European Union
Consolidated Financial Sanctions List

This list has been updated on 16/08/2019 09:06
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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:** Sirajuddin Jallaloudine Haqqani  
  **Function:** Na’ib Amir (Deputy Commander)
- **Name/Alias:** Saraj Haqani
- **Name/Alias:** Siraj Haqani
- **Name/Alias:** Khalifa
- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Serajuddin Haqani

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

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

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


**EU reference number:** EU.2272.60  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

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

**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

**Remark:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621257

**EU reference number:** EU.2274.87  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Birth information:
• Birth place: Afghanistan, Kandahar
• Birth date: 1967 Birth place: Unknown country
• Birth date: 14/02/1973 Birth place: Unknown country
• Birth date: 1957 Birth place: Unknown country
• Birth date: Circa from 1958 to 1964 Birth place: Afghanistan, Musa Qala District, Helmand Province, Yatimchay village Remark: Yatimchay village, Musa Qala District, Helmand Province, Afghanistan
• Birth date: 15/10/1963 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Saleh Mohammad
  - Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad

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

Citizenship information:
  - Citizenship: Afghanistan

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


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

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

Citizenship information:
  - Citizenship: Afghanistan


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

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

Citizenship information:
  - Citizenship: Afghanistan


EU reference number: EU.296.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Ezatullah Haqqani
  - 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:** Aminullah Amin Quddus  **Title:** Maulavi  **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime.
- **Name/Alias:** Muhammad Yusuf

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

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


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

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

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

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


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

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

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

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


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

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

**Birth information:**
- **Birth date:** Circa from 1966 to 1967  **Birth place:** Afghanistan, Alingar District, Laghman Province  
**Remark:** Alingar District, Laghman Province, Afghanistan.

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.318.78

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Nazirullah Hanafi Waliullah  **Title:** (a) Maulavi, (b) Haji  **Function:** Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  **Document:** National passport 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
- **Name/Alias:** Arefullah Aref Ghazi Mohammad  **Title:** Maulavi,  **Function:** (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan


Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Akhund
- **Name/Alias:** Abdul Jalil Haqqani Wali Mohammad  **Title:** Maulavi  **Function:** Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.321.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Najibullah Haqqani Hidayatullah
  Title: Maulavi
  Function: Deputy Minister of Finance of the Taliban regime
- Name/Alias: Najibullah Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.322.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Ghani Baradar Abdul Ahmad Turk
  Title: Mullah
  Function: Deputy Minister of Defence under the Taliban regime
- Name/Alias: Abdul Ghani Baradar
- Name/Alias: Mullah Baradar Akhund

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
  Document: National identification card
  Remark: Belongs to Popalzai tribe.


EU reference number: EU.323.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Haji Mullah Sahib
- Name/Alias: Zakir
- Name/Alias: Abdul Bari Akhund
  Title: (a) Maulavi, (b) Mullah.
  Function: Governor of Helmand Province under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

**Identity information:**
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Naib Imam
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed
- **Title:** (a) Maulavi, (b) Mullah
- **Function:** Minister of Civil Aviation and Transportation of the Taliban regime
- **Name/Alias:** Akhtar Mohammad Mansoor
- **Name/Alias:** Akhtar Muhammad Mansoor

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

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

**Identification document information:**
- **Source:** Afghanistan
- **Document:** National passport SE-011697
- **Validity:** valid from 25/01/1988 to 23/02/2000
- **Additional information:** expired
- **Remark:** afghan passport number issued on 25 jan. 1988 in kabul, expired on 23 feb. 2000


**EU reference number:** EU.329.44
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Faiz
- **Title:** Maulavi
- **Function:** Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.

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

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


**EU reference number:** EU.332.2
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Shahabuddin Delawar
- **Title:** Maulavi
- **Function:** Deputy of High Court under the Taliban regime

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

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

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


**EU reference number:** EU.334.4
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Sayed Esmatullah Asem
- **Name/Alias:** 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.
- **Name/Alias:** Esmatullah Asem

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.336.6
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Abdussalam Hanifi
  • Name/Alias: Hanafi Saheb
  • Name/Alias: Abdul Salam Hanafi Ali Mardan Qul Title: (a) Mullah, (b) Maulavi. Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Din Mohammad Hanif Title: Qari Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.
  • Name/Alias: Qari Din Mohammad
  • Name/Alias: Iadena Mohammad

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

Citizenship information:
  • Citizenship: Afghanistan

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


EU reference number: EU.339.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Haji Sahib
  • Name/Alias: Qudratullah Jamal Title: Maulavi Function: Minister of Information under the Taliban regime

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

Birth information:
  • Birth date: from 1954 to 1955  Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
  • Birth date: Circa from 1955 to 1958  Birth place: Afghanistan, Pashmul 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: Zai a u Rahman Madani
  • Name/Alias: Diya' al-Rahman Madani
  • Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
  • Name/Alias: Ziaurrahman Madani
  • Name/Alias: Madani Saheb

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Gul Ahmad Hakimi  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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


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**EU reference number:** EU.358.35  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdullah Jan Agha  
- **Name/Alias:** Janan Agha

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

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


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**EU reference number:** EU.359.36  
**Legal basis:** 2019/279 (OJ L47)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Jalaluddin Haqqani  
- **Name/Alias:** Jalaluddin Haqani  
- **Name/Alias:** Jallalouddin Haqqani  
- **Name/Alias:** Jallalouddine Haqani

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

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


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**EU reference number:** EU.360.37  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Mullah Mad Aman Ustad Noorzai  
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai  
- **Name/Alias:** Sanaullah  
- **Name/Alias:** Mohammad Aman Akhund  
- **Name/Alias:** Mullah Mohammed Oman  
- **Name/Alias:** Mohammed Aman

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

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

**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 Mohammad Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammad Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
European Union Consolidated Financial Sanctions List

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

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

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


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

**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  
- **Name/Alias:** Abdul Samad Achekzai

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

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

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

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

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

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

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

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

**EU reference number:** EU.3618.93  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Sher Mohammad Abbas Stanekzai Padshah Khan  
- **Title:** Maulavi  
- **Function:** (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.
Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

Citizenship information:
- Citizenship: Afghanistan

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

Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L109)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi
  Title: Mullah


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

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


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

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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


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

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

Identification document information:
• Source: Pakistan  Document: National identification card 54401-2288025-9  Remark: National identity card number, officially cancelled as of 2013

Contact information:
• Address: Pakistan, Quetta


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

Birth information:
- **Birth date:** 1970  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1974  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1973  **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972  **Birth place:** Afghanistan, Kandahar Province

Citizenship information:
- **Citizenship:** Pakistan

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

**Remark:** Eye colour: brown, hair colour: black; weight: 77-81kg; height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, ) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778692

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3716.31
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abid Khan
- Name/Alias: Saidullah Jan Function: Senior member of the Haqqani Network -HQN (as of 2013)

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

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

EU reference number: EU.3717.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad-Omar Jadran Title: Maulavi
- Name/Alias: Mohammad Omar Zadran Title: (a) Maulavi, (b) Mullah Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.

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

Remark: Address: Located in the Afghanistan / Pakistan Border Area.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Abdul Basir Title: Haji
- Name/Alias: Abdul Basir Noorzai Title: Haji Function: Owner of Haji Basir and Zarjmil Company Hawala.
- Name/Alias: Abdul Basir Title: Haji
- Name/Alias: Haji ‘Abd Al-Basir Title: Haji
- Name/Alias: Abdul Baseer Title: Haji
- Name/Alias: Haji Basir Noorzai Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ L62)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Aziz Mahsud
- **Name/Alias:** Abdul Aziz Abbasin

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

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

EU reference number: EU.3762.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Noor Ahmed
- **Name/Alias:** Sia Agha Sayeed
- **Name/Alias:** Ahmad Zia Agha **Title:** Haji
- **Name/Alias:** Noor Ahmad
- **Name/Alias:** Zia Agha

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

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

EU reference number: EU.3763.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Fazal Rabi
- **Name/Alias:** Faisal Rabi
- **Name/Alias:** Fazl Rabbi
- **Name/Alias:** Fazl Rabi **Function:** Senior official in Konar Province during the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Citizenship information:  
• Citizenship: Afghanistan


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

Birth information:  
• Birth date: Circa 1958 Birth place: Afghanistan, Spin Boldak District

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.538.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Attiqullah Akhund
  - Title: Maulavi
  - Function: Deputy Minister of Agriculture under the Taliban regime.
Birth information:
  - Birth date: Circa 1953
  - Birth place: Afghanistan, Shah Wali Kot district, Kandahar Province
Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Allah Dad Matin
  - Title: Mullah
  - Function: (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.
  - Name/Alias: Akhund
  - Name/Alias: Shahidwror
  - Name/Alias: Allahdad
Birth information:
  - Birth date: Circa 1960
  - Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
  - Birth date: Circa 1953
  - Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.549.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Agha, Abdul Rahman
  - Title: Maulavi
  - Function: Chief Justice of Military Court under the Taliban regime.
Birth information:
  - Birth date: Circa 1958
  - Birth place: Afghanistan, Arghandab district, Kandahar province
Citizenship information:
  - Citizenship: Pakistan
  - Citizenship: Afghanistan

EU reference number: EU.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
Birth information:
  - Birth date: Circa 1968
  - Birth place: Afghanistan, Arghandab district, Kandahar province

EU reference number: EU.554.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Yaqoub Mohammad
  - Title: Maulavi
  - Function: Head of Bakhtar Information Agency (BIA) under the Taliban regime
Birth information:
  - Birth date: Circa 1966
  - Birth place: Afghanistan, Shahjoi District, Zabul Province
  - Birth date: Circa 1966
  - Birth place: Afghanistan, Janda District, Ghazni Province
Citizenship information:
  - Citizenship: Afghanistan
Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/ Alias: Abdul Rehman Zahid
• Name/ Alias: Abdul Rahman Zahed
  Title: Mullah
  Function: Deputy Minister of Foreign Affairs under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/ Alias: Zahid Ahmadzai
• Name/ Alias: Mohammad Zahid
  Title: Mullah
  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan
• Name/ Alias: Jan Agha Ahmadzai

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan
  Document: National passport D 001206
  Validity: valid from 17/07/2000
  Issue: issued on 17/07/2000


EU reference number: EU.636.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/ Alias: Mohammad Wali Mohammad Ewaz
  Title: Maulavi
  Function: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
• Name/ Alias: Mohammad Wali

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

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

**EU reference number:** EU.658.38  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

**Identity information:**  
- **Name/Alias:** Walijan  
- **Title:** Maulavi  
- **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime  

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

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


**EU reference number:** EU.659.39  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

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

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

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


**EU reference number:** EU.666.1  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

**Identity information:**  
- **Name/Alias:** Nik Mohammad  
- **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  
- **Name/Alias:** Mohammad Hasan Rahmani  
  
- **Title:** Maulavi  
- **Function:** Governor of Kandahar Province (Afghanistan) under the Taliban regime.  

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

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

EU reference number: EU.695.89
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of 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: Nurullah Nuri  Title: Maulavi  Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.
• Name/Alias: Norullah Noori

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.702.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
  • Name/Alias: Najibullah Muhammad Junna  Title: Maulavi

Birth information:
  • Birth date: 1958  Birth place: Afghanistan, Zere Kohi area, Shindand District, Farah Province

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  Document: National passport 000737  Validity: valid from 20/10/1996


EU reference number: EU.705.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Nomani Hamidullah
  • Name/Alias: Hamdullah Nomani  Title: Maulavi  Function: (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Sipayaw village, Andar District, Ghazni province

Citizenship information:
  • Citizenship: Afghanistan


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

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Nangarhar province

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.713.77
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Gurg
• Name/Alias: Mohammad Rasul Ayub Title: Maulavi. Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.715.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mullah Abdul Rauf Aliza
• Name/Alias: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corp under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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: Saduddin Sayed
• Name/Alias: Sadruddin

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdulhai Motmaen Title: Maulavi Function: (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
• Name/Alias: Abdul Haq
• Name/Alias: Motmaen Abdulhai

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

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Amir Khan Motaqi

Remark: Amir Khan Motaqi Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Amir Khan Motaqi

Remark: Amir Khan Motaqi Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Amir Khan Motaqi

Remark: Amir Khan Motaqi Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Amir Khan Motaqi

Remark: Amir Khan Motaqi Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime
Birth information:
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Zurmat District, Pakia Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

Birth information:
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Dehrawood District, Uruzgan Province
- **Birth date:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth date:** 1956  
  **Birth place:** Afghanistan
- **Birth date:** Circa 1955  
  **Birth place:** Afghanistan

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan

Citizenship information:
• Citizenship: Afghanistan


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

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

• Name/Alias: Abdul Manan Niazi

• Name/Alias: Abdul Manan Nayazi

• Name/Alias: Baryaly

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
- Birth date: Circa 1975
- Birth place: Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- Birth date: Circa 1975
- Birth place: Afghanistan, Laki village, Garmsir District, Helmand Province
- Birth date: Circa 1975
- Birth place: Afghanistan, Laki village, Hazarjuft Area, Garmsir District, Helmand Province
- Birth date: Circa 1975
- Birth place: Afghanistan, Laki village, Hazarjuft Area, Garmsir District, Helmand Province
- Birth date: Circa 1975
- Birth place: Afghanistan, Laki village, Hazarjuft Area, Garmsir District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

Birth information:
- Birth date: Circa 1958
- Birth place: Afghanistan, Spin Boldak District, Kandahar Province
  Remark: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan.

Citizenship information:
- Citizenship: Afghanistan

Remark: Deputy of Mullah Mohammed Omar as at Mar. 2010.

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 Siddiqui
• Name/Alias: Mohammad Sarwar Siddiqui Mohammad Masood  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048

EU reference number: EU.792.87
Legal basis: 263/2014 (OJ L76)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammed Omar
- Title: Mullah
- Function: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan


EU reference number: EU.793.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdullah Hamad Mohammad Karim
- Title: Maulavi
- Function: Consul General, Taliban Consulate General, Quetta, Pakistan
- Name/Alias: al-Hammad

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National identification card 300786
- Remark: (Afghan national identification card (tazkira)).
- Source: Afghanistan
- Document: National passport D 00857
- Validity: valid from 20/11/1997
- Remark: (issued on 20.11.1997).


EU reference number: EU.800.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Fazel Mohammad Mazloom
- Name/Alias: Molah Fazl
- Name/Alias: Fazl Mohammad Mazloom
- Title: Mullah
- Function: Deputy Chief of Army Staff of the Taliban regime

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

Contact information:
• Address: Qatar


EU reference number: EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Akhtar Mohammad Mazhari
• Name/Alias: Abdul Quddus Mazhari
Title: Maulavi
Function: Education Attaché, Taliban Consulate General, Peshawar, Pakistan.

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

EU reference number: EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shamsurrahman
• Name/Alias: Shams Ur-Rahman Abdul Zahir
Title: (a) Mullah, (b) Maulavi
Function: Deputy Minister of Agriculture under the Taliban regime

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

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.


EU reference number: EU.807.20
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.

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:
- Birth date: 1934
  Birth place: Afghanistan, 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
- Function: Chief Justice of Supreme Court under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
  • Name/Alias: Godefroid BIZIMANA
  Function: Deputy Director-General of the National Police

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

Citizenship information:
  • Citizenship: Burundi

Identification document information:
  • Source: Burundi
  Document: National passport DP0001520

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

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

Citizenship information:
  • Citizenship: Burundi

Identification document information:
  • Source: Burundi
  Document: National passport DP00001520
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2418.65  
**Legal basis:** 2018/1605 (OJ L268)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** KAZUNGU  
- **Name/Alias:** Mathias-Joseph NIYONZIMA  
  **Function:** Officer of the National Intelligence Service

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

**Citizenship information:**  
- **Citizenship:** Burundi

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

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

**EU reference number:** EU.2436.40  
**Legal basis:** 2015/1755 (OJ L257)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** Léonard NGENDAKUMANA  
  **Function:** Former ‘Chargé de Missions de la Présidence’ and former army general.

