Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square  
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614

**Remark:** [IRAQ]

**EU reference number:** EU.1401.17  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: ALFA INVESTMENT AND INTERNATIONAL TRADING  
- Name: ALFA TRADING COMPANY  
- Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

**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: Iraquiano STATE EXPORT ORGANIZATION
- Name: IRAQI STATE EXPORT ORGANIZATION
- Name: IRAQI STATE EXPORT ORGANISATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: IRAQI STATE IMPORT ORGANIZATION
- Name: IRAQI STATE ORGANIZATION OF IMPORTS
- Name: Iraki STATE IMPORT ORGANIZATION
- Name: Iraquiano STATE IMPORT ORGANIZATION
- Name: IRAQI STATE ORGANISATION 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-Bashaer Trading Company, Ltd
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Basha’ir Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd
• Name: Al-Bushair Trading Company, Ltd
• Name: Al-Bashair 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, Camp Sarah, New Baghdad St
• Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• 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-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]
EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE
- Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
- Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE
- Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
- Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba 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:
  • Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327

Remark: [IRAQ]

EU reference number: EU.1445.75
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Contact information:
  • Address: Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair

Remark: [IRAQ]

EU reference number: EU.1446.40
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: 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: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • 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:
  • 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:
  • Name: Al Wasel and Babel General Trading LLC

Contact information:
  • Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
  • Address: United Arab Emirates, Dubai, Rashidiya, 638
  • Address: Iraq, Baghdad, Villa in the Harasiyah area
  • Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
EU reference number: EU.1470.59  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: ARAB WOOD MANUFACTURING COMPANY  

Contact information:  
  • Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
  • Name: Technology and Development Group Limited  
  • Name: TDG Ltd  

Contact information:  
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
  • Name: 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  
  • Name: Al-Rasheed Bank

Contact information:  
  • Address: Iraq, Baghdad, Al Masarif Street  
  • Address: Iraq, PO Box 7177 Baghdad, Hafsa 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: United Kingdom, offices  
  • Address: Iraq, Baghdad/Bagdad, Rashid Street  
  • Address: Jordan, offices  
  • Address: Sudan, offices  
  • Address: United Arab Emirates, offices  
  • Address: Egypt, offices  
  • Address: Iraq, offices  
  • Address: Yemen, 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: Al Masraf Al Zirae Agricultural Bank
  • Name: Al Masraf Al Zirae
  • Name: Agricultural Bank
  • Name: Libyan Agricultural Bank

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 Junhouriya 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.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3383.89  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Company for Tourism Investment

**Contact information:**  
- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  
  **Email:** info@ethic.ly  
  **Fax:** +218.21.334.5188  
  **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: LAP Green Holding Company  
- Name: LAP Green Networks

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Sabtina Ltd

**Contact information:**  
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Ashton Global Investments Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Capitana Seas Limited

**Remark:** BVI-incorporated entity owned by Saadi Qadhafi

**EU reference number:** EU.3399.74  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Kinloss Property Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Baroque Investments Limited
Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road

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: Central Committee Bureau 39
• Name: Third Floor
• Name: Division 39
• Name: Office 39
• Name: Office #39
• Name: Office No. 39
• Name: Bureau 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, Nungrado, Pyongyang
• Alternate Address: Nungrado, Pyongyang, DPRK

Remark: These entities are 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 L1238)
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 L1224)
Programme: PRK - North Korea
Company name:
• Name: Korean National Insurance Corporation (KNIC)
• 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 L1238)
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 L1238)
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 L1224)
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, 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 L1224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Tosong Technology Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
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 Tool
• Name: Ryonha Machinery Tool Corporation
• Name: Ryonha Machinery Corp
• Name: Ryonhwa Machinery Joint Venture Corporation
• Name: Ryonhwa Machinery JV
• Name: Huichon Ryonha Machinery General Plant
• Name: Unsan

Contact information:
• 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
• 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, 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

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

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Leader (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: Rungrado Trading Corporation
• Name: Korea Rungrado General Trading Corporation
Regional authority

EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
  • Name: Maritime Administrative Bureau
  • Name: Maritime Administration of DPR Korea
  • Name: North Korea Maritime Administration Bureau

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District
  Email: rrd@co.chesin.com
  Phone: 850-2-18111-3818022
  Fax: 850-2-3814507

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: Pan Systems Pyongyang
  • Name: Wonbang Trading Co.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district
  Email: mab@silibank.net.kp
  Phone: 850 2 381 4410
  Web: www.ma.gov.kp

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, Pothong District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
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: Taesong Bank
• Name: Choson Taesong Unhaeng
• Name: Korea Daesong Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyonheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Singwang Economics and Trading General Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of
**EU reference number: EU.4107.12**

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- Name: Korea Foreign Technical Trade Center

Contact information:

- Address: Korea, Democratic People's Republic Of

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**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,

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**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,

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**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

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**EU reference number: EU.4127.14**

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- Name: Korea Daesong Trading Company
- Name: Daesong Trading
- Name: Korea Daesong General Trading Corporation
- Name: Korea Daesong Trading Corporation

Contact information:

- Address: Korea, Democratic People's Republic Of, Pulgan Gori Dong 1, Potonggang District

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**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

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**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

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EU reference number: EU.4130.66  
UN reference number: KPe.045  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Koryo Bank

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

EU reference number: EU.4131.31  
UN reference number: KPe.046  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Strategic Rocket Force  
• Name: Strategic Rocket Force of the Korean People's Army  
• Name: Strategic Forces  
• Name: Strategic Force  
• Name: Strategic Rocket Force Command of KPA

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: Daesong Credit Development Bank  
• Name: Koryo Credit Development Bank  
• Name: Koryo Global Credit Bank  
• Name: Koryo Global Trust 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: Cho'ngsong United Trading Company  
• Name: Chongsong Yonhap  
• Name: Ch'o'ngsong Yo'nhap  
• Name: Chosun Chawo'n Kaebal T'uja Hoesa  
• Name: Jindallae  
• Name: Ku'om- haeryong Company LTD  
• Name: Natural Resources Development and Investment Corporation  
• Name: Saeingpir Company  
• Name: National Resources Development and Investment Corporation  
• Name: Green Pine Associated Corporation  
• Name: Saeng Pil Trading Corporation
Contact information:
• 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, Mangyongdae District, Pyongyang, Chilgol-1 dong  Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
• Address: Korea, Democratic People's Republic of, Pyongyang, Nungrado
• Address: Korea, Democratic People's Republic of, Rakrang District, Pyongyang, Rakrang No. 1  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: Amroggang Development Bank
• Name: Amnokkang Development Bank

Contact information:
• Address: Korea, Democratic People's Republic of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Henjin Trading Co.
• Name: Korea Hengjin Trading Company
• Name: Korea Heungjin Trading Company
• Name: Hunjin Trading Co.

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

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: ‘KOMID’
• Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
• Name: Korea Mining Development Trading Corporation
• Name: CHANGGWANG SINYONG CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Ryonbong General Corporation
• Name: KOREA YONBONG GENERAL CORPORATION
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic of, Pyongyang, Rakwon-dong, Pothonggang District
• Address: Korea, Democratic People's Republic of, Pyongyang, Pot’onggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA CHANGGWANG CREDIT BANK
• Name: Tanchon Commercial Bank
• Name: CHANGGWANG CREDIT BANK
Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
  • Name: NAMCHONGANG TRADING
  • Name: NAM CHON GANG CORPORATION
  • Name: NAMCHONGAN TRADING CO.
  • Name: NAM CHONG GAN TRADING CORPORATION
  • Name: Korea Daeryonggang Trading Corporation
  • Name: Korea Tearyonggang Trading Corporation
  • Name: N&G
  • Name: Nacmchongang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)
  • Fax: +850-2-381-4687
  • Phone: +850-2-18111, 18222 (ext. 8573)
  • Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
  • Name: Sansri
  • 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: Kaikpaung Kwahak-Won
  • Name: Second Academy of Natural Sciences Research Institute

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

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
  • Name: Korea Complex Equipment Import Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pohtonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
  • Name: Ocean Maritime Management Company, Limited (OMM)
  • Name: OMM

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120
  • Remark: International Maritime Organization (IMO) Number: 1790183
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
  • Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 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) 8402760, (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, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon JIm 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 Yang San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

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

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong Chon Gang Shipping Co. Ltd.
- Name: Chong-chongang Shipping Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeum,

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Taedong Credit Bank
- Name: DCB
- Name: Daedong Credit Bank (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 KISH CO
- Name: Hong Kong Electronics

Contact information:
- Address: Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ 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:** GDAE
- **Name:** General Department of Atomic Energy
- **Name:** GBAE
- **Name:** General Bureau of Atomic Energy

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 Tangun 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 Pugang Mining and Machinery Corporation Ltd

**Remark:** Date of designation: 22.12.2009

**EU reference number:** EU.4219.5
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Company name:**
- **Name:** Korean Ryengwang Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4220.30
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Company name:**
- **Name:** 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
European Union Consolidated Financial Sanctions List

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, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: FIRST OIL JV CO LTD

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

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 SHIPPING COMPANY
• Name: KOREA ANSAN SHPG 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 MYONDOK 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:** 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:** 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:** 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:** PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**  
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
  **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**  
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
  **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79  
**Legal basis:** 2018/814 (OJ L137)  
**Programme:** PRK - North Korea  
**Company name:** WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
• Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu
Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• 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: Shabaab
• Name: Al-Shabab
• Name: Mujahidin Al-Shabaab Movement
• Name: Mujahideen Youth Movement
• Name: Mujahidin Youth Movement
• Name: MYM
• Name: Harakat Shabaab 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-Ihaad
• Name: The Unity Of Islamic Youth
• Name: Harakat Al-Shabaab Al-Mujahidin
• Name: Harakatul Shabaab Al Mujaahidiin
• Name: Mujahidin Youth Movement
• Name: Tineretul (The Youth)
• Name: Mişcarea de tineret Mujahideen
• Name: Mişcarea de tineret Mujahide
• Name: Mişcarea de tineret Mujahidein
• Name: Aripa tânără (Youth Wing)
• Name: Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.
EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Mashreq Investment Fund
• Name: AMIF
• Name: Sunduq Al Mashrek Al Istithmari

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: Hamcho International
• Name: Hamsho International Group

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 11-221-0124  Phone: +963 11-222-7604. +963 11-221-8376  Remark: Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124


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, P.O. Box: 5467
• Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  Email: post-gm@net.sy  Email: s.bank@scs-net.org  Fax: 245 3471  Phone: 222 8403  Remark: Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Agricultural Cooperative Bank
• Name: Banca Cooperativă Agricolă

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4325
• Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  Fax: +963 11-224-1261  Phone: +963 11-222-3462  Web: http://www.agrobank.org  Remark: Tel: +963 11-222-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org


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, P.O. Box 11-8701
  • Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
    Tel: +961 1-738228  Fax: +961 1-736629  Phone: +961 1-741666  Web: http://www.slcb.com.lb


EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Deir ez-Zur Petroleum Company
  • Name: Deir ez-Zur naftos bendrovė

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box 9120
  • Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  
    Phone: +963 11-662-1175  Phone: +963 11-662-1400  Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Dijla 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: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Cham Press TV

Contact information:
  • Address: Syrian Arab Republic, Damascus, Al Quds building, 2nd Floor - Baramkeh  Email: mail@champress.com  Fax: +963 - 11 - 2260806
  • Address: Syrian Arab Republic, Damascus, P.O. Box 81-22 2260805  Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Watan

Contact information:
  • Address: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone  Fax: 00963 11 2139928  Phone: 00963 11 2137400

EU reference number: EU.2578.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Business Lab

Contact information:
  • Address: Syrian Arab Republic, Damascus, PO Box 7155  Fax: 963112725399  Phone: 963112725499
  • Address: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg.  Fax: 963112725399  Phone: 963112725499

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Industrial Solutions

Contact information:
  • Address: Syrian Arab Republic, Damascus, 5 Baghdad Street  Fax: 963114471080
  • Address: Syrian Arab Republic, Damascus, P.O 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  
  Fax: +963-11-5110117  Phone: +963-11-5111352  
• Address: Syrian Arab Republic, Damascus, P.O. Box 5966  
  Fax: +963-11-5110117  Phone: +963-11-5111352

EU reference number: EU.2592.54  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Handasieh – Organization for Engineering Industries

Contact information:  
• Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
  Phone: 963112121816  Phone: 963115110117  Phone: 963112212743  Phone: 963112214650  
• Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
  Phone: 963112121816  Phone: 963115110117  Phone: 963112212743  Phone: 963112214650  
• Address: Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  
  Phone: 963112121816  Phone: 963115110117  
  Phone: 963112212743  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 (Sytrol)

Contact information:  
• Address: Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

EU reference number: EU.2612.11  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: General Petroleum Corporation (GPC)

Contact information:  
• Address: Syrian Arab Republic, Damascus, New Sham-Building of Syrian Oil Company, PO Box 60694  
  Email: info@gpc-sy.com  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
EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Politiilise julgeoleku direktoraat [Süüria]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskás drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Syrė]
- **Name:** Direktorat politieke veiligheid [Syrē]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direção de Segurança Política [Síria]
- **Name:** Direcţia de securitate politică [Sîrija]

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

EU reference number: EU.2641.49
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: Syriatel

Contact information:
- Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage
- Email: info@syriatel.com.sy
- Phone: +963 11 6126270
- Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic

Company name: Sirijos Centrinis Bankas
Name: Szíriai Központi Bank
Name: Bank Centrali tas- Sirja
Name: Central Bank of Syria
Name: Banco Central de Siria
Name: Syrská centrální banka
Name: Banca Centrală a Siriei
Name: Zentralbank Syriens
Name: Central Bank Syria
Name: Banco Central da Siria

Contact information:
- Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Aljreda al Maghrebeh square
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name: 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: 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: Flygvapnets underrättelsetjänst [Syrien]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Отдел за разузнаване на военновъздушните сили [Сирия]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Flyvevåbnets ef-terretnings-tjeneste [Syrien]
- Name: Lennuväe luureteenistus [Süüria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: A légierő hírszerzési szolgálat [szíria]
- Name: Serviz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Air Force Intelligence Agency [Syria]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Contact information:
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
- Email: dir.cbs@mail.sy
- Fax: +963 11 2216975
- Phone: +963 11 2218890
- Web: http://cbs-bank.sy/En-index.php
- Address: Syrian Arab Republic, 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

Company name:
- Name: Commercial Bank of Syria
- Name: Banco Comercial de Siria
- Name: al-Masraf al-tajariyy al-suriiyy
- Name: Süüria Kommertspank
- Name: Sirijas Komercbanka
- Name: Съръбска банка на Сирия
- Name: Banca Comercială a Siriei
- Name: Szíriai Kereskedelmi Bank
- Name: Obchodná banka Sýrie
- Name: Sirjos komercijos bankas

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: IRGC Qods Force
- Name: IRGC Qods Force
- Name: Qods Force
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods-Truppe im Corps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Qods-styrkan inom Islamiska revolutionsgarden
- Name: Forze Qods del IRGC
- Name: Qods-strijdkrachten van de IRG
- Name: Força Qods do CGRI
- Name: Síly al-Kuds islámských revolučních gard
- Name: Islamo revolucionarios gvardijos Qods pajegos
- Name: Forteje Qods ale IRGC
- Name: Силы „Qods“ (известны също като на Корпуса на пазителите на исламската революция (IRGC)
- Name: Fuerza Qods del IRGC
- Name: IRGC Διοικήσεις Qods
- Name: IRGC Qods spēki
- Name: IRGC Qods Erők
- Name: Il-Forza Qods tal- IRGC
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods íránskych islámských revolučních gard
- Name: Enota IRGC Qods
- Name: IRGC:n Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolutionsgarden i Iran
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: General Intelligence Directorate [Syria]
  • Name: Directorat des renseignements généraux [Syrie]
  • Name: Διεύθυνση „Ομιλία του πολιτικού αρχηγού“ [Cyprus]
  • Name: Dirección de Información general [Siria]
  • Name: fedeltetstv pro všeobecné zpravodajství [Sýria]
  • Name: Direktoratet for almindelige ef-terretninger [Syrien]
  • Name: Pealurooredirektoraat [Süüria]
  • Name: Дирекция „Общо разузнаване“ [Сирия]
  • Name: Direzione delle informazioni generali [Siria]
  • Name: Galvenā izlūkdienesta direktorāts [Sīrija]
  • Name: Bendrosios Ayalgybos direktoratas [Sirija]
  • Name: Алтанлас Сиреозише Игзаматосаг [szíria]
  • Name: Directoraat algemene inlichtingen [Syrië]
  • Name: Dyrekjia wywiadu ogólnego [Syria]
  • Name: Direcção de Informações Gerais [Síria]
  • Name: Direcția informațiilor generale [Siria]
  • Name: Direktorat algemene inlichtingen [Syrië]
  • Name: Dyrekjia wywiadu ogólnego [Syria]
  • Name: Direção de Informações Gerais [Síria]

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: 2377  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: Katonai Hírszerzési Igazgatóság [szíria]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Direktoraat militaire inlichtingen [Syrië]
- Name: Direcção de Informações Militares [Síria]
- Name: Direcția informațiilor militare [Siria]
- Name: Vojaška obveščevalna služba [Sýria]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Direttorat tal-informazzjoni militari [Sirja]

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: 00963-11-3137977
- 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
- Address: Unknown country
- Address: Unknown country
- Address: Unknown country
- Email: spccom2@scs-net.org
- Email: spccom1@scs-net.org
- Phone: 00963-11-3137935
- Phone: 00963-11-3137977
- Fax: 00963-11-3137979
- Fax: 00963-11-3137977
- Website: www.spc.com.sy
- Website: www.spc-sy.com

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Unknown country
- Address: Unknown country
- Address: Unknown country
- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
- Address: Unknown country
- Email: Cmo-aleppo@mail.sy
- Web: http://www.cmo.gov.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
**European Union Consolidated Financial Sanctions List**