**Birth information:**  
- **Birth date:** 24/11/1968  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Burundi

**Identification document information:**  
- **Source:** Burundi  
  **Document:** National passport DP0000885

**EU reference number:** EU.2955.96  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Iury Sivakov Leonidovich  
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Yuri Leanidovich Sivakau
- **Name/Alias:** Yury Leanidovich Sivakau
- **Name/Alias:** Юрій Леанідоович СІВАКОВ
- **Name/Alias:** Yuri Sivakov Leonidovich
- **Name/Alias:** Yuri Sivakov Leonidovich

**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 Маюковского, 111

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

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

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

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

Identity information:
- Name/Alias: Уладзімір Уладзіміравіч Навумаў
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovitj Naumov
- Name/Alias: Uladzimir Vladimirovitsch Navumau
- Name/Alias: Vlagyimir Vlagyimirovics Naumov
- Name/Alias: Uladzimir Vladimirovich Navumav
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Function: Former Minister of Interior. Former Head of the President's Security Service.
- Name/Alias: Владимир Владимирович Наумов
- Name/Alias: Віктор Уладзiмiравiч Наумau
- Name/Alias: Vlagyimir Vlagyimirovics Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Владимир Владимирович Наумов

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

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

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

Identity information:
- Name/Alias: Дмитрий Валериевич Павличенко
- Name/Alias: Дзмiтрый Валер'евiч Паўлiчэнка
- Name/Alias: Dzmitry Valerjevitj Paulitjenka
- Name/Alias: Dmitrij Valerijevitj Pavlitjenko
- Name/Alias: Dzmitri Walerjewitsch Paulitschenka
- Name/Alias: Dmitri Walerijewitsch Pavliutschenko
- Name/Alias: Dzmitrij Valerjevics Pavlicsenka
- Name/Alias: Dmitrij Valerjevich Pavlicsenko
- Name/Alias: Dmitry Valeryevich Pavlichenko
- Name/Alias: Dmitry Valeryevich Pavlichenko
- Name/Alias: Дмитрий Валерийевич Павличенко
- Function: Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
- Name/Alias: Дмитрий Валерийевич Павличенко
- Name/Alias: Дмитрий Валерийевич Павличенко

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

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

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

Function: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood.

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

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

Identification document information:
- **Source:** Chad  
  **Document:** National identification card 103-00653129-22  
  **Validity:** valid to 21/04/2019  
  **Issue:** issued on 21/04/2009

  **Remark:** Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019)

- **Source:** Central African Republic  
  **Document:** National passport D00000897  
  **Validity:** valid to 04/04/2018  
  **Issue:** issued on 05/04/2013

  **Additional information:** diplomatic passport  
  **Remark:** CAR diplomatic passport no. D00000897, issued on 5 April 2013 (valid until 4 April 2018)

Contact information:
- **Address:** Chad, Ndjarnena, Ndari
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Central African Republic, Bangui, KM5  
  **Remark:** KM5, Bangui, Central African Republic

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

EU reference number: EU.3881.81

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

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

- **Name/Alias:** Soussou Abib  
  **Title:** Corporal of the Central African Armed Forces (FACA)

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

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

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

EU reference number: EU.3882.46

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

Identity information:
- **Name/Alias:** Oumar Younous M'Betibangui
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar YOUNOUS  
  **Function:** Former Séléka General  
  **Remark:** Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Oumar YOUNOUS ABDOULAY

Birth information:
- **Birth date:** 02/04/1970  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number D00000898  
  **Validity:** valid from 11/04/2013 to 10/04/2018  
  **Remark:** CAR diplomatic passport
Contact information:

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

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

**EU reference number**: EU.3883.11

**Legal basis**: 2017/906 (OJ L139)

**Programme**: CAF - Central African Republic

**Identity information**:

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

**Birth information**:

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

**Identification document information**:

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

**Contact information**:

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

**EU reference number**: EU.3884.73

**Legal basis**: 2018/698 (OJ L117 I)

**Programme**: CAF - Central African Republic

**Identity information**:

- **Name/Alias**: Eugene Ngaikoisset
- **Name/Alias**: ‘The Butcher of Paoua’
- **Name/Alias**: Eugene Ngaikouesset
- **Name/Alias**: Eugène BARRET NGAÏKOSSET  
  **Title**: Captain  
  **Function**: a) Former Captain, CAR Presidential Guard  
  b) Former Captain, CAR Naval Forces  
  **Remark**: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozize's presidential guard.
- **Name/Alias**: Eugene Ngaikosset
- **Name/Alias**: Ngakosset
- **Name/Alias**: Eugene Ngakosset
- **Name/Alias**: Eugene Barret Ngaikosse

**Birth information**:

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

**Identification document information**:

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

**Contact information**:

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

**EU reference number**: EU.3885.38

**Legal basis**: 2017/906 (OJ L139)

**Programme**: CAF - Central African Republic

**Identity information**:

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

**Birth information**:

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

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

EU reference number: EU.3890.20
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
• Name/Alias: Nourreddine Adam
• Name/Alias: Mahamat Nouradine Adam
• Name/Alias: Nureldine Adam  Function: a) General; b) Minister for Security; c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
• Name/Alias: Nourreddine Adam
• 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.

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

Citizenship information:
• Citizenship: Central African Republic

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

Contact information:
• Address: Central African Republic, Birao

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

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

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

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

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

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

Contact information:
• Address: Uganda

Remark: Mother's name is Martine Kofio

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

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

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

Remark: Son of LRA leader Joseph Kony

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

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

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Colonel Rombot
- Name/Alias: Colonel Romboh
- Name/Alias: Colonel Rambo
- Name/Alias: Colonel Rombhot
- Name/Alias: Colonel Rambot
- Name/Alias: Alfred Saragba
- Name/Alias: Alfred Ekatom
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred YEKATOM Title: Chief Corporal of the Forces Armées Centrafricaines (FACA) Remark: Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

He has held the rank of Chief Corporal in the Forces Armées Centrafricaines (FACA — Central African Republic armed forces).

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

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

**EU reference number:** EU.4901.21  
**Legal basis:** 2019/84 (OJ L18 I)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**
- **Name/Alias:** Tarq Yasmina
- **Name/Alias:** Tariq YASMINA  
  **Title:** Colonel  
  **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

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

**EU reference number:** EU.4902.20  
**Legal basis:** 2019/84 (OJ L18 I)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**
- **Name/Alias:** Khaled NASRI  
  **Title:** Head of Institute 1000 of the SSRC  
  **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Haled Natsri
- **Name/Alias:** Mohammed Khaled Nasri

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

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

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

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

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

**EU reference number:** EU.4942.90  
**Legal basis:** 2019/84 (OJ L18 I)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**
- **Name/Alias:** Firas Ahmad
- **Name/Alias:** Firas AHMED  
  **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC  
  **Function:** Firas Ahmad is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

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

**Citizenship information:**
- **Citizenship:** Syrian Arab Republic
EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Said Sa'id Sa'id
  - Name/Alias: Said SAID
  - Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000) of the SSRC;
  - Function: Said Sa'id is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Said Saeed
Birth information:
- Birth date: 11/12/1955 Birth place: Unknown country

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Anatoly Vladimirovich CHEPIGA
  - Name/Alias: Anatoliy Vladimirovich CHEPIGA
  - Function: GRU Officer
- Name/Alias: Ruslan BOSHIROV
Birth information:
- Birth date: 05/04/1979 Birth place: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 12/04/1978 Birth place: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 12/04/1978 Birth place: Tajikistan, Dushanbe
- Birth date: 05/04/1979 Birth place: Tajikistan, Dushanbe

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Alexander Yevgeniyevich MISHKIN
  - Name/Alias: Александр Евгеньевич МИШКИН
  - Function: GRU Officer
- Name/Alias: Alexander PETROV
Birth information:
- Birth date: 13/07/1979 Birth place: Russian Federation, Loyga
- Birth date: 13/07/1979 Birth place: Russian Federation, Kotlas

EU reference number: EU.3504.73
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Hugues Raston Ilunga Kampete
  - Name/Alias: Gaston Hughes Ilunga Kampete
  - Function: Commander of the Republican Guard (GR)
Birth information:
- Birth date: 24/11/1964 Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

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

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

EU reference number: EU.3519.93
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ferdinand Ilunga Luyoyo
  - Function: Commander of the anti-riot unit Légion Nationale d’Intervention of the Congolese National Police (PNC). In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials
Birth information:
- Birth date: 08/03/1973 Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)
**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport OB0260335  
  **Validity:** valid from 15/04/2011 to 14/04/2016

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

**EU reference number:** EU.3520.21  
**Legal basis:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo

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

**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, 1, 14eme rue, Quartier Industriel, Linete  
  **Remark:** Address: 1, 14eme rue, Quartier Industriel, Linete, Kinshasa, RDC.

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

**Identity information:**
- **Name/Alias:** Delphin Kaimbi  
  **Function:** Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.
- **Name/Alias:** Delphin Kahimbi Kasagwe  
- **Name/Alias:** Delphin Kahimbi Demba Kasangwe  
- **Name/Alias:** Delphin Kayimbi Demba Kasangwe  
- **Name/Alias:** Delphin Kasagwe Kahimbi

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

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

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

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

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

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

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

**Citizenship information:**
- **Citizenship:** Congo, Democratic Republic of (was Zaire)
Contact information:
• Address: Rwanda  Remark: Address: Rwanda (as of early 2016).

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

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Colonel Innocent Kaina  Function: Former M23 Deputy Commander
• Name/Alias: Innocent Kaina  Function: Former M23 Deputy Commander  Remark: Innocent Kainu was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
• Name/Alias: India Queen

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

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

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

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

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

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

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

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

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

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

Remark: Null

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

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

Citizenship information:
- Citizenship: Rwanda

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

Remark: Null

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

Birth information:
- Birth date: 06/04/1961  Birth place: Rwanda, Mugambazi, Kigali
- Birth date: 04/06/1961  Birth place: Rwanda, Mugambazi, Kigali

Citizenship information:
- Citizenship: Rwanda

Remark: Null

EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: KOLONEL MUTEBSI
- Name/Alias: Jules Mutebutsi
- Name/Alias: pulkvedis Mutebutsi
- Name/Alias: plukovník Mutebutsi
- Name/Alias: полковник Mutebutsi
- Name/Alias: Jules Mutebuzi
- Name/Alias: Συνταγματάρχης Mutebutsi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: Jules Mutebuzi

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

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

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

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

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

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

Contact information:
• Address: Rwanda, Rubavu/Mudende

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

Identity information:
• Name/Alias: Mathieu Chui Ngudjolo  Function: Chief of Staff and former Chief of Staff of the FRPI

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

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

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

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

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

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

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

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

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

Remark: President of FNI
Identity information:
• Name/Alias: Laurent Nkunda Mihigo
• Name/Alias: Laurent Nkunda Bwatare
• Name/Alias: Laurent Nkundabatware
• Name/Alias: ‘Papa Six’
• Name/Alias: ‘Chairman’
• Name/Alias: généraîlis Nkunda
• Name/Alias: généraîlis Nkunda
• Name/Alias: Laurent Nkunda
• Name/Alias: Laurent Nkunda Batware
• Name/Alias: General Nkunda
• Name/Alias: Général Nkunda
• Name/Alias: General Nkunda
• Name/Alias: Laurent Nkunda Mahoro Batware

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

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

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Félicien Nsanzubukire Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
• Name/Alias: Fred Irakeza Function: FDLR-FOCA Colonel

Birth information:
• Birth place: Rwanda, Rubungo, Kigali
• Birth date: 1967 Birth place: Rwanda, Murama, Kinyinya, Rubungo, Kigali,
• Birth place: Rwanda, Kinyinya, Kigali

Citizenship information:
• Citizenship: Rwanda

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

Citizenship information:
• Citizenship: Uganda
**EU reference number:** EU.3640.85  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

**Identity information:**
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Deogratias Bigaruka Izabayo  
  **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Stanislas Nzyeyimana  
  **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Izabayo Deo

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

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

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**EU reference number:** EU.3641.50  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

**Identity information:**
- **Name/Alias:** Mr Omari
- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Dieudonné Ozia Mazio  
  **Function:** President of Fédération des entreprises congolaises (FEC) in Aru territory.
- **Name/Alias:** Omari

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

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

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**EU reference number:** EU.3642.15  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

**Identity information:**
- **Name/Alias:** Jean-Marie Rugerero  
  **Function:** Designation: M23, President.
- **Name/Alias:** Jean-Marie Lugerero Runiga  
  **Function:** President of M23.

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

**Contact information:**
- **Address:** Rwanda, Rubavu/Mudende

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**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.

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

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

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

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

Remark: Null

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

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

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

Contact information:
• Address: Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3
Legal basis: 2017/199 (OJ L32)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Pharaoh
• Name/Alias: generalmajor Mupenzi
• Name/Alias: general Mudacumura
• Name/Alias: generálmajor Mupenzi
• Name/Alias: generál Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: general Mudacumura
• Name/Alias: general Mudacumura
• Name/Alias: generaal Mudacumura
• Name/Alias: generaal-majoor Mupenzi
• Name/Alias: Général Mupenzi
• Name/Alias: General Major Mupenzi
• Name/Alias: General Mupenzi
• Name/Alias: General Mupenzi  Function: FDLR-FOCA Lieutenant General
• Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander
• Name/Alias: Radja
• Name/Alias: Sylvestre Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General

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

Citizenship information:
• Citizenship: Rwanda

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

Remark: (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.
EU reference number: EU.3708.57
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Sultani Makenga Function: Military leader of the Mouvement du 23 Mars (M23) group
- Name/Alias: Colonel Sultani Makenga
- Name/Alias: Emmanuel 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)

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


EU reference number: EU.3731.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kawa Mandro
- Name/Alias: Kawa Panga
- Name/Alias: Kawa Panga Mandro
- Name/Alias: Yves Khawa Panga Mandro
- Name/Alias: Mandro Panga Kahwa
- Name/Alias: Khawa Panga Mandro Function: Former President of PUSIC
- Name/Alias: Kawa
- Name/Alias: Chief Kahwa
- Name/Alias: Yves Andoul Karim

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

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

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

Remark: Null

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null
EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Doulas Iruta Mpamo
- Name/Alias: 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: Leo Manzi
- Name/Alias: Manzi Leon
- Name/Alias: Leodomir Mugaragu  Function: FDLR/FOCA Chief of Staff, in charge of administration

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

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu  Remark: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).

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

Birth information:
- Birth date: 17/03/1962  Birth place: Rwanda, Kigali

Citizenship information:
- Citizenship: Rwanda

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

Remark: Became acting FDLR-FOCA Deputy Commander in 2014. Leopold Mujyambere was Commander of the Second Division of FOCA. In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called “Amazon”. He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

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

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

Citizenship information:
- Citizenship: Uganda

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

Remark: M. Jamil 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 Mahub 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:
  Schengen visa expired on 5.1.2017.