**Company name:**
- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

**Contact information:**
- **Address:** Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  
  **Phone:** +963112240774  
  **Remark:** Tel: +963112240774

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2863.8

**Legal basis:** 266/2012 (OJ L87)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building  
  **Email:** mahrukat@net.sy  
  **Fax:** 00963-11/4445796  
  **Phone:** 00963-11/44451348 - 4451349  
  **Web:** http://www.mahrukat.gov.sy/indexeng.php  
  **Remark:** Fax: 00963-11/4445796 Phone: 00963-11/44451348 - 4451349 E-mail: mahrukat@net.sy Website: http://www.mahrukat.gov.sy/indexeng.php

**Remark:** The Syrian Company for the Storage and Distribution of Petroleum Products. Date of listing: 23.3.2012

**EU reference number:** EU.2898.30

**Legal basis:** 544/2012 (OJ L165)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** سیریئسہ گلشنہ نگاری ندی و نمونہ تیلی ویژن
- **Name:** Radio- und Fernsehunion der Republik Syrien
- **Name:** Staatliche Fernseh- und Rundfunkanstalt der Syrischen Arabischen Republik
- **Name:** Generalna organizacija za radio i televiziju
generalladirektorat
- **Name:** Vispārējā radio un televīzijas nodarbinājumu centrs
- **Name:** Sírrias Radio un televizijas angļu valodā
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Önkormányzat
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune
- **Name:** Корпорация общего радио и телевидения
- **Name:** Generalna organizacija röda a televizie
- **Name:** Sýrska generálne riaditeľstvo pre rádio a televíziu

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 250
- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square
- **Phone:** (963 11) 223 4930  
  **Remark:** Tel: (963 11) 223 4930

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2921.39

**Legal basis:** 2015/375 (OJ L64)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

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

**Remark:** Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
EU reference number: EU.2922.4
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: 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 Trading
  - Name: Hamsho Group
  - Name: Hmisho Trading Group
  - Name: Hmisho Economic 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
  - Fax: +963 112318875
  - Phone: +963 112316675
  - Website: www.hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Pangates International Corp Ltd
  - Name: Pangates

Contact information:
  - Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Syrian National Security Bureau
  - Name: Syriens nationella säkerhetsbyrå
  - Name: Syriýský národní bezpečnostní úřad
  - Name: Syriens nationale sikkerhedsbureau
  - Name: Syrisches Büro für Nationale Sicherheit
  - Name: Städtisches Büro der Nationale Sicherheit
  - Name: Services de Sécurité Nationale syrien
  - Name: Ufficio per la sicurezza nazionale siriana
  - Name: Sirijas Valsts drošības birojs
  - Name: Sirios Nacionalinio saugumo tarnyba
  - Name: Szíriai Nemzetbiztonsági Hivatal
  - Name: Syrische bureau van nationale veiligheid
  - Name: Syryjskie Biuro Bezpieczeństwa Narodowego
  - Name: Servizio Nazionale di Seguranza sirio
  - Name: Biroul sirian de securitate națională
  - Name: Syrisky národný bezpečnostný úrad
  - Name: Sýrsky národní bezpečnostní úřad
  - Name: Syrisches Büro für nationale Sicherheit
  - Name: Syrisch bureau van nationale veiligheid
  - Name: Syryjskie Biuro Bezpieczeństwa Narodowego
  - Name: Servizio Nazionale di Seguranza sirio
  - Name: Biroul sirian de securitate națională
  - Name: Syrisky národný bezpečnostný úrad
  - Name: Sýrsky národní bezpečnostní úřad
  - Name: Сирийское национально бюро за сигурност


EU reference number: EU.2992.11
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: General Organisation of Tobacco

Contact information:
  • Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Megatrade

Contact information:
  • Address: Syrian Arab Republic, Damascus, Aleppo Street  
  • Address: Unknown country, P.O. BOX 5966, 
  • Fax: 963114471081

EU reference number: EU.2999.57
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Expert Partners

Contact information:
  • Address: Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

EU reference number: EU.3001.62
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Süüria naftatranspordi ettevõte
  • Name: Süüria toornafta transpordiettevõte
  • Name: SCOTRACO
  • Name: Compañía Siria de Transporte de Petróleo
  • Name: Compañía Siria de Transporte de Crudos
  • Name: Sīrijas Naftas transporta uzņēmums
  • Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
  • Name: Szíriai Olajszállító Vállalat
  • Name: Kompanion Sīrijas Przedsiębiorstwo Transportu Paliw
  • Name: Compañía Siria de Transporte de Petróleo
  • Name: Compañía Siria de Transporte de Crudos
  • Name: Sīrijas Naftas transporta uzņēmums
  • Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
  • Name: Compania siriană de transport petrolier
  • Name: Sýrska spoločnosť pre prepravu ropy
  • Name: Syrian Company for Oil Transport
  • Name: Syrian Crude Oil Transportation Company
  • Name: SCOT

Contact information:
  • Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way
  • Email: scot50@scl-net.org 
  • Web: http://www.scot-syria.com

Remark: Website www.scot-syria.com; Email: scot50@scl-net.org 
  • Address: Syrian Arab Republic, Banias, P.O. Box 13


EU reference number: EU.3018.12
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Overseas Petroleum Trading
  • Name: Overseas Petroleum Trading SAL (Off-Shore)
  • Name: Overseas Petroleum Company

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

Remark: Date of listing: 15.5.2012.
Company name:
- Name: The Baniyas Refinery Company
- Name: Baniyas

Contact information:
- Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Baniyas 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: Hims
- Name: General Company for Homs Refinery

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 of Defence
- Name: Industrial Establishment of Defense
- Name: IED
- Name: Industrial Establishment for Defence
- Name: Defence Factories Establishment
- Name: Establissements Industriels de la Defense
- Name: Coefficient Defense Foundation
- Name: EID
- Name: Establissement Industrial de la Defence
- Name: ETINDE

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: Institut Supérieur des Sciences Appliquées et de Technologie
- Name: ISSAT
- Name: Higher Institute for Applied Sciences and Technology
- Name: HIAST

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: Ministeru tad-Difiża
- Name: Ministerie van Defensie
- Name: Ministerstwo Obrony
- Name: Ministério da Defesa
- Name: Ministerul Apărării
- Name: Ministerstvá za obrambo
- Name: Пуохустасминистериотор
- Name: Förtvarsministeriet
- Name: Ministry of Defence [Syria]
- Name: Министерство на отбраната
- Name: Syrský národní bezpečnostní úřad
- Name: Nyőregyűlé Άμυνας
- Name: Ministerio del Defensa
- Name: Ministère de la défense
- Name: Ministero della difesa
- Name: Министерство на вътрешните работи
- Name: Ministry of Defence
- Name: Ministry of Interior [Syria]
- Name: Ýniquesahtistä
- Name: Kabinet ministre de l'Intérieur
- Name: Ministério do Interior
- Name: Министерство вътрешните работи
- Name: Ministry of Interior
- Name: Ministry of the Interior

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963-11-7770700

**EU reference number:** EU.3915.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Ebla Petroleum Company  
- Name: Ebco

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, P.O. Box 9120  
- Address: Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghadia Dar Es Saada [Head Office]  
**Phone:** +963 116691100  
**Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Centre d’études et de recherches syrien (CERS)  
- Name: Centre d’Etude et de Recherche Scientifique (CERS)  
- Name: Scientific Studies and Research Center (SSRC)  
- Name: Centre de Recherche de Kaboun  
- Name: CERS  
- Name: SSRC

**Contact information:**  
- Address: Unknown country, PO Box 4470 Damascus, Barzeh Street

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Aman Damascus Joint Stock Company  
- Name: Aman Damascus JSC

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Bunyan Damascus Private Joint Stock Company  
- Name: Bunyan Damascus Private JSC

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mirza

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4960.30  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Developers Private 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 L18 I)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafed 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: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-as-Saliheen
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Firqat al-Takhrib wa al-Istila li Shuhada Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: RSRBSCM
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Special Purpose Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Regimento Islâmico de Significado Especial
- Name: SPIR
- Name: Regimento Islâmico de Operações Especiais
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Islamic Regiment of Special Meaning
Company name:
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Islamic Jihad Group of Uzbekistan
- Name: Zveza islamskega džiháda
- Name: al-Djihad al-Islami
- Name: Grupo Islámico Jihad
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Libijsko združenje
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Zamaat Modzhakhedov Tsentralnoy Asi
- Name: Islamic Jihad Union
- Name: Unión de la Jihad Islámica
- Name: skupina islámský džihád
- Name: Al-Haramain (Afghanistan branch)
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International – босненски офиси
- Name: Агенция за международна помощ „Taibah"
- Name: Асоциация за международна помощ „Taibah”
- Name: Taibah International Aid Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Taibah International Aide Association
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Afghanistan
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- 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: FIF
• Name: Lashkar e-Taayyiba
• Name: Lashkar-e-Toiba
• Name: Lashkar-i-Taiba
• Name: al Mansoorian
• Name: al Mansoori
• Name: Army of the Pure
• Name: Army of the Righteous
• Name: Army of the Pure and Righteous
• Name: Paasban-e-Kashmir
• Name: Paasban-i-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-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
• Name: Lashkar e Tayyaba
• Name: LET
• Name: Ejército de los Puros
• Name: Ejército de los Justos
• Name: Ejército de los Puros y de los Justos
• Name: Jamaat-ud-Dawa
• Name: JUD
• Name: Jamaat ud-Daawa
• Name: Jamaat ul-Dawah
• Name: Jamaat-ul-Dawa
• Name: Jamaat-ed-Dawa
• Name: Jamaat-ul-Dawa
• Name: Jamaat-ud-Dawa
• Name: Jamaat-ud-Da'awah
• Name: Jamaat-ud-Da'awah
• Name: Jamaat-ud-Da'awa
• Name: Armia na „чистите"
• Name: Армия на праведните
• Name: Armia na „чистите“ и праведните
• Name: Falah-i-Insaniat Foundation