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

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

Identity information:

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

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

EU reference number: EU.3833.6
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Alex Kande Mupompa Function: Former Governor of Kasi Central
- Name/Alias: Alexandre Kande Mupomba
- Name/Alias: Kande-Mupompa
Birth information:
• Birth date: 23/09/1950  Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

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

Identification document information:

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

EU reference number: EU.3834.68
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda  Function: Former Governor of Haut Katanga until April 2017  Remark: Former Governor of Haut-Katanga

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

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

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

EU reference number: EU.3835.33
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Lambert Mende  Function: Minister of Communications and Media, and spokesperson of the Government
• Name/Alias: Lambert Mende Omalanga

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

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

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

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

EU reference number: EU.3852.43
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ramazani Shadari  Function: Vice Prime Minister and Minister of Interior and Security until February 2018.  Remark: Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Shadary

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

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

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 28, avenue Ntela, Mont Ngafula  Remark: 28, avenue Ntela, Mont Ngafula, Kinshasa, RDC.
European Union Consolidated Financial Sanctions List

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

Identity information:
- Name/Alias: Tambo Numbi
- Name/Alias: John Numbi Function: Former Inspector-General of the Congolese National Police (PNC). In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC).
- Name/Alias: John Numbi Banza Tambo
- Name/Alias: John Numbi Banza Ntambo

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

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

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

Identification document information:

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

EU reference number: EU.3921.40
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: 'Tango Fort'
- Name/Alias: Gabriel Amisi Nkumba
- Name/Alias: Gabriel Amisi Kumba Function: Former Commander of the 1st defence zone of the Congolese Army (FARDC). In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC).
- Name/Alias: 'Tango Four'

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

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

Identification document information:

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

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Eric Ruhorimbere  Title: Brigadier General  Function: Deputy Commander of the 21st military region (Mbujimayi) from September 2014 to July 2018. In July 2018, Eric Ruhorimbere was appointed Commander of the Nord Equateur operational sector.
- Name/Alias: 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: Unknown country  Document: Other identification number 1-69-09-51400-64  Remark: Military ID number: 1-69-09-51400-64
- Source: Congo, Democratic Republic Of (was Zaire)  Document: National passport OB0814241

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4208.39
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Roger Kibelisa  Function: Interior Director of the National Intelligence Service (ANR)
- Name/Alias: Roger Kibelisa Ngambaswi

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

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

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

Remark: Date of listing: 12.12.2016

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Guidon Shimiray Mwissa  Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle 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 Nyagitatibire, Sector Ruvune, Commune Kinyami  
  **Remark:** Cellule Nyagitatibire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**Citizenship information:**  
- **Citizenship:** Rwanda  
**Remark:** UNLI-01.02.2018  
**EU reference number:** EU.2547.68  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt  
**Identity information:**  
- **Name/Alias:** Habib Ibrahim Habib Eladli  
  **Function:** Former Minister of Interior  
**Birth information:**  
- **Birth date:** 01/03/1938  
- **Birth place:** Unknown country  
**EU reference number:** EU.2548.33  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt  
**Identity information:**  
- **Name/Alias:** Elham Sayed Salem Sharshar  
  **Function:** Spouse of Mr Habib Ibrahim Eladli  
  **Remark:** Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.  
**Birth information:**  
- **Birth date:** 23/01/1963  
- **Birth place:** Unknown country  
**EU reference number:** EU.2607.29  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt  
**Identity information:**  
- **Name/Alias:** Mohamed Zohir Mohamed Wahed Garrana  
  **Function:** Former Minister of Tourism  
**Birth information:**  
- **Birth date:** 20/02/1959  
- **Birth place:** Unknown country  
**EU reference number:** EU.3839.87  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt  
**Identity information:**  
- **Name/Alias:** Heidy Mahmoud Magdy Hussein Rasekh  
  **Function:** Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  
  **Remark:** Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.  
**Birth information:**  
- **Birth date:** 05/10/1971  
- **Birth place:** Unknown country  
**EU reference number:** EU.3840.15  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt  
**Identity information:**  
- **Name/Alias:** Gamal Mohamed Hosni Elsayed Mubarak  
  **Function:** Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.  
**Birth information:**  
- **Birth date:** 28/12/1963  
- **Birth place:** Unknown country  
**EU reference number:** EU.3841.77  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt
Identity information:
• Name/Alias: Khadiga Mahmoud El Gammal  Function: Spouse of Mr Gamal Mahamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt  Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Gamal Mohamed Hosni Elsayed Mubarak.

Birth information:
• Birth date: 13/10/1982  Birth place: Unknown country

EU reference number: EU.3937.25
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

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

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

EU reference number: EU.3938.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
• Name/Alias: Alaa Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.

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

EU reference number: EU.3984.38
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
• Name/Alias: Mohamed Hosni Elsayed Mubarak  Function: Former President of the Arab Republic of Egypt

Birth information:
• Birth date: 04/05/1928  Birth place: Unknown country

Remark: Date of listing: 21.3.2011.

EU reference number: EU.4384.7
Legal basis: 2018/281 (OJ L54 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Fabien CLAIN
• Name/Alias: Omar

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

Citizenship information:
• Citizenship: France

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

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

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

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

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

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

Citizenship information:
  - Citizenship: Algeria

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

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

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

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

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

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

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

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

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

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

Identification document information:
- Source: Unknown country  Document: National passport R0001318

EU reference number: EU.2868.27
Legal basis: 377/2012 (OJ L119)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Augusto MÁRIO 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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01.
**EU reference number:** EU.3601.46  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau  

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

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

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

**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** Other identification number  
  **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  

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

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

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

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

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

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

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

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

**Birth information:**  
- **Birth date:** 27/02/1954  
  **Birth place:** Unknown country  

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

**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** National passport DA0001564  
  **Validity:** valid to 15/05/2011  
  **Issue:** issued on 30/11/2005  
  **Additional information:** diplomatic passport, expired  
  **Remark:** passport, issued 2005-11-30; expired 2011-05-15  

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

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

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

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

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

**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** National passport SA0002264  
  **Validity:** valid to 23/07/2009  
  **Issue:** issued on 24/07/2006  
  **Additional information:** expired  
  **Remark:** passport, issued 2006-07-24; expired 2009-07-23
Remark: Parentage: Biute Naman and Nd jade Na Noa. Date of listing: 2012-06-01

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: 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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

Remark: Parentage: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)
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: Commander of the Paratroop Regiment

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

Citizenship information:
  - Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

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

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

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

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

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

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

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

EU reference number: EU.1845.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Hossein Salami  Title: Brig-Gen  Function: Deputy Commander of IRGC
EU reference number: EU.2077.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Reza Movasaghnia  Function: Head of Samen Al A’Emmeh Industries Group (SAIG)

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

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

EU reference number: EU.2125.82
Legal basis: 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: Ahmad VAHIDI  
  Title: IRGC Brigadier-General  
  Function: Former Minister of the MODAFL.

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

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

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

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

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

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

Remark: Date of listing 14.4.2011.

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

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

Birth information:
- Birth date: Circa 1952  Birth place: Iraq, Najaf

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

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

EU reference number: EU.2532.48
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Ashraf NOURI
Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.

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

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

EU reference number: EU.2657.34
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
  - Name/Alias: Davoud BABAEI

Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

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

EU reference number: EU.2659.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
  - Name/Alias: Seyed Shamseddin BORBORUDI
  - Name/Alias: Sayed Shamsuddin BORBORUDI

Function: Deputy Head of UN designated Atomic Energy Organisation of Iran.

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

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

EU reference number: EU.2675.9
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
  - Name/Alias: Kamran DANESHJOO

Function: Former Minister of Science, Research and Technology

EU reference number: EU.2677.36
Legal basis: 2019/855 (OJ L140)
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: 2019/855 (OJ L140)
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: 2019/855 (OJ L140)
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

Identity information:
- Name/Alias: Mohammad MOHAMMADI Function: Managing Director of MATSA

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

Identity information:
- Name/Alias: Mohammad Sadegh NASERI Function: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

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

Identity information:
- Name/Alias: Hamid SOLTANI Function: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

EU reference number: EU.2711.11
Legal basis: 1245/2011 (OJ L319)
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.

Identity information:
- Name/Alias: Mohammad-Bagher BAGHERI Function: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

EU reference number: EU.2723.39
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:

EU reference number: EU.2909.48
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
Identity information:
• Name/Alias: Sadeq LARIJANI  Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

Birth information:
• Birth date: 1960  Birth place: Iraq, Najaf

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 264/2012 (OJ L87)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali SAEEDI

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Jaber BANESHI  Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2015/548 (OJ L92)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mousa Khalil ELAHI
• Name/Alias: Moussa KHALILOLLAHI  Function: Prosecutor of Tabriz
• Name/Alias: Mousa KHALILOLLAHI

Remark: Date of listing: 10.10.2011.

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

Identity information:
• Name/Alias: Sadeq MAHSULI

Birth information:
• Birth date: 1959  Birth place: Iran (Islamic Republic Of), Oroumieh
• Birth date: 1960  Birth place: Iran (Islamic Republic Of), Oroumieh

EU reference number: EU.2929.50
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hojatollah KHODAEI SOURI  Function: Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

Birth information:
• Birth date: 1964  Birth place: Iran (Islamic Republic Of), Selseleh

EU reference number: EU.2930.75
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Morteza TAMADON
• Name/Alias: Morteza TAMADDON  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasiroddin Tusi University of Technology.

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

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

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**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

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

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

**Remark:** Date of listing: 23.3.2012

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**EU reference number:** EU.2934.32  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Gholamhossein RAMEZANI  

**Remark:** Date of listing: 23.3.2012

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**EU reference number:** EU.2942.6  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Reza JAFARI  

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

**Remark:** Date of listing: 23.3.2012

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**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

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**EU reference number:** EU.2946.60  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Sayyed Mohammad HOSSEYNI  
- Name/Alias: Sayyid Mohammad HOSSEYNI  
- Name/Alias: Mohammad HOSSEYNI  
  Title: Dr  
  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

**Remark:** Date of listing: 12.3.2013

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**EU reference number:** EU.2950.77  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Seyed Mohammad HOSSEYNI  
  Title: Dr

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

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**EU reference number:** EU.2951.78  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mohammad HOSSEYNI  
  Title: Dr

**Remark:** Date of listing: 12.3.2013
Identity information:

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hossein TAEB  Function: Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009.

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

EU reference number: EU.2961.43
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

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

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

EU reference number: EU.2962.8
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali-Akbar HEYDARIFAR  Function: Former Judge, Tehran Revolutionary Court

EU reference number: EU.2963.70
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Abbas JAFARI-DOLATABADI  Function: Prosecutor general of Tehran since August 2009

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

EU reference number: EU.2964.35
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali-Akbar YASAGHI  Function: Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Gholam-Hossein ESMAILI  Function: Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90
Legal basis: 206/2013 (OJ L68)
Programme: IRN - Iran

Identity information:
• Name/Alias: Abdolsamad KHORAMABADI  Function: Head of “Commission to Determine the Instances of Criminal Content”

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56
Legal basis: 206/2013 (OJ L68)
Programme: IRN - Iran

Identity information:
• Name/Alias: Morteza KIASATI  Function: Judge of the Ahwaz Revolutionary Court, Branch 4

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

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

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

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

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

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

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

**EU reference number:** EU.3456.43  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Esmaiel 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.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.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.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: Reza OMIDI
  • Name/Alias: Mehrdad OMIDI Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police.
  • Name/Alias: Reza

EU reference number: EU.3465.79
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Reza TAGHIPOUR Function: Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

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

Remark: Member of the Supreme Cyberspace Council. Member of the City Council of Teheran. Former Minister for Information and Communications (2009-2012).

EU reference number: EU.3466.44
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Toraj KAZEMI Function: Chief of the EU-designated Center to Investigate Organized Crime (a.k.a.: Cyber Crime Office or Cyber Police).

EU reference number: EU.3467.9
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Solat MORTAZAVI Function: Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

    Birth information:
    • Birth date: 1967 Birth place: Iran (Islamic Republic Of), Tchar Mahal-o-Bakhtiari (South), Farsan

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

EU reference number: EU.3468.71
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ezzatollah ZARGHAMI Function: Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).

    Birth information:
    • Birth date: 22/07/1959 Birth place: Iran (Islamic Republic Of), Dezful

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

EU reference number: EU.3469.36
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Haidar MOSLEHI
- **Name/Alias:** Heydar MOSLEHI  **Function:** Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heidar MOSLEHI

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

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

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Ahmad-Reza RADAN  **Function:** Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Head of the Police Strategic Studies Centre, Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Mohammad Reza NAQDI  Title: IRGC Brigadier-General  **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**
- **Birth date:** 1953  **Birth place:** Iraq, Najaf

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

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

Identity information:
- **Name/Alias:** Fereidoun Abbasi-Davani  **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

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

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

**EU reference number:** EU.3863.9
**Legal basis:** 2017/1124 (OJ L163)
**Programme:** IRN - Iran

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

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

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

**Identification document information:**
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport I0005159  **Remark:** issued in Iran
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport 10005159  **Remark:** issued in Iran

**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

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

**EU reference number:** EU.3865.36
**Legal basis:** 2017/1124 (OJ L163)
**Programme:** IRN - Iran

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

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

**Identification document information:**
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport A0002987
EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad Derakhshandeh  Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:
• Birth date: 11/08/1956  Birth place: Unknown country

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

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

Birth information:
• Birth date: 03/04/1961  Birth place: Unknown country

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

EU reference number: EU.3875.37
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza-Gholi Ismaili  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
• Name/Alias: Reza-Gholi Esmaeli  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:
• Birth date: 03/04/1961  Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport G4506013

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammed Hijazi  Title: Brigadier General  Function: Commander of Bassij resistance force
• Name/Alias: Mohammad Hejazi  Title: Brigadier General  Function: Commander of Bassij resistance force

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

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

Birth information:
• Birth date: 28/09/1955  Birth place: Unknown country

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

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

Birth information:
• Birth date: 10/09/1958  Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport A0030940

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

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

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

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

EU reference number: EU.3888.30
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mortezza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
• Name/Alias: Mortaza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
• Name/Alias: Mortaza Rezaei  Title: Brigadier General  Function: Deputy Commander of IRGC
• Name/Alias: Morteza Rezaei  Title: Brigadier General  Function: Deputy Commander of IRGC

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Murtaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Mortaza Safar  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Mortaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Mortaza Safar  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Mortaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abdolghassem SALAVATI  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud ABBASZADEH-MESHKINI  Function: Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3895.39
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hassan AKHARIAN  Function: Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.
Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Ali-Reza AVAEE  Function: Minister of Justice. Former Director of the special investigations office.
  Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014.
  Former President of the Tehran Judiciary.
• Name/Alias: Seyyed Ali-Reza AVAEE

EU reference number: EU.3897.66
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Hasan FIRUZABADI  Title: Maj-Gen Dr
• Name/Alias: Seyyed Hasan FIRUZABADI  Title: Maj-Gen Dr  Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. Also member of the Supreme National Security Council (SNSC) and the Expediency Council.
• Name/Alias: Seyyed Hassan FIRUZABADI  Title: Maj-Gen Dr
Birth information:
• Birth date: 03/02/1951  Birth place: Unknown country, Mashad

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

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

EU reference number: EU.3900.73
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad HEJAZI  Function: IRGC-General, he has played a key role in intimidating and threatening Iran's "enemies". Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protestors in 2009
Birth information:
• Birth date: 1956  Birth place: Iran (islamic Republic Of), 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 1ce
• Name/Alias: Behrouz KAMALIAN  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
• Name/Alias: Hackers Brain
Birth information:
• Birth date: 1983  Birth place: Unknown country, Tehran

EU reference number: EU.3902.3
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mojtaba MALEKI  
  Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.3903.65  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Mahmoud SALARKIA  
  Function: Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

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

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

**EU reference number:** EU.3905.92  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad-Kazem BAHRAMI  
  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.3906.57  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali FAHRADI  
  Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

**EU reference number:** EU.3907.22  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali REZVANMA- NESHE  
  Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012

**EU reference number:** EU.3908.84  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohamed SADEGHI  
  Function: Colonel and Deputy of IRGC technical and cyber intelligence

Remark: Date of listing: 23.3.2012

**EU reference number:** EU.3909.49  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali Ashraf RASHIDI AGHDAM  
• Name/Alias: Ali Ashraf Rostami Aghdam

Remark: Date of listing: 12.3.2013

**EU reference number:** EU.3910.74  
Legal basis: 2018/565 (OJ L95)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad SARAFRAZ  
  Title: Dr.  
  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV.

• Name/Alias: Haj-agha Sarafraz  
  Title: Dr.
Birth information:
• Birth date: Circa 1963  Birth place: Unknown country, Tehran

Contact information:
• Address: Iran (Islamic Republic Of), Tehran  Remark: Place of Residence: Tehran Place of Work: IRIB and PressTV HQ, Tehran

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

EU reference number: EU.3911.39
Legal basis: 2017/685 (OJ L99)  Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Reza MUSAVI-TABAR  Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)  Programme: IRN - Iran
Identity information:
• Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)
• Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)

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

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

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport D08531177

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)  Programme: IRN - Iran
Identity information:
• Name/Alias: Qasim Sulaymani
• Name/Alias: Qasim Sulaimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasim Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
• Name/Alias: Qasim Soleimani
• Name/Alias: Qasem Soleimani
• Name/Alias: Sardar Soleimani
• Name/Alias: Haji Qassem
• Name/Alias: Haj Qasem
• Name/Alias: Kasim Sulaymani
• Name/Alias: Qasem Sulaymani
• Name/Alias: Kasim Soleimani
• Name/Alias: Kasim Sulaimani

Birth information:
• Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of), Qom

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport 008827

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)  Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Reza Zahedi  Title: Brigadier General  Function: Commander of IRGC Ground Forces
- Name/Alias: Mohammad Reza Zahidi
- Name/Alias: Mohammad Raza Zahedi

Birth information:
- Birth date: 1944  Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3923.67
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

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

EU reference number: EU.3924.32
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
- Name/Alias: Said MORTAZAVI  Function: Prosecutor General of Tehran until August 2009. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election.

Birth information:
- Birth date: 1967  Birth place: Iran (Islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran

Identity information:

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 Zolqad
- Name/Alias: Mohammad Bakr Zolqadr
- Name/Alias: Mohammad Baqer Zolqadar  Title: General  Function: Deputy Interior Minister for Security Affairs, IRGC officer
- Name/Alias: Mohammad Baqer Zolqader

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Azim Agha-Jani
- Name/Alias: Azim ADHAJANI
- Name/Alias: Azim AGHAJANI  Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Syed Akber Tahmaesebi
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmasebi
- **Name/Alias:** Ali Akbar Tabatabaei
  - **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Ali Akber Tabatabaei

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

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

Identification document information:
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport 9003213  
  **Remark:** (a) issued in Iran/unknown
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport 6620505  
  **Remark:** (b) issued in Iran/unknown.

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC Resolution 1483 basis

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

Identity information:
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di
  - **Function:** Former President, Technical Corps for Special Projects
- **Name/Alias:** Amir Hamoudi Hassan Al-Sadi
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di
  - **Function:** Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di
  - **Function:** Presidential Scientific Advisor

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

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 33301/862  
  **Remark:** issued: 17 october 1997 expires: 1 october 2005
- **Source:** Unknown country  
  **Document:** Other identification number H0100009  
  **Remark:** (issued: may 2001 expires: unknown)
- **Source:** Unknown country  
  **Document:** Other identification number M0003264580  
  **Remark:** (issued: unknown expires: unknown)

Remark: UNSC Resolution 1483 basis

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Mouhsin Khadr Al-Khafaji
  - **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC Resolution 1483 basis

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

Identity information:
- **Name/Alias:** Muhammad Hamza Zoubaidi
  - **Function:** Former Prime Minister
- **Name/Alias:** Mohammed Hamza Zoubaidi

Remark: UNSC Resolution 1483 basis
Birth information:
• Birth place: Unknown country, Babylone, Babil (J.O. FR)
• Birth date: 1938

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

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: Abed Mahmoud Hammoud
• Name/Alias: Abid Hamid Bid Hamid Mahmoud
• Name/Alias: Abid Hamid Mahmoud Al-Tikriti
• Name/Alias: Abid Hamid Hammoud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Mahmud Al-Tikriti
• Name/Alias: Abid Hamid Bid Hamid Mahmud 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: Rachid Taan Kazim
• Name/Alias: Rashid Taan Kathim Function: Ba'th Party Regional Command Chairman, al-Anbar

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Khalaf 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: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Ougla Abid Sakr Al-Koubaïssi
• Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
Birth information:
• Birth date: 1944  Birth place: Unknown country, Kubaisi, al-Anbar
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Director of Iraqi Intelligence Services
Birth information:
• Birth date: 1950  Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ghazi Hammoud Al-Obaïdi
• Name/Alias: Ghazi Hammud Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, Wasit
Birth information:
• Birth date: 1944  Birth place: Unknown country, Baghdad
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adil Abdallah Mahdi  Function: Ba'th Party Regional Command Chairman, Dhi-Qar
• Name/Alias: Adil Abdallah Mahdi  Function: Former Ba'th Party Chairman for Diyala and al-Anbar
Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth place: Unknown country, al-Dour (J.O. FR)
• Birth date: 1945  Birth place: Unknown country, al-Dur
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Former Undersecretary for Security Affairs, Foreign Ministry
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- Name/Alias: Saad Abdul-Majid Al-Faissal Al-Tikriti Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Ba'th Party Regional Command Chairman, Salah Ad-Din

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti
- Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti

Function: Deputy Head of Tribal Affairs in Presidential Office

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ahmed Sultan
- Name/Alias: Adnan S. Hasan Ahmed
- Name/Alias: Hasan Ahmed S. Adnan

Contact information:
- Address: Jordan, Amman

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

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adib 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 Barhan Title: Dr.
- Name/Alias: Sahir Berhan Title: Dr.
- Name/Alias: Saher Burhan Al-Deen
- Name/Alias: Sahir Burhan

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

Citizenship information:
- Citizenship: Iraq

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


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- Name/Alias: Saif-al-Din Al-Machhadani
- Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'ath Party Regional Command Chairman, Al-Muthanna

Birth information:
- Birth date: 1956 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

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

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Sajida Khayrallah Tilfah

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

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1967  Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1969  Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq
Contact information:
- Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1972 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: 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: Hassan
- Name/Alias: Ali Saddam Hussein Al-Tikriti

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

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

European Union Consolidated Financial Sanctions List

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

Citizenship information:
• Citizenship: Iraq

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

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

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

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 03/12/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yasir Sab‘awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel-Taouab Moullah Houwaich
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly

Citizenship information:
- Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Muhammad Yunis Al-Ahmed
- Name/Alias: Muhammad Yunis Ahmed
- Name/Alias: Muhammad Yunis Ahmad Al-Badrani
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Ahmed Al-Moali

Birth information:
- Birth date: 1949 Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

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

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

Citizenship information:
- Citizenship: Iraq

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

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

**Birth information:**
- **Birth date:** 25/10/1983  **Birth place:** Iraq, Baghdad
- **Birth date:** 1977  **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  **Document:** Other identification number 284173  **Remark:** (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)

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

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

Citizenship information:
• Citizenship: Iraq

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

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

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

Identity information:
• Name/Alias: Taha Yassin Ramadan Al-Jizzrawi  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.159.34
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Rukan Abd Al-Ghaffur Al-Majid Al-Tikriti Abu Walid
• Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
• Name/Alias: Roukan Abdel-Ghaffar al-Majid Al-Tikriti Abou Walid
• Name/Alias: Roukan Razouki Abdel-Ghafar Al-Majid
• Name/Alias: Roukan Abdel-Ghaffar Souleimain al-Majid
• Name/Alias: Roukan Razouki Abdul-Ghafar Souleimain Al-Tikriti
• Name/Alias: Rukan Razuki Abd-al-Ghafur Al-Majid
• Name/Alias: Rukan Abd al-Ghaffur Al-Majid Al-Tikriti Abu Walid  Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Razaqi Abd Al-Ghafur Al-Majid
• Name/Alias: Rukan Abd al-Ghaffur Sulayman Al-Majid
• Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abou Walid  Function: Head of Tribal Affairs in Presidential Office

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun  
  **Function:** Minister of Interior, 1995 to 2001  
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  
  **Function:** Ba'ath Party Regional Command Chairman, At-Tamin

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

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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

Identity information:
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Mohammed Al-Tikriti  
  **Function:** Armed Forces Chief of Staff
- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

Birth information:
- **Birth date:** 1950  
- **Birth place:** Unknown country, Mosul

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.168.95
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

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

Birth information:
- **Birth date:** 1937  
- **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.169.96
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Culture, 1997 to 2001  
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s  
- **Name/Alias:** Hourman Abdel-Khalil Rachid  
- **Name/Alias:** Hounman Abdel-Khalik Abdul-Rahman  
- **Name/Alias:** Hounman Abdel-Khalik Abdel-Ghafour  
- **Name/Alias:** Humam Abd-al-Khaliq Rashid  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s  
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafour  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003  
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003  
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s  
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Ministry of Higher Education and Research, 1992 to 1997, 2001 to 2003

Birth information:
- **Birth date:** 1945  
- **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.19.54
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:

- **Name/Alias**: Barzan Razuki Abd Ghafour  
  **Function**: Commander, Special Republican Guard
- **Name/Alias**: Barzan Razuki Abd Al-Ghafor
- **Name/Alias**: Barzan Abdul Ghafor Souleiman Majid Al-Tikriti  
  **Function**: Commander, Special Republican Guard

Birth information:

- **Birth place**: Unknown country, Salaheddine (J.O. FR)
- **Birth date**: 1960

Citizenship information:

- **Citizenship**: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:

- **Name/Alias**: Muzahem Saab Hassan Al-Tikriti  
  **Function**: Led Iraq's Air Defence Forces
- **Name/Alias**: Muzahim Sa'b Hassan Al-Tikriti  
  **Function**: Deputy Director of Organisation of Military Industrialisation

Birth information:

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

Citizenship information:

- **Citizenship**: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:

- **Name/Alias**: 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 place**: Unknown country, Al-Awja near Tikrit (J.O. ES)
- **Birth date**: 1943

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 BASIS

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:** Qusai 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

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

Identity information:
- **Name/Alias:** Abu Brays  
  **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Izzat Ibrahim al-Duri  
  **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad  
  **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays  
  **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri  
  **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **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:** Abu Brays  
  **Function:** Vice Chairman, Revolutionary Command Council

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

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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

Identity information:
- **Name/Alias:** Ayad Foutaï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi  
  **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi  
  **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulaï Hassan Taha Al-Raoui

Birth information:
- **Birth date:** 1953  **Birth place:** Unknown country, Ramadi

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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

Identity information:
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti  
  **Function:** Director of Directorate of General Security
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti

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

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Husam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate
• Name/Alias: Houssam Mohammed Amin Al-Yassine

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Director of General Security, early 1990s
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Chief, Iraqi Intelligence Services, 1990 to 1991

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Watab Ibrahim al-Hassan Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
- Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1980s
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Presidential Advisor

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Houda Sali Mahdi Ammach
- Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'ath Party Regional Command
- Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Student and Youth Bureau, Ba'ath Party

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'ath Party Regional Command Chairman, Diyala
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Mizban Khadr Hadi Function: Member, Ba'ath 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. Fl)

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik Al-Nasiri

Birth information:
- Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.89.61  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i  
  Function: Minister of Defence  
- Name/Alias: Soultan Hachim Ahmed Al-Ta'i  
**Birth information:**  
- Birth place: Unknown country, Mosul (J.O. FR)  
- Birth date: 1944  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.90.86  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Fadil Mahmoud Gharib  
- Name/Alias: Fadil Mahmud Gharib  
  Function: Chairman, General Federation of Iraqi Trade Unions  
- Name/Alias: Gharib Mohammed Fazel al-Mashaikhi  
- Name/Alias: Fadil Mahmud Gharib  
  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 Muhammad Fazel al-Mashaikhi  
  Function: Ba'th Party Regional Command Chairman, Babil  
**Birth information:**  
- Birth date: 1944  
  Birth place: Unknown country, Dujail  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.97.35  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  
  Function: Deputy Prime Minister and Finance Minister  
- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui  
**Birth information:**  
- Birth date: 1934  
  Birth place: Unknown country, Diyala  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.98.0  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Mahmoud Dhiab Al-Ahmed  
- Name/Alias: Mahmud Dhiyab Al-Ahmed  
  Function: Minister of Interior  
**Birth information:**  
- Birth place: Unknown country, Bagdad (J.O. FR)  
- Birth place: Unknown country, Mossoul (J.O. FR)  
- Birth date: 1953  
  Birth place: Unknown country, Mosul  
- Birth date: 1953  
  Birth place: Unknown country, Baghdad  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.99.62  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
  Function: Chief of Staff, Quds Force, 2001 to 2003  
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
  Function: Former Governor of Baghdad and Ta'mim  
**Birth information:**  
- Birth date: Circa 1942  
  Birth place: Unknown country, Rawah
Citizenship information:

- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

- Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

- Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:

- Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

- Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:

- Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

- Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:

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

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

- Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

- Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

- Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:

- Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:

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

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

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

**EU reference number:** EU.3357.43  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya

Identity information:
- Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

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

Identification document information:

**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: 08/07/1954  Birth place: Unknown country

Identification document information:

**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: 1946  Birth place: Libya, Houn

**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: 1948  Birth place: Libya, Sirte

Remark: Cousin of Muammar Qadhafi.

**EU reference number:** EU.3362.25  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya

Identity information:
- Name/Alias: Sayyid Mohammed GADDAF AL-DAM
- Name/Alias: Sayyid Mohammed QADHAF AL-DAM
- Name/Alias: Sayyid Mohammed KADDFAF AL-DAM

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

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

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

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

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)

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

Identity information:
- Name/Alias: Khalifa AL GHWEIL
- Name/Alias: Khalifa GHWEILL
- Name/Alias: Khalifa AL-GHAWAIL

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

Citizenship information:
- Citizenship: Libya

EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

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

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.
European Union Consolidated Financial Sanctions List

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

Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

**EU reference number**: EU.3827.59  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya  
**Identity information**:  
- **Name/Alias**: Abu Bakr Yunis JABIR  
  **Title**: Major General  
  **Function**: Defence Minister

Birth information:
- **Birth date**: 1952  **Birth place**: Libya, Jalo

Remark: Believed status/location: deceased.

**EU reference number**: EU.3828.24  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya  
**Identity information**:  
- **Name/Alias**: Matuq Mohammed MATUQ  
  **Function**: Secretary for Utilities

Birth information:
- **Birth date**: 1956  **Birth place**: Libya, Khoms

**EU reference number**: EU.3829.86  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya  
**Identity information**:  
- **Name/Alias**: Aisha Muhammed Abdul Salam
- **Name/Alias**: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Identification document information:  
- **Source**: Libya  
  **Document**: National passport 215215, (name on doc: ‘Aisha Muhammed Abdul Salam’)  
- **Source**: Libya  
  **Document**: National passport 428720

Remark: Believed status/location: deceased.

**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

**EU reference number**: EU.3848.26  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya  
**Identity information**:  
- **Name/Alias**: Khamis Muammar QADHAFI

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

Remark: Believed status/location: deceased.

**EU reference number**: EU.3849.88  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya
Identity information:  
- Name/Alias: Mohammed Muammar QADHAFI

Birth information:  
- Birth date: 1970 Birth place: Libya, Tripoli

Contact information:  
- Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya

Identity information:  
- Name/Alias: Muammar Mohammed Abu Minyar QADHAFI Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:  
- Birth date: 1942 Birth place: Libya, Sirte

Remark: Believed status/ location: deceased.

EU reference number: EU.3856.0  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya

Identity information:  
- Name/Alias: Saadi QADHAFI Function: Commander Special Forces

Birth information:  
- Birth date: 27/05/1973 Birth place: Libya, Tripoli  
- Birth date: 01/01/1975 Birth place: Libya, Tripoli

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

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

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Safia Farkash Mohammed Al-Hadad
  • Name/Alias: Safia Farkash AL-BARASSI

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

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

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

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

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abdelhafiz Zlitni Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People’s Committee for Finance and Planning. Temporary head of the Central Bank of Libya

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

Contact information:
  • Address: Libya

EU reference number: EU.3886.3
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abu Zayd Umar DORDA Function: Director, External Security Organisation. Head of external intelligence agency.

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Eritrea

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

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

Citizenship information:
• Citizenship: Libya

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

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-Dabashi militia, Leader of a transnational trafficking network

Birth information:
- **Birth date:** Circa 07/05/1988  **Birth place:** Libya, Sabratha  **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- **Citizenship:** Libya

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

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

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

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

Citizenship information:
- **Citizenship:** Libya

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

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

EU reference number: EU.4721.38
Legal basis: 2018/1245 (OJ L1235/1)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Ibrahim Saeed Salim Jadhran  **Function:** Leader of armed militias

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

Citizenship information:
- **Citizenship:** Libya

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

EU reference number: EU.4801.12
UN reference number: LYI.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Salah Badi  **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
- **Name/Alias:** Aung Kyaw Zaw  **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
- **Birth date:** 20/08/1961  **Birth place:** Unknown country
Identification document information:
• Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number

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

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

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

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

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

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

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

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

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Soe  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

Birth information:
• Birth date: 1972  Birth place: Unknown country

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thura San Lwin  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
• Birth date: 17/03/1959  Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

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

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Khin Hlaing  Function: Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

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

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang Myong Ho
  • Name/Alias: Ra Kyung-Su
  • Name/Alias: Ra Ky'ong-Su  Function: Tanchon Commercial Bank (TCB) official

Birth information:
  • Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
Identity information:
- Name/Alias: Jin-Sok KIM
- Name/Alias: Chin-so'k KIM
- Name/Alias: Tong-Myong KIM
- Name/Alias: Tong-Myo'ng KIM
- Name/Alias: Hyok-Chol KIM

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

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

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

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chun-Sik CHOE  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- Name/Alias: Chun Sik CHOE

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

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

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

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

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

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Che son Ri
• Name/Alias: Je-son Ri  Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:
• Birth date: 1938  Birth place: Unknown country

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

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

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

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

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

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

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

Birth information:
• Birth date: 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: Chun Yong Choe  Function: Representative for Ilsim International Bank
• Name/Alias: Ch’oe Ch’un-yo’ng

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
 Identification document information:
  • Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
  • Name/Alias: Jo Chun Ryong

Birth information:
  • Birth date: 04/04/1960  Birth place: Unknown country

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

Remark: Date of designation: 30.11.2016

EU reference number: EU.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: KP.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau
  • Name/Alias: Il Woo Cho

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

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

Identification document information:

EU reference number: EU.4071.70
UN reference number: KP.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
  • Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

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

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

EU reference number: EU.4072.35
UN reference number: KP.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
  • Birth date: from 1954 to 1955  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 24/10/1957  Birth place: Unknown country

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

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

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
• Birth date: 12/02/1970  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 563120238

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

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938  Birth place: Unknown country

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

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

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 745310111
Contact information:
  • Address: Viet Nam

EU reference number: EU.4077.54  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

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

Remark: date of listing: 20.05.2016

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

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

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81  
Legal basis: 2018/1074 (OJ L194)  
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chol-ju SON  
  • 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.