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:

- Name: al-Zarqawi network
- Name: Estado Islámico do Irió
- Name: the Monoteistm and Jihad Group
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: réseau al-Zarqawi
- Name: Grupa „Monoteizm i Jihad”
- Name: mreža al-Zarqawi
- Name: Gruppe ,Einheit Gottes und Heiliger Krieg’
- Name: al-Qaida in Iraq and the Levant
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Al-Kaïda v Iraku
- Name: Al-Kaïda in Iraq
- Name: Mjekata „al-Zarqawi”
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: JTJ
- 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 fi 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-Kaïda v deželi dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Organizacijski sedež džihad/Dželola dveh rek
- Name: Organizacijski sedež džihad/Mesopotamija
- Name: Al-Qaida in Iraq
- Name: AQI
- Name: Islamic State of Iraq
- Name: ISI
- Name: Al-Qaida no Iraque
- Name: al-Tawhid

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Contact information:

- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
<table>
<thead>
<tr>
<th>Company name:</th>
<th>Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation</td>
<td></td>
</tr>
<tr>
<td>Name: Благотворителна фондация Al-Haramain &amp; Al Masjed Al-Aqsa</td>
<td></td>
</tr>
<tr>
<td>Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation</td>
<td></td>
</tr>
<tr>
<td>Name: Institucijon benéfica Al Harammein Al Masjed Al-Aqsa</td>
<td></td>
</tr>
<tr>
<td>Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation</td>
<td></td>
</tr>
</tbody>
</table>

**Contact information:**
- **Address:** Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- **Address:** Bosnia And Herzegovina, Zenica
- **Address:** Bosnia And Herzegovina, Travnik, Potur mahala St., 64

**EU reference number:** EU.1292.61

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
<th>Company name:</th>
<th>Name: Al Furqan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: Dzemilijati Furkan</td>
<td></td>
</tr>
<tr>
<td>Name: Асоциация за образование, култура и за изграждане на общество — Sirat</td>
<td></td>
</tr>
<tr>
<td>Name: Гражданска асоциация за защита на истината и премахването на лъжата</td>
<td></td>
</tr>
<tr>
<td>Name: Асоциация за граждански права и борба с лъжите</td>
<td></td>
</tr>
<tr>
<td>Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat</td>
<td></td>
</tr>
<tr>
<td>Name: Zveza državljanov za podporo in preprečevanje laži – Furqan</td>
<td></td>
</tr>
<tr>
<td>Name: Dzem’ijjetul Furqan</td>
<td></td>
</tr>
<tr>
<td>Name: Association for Citizens' Rights and Resistance to Lies</td>
<td></td>
</tr>
<tr>
<td>Name: Dzemijetul Furkan</td>
<td></td>
</tr>
<tr>
<td>Name: Association of Citizens for the Support of Truth and Suppression of Lies</td>
<td></td>
</tr>
<tr>
<td>Name: Sirat</td>
<td></td>
</tr>
<tr>
<td>Name: Association for Education, Culture and Building Society — Sirat</td>
<td></td>
</tr>
<tr>
<td>Name: Association for Education, Cultural and to Create Society — Sirat</td>
<td></td>
</tr>
<tr>
<td>Name: Istikamet</td>
<td></td>
</tr>
<tr>
<td>Name: In Siratel</td>
<td></td>
</tr>
<tr>
<td>Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu</td>
<td></td>
</tr>
<tr>
<td>Name: Stowarzyszenie Obywatelskie za Wsparcie Prawdy i Eliminowanie Kłamstw</td>
<td></td>
</tr>
<tr>
<td>Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat</td>
<td></td>
</tr>
<tr>
<td>Name: Zveza za pravice državljanov in zatiranje laži — Furqan</td>
<td></td>
</tr>
<tr>
<td>Name: Zveza za izobraževanje, kulturo in družbo — Sirat</td>
<td></td>
</tr>
<tr>
<td>Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan</td>
<td></td>
</tr>
<tr>
<td>Name: Citizens’ Association for Support and Prevention of lies — Furqan</td>
<td></td>
</tr>
</tbody>
</table>

**Contact information:**
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)

**EU reference number:** EU.1312.24

**Legal basis:** 316/2012 (OJ L103)

**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
<th>Company name:</th>
<th>Name: Al-Haramayn (Ethiopia branch)</th>
</tr>
</thead>
</table>

**Contact information:**
- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

**EU reference number:** EU.1321.54

**Legal basis:** 316/2012 (OJ L103)

**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
<th>Company name:</th>
<th>Name: Stichting Al Haramain Humanitarian Aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: Al-Haramain (Netherlands branch)</td>
<td></td>
</tr>
</tbody>
</table>

**Contact information:**
- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

**EU reference number:** EU.1338.4

**Legal basis:** 335/2012 (OJ L108)

**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.1415.72

**Legal basis:** 316/2012 (OJ L103)

**Programme:** TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain (Albanian branch)

Contact information:
  • Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain (Bangladesh branch)

Contact information:
  • Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Rajah Solaiman 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, Cubao, Quezon City, 50 Purdue Street
  • Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
  • Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province

EU reference number: EU.1601.44
Legal basis: 33/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Azmat Pakistan Trust
  • Name: Akhtarabad Medical Camp
  • Name: Al-Akhtar Medical Centre
  • Name: Al Akhtar Trust
  • Name: Al-Akhtar Trust International
  • Name: Pakistani Relief Foundation
  • Name: Azmat-e-Pakistan Trust
  • Name: Pakistan 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: Osama bin Laden-Netzwerk
- Name: Osama bin Laden-Organisation
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: A. Кайды
- Name: А. Кайды/Исламская армия
- Name: Αλ Κάιντα/Ισλαµικό στρατό
- Name: Μάη Κάιντα
- Name: Χάρι Κάιντα
- Name: Έχοντα Κάιντα/Ισλαµικό στρατό
- Name: Τζιχάντ
- Name: Μιχαηλικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Αλ Κάιντα
- Name: Παγκόσµιο Ισλαµικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Αλ Κάιντα
- Name: Η Βάση
- Name: Az Kaida
- Name: basata
- Name: Al Qa’ida/Исламская армия
- Name: Фондация за спасение на ислама
- Name: Група за опазване на светите места
- Name: Исламска армия за освобождение на светите места
- Name: Световен исламски фронт за джихад сред евреите и християните
- Name: Мрежа Осама бин Ладен
- Name: Организация „Осама бин Ладен“
- Name: Al-Kajidah
- Name: sit’ Usamy Bin Ládina
- Name: organizace Usamy Bin Ládina
- Name: Siec Osamy Bin Lagena
- Name: Organizacija Osamy Bin Laden
- Name: Al Kaida
- Name: baza
- Name: Исламска религиозна фондация
- Name: Скупина за охранитеv светил краjev
- Name: Al-Qaida
- Name: Al Qa’ida/ Islamic Army
- Name: The Base
- Name: Al Qaeda
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Al Qaida/Exército islâmico
- Name: Fundação da Salvaguarda Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islámica Mundial para el Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Organização de Osama bin Laden
- Name: Usama Bin Laden Organization
- Name: Ісламська війська за освобождение светил краjev
- Name: Световна ісламська фронтла за джихад проти Християн і крізарів
- Name: mreža Osame bin Ladna
- Name: organizacija Osame bin Ladna
- Name: Al Qa’ida / Ісламська війська
- Name: Baza
- Name: Fundaţia salvării islamice
- Name: Grupul pentru păstrarea locurilor sfinte

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: HUJI
• Name: Movement of Islamic Holy War
• Name: Harkat-ul-Jihad-al-Islami
• Name: Движение на ислямската свещена война
• Name: Movimento da Guerra Santa Islâmica
• Name: Harakat-ul Jihad Islami
• Name: Harkat-ul-Jehad-al-Islami
• Name: Harakat-ul-Jihad-ul Islami
• Name: Harakat-ul-Ansar
• Name: HUA
• Name: Mouvement de la guerre sainte islamique

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Abu Sayyaf Group
• Name: Al Harakat Al Islamiyya
• Name: Grupo Abu Sayyaf
• Name: Abu Sayyaf Gruppe
• Name: De Groep Abu Sayyaf
• Name: Gruppo Abu Sayyaf
• Name: Grupo Abu Sayyaf
• Name: Groupe Abu Sayyaf