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.4083.1  
UN reference number: KPi.047  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

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

Birth information:
  • Birth date: 21/03/1938  
  • 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
Identity information:
  • Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee
  • Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee

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

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

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

EU reference number: EU.4086.90
UN reference number: KPi.050
Programme: PRK - North Korea

Identity information:
  • Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
  • Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

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

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

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
  • Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

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

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

Identification document information:
  • Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
  • Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Cho'ng-sik Kim
  - Name/Alias: JONG SIK Kim Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
Birth information:
  - Birth date: from 1967 to 1969 Birth place: Unknown country
Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of
Contact information:
  - Address: Korea, Democratic People's Republic Of
Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Hyok Chan KIM Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.
Birth information:
  - Birth date: 09/06/1970 Birth place: Unknown country
Identification document information:
  - Source: Unknown country Document: National passport 563410191 Remark: Passport number: 563410191
Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Ho-chin Yun
  - Name/Alias: Ho-jin Yun Function: Director of Namchongang Trading Corporation
Birth information:
  - Birth date: 13/10/1944 Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Kwang-il Kim Function: Tanchon Commercial Bank (TCB) official
Birth information:
  - Birth date: 01/09/1969 Birth place: Unknown country
Identification document information:
  - Source: Unknown country Document: National passport PS381420397 Remark: (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Cho'ng Nam Yo'n Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Ch’o’l-Chae Ko Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
Remark: Date of designation: 7.3.2013
EU reference number: EU.4116.48  
Legal basis: 2017/1509 (OJ L1224)  
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 L1224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Ch’un Sik Ch’oe  
  • Name/Alias: Chun-Sik Choe  
  • Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.  
  • Name/Alias: Chun Sik Choe  

Birth information:  
  • Birth date: 12/10/1954  
  • Birth place: Unknown country

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

Identification document information:  
  • Source: Unknown country  
  • Document: National passport 472320965  
  • Validity: valid to 26/09/2017

EU reference number: EU.4118.75  
Legal basis: 2017/1509 (OJ L1224)  
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.

Birth information:  
  • Birth date: 27/05/1961  
  • Birth place: Unknown country

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

Identification document information:  
  • Source: Unknown country  
  • Document: National passport 563120356

EU reference number: EU.4119.40  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Gwang Il Hyon  
  • Function: Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:  
  • Birth date: 27/05/1961  
  • Birth place: Unknown country

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

Identification document information:  
  • Source: Unknown country  
  • Document: National passport 836110034  
  • Validity: valid to 01/01/2020  
  • Additional information: diplomatic passport

EU reference number: EU.4120.65  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Hyon U Jang  
  • Name/Alias: Bom Su Jang  
  • Function: Tanchon Commercial Bank Representative in Syria.

Birth information:  
  • Birth date: 15/04/1957  
  • Birth place: Unknown country
  
  • Birth date: 22/02/1958  
  • Birth place: Unknown country

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

Identification document information:  
  • Source: Unknown country  
  • Document: National passport 836110034  
  • Validity: valid to 01/01/2020  
  • Additional information: diplomatic passport
**EU reference number:** EU.4121.30  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Son Jang  
  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.  
**Birth information:**  
- **Birth date:** 20/02/1957  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4122.92  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Sang Jon  
- **Name/Alias:** Myong Guk Jon  
  **Function:** Tanchon Commercial Bank Representative in Syria.  
- **Name/Alias:** Cho'n Myo'ng-kuk  
**Birth information:**  
- **Birth date:** 25/08/1976  
  **Birth place:** Unknown country  
- **Birth date:** 18/10/1976  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 4721202031  
  **Validity:** valid to 21/02/2017  
- **Source:** Unknown country  
  **Document:** National passport 836110035  
  **Validity:** valid to 01/01/2020  
  **Additional information:** diplomatic passport

**EU reference number:** EU.4123.57  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Wen-ji Jiang  
- **Name/Alias:** Mun Kil Kang  
  **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 472330208  
  **Validity:** valid to 04/07/2017

**EU reference number:** EU.4136.50  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang-Su Han  
- **Name/Alias:** Jang Su Han  
  **Function:** Chief Representative of the Foreign Trade Bank  
**Birth information:**  
- **Birth date:** 08/11/1969  
  **Birth place:** Unknown country, Pyongyang  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 745420176  
  **Validity:** valid to 19/10/2020

**EU reference number:** EU.4137.15  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Song Chol Jang  
  **Function:** Korea Mining Development Corporation (KOMID) representative overseas  
**Birth information:**  
- **Birth date:** 12/03/1967  
  **Birth place:** Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

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

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

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

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

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

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho Ch’o’l-so’ng  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

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.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 Kye Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

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

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

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.
Birth information:
- Birth date: 18/02/1962  Birth place: Unknown country

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Myong Gi Kim
- Name/Alias: Tae Hun Ko Function: Tanchon Commercial Bank Representative.

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

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Man Gon Ri Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

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 L 224)  
**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

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**EU reference number:** EU.4156.52  
**Legal basis:** 2018/1074 (OJ L 194)  
**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-Il)  
- **Name/Alias:** Chae-Kyong PAK  
- **Name/Alias:** Jae Gyong PAK

**Birth information:**  
- **Birth date:** 1933  
  **Birth place:** Unknown country

**Remark:** Date of listing: 22.12.2009

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**EU reference number:** EU.4157.17  
**Legal basis:** 2017/1509 (OJ L 224)  
**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

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**EU reference number:** EU.4158.79  
**Legal basis:** 2017/1509 (OJ L 224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sang Kuk SO  
- **Name/Alias:** Sang-Kuk SO  
  **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University

**Birth information:**  
- **Birth date:** Circa from 1932 to 1938  
  **Birth place:** Unknown country

**Remark:** Date of listing: 22.12.2009

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**EU reference number:** EU.4159.44  
**Legal basis:** 2017/1509 (OJ L 224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Young-Cheol KIM  
- **Name/Alias:** Young-Chul KIM  
- **Name/Alias:** Yong Chol KIM  
  **Title:** Lieutenant General  
  **Function:** Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.  
- **Name/Alias:** Young-Chol KIM  
- **Name/Alias:** Yong-Chol KIM

**Birth information:**  
- **Birth date:** 1946  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

**Remark:** Date of listing: 19.12.2011

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**EU reference number:** EU.4160.69  
**Legal basis:** 2017/1509 (OJ L 224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyong song CHOE  
- **Name/Alias:** Kyong-song CHOE  
  **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Ho CHOE  
  Function: Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
• Name/Alias: Yong-ho CHOE

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol U Yu  
  Function: Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pak Chun Il  
  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt. Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
• Birth date: Circa 28/07/1954  
• Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Korea, Democratic People's Republic Of  
• Document: National passport 563410091

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: 15/10/1970  
• Birth place: Unknown country
• Birth date: 26/03/1968  
• Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
• Document: National passport 381420565
• Source: Unknown country  
• Document: National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong Hyok Son  
  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.
• 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

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**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

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**EU reference number**: EU.4168.80  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Identity information**:  
• Name/Alias: Yong Chol Jo  
  **Function**: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  
  **Remark**: Supports KOMID, a designated entity

• Name/Alias: Yong Chol Cho

**Birth information**:  
• Birth date: 30/09/1973  
  **Birth place**: Unknown country

**Citizenship information**:  
• Citizenship: Korea, Democratic People's Republic Of

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**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.

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**EU reference number**: EU.4170.70  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Identity information**:  
• Name/Alias: Sok Chol Kim  
  **Function**: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

**Birth information**:  
• Birth date: 08/05/1955  
  **Birth place**: Unknown country

**Citizenship information**:  
• Citizenship: Korea, Democratic People's Republic Of

**Identification document information**:  
• Source: Unknown country  
  **Document**: National passport 472310082
Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong Chol JO
- Name/Alias: Kyongchol JO
- Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-sam KIM
- Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
- Name/Alias: Chun Sam KIM

Remark: Date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun Sop KIM
- Name/Alias: Chun-sop KIM
- Function: Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jong Gak KIM
- Name/Alias: Jong-gak KIM
- Function: Former Director of the General Political Department of the Korean People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.
- Birth information:
  - Birth date: 20/07/1941
  - Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Rak Kyom KIM
- Function: Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.
- Name/Alias: Rak-gyom KIM
- Name/Alias: Rak Gyom KIM

Remark: Date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Won Hong KIM
- Name/Alias: Won-hong KIM
- Birth information:
  - Birth date: 07/01/1945
  - Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country
- Document: National passport 745310010

Remark: Date of listing: 20.05.2016
EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang Ha Jang  Function: President of the Second Academy of Natural Sciences (SANS).
  • Name/Alias: Chang Ha Chang

Birth information:
  • Birth date: 10/01/1964  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong Rin YUN
  • Name/Alias: Jong-rin YUN  Function: General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Sik PAK
  • Name/Alias: Yong-sik PAK  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chil HONG  Function: Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hak Cheol RI
  • Name/Alias: Hak Chol RI

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 L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang Hyok YUN  Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), and 2094 (2013).
Birth information:
• Birth date: 09/08/1965  Birth place: Unknown country

Remark: date of listing: 20.05.2016

EU reference number: EU.4214.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Myong Su RI  Title: Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

Birth information:
• Birth date: 1937  Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hong Chan SO  Function: First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces.

Birth information:
• Birth date: 30/12/1957  Birth place: Korea, Democratic People's Republic Of, Kangwon

Identification document information:
• Source: Unknown country  Document: National passport PD836410105  Validity: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chang Uk WANG  Function: Minister for Industry and Atomic Energy.

Birth information:
• Birth date: 29/05/1960  Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol JANG  Function: President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
• Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il Chun JON  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 Affaires Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme

Birth information:
• Birth date: 24/08/1941  Birth place: Unknown country

Remark: date of listing: 22.12.2010
<table>
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<tr>
<th>EU reference number</th>
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<th>Identity information</th>
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</thead>
</table>
| EU.4224.84          | 2017/1509 (OJ L224) | PRK - North Korea | - 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 | - Source: Korea, Democratic People's Republic Of  
| EU.4225.49          | 2018/714 (OJ L120) | PRK - North Korea | - Name/Alias: Il Su KIM  
- Name/Alias: Il-Su KIM  
Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. |  |
| EU.4226.14          | 2018/714 (OJ L120) | PRK - North Korea | - 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. |  |
| EU.4227.76          | 2018/714 (OJ L120) | PRK - North Korea | - 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 |  |
| EU.4228.41          | 2018/714 (OJ L120) | PRK - North Korea | - Name/Alias: Chun San PAK  
- Name/Alias: Chun-San PAK  
Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction. |  |
| EU.4229.6           | 2018/714 (OJ L120) | PRK - North Korea | - Name/Alias: Tong Myong SO  
Function: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. |  |
Birth information:
• Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SO’K MIN CH’OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Hyok Ju

Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.

Birth information:
• Birth date: 01/08/1979  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Tong-ch'o'l Kim

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017
EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
  - Name/Alias: Ch’o’l-man Ko

Birth information:
  - Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People’s Republic Of

Identification document information:
  - Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Cha-hyo’ng Ku
  - Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.

Birth information:
  - Birth date: 08/09/1957  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People’s Republic Of

Contact information:
  - Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Kyo’ng-hwan Mun
  - Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.

Birth information:
  - Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People’s Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: 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: Pong Nam Pak
• Name/Alias: Wai Ming Lui
• Name/Alias: BONG NAM PAK Function: Overseas Ilsim International Bank representative.
• Name/Alias: Pong-nam Pak

Birth information:
• Birth date: 06/05/1969 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: MUN IL PAK Function: Overseas official of Korea Daesong Bank
• Name/Alias: Mun-il Pak

Birth information:
• Birth date: 01/01/1965 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 563335509 Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Ch’un-hwan Ri
• Name/Alias: CHUN HWAN RI Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 21/08/1957 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 563233049 Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: CHUN SONG RI Function: Overseas Foreign Trade Bank representative
• Name/Alias: Ch’un-so’ng Ri

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: Cheng He Li  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: U’N SO’NG RI  Function: Overseas Korea Unification Development Bank representative.
• Name/Alias: Eun Song Ri
• Name/Alias: Un Song Ri

Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ 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.
• Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Yong JON  Function: Diplomat DPRK Embassy, Angola  Remark: Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 30/04/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: An Jong Hyok
• Name/Alias: Jong Hyuk AN
  Title: Diplomat DPRK Embassy Egypt
  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:
• Birth date: 14/03/1970  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yun CHOL
  Title: Third Secretary DPRK Embassy China
  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Hyok CHOE
  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: James Kim
• Name/Alias: Chang Hyok KIM
  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
• Name/Alias: James Jin

Birth information:
• Birth date: 29/04/1963  Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young Han PARK
  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Nyo RYANG
  Function: Director of Pan Systems Pyongyang.

Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON
  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan
Identification document information:
- **Source:** Unknown country  **Document:** National passport 290220142
- **Source:** Unknown country  **Document:** Other identification number 836220035  **Remark:** Service passport number: 836220035

**EU reference number:** EU.4291.67  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Won Chol PAE  **Function:** DPRK national operating Pan Systems Pyongyang.

**Birth information:**
- **Birth date:** 30/08/1969  **Birth place:** Unknown country, Pyongyang

Identification document information:
- **Source:** Unknown country  **Document:** National passport 654310150  **Additional information:** diplomatic passport  **Remark:** Diplomatic Passport number: 654310150

**EU reference number:** EU.4292.66  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Sin Song RI  **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4293.65  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Sung Su KIM  **Function:** Representative of Pan Systems Pyongyang in China.

**EU reference number:** EU.4294.64  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Pyong Chol KIM  **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4295.63  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kwang Su CHOE  **Title:** Third secretary DPRK Embassy South Africa  **Function:** Representative of Haegeumgang Trading Company.

**Birth information:**
- **Birth date:** 20/04/1955  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 381210143  **Validity:** valid to 03/06/2016  **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

**EU reference number:** EU.4296.62  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Daniel Pak  
- **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.

**Birth information:**
- **Birth date:** 22/05/1957  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  **Document:** National passport 290221242  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport number: 290221242

**EU reference number:** EU.4297.61  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Young-Nam SON  **Title:** First Secretary DPRK Embassy Bangladesh  **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions
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: Yun Yuan Tsang
• Name/Alias: YUNG 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: Young-Nam KIM
• Name/Alias: Yong-Gon KIM
• Name/Alias: Yong-Nam KIM
• 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.

Birth information:
• Birth date: 02/12/1947 Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cheul-hy Jang
• Name/Alias: Tcheul-hy JANG
• Name/Alias: Tcheul Hy DJANG

Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was 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.

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: Sou-Gwang KIM
• Name/Alias: Soukwang KIM
• Name/Alias: Su-Kwang KIM
• Name/Alias: Su-gwang KIM
• Name/Alias: Son-gwang KIM
• Name/Alias: Su Gwang KIM
• Name/Alias: 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.
• Name/Alias: Kia Gwang KIM
• Name/Alias:Son-Kwang KIM
Birth information:
• Birth date: 18/08/1976 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Hui KIM
• Name/Alias: 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. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
• Name/Alias: Sou-Kwang KIM
• Name/Alias:Son-Kwang KIM
Birth information:
• Birth date: 06/05/1981 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU Title: General Function: National Movement for Reform and Development (NMRD) Field Commander
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: ‘Tek’
• Name/Alias: Gabril 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: National identification card 192-3238459-9 Remark: (national identification number)
• Source: Unknown country Document: Other identification number 302581 Remark: (certificate of nationality acquired through birth 302581)
Contact information:
• Address: Sadan, 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 Yacub Shant
• Name/Alias: Adam SHAREIF Function: Sudanese Liberation Army (SLA) Commander.
Birth information:
• Birth date: 01/01/1970 Birth place: Unknown country, El-Fasher
Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country Document: Other identification number 103-0037-6235 Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Sheikh Musa Hilal
- Name/Alias: Abd Allah
- Name/Alias: Abdallah
- Name/Alias: AlNasim
- Name/Alias: Al Nasim
- Name/Alias: AlNaseem
- Name/Alias: Al Naseem
- Name/Alias: Musa Hilal Abdalla ALNSIEM Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- Name/Alias: Al Nasseem
- Name/Alias: AlNasseem

Birth information:
- Birth date: 1959 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
- Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- Address: Sudan, Kabkabiya

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 Mohamed Elhassan

Birth information:
- Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
- Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fouad Shongale
- Name/Alias: Fuad Songale
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohamed Kalaf
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohamed Khalif

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yassin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin Benah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah

Birth information:
- Birth date: 24/12/1965
- Birth place: Unknown country

Citizenship information:
- Citizenship: Sweden
- Citizenship: Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Sheikh Hassan Dahir Aweyes Ali
- Name/Alias: Hassan Dahir Aweys

Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.