Contact information:
• Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Αφγανική Επιτροπή Στήριξη
• Name: Comité de soutien afghan
• Name: Afghan Support Committee
• Name: ASC
• Name: Lajnat Ul Masa Eidatul Afghanistan
• Name: Jamiat Ayat-Ur-Rhas Al Islamia
• Name: Jamiat Ilya Ul Turath Al Islamia
• Name: Ahya Ul Turas
• Name: Comité de Apoio ao Afeganistão

Contact information:
• Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
• Address: Afghanistan, Jalabad, Chepahrar Hadda, Mia Omar Sabahah 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 Ahlis Sunna Lidda’Awati Wal-Jihad
• Name: Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad
• Name: Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad
• Name: Boko Haram
• Name: Western Education is a Sin

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: Al Mouakaoune Biddam
• Name: Les Signataires par le Sang
• Name: Ceux Qui Signent avec le Sang
• Name: Those Who Sign in Blood

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: Al Moulathamoun
• Name: Les Enturbannés
• Name: The Veiled

Contact information:
• Address: Niger
• Address: Algeria
• Address: Mali


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al Mourabitoun
• Name: Les Sentinelles
• Name: The Sentinels

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: Jem’mah Ansharut Tauhid
• Name: Laskar 99
• Name: Jama’ah Ansharut Tauhid
• Name: Jemah Anshorut Tauhid
• Name: Jemmah Ansharut Tauhid
• Name: Jamaah Ansharut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba’asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
• Name: JAT
• Name: Jemaah Anshorut Tauhid
• Name: Jemmah Ansharut Tauhid
• Name: Jamaah Ansharut Tauhid

Contact information:
• Address: Unknown country
• Address: Unknown country
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki
• Phone: 0271-2167285

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-'Uyayri 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 L344)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ansar Al Charia Derna
  - Name: Ansar al-Charia Derna
  - Name: Ansar al-Sharia Derna
  - Name: Ansar al-Sharia
  - Name: Ansar al Charia
  - Name: Ansar al Sharia

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: Muhammad Jamal Network
  - Name: MJN
  - Name: Muhammad Jamal Group
  - Name: AQE
  - Name: Abu Ahmed Group
  - Name: Al-Qaida in Egypt
  - Name: Jamal Network

**Remark:** Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
• 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
• Name: Ansar al Sharia
• Name: Ansar Al Charia Benghazi
• Name: Ansar al Charia
• Name: Ansar al-Charia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
• Name: Ansarul Muslimina Fi Biladis Sudan
• Name: Ansaru
• Name: Ansarul Muslimina fi Biladis Sudan
• Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
• Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
• Name: Jama'at Ansarul Muslimina Fi Biladis-Sudan (JAMBS)
• Name: Vanguard for the Protection of Muslims in Black Africa
• Name: Vanguard 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 L338)
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 L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Furqan Foundation Welfare Trust
• Name: Al-Furqan Welfare Foundation
• Name: Revival of Islamic Heritage Society
• Name: RIHS
• Name: Sociedade da Restauração do Património Islâmico
• Name: Revival of Islamic Society Heritage on the African Continent
• Name: Jamiat Iḥya Al-Turath Al-Islāmiya
• Name: Restauração do Património Social Islâmico do Continent Africano
• Name: Jamia Iḥya Ul Turath
• Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
• Name: Islami Pärandi Taaselustamise Ühing

Contact information:
• Address: Pakistan, office locations: Pakistan
• Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan
- Name: TTP
- Name: Tehreek-e-Taliban
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-I-Taliban Pakistan

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: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation

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.

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

Remark: Jabal Turkuman area

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Soldiers of the Caliphate in Algeria
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: JAK-A
- Name: Jund al-Khalifa fi Ard al- Jazayer
- Name: Jund al-Khilafah fi Ard al-Jaza'ir
- Name: Jund al Khalifa

Contact information:
- Address: Algeria, Kabylie region
Company name:
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida de l’organisation du Djihad dans la péninsule arabeque
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida στην Αραβική Χερσό
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabeque
- Name: Al-Qaid a στην Αραβική Χερσό
- Name: Anasar al-Shari’a
- Name: Ansar al-Shari’a
- Name: Ansar al-Shari’a
- Name: AAS
- Name: AQAP
- Name: AQPA
- Name: AQY
- Name: organisation Al-Qaida dans la péninsule arabeque
- Name: organisation Al-Qaida dans la péninsule sud-arabique
- Name: organisation Al-Qaida au Yémén
- Name: organisation Al-Qaida Organization på Den Arabiske Halvø
- Name: organisation Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: organisation Al-Qaida i Yemen
- Name: organisation Al-Qaida στην Αραβική Χερσό
- Name: organisation Al-Qaida στην Νότια Αραβική Χερσό
- Name: organisation Al-Qaida στην Υεμένη
- Name: organisation Al-Qaida Organization fil-Peniżola Għarbija
- Name: organisation Al-Qaida Organization fil-Peniżola Għarbija,
- Name: organisation Al-Qaida στην Νότια Αραβική Χερσό
- Name: organisation Al-Qaida στην Υεμένη
- Name: organisation Al-Qaida in the Arabian Peninsula
- Name: organisation Al-Qaida Organization in the Arabian Peninsula
- Name: organisation Al-Qaida στην Νότια Αραβική Χερσό
- Name: organisation Al-Qaida στην Υεμένη

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
Company name:
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)
- Name: Ahir-ul-Hind
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar

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

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- 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-Nursrah
- Name: Jabhet al-Nusra
- Name: Al-Nusra Front
- Name: Al-Nusra Front
- Name: Ansar al-Mujahideen Network
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Front for the Conquest of Syria
- 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: 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: Hay'at Tahrir al-Sham (HTS)

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Western Indonesia
- Name: MIB
- Name: Mujahidin Indonesia Barat
- Name: Mujahidin Indonesian Timur
- Name: East Indonesia Mujahideen
- Name: Mujahidin of Eastern Indonesia
- Name: MIT

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
• Name: Hunaifa Office
  • Name: Hanifah Currency Exchange
  • Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
  (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
  • Name: Hanifa Money Exchange Office
  • Name: Hanifah Exchange Company
  • Name: Hanifa Exchange
  • Name: Hanifeh Exchange

Contact information:
• Address: Syrian Arab Republic, Al-Bukamal
  • Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: SELSELAT AL-THAHAB
  • Name: Selselat al Thahab For Money Exchange
  • Name: Silsilat al Thahab
  • Name: Al Silsilah al Dhababa
  • Name: Silsilat Money Exchange Company
  • Name: Silsalat al Dhab
  • Name: Silsilah Money Exchange Company

Contact information:
• Address: Iraq, Karbala, Al-Abbas Street
  • Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Khalid ibn al-Walid Army
  • Name: Jaysh Khalid Ibn al Waleed
  • Name: Liwa Shuhada al-Yarmouk
  • Name: Harakat al-Muthanna al-Islamia

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: The Soldiers of Aqsa
  • Name: Soldiers of Aqsa
  • Name: Jund Al Aqsa
  • Name: Sarayat Al Quds

Contact information:
• Address: Syrian Arab Republic, Idlib Governorate
  • Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: RABITA TRUST

Contact information:
• Address: Pakistan, Lahore, Wares Colony
  • Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al-Kawthar Hawala
- 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 (QDe.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, Khamaa  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan  Remark: Afghanistan-Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khan-Shaykhun  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: AQMI
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaeda organización Islama Magrebas valstit
- Name: Organizația Al-Qaida în Magrebul islamic
- Name: AQIM
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo Salafista de Prédica e Combate
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- Name: The Organization of Al-Qaeda in the Islamic Maghreb
- Name: Al Qaida au Maghreb islamique

Contact information:
- Address: Niger
- Address: Tunisia
- Address: Morocco
- Address: Mali
- Address: Mauritania
- Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Movimento Islâmico do Usbequistão
- Name: MIU
- Name: IMU
- Name: Islamic Movement of Uzbekistan
- Name: Movimento islamico dell'Usbequistano
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jaish-I-Mohhammed
- Name: Army of Mohammed
- Name: ARMÉE de MOHAMMED
- Name: ESERCITO DI MAOMETTO

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: Al-Itihaad Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid
- Name: Al-Hadith
- Name: Harakat Ul-Mujahidin
- Name: HUA
- Name: Harakat Ul-Mujahideen
- 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: Ja'miyat Al Ta'awun Al Islamiyya
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- Name: Society of Islamic Cooperation
- Name: Jam'yah Ta'awun Al-Islamia
- Name: JIT

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Ġrupp Il-fighters li-Majjed Libjan
- Name: Ливийская исламская боевая группа
- Name: LIFG
- Name: Groupe libyen de combat pour l'Islam
- Name: Grupo Islâmico Combatente da Líbia
- Name: Libyan Islamic Fighting Group

Contact information:
- Address: Libya
EU reference number: EU.5081.68  
UN reference number: QDe.160  
Legal basis: 2019/507 (OJ L85)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: TARIQ GIDAR GROUP (TGG)  
• Name: THE ASIAN TIGERS  
• Name: TARIQ GIDAR AFRIDI GROUP  
• Name: COMMANDER TARIQ AFRIDI GROUP  
• Name: TARIQ GEEDAR 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  
• Address: Pakistan, Afghanistan/Pakistan border region  
Remark: UNLI- 22.03.2019  

EU reference number: EU.5121.69  
Legal basis: 2019/791 (OJ L129)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: South Asian Chapter of ISIL  
• Name: ISIL Khorasan  
• Name: ISIS Wilayat Khorasan  
• Name: ISIL's South Asia Branch  
• Name: Islamic State's Khorasan Province  
• Name: ISIL- K  
• Name: Islamic State in Iraq and the Levant – Khorasan  
Remark: Islamic State of Iraq and the Levant – Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).  

EU reference number: EU.522.39  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Al-Rasheed Trust  
• Name: Al Amin Welfare Trust  
• Name: Al Amin Trust  
• Name: Al Ameen Trust  
• Name: Al-Ameen Trust  
• Name: Al-Madina Trust  
• Name: Al-Madina Trust, Pakistan  
• Name: Организация за подпомагане на Ulema, Пакистан  
• Name: Organizzazione tal- Għajnuna tal-Ulema, Pakistan  
• Name: Al-Rashid Trust  
• Name: Al Rasheed Trust  
• Name: Aid Organisation of the Ulema, Pakistan  
• Name: Al Rashid Trust  
Contact information:  
• Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Duhgel-Iftah  
• Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushman-I Iqbal  
• Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  
• Address: Pakistan, Swat, Office Dha’ri-bi-M’unin, Top Floor, Dr. Dawar Khan Dental Clinic Surgeon, Main Bahce,Mingora  
• Address: Pakistan, Peshawar, Office Dha’ri-bi-M’unin ZR Brothers, Katcherry Road, Chowk Vaydgar  
• Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  
• Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  
• Address: Pakistan, Mansehra, Office Dha’ri-bi-M’unin, Opposite Khyber Bank, Abbottabad Road  
• Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura  

EU reference number: EU.526.43  
Legal basis: 316/2012 (OJ L115)  
Programme: TAQA - Al Qaeda
Company name:
- Name: Wafa Humanitarian Organisation
- Name: L'organisation humanitaire de Wafa
- Name: Al Wafa
- Name: Al Wafa Organisation
- Name: Wafa Al-Iqath Al-Islamia
- Name: Organização Humanitária Wafa
- Name: Organização Al Wafa

Contact information:
- Address: Saudi Arabia
- Address: Afghanistan
- Address: Kuwait
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: United Arab Emirates

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad
- Name: Египетски ислямско движение
- Name: Нов джихад
- Name: Групата джихад
- Name: Movimento Islâmico Egípcio
- Name: Египетски ислямски джихад
- Name: Египетски 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: Grup Islamiku Armat
- Name: Въоръжена ислямска 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: Esercito islamico di Aden
- Name: Arme émirique d'Aden
- Name: İslamîk Ordusu Aden
- Name: Exército Islâmico de Aden
- Name: Islamic Army of Aden

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Moroccan Islamic Combatant Group
• Name: Grupo Islámico Combatiente Marroquí
• Name: Gruppo islamico combattente marocchino
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islámico combatente 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: Vezir

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo
• Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L99)
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: Tunurskisićka bolina grupa
• Name: Tunisian Combatant Group
• Name: Grupo Combatiente Tuneceño
• Name: Groupe Combattant Tunisien
• Name: Groupe Islamiste Combattant Tunisien

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 Islámico del Turquestán
• Name: Movimento Islâmico do Turquestão Oriental
• Name: Partido Islámico do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party of Allah
• Name: Partido Islámico de Alá do Turquestão Oriental
• Name: Kelet-tűrкisztáni Iszlám Párt
• Name: Allah Kelet-tűrкisztáni Iszlám Pártja
• Name: Islamic Party of Turkestan
• Name: Djamaat Turkistan
• Name: Източно туркистанско исламско движение
• Name: Източно туркистанска исламска партия
• Name: Източно туркистанска исламска партия на Алзах
• Name: Исламска партия на Туркестан
• Name: Türкisztáni 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: Mezsdunarodnij Blagotvorityelnij Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Meždunarodnyj Blagotvoritel’nyj Fond
- Name: Al-Bir Al-Dawalia
- Name: BIF-USA
- Name: BIF
- Name: Benevolence International Foundation
- Name: Meždunarodnyj Blagotvoritel’nyj Fond

Contact information:
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  Remark: former location former location
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number 36-3823186
- Address: United States, Khartoum, PO box 1937
- Address: Yemen
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location former location
- Address: Bangladesh

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jemaah Islamiyah
- Name: Jemaah Islamiyah
- Name: Jema’ah Islamiyah
- Name: Jama’ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jamaah 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: Pakistan
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Seguidores do Islã no Curdistão
- Name: Kurdish Taliban
- 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: Подданици на ислама
- Name: Войници на ислама
- Name: Курудски поддръжници на ислама
- Name: Подаващи на ислам в Курудистан
- Name: Последователни на ислам в Курудистан
- Name: Курудски талибани
- Name: Войници на бог
- Name: Ansar al-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 del Islão
- Name: Apoiantes Cursos do Islão
- Name: Apoiantes do Islão no Curdistão
- Name: Devotees of Islam
- Name: Devotos del Islam
- Name: Devotos del 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, Garissa
- Address: Kenya, Nairobi
- Address: Kenya, Dadaab

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: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonesien)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonésië)
- Name: Al-Haramain Foundation (Indonesia)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: Al-Haramain Foundation (Indonésia)
- Name: Al-Haramain Foundation (Ινδονησία)
Contact information:
- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
- Fax: 021-86611265
- Phone: 021-86611265
- Phone: 021-86611266

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: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizballah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbul'lah Military Wing
- Name: Hizb Allah Military Wing
- Name: Jihad Council
- Name: Conseil du Djihad
- Name: Militaire vleugel van Hizbollah
- Name: Raad van de Jihad
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbul'lah
- Name: Rama militar de Hizb Allah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conselho da Jihad
- Name: Zbrojne Ramia Hezbollahu
- Name: Ala militar di Hezbollah
- 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 Hizbul'lah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbul'lah
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbul'lah
- Name: Militaire vleugel van Hizb Allah
- Name: Maritime Security Organisation

EU reference number: EU.3502.46
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Abu Nidal Organisation
- Name: ANO
- Name: Revolutionary Organisation of Socialist Muslims
- Name: Arab Revolutionary Brigades
- Name: Black September
- Name: Fatah Revolutionary Council

EU reference number: EU.3512.47
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Gama'a al-Islamiyya
- Name: IG
- Name: Al-Gama'a al-Islamiyya
- Name: Islamic Group - IG

EU reference number: EU.3523.13
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Great Islamic Eastern Warriors Front
- Name: İslami Büyük Doğu Akıncılar Cephesi
- Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qassem
- Name: Хамас
- Name: Hamás
- Name: Hamász
- Name: Hamás

EU reference number: EU.3533.14
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Al-Aqsa Martyrs' Brigade

EU reference number: EU.3556.8
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: NPA, Philippines
- Name: New People's Army
- Name: Communist Party of the Philippines

EU reference number: EU.3665.9
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizbul Mujahedin
- Name: HM
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hizbul Mujahideen
- Name: Hizbul Mudjahideen
- Name: Μουδαχαχενιν πον Χιζμπολα
- Name: Hizb al-mujahidin
- Name: Hizbul Mujahidin
- Name: Hizbul Mudjahidin
- Name: Hizbul Muj̨ad̨ine
- Name: Хизбул Муджахедин
- Name: Hizb-i-Mudzahedin
- Name: Hisbollah-Mudschaheeddin
- Name: Hizb al-Mud̨żahid̨in
- Name: (Los) Mujaïdine Hizbul

EU reference number: EU.3666.71
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Khaliszán Zindabad Erő
- Name: Síly Zindabad Khalistan
- Name: Força Khalistan Zindabad
- Name: Il-Foza Khalistan Zindabad
- Name: Khalistano Zindabad Forças
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Fuerza de Jalistán Zindabad
- Name: KZF
- Name: Khalistan Zindabad Force

EU reference number: EU.3678.2
Legal basis: 2019/1337 (OJ L209)
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: Εργατικό Κόμµα του Κουρδιστάν
- Name: Partido de los Trabalhadores do Kurdistão
- Name: Kurdiská strana pracujícich
- Name: Kurdistani Töölöspartei
- Name: Kurd Munkáspárt
- Name: Kurdistano darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delavska stranka Kurdistana
- Name: Kurdistan Workers Party
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: KONGRA-GEL
- Name: Partia Pracujacych Kurdistanu
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: PKK