Birth information:
- Birth date: 1935
- Birth place: Unknown country
Citizenship information:
  • Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
  • Name/Alias: Hassan Abdullah Hersi Al-Turki
  • Name/Alias: Xasan Cabduulle Xirsi
  • Name/Alias: Xasan Cabdiilahi Xirsi
  • Name/Alias: Sheikh Hassan Turki
  • Name/Alias: Hassan Abdillahi Hersi Turki
  • Name/Alias: Hassan Turki
  • Name/Alias: Hassan - Al-Turki

Birth information:
  • Birth date: Circa 1944 Birth place: Ethiopia, Ogaden Region

Citizenship information:
  • Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
  • Name/Alias: Godane
  • Name/Alias: Muktar Abdirahman Abu Zubeyr
  • Name/Alias: Abu Zubeyr
  • Name/Alias: Shaykh Mukhtar
  • Name/Alias: Godani
  • Name/Alias: Ahmed Abdi aw-Mohamed
  • Name/Alias: Ahmed Abdi Aw-Mohamud
  • Name/Alias: Ahmed Abdi Aw Mohammed
  • Name/Alias: Muktar Abdulrahim Abuzubair

Birth information:
  • Birth date: 10/07/1977 Birth place: Somalia, Hargeysa

Citizenship information:
  • Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
  • Name/Alias: Bashir Qorgab
  • Name/Alias: Bashir Mohamed Mahmoud
  • Name/Alias: Bashir Mahmuud Mohammed
  • Name/Alias: Qorgab
  • Name/Alias: Abu Muscab
  • Name/Alias: Gure Gap
  • Name/Alias: Bashir Mohamed Mahamoud
  • Name/Alias: Bashir Yare
  • Name/Alias: Bashir Mohamed Mohamoud
  • Name/Alias: Bashir Mohamed Mohamud

Birth information:
  • Birth date: 1982 Birth place: Unknown country
  • Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
  • Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
  • Name/Alias: Faris Mana'a
  • Name/Alias: Fares Mohammed Manaa
  • Name/Alias: Fares Mohammed Mana'a
Birth information:
• Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
• Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
• Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Salmaan
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Xassaan Xuseen Adan
• Name/Alias: Sheikh Hassaan Husein
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Asan Mahad Cumar

Birth information:
• Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Abu Mansuur Al-Amriki
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Omar Hammami

Birth information:
• Birth date: 06/05/1984 Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States Document: Social Security Number 423-31-3021 Remark: (social security number)
• Source: United States Document: National passport 403062567 Remark: (passport)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Rogo Mohamad
• Name/Alias: Sheik Aboud Rogo

Birth information:
• Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967 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: Makaburi
- Name/Alias: Abubaker Shariff Ahmed
- Name/Alias: Abubakar Ahmed
- Name/Alias: Abubaker Shariff
- Name/Alias: Abu Makaburi Shariff
- Name/Alias: Sheikh 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 Ali
- Name/Alias: Mu'alim Salman
- Name/Alias: Ma’alin Sulayman
- Name/Alias: Ma’alim Selman
- Name/Alias: Maalim Selman Ali
- Name/Alias: Maalim Salman
- Name/Alias: Ma’alim Suleiman
- Name/Alias: Ameer Salman
- Name/Alias: Mualem Suleiman

**Birth information:**
- Birth date: Circa 1979  
  Birth place: Kenya, Nairobi

**Contact information:**
- Address: Somalia

**Remark:** Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** EU.3757.0

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Identity information:**
- Name/Alias: Sheikh Mahad Omar Abdikarim
- Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
- Name/Alias: Abu Diriye
- Name/Alias: Abu Ubaidah
- Name/Alias: Ahmed Diriye
- Name/Alias: Sheikh Ahmed Umar
- Name/Alias: Sheikh Omar Abu Ubaidaha

**Birth information:**
- Birth date: Circa 1972  
  Birth place: Somalia

**Contact information:**
- Address: Somalia

**Remark:** Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

**EU reference number:** EU.4385.6

**UN reference number:** SOi.016

**Legal basis:** 2018/413 (OJ L75)

**Programme:** SOM - Somalia

**Identity information:**
- Name/Alias: Abu Zinira
- Name/Alias: Ahmad Iman Ali  
  **Function:** Kenyan Al-Shabaab commander
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Shaykh Ahmed Iman Ali
- Name/Alias: Sheikh Ahmed Iman Ali
Birth information:
• **Birth date:** Circa 1974  **Birth place:** Unknown country  **Remark:** Approximately 1974
• **Birth date:** Circa 1973  **Birth place:** Kenya  **Remark:** Approximately 1973

Citizenship information:
• **Citizenship:** Kenya

Remark: UNLI-08.03.2018

**EU reference number:** EU.4386.5
**UN reference number:** SO1.017
**Legal basis:** 2018/413 (OJ L75)
**Programme:** SOM - Somalia

Identity information:
• **Name/Alias:** Abdifatah Abubakar Abdi
• **Name/Alias:** Musa Mulahjir

Birth information:
• **Birth date:** 15/04/1982  **Birth place:** Somalia

Citizenship information:
• **Citizenship:** Somalia

Contact information:
• **Address:** Kenya, Mombasa
• **Address:** Somalia

Remark: UNLI-08.03.2018

**EU reference number:** EU.3617.31
**Legal basis:** 2017/402 (OJ L63)
**Programme:** SSD - South Sudan

Identity information:
• **Name/Alias:** Peter Gadet
• **Name/Alias:** Peter Gadet Yak
• **Name/Alias:** Peter Gadreet Yak
• **Name/Alias:** Peter Gadet Yaak
• **Name/Alias:** Peter Gadet Yaak
• **Name/Alias:** Peter Gadet Yaak
• **Name/Alias:** Peter Gadet Yaak
• **Name/Alias:** Peter Gadet Yaak

Birth information:
• **Birth date:** Circa from 1957 to 1959  **Birth place:** Unknown country, Mayom County Unity State  **Remark:** a) Mayom County Unity State
• **Birth date:** Circa from 1957 to 1959  **Birth place:** Unknown country, Mayan, Unity State  **Remark:** b) Mayan, Unity State

**EU reference number:** EU.3663.79
**Legal basis:** 2017/402 (OJ L63)
**Programme:** SSD - South Sudan

Identity information:
• **Name/Alias:** Santino Deng WOL  **Title:** Major General / Commander of the SPLA's Third Division  **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
• **Name/Alias:** Santino Deng Kuol
• **Name/Alias:** Santino Deng Wuol

Birth information:
• **Birth date:** 09/11/1962  **Birth place:** Sudan, Aweil, Sudan/South Sudan

**EU reference number:** EU.3803.3
**Legal basis:** 2018/1934 (OJ L314)
**Programme:** SSD - South Sudan

Identity information:
• **Name/Alias:** Jock Riak
• **Name/Alias:** Jok Riak
• **Name/Alias:** Gabriel Jok
• **Name/Alias:** Gabriel JOK RIAK MAKOL  **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces  **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
• **Birth date:** 01/01/1966  **Birth place:** Sudan, Bor, Sudan/South Sudan  **Remark:** Bor, Sudan/South Sudan

Citizenship information:
• **Citizenship:** South Sudan  **Remark:** South Sudan
Identification document information:
- **Source:** 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:** Simon Gatweech DUAL  **Title:** Major General  **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Dhual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon 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:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang CHUOL  **Title:** Major General  **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- **Name/Alias:** James Koang Chual

**Birth information:**
- Birth date: 1961  **Birth place:** Unknown country, South Sudan

**Citizenship information:**
- **Citizenship:** Sudan  **Remark:** South Sudan

**Identification document information:**
- **Source:** Sudan  **Document:** National passport R00012098  **Remark:** SOUTH SUDAN

**EU reference number:** EU.3806.92
**Legal basis:** 2017/402 (OJ L63)
**Programme:** SSD - South Sudan

**Identity information:**
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanuong Yol
- **Name/Alias:** Marial Chanuong Yol MANGOK  **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- **Name/Alias:** Marial Chimoun

**Birth information:**
- Birth date: 01/01/1960  **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

**Citizenship information:**
- **Citizenship:** Sudan  **Remark:** South Sudan

**Identification document information:**
- **Source:** Sudan  **Document:** National passport R00005943  **Remark:** SOUTH SUDAN
EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
• Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan
• Birth date: 1947  Birth place: Sudan, Bor  Remark: Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Malek Ruben
• Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
• Birth date: 01/01/1960  Birth place: South Sudan, Yei

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Paul Malong
• Name/Alias: Paul Malong Awan Anei  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
• Name/Alias: Boi Malong

Birth information:
• Birth date: 12/04/1960  Birth place: Unknown country
• Birth date: 1962  Birth place: South Sudan, Malualkon
• Birth date: 01/01/1962  Birth place: Uganda, Kotido
• Birth date: 04/12/1960  Birth place: Unknown country

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 Abbas  Function: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
• Name/Alias: Al-Abbas
• Name/Alias: Amjad Al-Abbas
**EU reference number:** EU.2416.38  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abd Al-Fatah Qudsiyah  
  **Function:** 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 L70)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohamed Hamcho  

**Birth information:**  
- **Birth date:** 20/05/1966  
  **Birth place:** Unknown country  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 002954347

**EU reference number:** EU.2486.45  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Eyad Makhlouf  
- **Name/Alias:** Iyad Makhlouf  
  **Function:** GID Officer  
  **Remark:** Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.  

**Birth information:**  
- **Birth date:** 21/01/1973  
  **Birth place:** Unknown country, Damascus  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport N001820740

**EU reference number:** EU.2564.78  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali Dawwa  
  **Title:** Brigadier General  
  **Remark:** Date of listing: 23.1.2012

**EU reference number:** EU.2565.43  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Khudour
• Name/Alias: Mohamed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
• Name/Alias: Mohammed Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Muhammad Khadour
• Name/Alias: Muhammed Khadour
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EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiq Nasser  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
• Name/Alias: Wafeeq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Deeb
• Name/Alias: Ahmad Dibe  Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmad Dibe
• Name/Alias: Ahmed Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Mahmoud Al-Khateeb
• Name/Alias: Makhmoud al-Khattib  Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Mahmoud al-Khattib
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Mahmoud Al-Khattib
• Name/Alias: Mahmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Heikmat Ibrahim
• Name/Alias: Mohamed Hikmat Ibrahim
• Name/Alias: Mohammed Heikmat Ibrahim
• Name/Alias: Muhammad Heikmat Ibrahim
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• Name/Alias: Mohammad Heikmat Ibrahim
• Name/Alias: Mohammad Heikmat Ibrahim
• Name/Alias: Mohammed Heikmat Ibrahim  Function: former Head of the Operations Branch of the Political Security Directorate

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nasser Al-Ali  **Function:** Head of Deraa Regional Branch of the Political Security Directorate
- **Name/Alias:** Nasr al-Ali  **Title:** Brigadier General
- **Name/Alias:** Naser Al-Ali

**EU reference number:** EU.2614.38
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammad Jabir
- **Name/Alias:** Mohammed Jabir
- **Name/Alias:** Mohamed Jabir
- **Name/Alias:** Mohammed Jaber

**Birth information:**
- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2615.3
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Maan Jdeed
- **Name/Alias:** Maan Jadeed
- **Name/Alias:** Maan Jedeed
- **Name/Alias:** Maan Jdiid
- **Name/Alias:** Ma'an Jdiid
- **Name/Alias:** Maan Jedid

**EU reference number:** EU.2616.65
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid Al-Tawil
- **Name/Alias:** Khalid Al-Taweel
- **Name/Alias:** Khaled Al-Taweel

**EU reference number:** EU.2617.30
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ghiath Fayyad
- **Name/Alias:** Ghiath Fayad

**EU reference number:** EU.2618.92
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAEL  **Function:** Civilian - Head of Syrian electronic army (territorial army intelligence service)

**Birth information:**
- **Birth date:** 03/04/1973  **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** Circa 03/04/1973  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2619.57
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mujahed ISMAIL  **Function:** Member of Syrian electronic army.
- **Name/Alias:** Mujahed ISMAEL

**EU reference number:** EU.2629.58
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Nazih  **Title:** Major General  **Function:** Deputy Director of General Intelligence Directorate.
EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih Mahmud  Title: Major General  Function: Commander 18th Armoured Division.
- Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim Safi  Title: Brigadier General  Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ali Durgham
- Name/Alias: Muhammad Ali Durgham  Title: Major General  Function: Commander in 4th Division
- Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamah Al-Ahmad  Title: Major General  Function: Commander Special Forces
- Name/Alias: Jamah Al-Ahmed

EU reference number: EU.2646.68
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Mustafa Tlass  Title: Lt. General  Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fu’ad Tawil  Title: Major General  Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ramadan Mahmoud Ramadan  Title: Major General  Function: Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2662.16
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jami
- Name/Alias: Jamea Jamea  Title: Brigadier-General  Function: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.
- Name/Alias: Jami 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: Muhammad Saeed Bukhaytan
- Name/Alias: Muhammad Sa’eed Bukhaytan
- Name/Alias: Mohammed Said Bukhaytan
- Name/Alias: Mohamad Said Bukhaytan
- Name/Alias: Mohammad Said Bukhaytan
**EU reference number:** EU.2666.70  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Na'im Jasem Suleiman  
- Name/Alias: Naaim Jasem Suleiman  
- Name/Alias: Naeem Jasem Suleiman  
- Name/Alias: Naaeem Jasem Suleiman  
- Name/Alias: Na'eem Jasem Suleiman  
- Title: Major General  
- Function: Commander of the 3rd Division

**EU reference number:** EU.2667.35  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Jihad Mohammed Sultan  
- Name/Alias: Jihad Mohamed Sultan  
- Name/Alias: Jihad Mohammad Sultan  
- Name/Alias: Jihad Muhammad Sultan

**EU reference number:** EU.2668.0  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Fo'ad Hammoudah  
- Name/Alias: Fo'ad Hammouda  
- Name/Alias: Fo'ad Hamoudeh  
- Name/Alias: Foad Hamoudeh  
- Name/Alias: Fouad Hamoudeh  
- Name/Alias: Foad Hamoudeh  
- Name/Alias: Fu'ad Hamoudeh  
- Name/Alias: Foad Hamoudeh  
- Title: Major General  
- Function: Commander of the military operations in Idlib

**EU reference number:** EU.2669.62  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Bader Aqel  
- Title: Major General  
- Function: Special Forces Commander

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2692.19  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ibrahim Al-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 Zeghraybah
- Name/Alias: Khalil Zughraybeh
- Name/Alias: Khalil Zeghraye
- Name/Alias: Khalil Zeghraybe
- Name/Alias: Khalil Zeghraybeh
- Name/Alias: Khalil Zaghraybah
- Name/Alias: Khalil Zaghraye
- Name/Alias: Khalil Zaghraybe
- Name/Alias: Khalil Zaghraybeh
- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zghrayba
- Name/Alias: Khalil Zghraybe
- Name/Alias: Khalil Zghraybeh
- Name/Alias: Khaleel Zghraybih
- Name/Alias: Khalil Zghraybih
- Title: Brigadier
- Name/Alias: Khalil Zighraybah
- Name/Alias: Khalil Zighrayba
- Name/Alias: Khalil Zighraybe
- Name/Alias: Khalil Zighraybeh
- Name/Alias: Khalil Zughraybah
- Name/Alias: Khalil Zughrayba
- Name/Alias: Khalil Zughraybe
- Name/Alias: Khalil Zughraybeh

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Afif Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: Ghassan Afeef

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Husam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Maaruf
- Name/Alias: Mohammad Maaruf
- Name/Alias: Muhammad Maaruf
- Name/Alias: Mohammed Maaruf
- Name/Alias: Mohamed Maaruf Title: Brigadier General Function: Commander from the 45th Regiment

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Ismail Title: Brigadier General Function: Commander of the 134th Brigade
- Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal Yunes Title: Brigadier General Function: Commander of the 555th Regiment.
- Name/Alias: Jamal Younes
EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mansur Fadl Allah Azzam
- Name/Alias: Mansour Fadlallah Azzam Function: Minister for Presidency Affairs.

Birth information:
- Birth date: 1960 Birth place: Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sufian Allaw Title: Former Minister for Oil and Mineral Resources

Birth information:
- Birth date: 1944 Birth place: Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Slakho Title: Dr Function: Former Minister for Industry

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saleh Al-Rashed Title: Dr Function: Former Minister for Education

Birth information:
- Birth date: 1964 Birth place: Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Faysal Abbas
- Name/Alias: Fayssal Abbas Title: Dr Function: Former Minister for Transport

Birth information:
- Birth date: 1955Birth place: Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Makhlouf

EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Khaleel
- Name/Alias: Ghassan Khalil Title: Brigadier-General Function: Head of General Intelligence Directorate’s (GID) Information Branch.
- Name/Alias: Hassan JALIL
EU reference number: EU.2729.23  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Bassam Al Hasan  
• Name/Alias: Bassam Al Hassan  
Function: Presidential Advisor for Strategic Affairs  
Birth information:  
• Birth date: 1961  
Birth place: Unknown country

EU reference number: EU.2731.13  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Tawfik Younes  
• Name/Alias: Tawfiq Younes  
Title: Major General  
Function: Former head of the Department for Internal Security of the General Intelligence Directorate  
Birth information:  
• Birth place: Unknown country, Latakia

EU reference number: EU.2732.75  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ayman Jaber  
• Name/Alias: Ayman Jabir  
Birth information:  
• Birth place: Unknown country, Damascus

EU reference number: EU.2736.32  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Tayseer Qala Awwad  
Function: Former Minister of Justice.  
Associated with the Syrian regime and its violent repression against the civilian population.  
Former Head of Military Court. Member of the High Judicial Council.  
Birth information:  
• Birth date: 1943  
Birth place: Unknown country, Damascus

EU reference number: EU.2743.41  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Dhu al-Himma Shalish  
• Name/Alias: Zoulhima SHALISH  
• Name/Alias: Zu al-Himma CHALICHE  
• Name/Alias: Zoulhima CHALICHE  
Function: Officer of the Syrian security and intelligence services in post after May 2011.  
Remark:  
Former Head of Presidential Security.  
Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.  
Member of the Assad family: cousin of President Bashar Al-Assad.  
Birth information:  
• Birth date: 1951  
Birth place: Unknown country, Kerdaha  
• Birth date: 1956  
Birth place: Unknown country, Kerdaha  
• Birth date: 1946  
Birth place: Unknown country, Kerdaha

EU reference number: EU.2759.26  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Bishr Riyad Yazgi  
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 SHALEESH
- Name/Alias: Riyad CHALICHE  Function: Director of Military Housing Establishment
- Name/Alias: Riyad SHALISH

EU reference number: EU.2768.62
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali JAFARI
- Name/Alias: Aziz JAFARI
- Name/Alias: Mohammad Ali JAFARI  Title: Brigadier Commander  Function: General Commander of Iranian Revolutionary Guard Corps
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI

Birth information:
- Birth date: 01/09/1957  Birth place: Iran (islamic Republic Of), Yazd

EU reference number: EU.2772.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasim SOLEIMANY
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem SOLEIMANI  Title: Major General  Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Sulaymani
- Name/Alias: Haj Qasem
- Name/Alias: Haji Qassem
- Name/Alias: Sarder Soleimani

Birth information:
- Birth date: 11/03/1957  Birth place: Iran (islamic Republic Of), Qom

Identification document information:
- Source: Iran (islamic Republic Of)  Document: National passport 008827

EU reference number: EU.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aous ASLAN  Function: Head of Batallion in the Republican Guard.
- Name/Alias: Aws ASLAN

Birth information:
- Birth date: 1958  Birth place: Unknown country

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 Batallion in the Republican Guard.
- Name/Alias: Aws ASLAN

Birth information:
- Birth date: 1939  Birth place: Unknown country, Tartous

EU reference number: EU.2788.64
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Birth information:
- Birth date: 1958  Birth place: Unknown country
Identity information:
- Name/Alias: Abdullah BERRI Function: Head of Berri family militia.
- Name/Alias: Abdallah BERRI

EU reference number: EU.2789.29
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George CHAOUI Function: Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George CHAOUI Function: Member of Syrian electronic army.

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid QADDOUR
- Name/Alias: Khalid QADDUR
- Name/Alias: Khaled QADDUR
- Name/Alias: Khalid QADOOUR
- Name/Alias: Hayel AL- ASAD Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- Name/Alias: Hayel Al ASSAD

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Mufleh Function: Head of Syrian Military Intelligence in the town of Hama.
- Name/Alias: Mohammad Mufleh
- Name/Alias: Mohammed Mufleh
- Name/Alias: Mohamed Mufleh

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fares Chehabi
- 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
- Name/Alias: Fares Shihabi

Birth information:
- Birth date: 07/05/1972 Birth place: Unknown country
EU reference number: EU.2828.23
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tarif AL AKHRAS
- Name/Alias: Tarif AKHRAS
Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
- Birth date: 02/06/1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Syrian Arab Republic  Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar al-Asaad
Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.
- Name/Alias: Nizar Asaad

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.2855.34
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Shafig Masa
- Name/Alias: Sha'afiq Masa  Title: Brigadier General  Function: Head of Branch 215 (Damascus) of the army's intelligence service
- Name/Alias: Sha'afiq Massa
- Name/Alias: Shafiq Masa

EU reference number: EU.2856.96
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Burhan Qaddur
- Name/Alias: Burhan Qadour  Title: Brigadier General  Function: Former head of Branch 291 (Damascus) of the army's intelligence service.
- Name/Alias: Burhan Qaddour

EU reference number: EU.2857.61
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Salah Hamad
Title: Brigadier General  Function: Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Abou Ezzat
• Name/Alias: Muhammad Khallouf  Title: Brigadier General  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
• Name/Alias: Mohammed Khallouf

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Riad Al-Ahmad
• Name/Alias: Riad al-Ahmed  Title: Major General  Function: Deputy Head of Latakia Branch of the army's intelligence service
• Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Abdul-Salam Fajr Mahmoud  Title: Brigadier General  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Jawdat al-Ahmed  Title: Brigadier General  Function: Head of the Homas Branch of the air force's intelligence service
• Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Qusay Mihoub  Title: Colonel  Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Suheil Al-Abdallah
• Name/Alias: Suhail Al-Abdullah  Title: Brigadier General  Function: Head of the Latakia Branch of the air force's intelligence service
• Name/Alias: Suhail Al-Abdallah

EU reference number: EU.2879.90
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Khudr Khudr  Title: Brigadier General  Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Firas Al-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: Houssam Luka
• Name/Alias: Hussam Luqa

Title: Major General

Birth information:
• Birth date: 1964 Birth place: Unknown country, Damascus

EU reference number: EU.2882.45
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2888.29
Legal basis: 363/2013 (OJ L111)
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.2889.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bassel Bilal
Function: Police officer at Idlib central prison
• Name/Alias: Basel Bilal

EU reference number: EU.2890.19
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmad Kafan
Function: Police officer at Idlib central prison
• Name/Alias: Ahmed Kafan

EU reference number: EU.2891.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bassam al-Misri
Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmed Al-Jarroucheh
• Name/Alias: Ahmad Al-Jaroucheh
• Name/Alias: Ahmed Al-Jaroucha
• Name/Alias: Ahamed Al-Jarouchah
• Name/Alias: Ahamed Al-Jarousheh
• Name/Alias: Ahmed Al-Jarousha

Function: Former head of the foreign branch of General Intelligence (branch 279).
Birth information:
  • Birth date: 1957  Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ahmed Salem Hassan
  • Name/Alias: Michel Kasouha
  • Name/Alias: Michel Kassouha  Function: Member of the Syrian security services (since the early 1970s)
  • Name/Alias: Ahmed Salem

Birth information:
  • Birth date: 01/02/1948  Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghassan Jaoudat Ismael
  • Name/Alias: Ghassan Jaoudat Ismail  Title: General  Function: Responsible for the missions branch of the air force intelligence service

Birth information:
  • Birth date: 1960  Birth place: Unknown country

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Manal Al Jadaan
  • Name/Alias: Manal Al Ahmad
  • Name/Alias: Manal Al Assad

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 Jeraati Function: Former Minister of State
  • Name/Alias: Ghiath Jir'atli
  • Name/Alias: Ghiath Jer'atli

Birth information:
  • Birth date: 1950  Birth place: Unknown country, Salamiya

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Amer al-Achi  Title: General  Function: Head of the intelligence branch of the air force intelligence agency (2012-2016).
  • Name/Alias: Amer Ibrahim al-Achi
  • Name/Alias: Amis al Ashi
  • Name/Alias: Ammar Aachi
  • Name/Alias: Amer Ashi

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Ali Nasr
  • Name/Alias: Mohammad Ali Nasr
  • Name/Alias: Mohammed Ali Nasr  Title: General
  • Name/Alias: Muhammad Ali Nasr
  • Name/Alias: Mohammed Ali Naser


Birth information:

- **Birth date:** Circa 1964  
  - **Birth place:** Unknown country

EU reference number: EU.2901.37

Legal basis: 673/2012 (OJ L196)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Issam Hallaq
- **Title:** General
- **Function:** Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).


Birth information:

- **Birth date:** Circa 1947  
  - **Birth place:** Unknown country, Bastir (Jableh region)

EU reference number: EU.2902.2

Legal basis: 363/2013 (OJ L111)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ezzedine Ismail
- **Title:** General (retired)
- **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President

EU reference number: EU.2904.29

Legal basis: 2019/350 (OJ L63 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Hadar
- **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

EU reference number: EU.2905.91

Legal basis: 363/2013 (OJ L111)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Joumaa
- **Function:** Deputy to the Vice- President, Faruq Al Shar.

EU reference number: EU.2906.56

Legal basis: 363/2013 (OJ L111)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yousef Suleiman Al-Ahmed
- **Function:** Former Minister of State

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

EU reference number: EU.2935.94

Legal basis: 1013/2014 (OJ L283)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan Samir
- **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.
EU reference number: EU.2944.33
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Walid Ghazal  Function: Former Minister of Housing and Urban Development.

Birth information:
• Birth date: 1951  Birth place: Unknown country, Aleppo

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nizar Wehbe Yazigi
• Name/Alias: Nizar Wahbeh Yazaji  Function: Minister of Health (since 27.8.2014).

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2948.87
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Bilal  Title: Brigadier General  Function: Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.
• Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdelhamid Khamis Ahmad Adballa
• Name/Alias: Abdelhamid Khamis Abdullah  Function: Chairman of Overseas Petroleum Trading Company (OPT).
• Name/Alias: Abdulhamid Khamis Abdullah
• Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Safwan Al Assaf  Title: Dr.  Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasser Al Sibaei
• Name/Alias: Yasser Al-Siba’i
• Name/Alias: Yasser Al Siba’ii  Title: Eng.  Function: Former Minister of Public Works
• Name/Alias: Yaser Al Siba’ii
• Name/Alias: Yasser Al-Sibai

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sa’iid Ma’dhi Hneidi
• Name/Alias: Sa’i’d M’dhi Hneidi
• Name/Alias: Sa’i’d Mu’zi Hneidi
• Name/Alias: Saeed Ma’thi Hneidi
• Name/Alias: Sa’i’d Ma’thi Hneidi
• Name/Alias: Sa’i’d Ma’thi Hneidi  Title: Eng.  Function: Former Minister of Oil and Mineral Resources
• Name/Alias: Sa’i’d Maazi Hneidi
• Name/Alias: Sa’eed Ma’thi 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, governormate of Latakia

**Identification document information:**  
   - Source: Unknown country  
   - Document: National identification card 06090034007

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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: Qadri Jameel
   - Name/Alias: Qadri Jamil
   - Name/Alias: Kadri Jamil

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EU reference number: EU.3003.89  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
   - Name/Alias: Jassem Mohamed Zakaria
   - Name/Alias: Jasem Mohammad Zakaria
   - Name/Alias: Jassem Muhammad Zakaria
   - Name/Alias: Jassem Mohammed Zakaria
   - Title: Dr.
   - Function: Former Minister of Labour and Social Affairs
   - Name/Alias: Jassem Mohammed Zakaria
   - Birth date: 1968
   - Birth place: Unknown country

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EU reference number: EU.3009.73  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
   - Name/Alias: Waleed Mu'allem
   - Name/Alias: Waleed Al Mo'allem
   - Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
   - Name/Alias: Walid Al Mo'alleem
   - Name/Alias: Waleed Al Moallem

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EU reference number: EU.3010.1  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
   - Name/Alias: Mohammad Abdul Sattar Al Sayyed
   - Name/Alias: Muhammad Abdul Sattar Al Sayed
   - Name/Alias: Mohammad Abdul Sattar Al Sayed
   - Title: Dr.
   - Function: Minister of Religious Endowments
   - Name/Alias: Mohammad Abdul Sattar Al Sayed
   - Name/Alias: Mohammad Abdul Sattar Al Sayed

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EU reference number: EU.3011.63  
**Legal basis:** 2018/774 (OJ L131) [corr. 04.07.2018]  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
   - Name/Alias: Adnan Abdo Al-Sekhny
   - Name/Alias: Adnan Abdo Al-Sekhni
   - Name/Alias: Adnan Abd Al Sikhny
   - Title: Dr.
   - Function: Former Minister of Industry
   - Name/Alias: Adnan Abdou Al Sikhny

**Birth information:**  
   - Birth date: 1961  
   - Birth place: Syrian Arab Republic, Aleppo

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EU reference number: EU.3014.55  
**Legal basis:** 2019/350 (OJ L63)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Arnus
- Name/Alias: Hussein Arnous  Function: Water Resources Minister.

Birth information:
- Birth date: 1953  Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amrou Al-Armanazy
- Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
- Birth date: 07/02/1944  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammed Al Nasser
- Name/Alias: Hala Mohammad Al Nasser  Title: Eng.  Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed Al Nasser
- Name/Alias: Hala Muhammad Al Nasser

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Subhi Ahmad Al Abdallah  Title: Eng.  Function: Former Minister of Agriculture and Agrarian Reform
- Name/Alias: Subhi Ahmad Al-Abdullah

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yihia Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yihya Moalla  Title: Dr.  Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohamed Yahiya Moalla

EU reference number: EU.3049.77
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Al Jazerra
- Name/Alias: El Jazireh

Contact information:
- Address: Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Buthaina Shaaban
- Name/Alias: Bouthaina Shaaban

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hazwan Al Wez Title: Dr. Function: Former Minister of Education, appointed in July 2016.
- Name/Alias: Hazwan Al Wazz

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamad Zafer Mohabbak
- Name/Alias: Mohamad Zafer Mohabbak
- Name/Alias: Mohamad Zafer Mohabbak
- Name/Alias: Mohamad Zafer Mohabbak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm-addin Khreit
- Name/Alias: Najm-addeen Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Nejm-addin Khreit
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Nejm-eddin Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Mamluk
- Name/Alias: Ali Mamlouk Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
- Birth date: 19/02/1946 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 983 Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Dib Zeitun Title: Head of General Security Directorate
- Name/Alias: Mohammed Dib Zeitooun Function: Head of General Security Directorate
- Name/Alias: Muhammad Dib Zaytin Title: Head of General Security Directorate Function: Head of General Security Directorate

Birth information:
- Birth date: 20/05/1951 Birth place: Syrian Arab Republic, Juhba, Damascus province

Identification document information:
- Source: Unknown country Document: National passport D000001300 Additional information: diplomatic passport
**EU reference number:** EU.3087.54  
**Legal basis:** 828/2015 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria  
- 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 Function: Former Vice-President of Syria  
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- Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Shar Function: Former Vice-President of Syria  

**Birth information:**  
- Birth date: 10/12/1938  
- Birth place: Unknown country

**EU reference number:** EU.3103.54  
**Legal basis:** 828/2015 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General  
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General  
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General  
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General  
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General  
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General  
- Name/Alias: Nawful Al-Husayn Title: Brigadier-General  

**EU reference number:** EU.3104.19  
**Legal basis:** 828/2015 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammed Zamrini Title: Brigadier-General  
- Name/Alias: Mohammed Zamrini Title: Brigadier-General  
- Name/Alias: Mohammed Zamrini Title: Brigadier-General  
- Name/Alias: Mohammed Zamrini Title: Brigadier-General  
- Name/Alias: Mohammed Zamrini Title: Brigadier-General  
- Name/Alias: Mohammed Zamrini Title: Brigadier-General  

**EU reference number:** EU.3105.81  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Loai al-Ali Title: Colonel  
- Name/Alias: Lu'ai al-Ali Title: Colonel  
- Name/Alias: Louay al-Ali Title: Colonel  

**Birth information:**  
- Birth place: Unknown country, Jablah, Latakia Province  
- Remark: Jablah, Latakia Province

**EU reference number:** EU.3106.46  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Nazeeh Hassoun Title: Brigadier  
- Name/Alias: Nazeeh Hassoun Title: Brigadier  
- Name/Alias: Nazih Hassoun 
- Name/Alias: Nazih Hassoun
EU reference number: EU.3107.11  
Legal basis: 828/2015 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Ibrahim Maale  
    Title: Brigadier General  
    Function: Head of branch 285 (Damascus) of the General Intelligence Directorate  
  - Name/Alias: Ibrahim Ma'da  
    Title: Brigadier General  
    Function: Head of branch 285 (Damascus) of the General Intelligence Directorate  
  - Name/Alias: Ibrahim Ma'ala  
    Title: Brigadier General  
    Function: Head of branch 285 (Damascus) of the General Intelligence Directorate  

EU reference number: EU.3320.91  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Rami Makhlouf  
    Function: Leading businessman  
    Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.  