EU reference number: EU.3679.64
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Osvobodilni tigri tamilskega Eelama
• Name: Tigre oslobodzenia tamilskeho Ilamu
• Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
• Name: Bevrijdingsstigers van Tamil Eelam
• Name: A Tamil Eelam Felszabadító Tigrisei
• Name: Tamil Elamo islaisvinimo tigrai (TEIT)
• Name: Tigri per la liberazione della patria Tamil
• Name: Tigres de libération de l'Eelam tamoul (TLET)
• Name: Апелидеразис Мирос Тигрйс на Ілам Иламу
• Name: Tamili Eelami Vabastustigrid
• Name: De Tamilske Tigre
• Name: Tygry osvobozeni tamilskeho Ilamu
• Name: Tigres de Liberacion de Eelam Tamil
• Name: LTTE
• Name: Liberation Tigers of Tamil Eelam
• Name: Tigri għal-Liberazzjoni ta’ Tamil Eelam
• Name: Tamil Eelamin vapautuksen tiikerit
• Name: Tamilska befreielsestigarna
• Name: Tigri Eliberàrii din Tamil Eelam
• Name: TITE
• Name: Τιγρίς τα Ταμιλ Ιλάμ
• Name: Tamili Eelam išlaisvinimo tigrai (TEIT)
• Name: Tigri per la liberazione della patria Tamil
• Name: Tigres de libération de l'Eelam tamoul (TLET)
• Name: Тигри за освобождение на Tamil Eelam

EU reference number: EU.3688.3
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: National Liberation Army
• Name: Exército de Libertação Nacional
• Name: Den Nationale Befrielseshær
• Name: Nationale Befreiungsarmee
• Name: Armée de libération nationale
• Name: Esercito di Liberazione Nazionale
• Name: Nationaal Bevrijdingsleger
• Name: Exército de Libertação Nacional
• Name: Kansallinen vapautusarmeija
• Name: Nationella befrielsearmén
• Name: Εθνικός Απελευθερωτικός Στρατός
• Name: Národní oslobodzovacia armáda
• Name: Rahvuslik Vabastusarmee
• Name: Nacionálna armáda
• Name: Национална армия за освобождение
• Name: Armata di Liberazione Nazionale
• Name: L-Armata għal-Liberazzjoni Nazzjonali
• Name: Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: Il-Jihad Islamika Palestijana
- Name: Jihad islamičke palestine
- Name: Jihad Islámica Palestina
- Name: Jihad Islámica da Palestina
- Name: Jihad Islámica palestinienne
- Name: Jihad Islamic Palestina
- Name: Jihad muslima palestinese
- Name: Jihad islamique palestinienne
- Name: Jihad islamic Palestina
- Name: JIP
- Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ľudový front za oslobodenie Palestíny
- Name: FPLP
- Name: FPLP
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: PFLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Frontul Popularu de Liberación de Palestina
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Frente Popular de Libertaçao da Palestina
- Name: Palestiinan vapautuksen kansanrintama
- Name: Folkefronten til Palestinas Befrielse
- Name: Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina
- Name: Fronte popolare di liberazione della Palestina
- Name: Lidová fronta za osvobození Palestiny
- Name: Palestiina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: Palestinos ilaisivinimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: PATF

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: PFLP - Főparancsnokság
- Name: Popular Front for the Liberation of Palestine-General Command
- Name: PFLP-General Command
- Name: Front populaire de libération de la Palestine - Commandement général
- Name: FPLP - Commandement général
- Name: Frente Popular de Liberación de Palestina-Comando General
- Name: FPLP-Comando General
- Name: FPLP-CG
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Frente Popular de Liberación de Palestina — Comando General
- Name: FPLP-Comando Geral
- Name: Folkefronten til Palæstinas Befrielse-Generalkommandoen
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Fronte popolare di liberazione della Palestina - Comando generale
- Name: Comando generale del PFLP
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: Vrechni velitelstvi Lidové fronty za osvobození Palestiny
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestineas atrīšošanas Tautas Fronte – virsvadība
- Name: PFLP – virsvadība
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PILF Aukščiausioji vadovybė
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Ludový front za oslobodenie Palestíny – Hlavné veliteľstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP – glavno poveljstvo
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FPEP – Comandamentul General
- Name: Il-Front Popolari gh-Liberazzjoni tal-Palestina – Knand Generali
- Name: PFLP – Knand Generali

**EU reference number:** EU.3703.38

**Legal basis:** 2019/1337 (OJ L209)

**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionaire Linke
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozenecká armáda/fronta/strana
- Name: Revoluční levice
- Name: Revolutsiooniline Rahva Vabastusarmee/Rinne/Partei
- Name: Forradalmi Nép Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloldal
- Name: Revolucionári Tautas atbrīvošanās armija/fronte/partija
- Name: devrimci halk Kurtuluş Partisi-Cephesi
- Name: Dev Sol
- Name: Dev Sol
- Name: Devrimci Sol
- Name: CL
- Name: It-Triq li Tiddi
- Name: Shining Path
- Name: SL
- Name: Sendero Luminoso
- Name: Sentier lumineux
- Name: Φωτεινό Μονοπάτι
- Name: Den lysande stigen
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Svetlá stezka
- Name: Sēraus Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Šviečiantis kelias
- Name: Świetlisty Szlak
- Name: Cărarea Luminoasă

EU reference number: EU.3709.22
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Светът път
- Name: Sijoča pot
- Name: CL
- Name: It-Triq li Tiddi
- Name: Shining Path
- Name: SL
- Name: Sendero Luminoso
- Name: Sentier lumineux
- Name: Φωτεινό Μονοπάτι
- Name: Den lysande stigen
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Svetlá stezka
- Name: Sēraus Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Šviečiantis kelias
- Name: Świetlisty Szlak
- Name: Svetly chodník
- Name: Cărarea Luminoasă

EU reference number: EU.3723.40
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistanis frihetsfalkar
- Name: Kurdistans frihetshökar
- Name: Sokoti za osvobození Kurdistánu
- Name: Jestřábi za osvobození Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastraby za slobodu Kurdistanu
- Name: Kurdistananski sokoli svobode
- Name: Kurdistani Szabadság Sólymai
- Name: Kurdistani Szabadság Héjái
- Name: Kurdistani Vabastuspistrikud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Şoimii Eliberării din Kurdistan
- Name: Vulturii Eliberării din Kurdistan
- Name: Sokoly za svobodata na Kjurdistan
- Name: Ястреби за свободата на Кюродистан
- Name: Koerdische Vrijheidsvalken
- Name: Terêbazên Azadiya Kürdistan
- Name: Freeheitsfalken Kurds
tans
- Name: Faucons de la liberté du Kurdistan
- Name: Kurdistan Freedom Hawks
- Name: Teyrbazen Azadiya Kurdistan
- Name: TAK
- Name: Kurdistan Freedom Falcons

EU reference number: EU.4883.53
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

EU reference number: EU.4884.52
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: PFLP — General Command
- Name: Popular Front for the Liberation of Palestine — General Command

EU reference number: EU.4885.51
Legal basis: 2019/734 (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 Москва г, Международное ш, дом 31, строение 1
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
Web: http://www.dobrolet.com
Remark: Airline code QD. Website: www.dobrolet.com

EU reference number: EU.2804.64
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
Remark: (formerly known as PJSC Chernomorneftegaz)
Contact information:
• Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52  Phone: +7 (3652) 66-70-00
• Address: Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52  Phone: +7 (3652) 66-78-00

Remark: date of listing: 12/05/2014

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Donetsk Republic (Public organisation)  Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integ-rity,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

Contact information:
• Address: Unknown country, г. Донецк, ул. Университетская, дом 19
• Address: Unknown country, Donetsk, Universitetska ya 19  Email: orgotdel@oddr.info  Web: http://oddr.info/

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: People’s Union  Remark: de-registered in 2018
• Name: Народный союз
• Name: People’s Union (Narodny Soyuz)

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” in 2014 and 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 ЭКОНОМИЧeСКИЙ Союз

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: "Донецька народна республіка"
• Name: "Донецкая народная республика"

Contact information:

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: 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.
  • Name: Луганская гвардия

Contact information:
• Address: Ukraine  
  Remark: Social media and other information: 
  https://vk.com/luguard 
  http://vk.com/club68692201 
  https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Армия Юго-Востока
• Name: Army of the Southeast

Contact information:
• Address: Unknown country
  Web: https://vk.com/sigmaorel

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Donbas People's Militia  
  Remark: So-called 'Donbas People's Militia'
  • Name: Народное ополчение Донбасса

Contact information:
• Address: Unknown country
  Email: voenkom.dnr@mail.ru
  Phone: +7 (926) 428-99-51; +7 (967) 171-27-09
  Remark: Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoross=yandex.ru mobilisation=novorossia.co polkdonbassa@mail.ru
  Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Resort ‘Nizhnyaya Oreanda’ (Formerly known as)
  • Name: Санаторий ‘Нижняя Ореанда’
  • Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation

Contact information:
• Address: Unknown country, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  
  Email: marketing@oreanda-resort.ru  
  Phone: +7 (3654) 31-25-48
  • Address: Unknown country, 298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’
  Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТАВА)

EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Company name:
• Name: Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’
  • Name: Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
  • Name: State enterprise ‘Magarach’ of the national institute of wine
  • Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
  • Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach’ Remark: formerly known as ‘State enterprise Magarach of the national institute of wine’ Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’ Государственное предприятие Агрофирма “Magarach” национального института винограда и вина “Magarach”’
  • Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nationalnogo instituta vinograda i vin ‘Magarach’
  • Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nationalnogo instituta vinograda i vin ‘Magarach’

Contact information:
• Address: Unknown country, Kрым, 298600, г. Ялта, ул. Кирова, 31
  • Address: Unknown country, Crimea, 298600 Yalta, Kirov Street 31

Remark: date of listing: 25/07/2014

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  - Name: Cossack National Guard
  - Name: Казачья Национальная Гвардия

Contact information:
  - Address: Unknown country
  - Web: http://казакнацгвард.рф/
  - Remark: https://vk.com/kazak_nac_guard

EU reference number: EU.3575.45
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Company name:
  - Name: Батальон 'Заря'
  - Name: Zarya battalion

Remark: none

EU reference number: EU.3576.10
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  - Name: Oplot battalion
  - Name: Батальон 'Оплот'

Contact information:
  - Address: Unknown country
  - Web: http://vk.com/oplot

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  - Name: Vostok battalion
  - Remark: Illegal armed separatist group which is considered 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: Prizrak brigade
  - Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
  - Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
  - Email: antey@almaz-antey.ru
  - Website: 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. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
  - Address: Unknown country
  - Email: antey@almaz-antey.ru
  - Web: http://almaz-antey.ru

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  - Name: Cossack National Guard
  - Name: Казачья Национальная Гвардия

Contact information:
  - Address: Unknown country
  - Web: http://казакнацгвард.рф/
  - Remark: https://vk.com/kazak_nac_guard
Contact information:
  • Address: Unknown country  Email: mail@prizrak.info  Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Батальон 'Кальміус'
  • Name: Kalmius battalion

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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: International Union of Public Associations ‘Great Don Army’
  • 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-- 80aaaqfjszd7a3b0e.xn-- plai/

  Remark: Official information:
  http://xn----
  7sbabalgku2ad1b5b2e.xn--
  p1ai/
  • Address: Unknown country, Voroshilovskyi Prospekt 12/85-87/13, Rostov- on-Don  Web: http://vk.com/kazak
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac_guard
de-registered in 2017

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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Movement ‘Novorossiya’ of Igor STRELKO
  • Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:
  • Address: Unknown country  Email: info@clubnb.ru  Web: http://novorossia.pro/

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Lugansk People's Republic  **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved on the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.
- **Name:** Луганская народная республика
- **Name:** Luganskaya narodnaya respublika

Contact information:
- **Address:** Unknown country  **Remark:** Official information:
  - https://glava-lnr.info/
  - https://sovminlnr.ru/
  - https://nslnr.ru/

**EU reference number:** EU.4035.23
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** "Федеративное государство Новороссия"
- **Name:** So-called “Federal State of Novorossiya”
- **Name:** "Federativnoye Gosudarstvo Novorossiya”

Contact information:
- **Address:** Unknown country  **Web:** http://novorossia-tv.ru/  **Remark:** Official press releases:
- **Address:** Unknown country  **Web:** https://www.novorosinform.org/  **Remark:** Official press releases:
- **Address:** Unknown country  **Web:** http://novopressa.ru/  **Remark:** Official press releases:
- **Address:** Unknown country  **Web:** http://novorossiia.ru/  **Remark:** Official press releases:

**EU reference number:** EU.4036.85
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** 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:** СОБОЛЬ

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/soboli
  - Phone number: (0652) 60-23-93
  - Email: SoboliPress@gmail.com
  - Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

**EU reference number:** EU.4037.50
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** State enterprise ‘Sevastopol commercial seaport’
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’
- **Name:** Gosudarstvennoye predpriyatie Sevastopolski morskoy torgovy port
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’)
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** ГУП ГС ‘Севастопольский морской порт’

Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  **Remark:** Code: 1149204004707
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5  **Remark:** Code: 1149204004707

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EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: State enterprise Universal -Avia
  • Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
  • Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’
  • Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
  • Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’
  • Name: Государственное предприятие ‘Универсал-Авиа’

Remark: formerly known as State enterprise Universal -Avia

Contact information:
  • Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
  • Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5 Email: unaviamts@mail.ru Phone: 24-80-89, 8 (978) 719-55-30

Remark: Tel. 24-80-89, 8 (978) 719-55-30

EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: 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 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea”’ of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’
    declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean authorities. Ongoing bankruptcy proceedings.
  • Name: Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
  • Name: Azovsky likerovodochny zavod

Contact information:
  • Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district
    code: 01271681
  • Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation
    Remark: formerly known as State concern ‘National Association of producers “Massandra”’
    Национальное производственно-аграрное объединение “Массандра”
    Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
  • Name: Gosudarstvenoye predpriyatiye Respubliki Krym ‘Massandra’
  • Name: Gosudarstvenoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra
  • Name: Государственное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
  • Name: Национальное производственно-аграрное объединение “Массандра”

Contact information:
  • Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
  • Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
  • Web: http://massandra.su

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
  • Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
  • Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
    Gosudarstvennoye predpriyatiye Respubliki Krym ‘Zavod shampanskyykh vin “Novy Svet”’
    as State enterprise sparkling wine plant ‘Novy Svet’
    formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
  • Name: Национальное производственно-аграрное объединение “Новый Свет”
    ‘Zavod shampanskyykh vin “Novy Svet”’
    Gosudarstvennoye predpriyatiye Respubliki Krym ‘Zavod shampanskyykh vin “Novy Svet”’
    Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
  • Name: Национальное производственно-аграрное объединение “Новый Свет”

Contact information:
  • Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
  • Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1
EU reference number: EU.4052.33  
Legal basis: 2017/1549 (OJ L1237)  
Programme: UKR - Ukraine  
Company name:  
- Name: RUSSIAN NATIONAL COMMERCIAL BANK  
- Name: Росси́йский нацио́нальный коммерческий банк  

Contact information:  
- Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
- Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34  
Web: http://www.rncb.ru

Remark: date of listing: 30/07/2014  
After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Company name:  
- Name: Free Donbass  
- Name: "Free Donbas"  
- Name: "Свободний Донбас"  

Contact information:  
- Address: Unknown country  
Web: http://www.odsd.ru/

EU reference number: EU.4054.60  
Legal basis: 2019/408 (OJ L1236)  
Programme: UKR - Ukraine  
Company name:  
- Name: Батальон ‘Спарт’  
- Name: Sparta battalion

EU reference number: EU.4059.79  
Legal basis: 2017/1549 (OJ L1237)  
Programme: UKR - Ukraine  
Company name:  
- Name: Батальон ‘Сомали’  
- Name: Somali battalion Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

Remark: none

EU reference number: EU.4111.29  
Legal basis: 2019/1403 (OJ L1236)  
Programme: UKR - Ukraine  
Company name:  
- Name: ОАО ‘VO Technopromexport’ (ОАО ‘VO TPE’)  
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:  
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: EU.4112.91  
Legal basis: 2019/1403 (OJ L1236)  
Programme: UKR - Ukraine  
Company name:  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)  
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

Contact information:  
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e
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: 1037790444111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017
EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Kerch Commercial Port
- Name: Feodosia Commercial Port
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: Kerch Ferry

Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  Email: info@crimeaport.ru
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine

Company name:
- Name: ПАО Мостотрест  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.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 new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: ОOO Стройгазмонтаж (груп СГМ)  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  Email: info@ooosgm.ru  Web: www.ooosgm.com
**European Union Consolidated Financial Sanctions List**

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**EU reference number:** EU.4667.93  
**Legal basis:** 2018/1072 (OJ L194)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: OOO Стройгазмонтаж- Мост  
  - Remark: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  

**Contact information:**  
- Address: Russian Federation, Moscow, Barklaya street 6 121087  
  - Email: kerch-most@yandex.ru  
  - Web: http://kerch-most.ru/tag/stroygazmontazh

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**EU reference number:** EU.4668.92  
**Legal basis:** 2018/1072 (OJ L194)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: АО «ВАД»  
  - Name: CJSC VAD  
  - Remark: CJSC VAD is the main contractor for the construction of the Tavricha Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  

**Contact information:**  
- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  
  - Email: office@zaovad.com  
  - Web: www.zaovad.com

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**EU reference number:** EU.5121.69  
**Legal basis:** UNLI - 14.05.2019  
**Programme:** UNLI - UN Listing  
**Company name:**  
- Name: ISIL’S SOUTH ASIA BRANCH  
- Name: ISLAMIC STATE’S KHORASAN PROVINCE  
- Name: ISIL KHORASAN  
- Name: ISIL- K  
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  
  - Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).  
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN  
- Name: ISIS WILAYAT KHORASAN  
- Name: SOUTH ASIAN CHAPTER OF ISIL

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**EU reference number:** EU.5061.33  
**Legal basis:** 77/2009 (OJ L23)  
**Programme:** ZWE - Zimbabwe  
**Company name:**  
- Name: Zimbabwe Defence Industries

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