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  

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, Mfg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.  

EU reference number: EU.3321.56  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Mohammed Hamcho  
    Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils  

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, Mfg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.  

EU reference number: EU.3322.21  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Ehab Makhlouf  
  - Name/Alias: Ihab Makhlouf  
  - Name/Alias: Iehab Makhlouf  
    Function: President of Syriatel  

Birth information:  
  - Birth date: 21/01/1973  
  - Birth place: Syrian Arab Republic, Damascus  
Identification document information:  
  - Source: Unknown country  
  - Document: National passport N002848852  

Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.  

EU reference number: EU.3323.83  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  - Name/Alias: Elhab Makhlouf  
  - Name/Alias: Ilhab 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.
Identity information:
• Name/Alias: Khaled Qaddur
• Name/Alias: Khalid Qadour
• Name/Alias: Khalid Qaddour  Function: Businessman
• Name/Alias: Khalid Kaddour
• Name/Alias: Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Raeef Al-Kouatly
• Name/Alias: Ra’if AL-QUWATLY
• Name/Alias: Ri’af AL-QUWATLI

Birth information:
• Birth date: 03/02/1967  Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abu Rami
• Name/Alias: Mohammed Makhlouf

Birth information:
• Birth date: 19/10/1932  Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Maher Al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Aiman Jaber
• Name/Alias: Ayman Jabir  Function: Businessman

Birth information:
• Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ali Douba  Function: Special advisor to President Al-Assad

Birth information:
• Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

Remark: Leading businessman operating in Syria, involved 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.3328.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Samir Hassan  Function: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
**EU reference number:** EU.3329.67  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Muhammad Al-Jleilati  
- Name/Alias: Mohammed Al-Jleilati  
- Name/Alias: Mohammad Al-Jleilati  
  **Title:** Dr  
  **Function:** Former Minister for Finance.  
- Name/Alias: Mohamed Al-Jleilati  

**Birth information:**  
- **Birth date:** 1945  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3330.92  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Joseph Suwaid  
  **Title:** Minister of State

**Birth information:**  
- **Birth date:** 1958  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3338.6  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hussain Mahmoud Farzat  
- Name/Alias: Hussein Mahmoud Farzat  
- Name/Alias: Hussein Mahmoud Farzat  
  **Title:** Eng.  
  **Function:** Minister of State

**Birth information:**  
- **Birth date:** 1957  
  **Birth place:** Unknown country, Hama

**Remark:** Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3339.68  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Imad Abdul Ghani Al Sabuni  
- Name/Alias: Emad Abdul-Ghani Sabouni  
  **Title:** Dr.  
  **Function:** Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  
  **Remark:** Former Minister of Telecommunications and Technology, in office until at least April 2014.

**Birth information:**  
- **Birth date:** 1964  
  **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3340.93  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hashem Akkad  
- Name/Alias: Hashim Akkad  
- Name/Alias: Hashim Anwar al-Aqqad  
  **Function:** Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.  
- Name/Alias: Hashim Aqqad

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Mohagirine

**Remark:** Leading 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 Hasawani
- **Name/Alias:** George Al Hasawani
- **Name/Alias:** George Haswani  **Function:** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- **Name/Alias:** George Heswani

Contact information:

- **Address:** Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaay 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:** Atej Najib
- **Name/Alias:** Najeeb  **Function:** null
- **Name/Alias:** Atif Najib
- **Name/Alias:** Atef Najib  **Function:** Former Head of Political Security Directorate in Dara'a.

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-Sha'ar  **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar  **Function:** null
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar  **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar  **Function:** null
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar

Birth information:

- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3494.20
**Legal basis:** 2016/1735 (OJ L264)
**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bayan Bitar  **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- **Name/Alias:** Bayan Al-Bitar  **Title:** Dr.

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.3495.82
**Legal basis:** 2016/1735 (OJ L264)
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Abbas
  Title: Brigadier General
  Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junayra,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 Junayra/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 L 364)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Imad Hmishe
• Name/Alias: Emad Hamsho

• Name/Alias: Hamchu
• Name/Alias: Hamscho
• Name/Alias: Hamsho
• Name/Alias: Hamsho
• Name/Alias: Hmishe

Contact information:
• Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

EU reference number: EU.3499.39
Legal basis: 2018/774 (OJ L 131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Muhammad Mahla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Mahalla
  Title: Major General
  Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Offi-cer of the Syrian Republican Guard and Vice- Director of the Political Security Directorate.
  Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Mohamed Mahla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Maalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Maalla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

• Name/Alias: Muhammad Mualla
  Title: General
  Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
Name/Alias: Mohamed Mahalla  Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Birth information:
- Birth date: 1960  Birth place: Unknown country, Jableh

EU reference number: EU.3535.41
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Adib Salameh  Function: null
- Name/Alias: Adib Nimr Salameh  Function: null
- Name/Alias: Adib Salame  Function: null
- Name/Alias: Adib Salama  Function: null
- Name/Alias: Adib Salamah  Function: null
- Name/Alias: Adib Salameh  Title: Major General Function: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus  Remark: Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.

EU reference number: EU.3536.6
Legal basis: 2016/1893 (OJ L293)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adnan Aboud  Function: null
- Name/Alias: Adnan Aboud Helweh  Function: null
- Name/Alias: Adnan Aboud Hilweh  Title: Brigadier General  Remark: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.

EU reference number: EU.3541.85
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jawdat Salibi Mawwas  Function: null
- Name/Alias: Jawdat Salibi Mawas  Title: Major General  Remark: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- Name/Alias: Jawdat Salibi Mawwaz

EU reference number: EU.3542.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalil Tahir Hamid
- Name/Alias: Tahir Hamid Khalil
- Name/Alias: Tahir Hamid Khalil  Title: Major General  Remark: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3544.77
Legal basis: 2018/282 (OJ L54 II)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ammar Charif
- Name/Alias: Ammar Sheraf
- Name/Alias: Ammar Medhat Sherif
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar Sharif  Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.
- Name/Alias: Amar Al-Charif
- Name/Alias: Amar Al-Sharif
- Name/Alias: Amar Al-Sharif

Birth information:
- Birth date: 26/06/1969  Birth place: Unknown country, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic
Identification document information:
• Source: Syrian Arab Republic Document: Other identification number 060-10276707 Remark: National number: 060-10276707

Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

EU reference number: EU.3545.42
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Mazin Al-Sabban
• Name/Alias: Mohammed Bishr Al-Sabban
• Name/Alias: Bishr al-Sabban Function: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.

Birth information:
• Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad Sheikh Abdul Qadir
• Name/Alias: Ahmad Sheik Abdul-Qader Function: Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.
• Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: G hassan Omar Khalaf Title: Dr Function: Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

EU reference number: EU.3552.51
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khairuddin as-Sayyed
• Name/Alias: Khaireddin al-Sayyed
• Name/Alias: Kheredden al-Sayyed
• Name/Alias: Mohamed Khair al-Sayyed
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
• Name/Alias: Khayr al-Din al-Sayyed Function: Former Governor of Idlib, associated with and appointed by Bashar al-Assad.
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jameel al-Hassan
• Name/Alias: Jameel Hassan
• Name/Alias: Jamil al-Hassan

Birth information:
• Birth date: 07/07/1953 Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sohail Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail Hasan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suheil Hasan
- Name/Alias: Suheil al-Hasan
- Name/Alias: Suheil al-Hasan
- Name/Alias: Suheil Hasan
- Name/Alias: Suhayl Hasan
- Name/Alias: al-Nimr
- Name/Alias: ‘The Tiger’
- Name/Alias: Suhayl al-Hasan
- Name/Alias: Suhayl Hasan
- Name/Alias: Suhayl Hasan
- Name/Alias: Suhail Hassan

Birth information:
- Birth date: 1970 Birth place: Syrian Arab Republic, Jableh, Latakia Province
- Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hafez Makhlouf Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- Name/Alias: Hafiz Makhlouf

Birth information:
- Birth date: 02/04/1971 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 2246 Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Major General Ghassan Ghanman Function: null
- Name/Alias: Ghassan Ahmed Ghanman Title: Major General Function: Commander of the 155 Missile Brigade.
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

EU reference number: EU.3584.81
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Muneeer Adanov
- Name/Alias: Mounir Adanov
- Name/Alias: Adnuf Function: null
- Name/Alias: Adanof Function: null
- Name/Alias: Munir Adanov Title: Lieutenant-General, Syrian Arab Army Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Moneer Adanov
- Name/Alias: Monir Adanov
- Name/Alias: Mouneer Adanov

Birth information:
- Birth date: 1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Unknown country Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.
EU reference number: EU.3585.46
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdullah Ayoub
• Name/Alias: Ali Abdullah Ayob
• Name/Alias: Ali Abdallah Ayyub
• Name/Alias: Ali Abdallah Ayyub Title: Lt. General Function: Deputy Chief of General Staff (Personnel and Manpower).
• Name/Alias: Ali Abdallah Ayub
• Name/Alias: Ali Abdallah Ayob
• Name/Alias: Ali Abdallah Ayob
• Name/Alias: Ali Abdallah Ayyub Title: Lt. General

Birth information:
• Birth date: 1952 Birth place: Syrian Arab Republic, Lattakia


EU reference number: EU.3586.11
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fahd Jasim al-Freij
• Name/Alias: Fahid Jasim al-Furayj
• Name/Alias: Fahed Jasim al-Furayj
• Name/Alias: Fahd Jasim al-Furayj Title: Lt. General Function: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
• Name/Alias: Fahd Jassem al-Furayj
• Name/Alias: Fahd Jassim al-Furayj
• Name/Alias: Fahd Jasem al-Furayj

Birth information:
• Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maher Al-Assad Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
• Name/Alias: Mahir Al-Assad

Birth information:
• Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of "colonel" and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zouhair Hamad
• Name/Alias: Zuhair Hamad
• Name/Alias: Zouheir Hamad
• Name/Alias: Zouheir 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.
Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: Bushra Al-Assad
- 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:

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Malek Hassan Title: Major General
- Name/Alias: Malik Hasan Title: Major General Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lubana Mshawweh
- Name/Alias: Lubana Mushawweh
- Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
- Name/Alias: Lubana Mushaweh
- Name/Alias: Lubanah Mushaweh

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm Hamad Al-Ahmed
- Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
- Name/Alias: Nejm Hamad Al Ahmad

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 Sarkis
- Name/Alias: Nadhira Farah Sarkees
- Name/Alias: Nazira Farah Sarkees
  Title: Dr.
  Function: Former State Minister for Environmental Affairs

Remark: Date of listing: 16.10.2012

EU reference number: EU.3776.37
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Safwan Qattan
  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: Mohammad Safwan Katan
  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Darar Khaludi
  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- 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.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: Fawwaz El-Atou
  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawaz Al Atto
  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017
EU reference number: EU.3782.81
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fayez al-Asi Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Fayez Asi Function: Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hala Sirhan Title: Dr Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Halah Sirhan Title: Dr Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
• Birth date: 05/01/1953 Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Al-Shaar Function: Political Security Division. Military official involved in the violence in Homs.
• Name/Alias: Mohammed Al-Shaar
• Name/Alias: Mohammad Al-Shaar
• Name/Alias: Mohamad Al-Shaar
• Name/Alias: Mohammad Al-Chaar
• Name/Alias: Mohamed Al-Chaar
• Name/Alias: Mohammed Al-Chaar
• Name/Alias: Mohamed Al-Shaar
• Name/Alias: Mohammad Al-Shaar
• Name/Alias: Mohamad Al-Chaar
• Name/Alias: Mohammed Al-Chaar
• Name/Alias: Mohammad Al-Shaar
• Name/Alias: Mohamad Al-Chaar
• Name/Alias: Mohammed Al-Chaar
• Name/Alias: Mohammad Al-Shaar
• Name/Alias: Mohamad Al-Chaar
• Name/Alias: Mohammed Al-Chaar

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah Khaleel Hussain
• Name/Alias: Abdullah Khaleel Hussein Function: Former State Minister in power after May 2011.
• Name/Alias: Abdallah Khaleel Hussein
• Name/Alias: Abdullah Khalil Hussein

EU reference number: EU.3791.20
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Sha’ban Shaheen Function: Former State Minister
• Name/Alias: Jamal Shaaban Shaheen


EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suleiman Al Abbas Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal Eddin Tu'ma  Function: Former Industry Minister.

Birth information:
• Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Shmat
• Name/Alias: Kinda al-Shammat  Function: Former Social Affairs Minister.

Birth information:
• Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Hijazi  Title: Minister  Function: Former Minister for Labour

Birth information:
• Birth date: 1964  Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ismail Ismail
• Name/Alias: Isma'il Isma'il
• Name/Alias: Ismael Ismael  Title: Minister  Function: Former Finance Minister

Birth information:
• Birth date: 1955  Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khudr Urfali
• Name/Alias: Khudr Orfali  Title: Dr  Function: Former Economy and Foreign Trade Minister.
• Name/Alias: Khud Orfali
• Name/Alias: Khud Urfaali

Birth information:
• Birth date: 1956  Birth place: Unknown country

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Izzat Qadi Amin  Title: Minister  Function: Former Internal Trade and Consumer Protection Minister.

Birth information:
• Birth date: 1966  Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malik Ali
• Name/Alias: Malek Ali  Title: Dr  Function: Former Higher Education Minister.
Birth information:
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3800.11  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** Hassib  
- **Name/Alias:** Hassib Elias Shammas  
  **Title:** Dr.  
  **Function:** Former State Minister.

Birth information:
- **Birth date:** 1957  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3801.73  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** Hammam al-Jazairi  
- **Name/Alias:** Houmam Jaza'iri  
  **Function:** Former Minister of Economy and Foreign Trade in power after May 2011.  
- **Name/Alias:** Humam al- Jazaeri

Birth information:
- **Birth date:** 1977  **Birth place:** Unknown country

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3807.57  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** Mohammad Amer Mardini  
- **Name/Alias:** Mohammad Amer Mardini  
  **Function:** Former Minister of Higher Education (since 27.8.2014).

Birth information:
- **Birth date:** 1959  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3808.22  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** Mohammad Ghazi al-Jalali  
- **Name/Alias:** Mohamad Ghazi Jalali  
  **Function:** Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
- **Birth date:** 1969  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3809.84  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** Kamal al-Sheikha  
- **Name/Alias:** Kamal Cheikha  
  **Function:** Former Minister of Water Resources (since 27.8.2014).

Birth information:
- **Birth date:** 1961  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3810.12  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** Hassan al-Nouri  
- **Name/Alias:** Hassan Nouri  
  **Function:** Former Minister of Administrative Development (since 27.8.2014).

Birth information:
- **Birth date:** 09/02/1960  **Birth place:** Unknown country

**Remark:** Date of listing: 21.10.2014.
EU reference number: EU.3811.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalaf Sleiman al- Abdullah
• Name/Alias: Khalaf Souleymane Abdallah Function: Former Minister of Labour (since 27.8.2014).

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Deir Ezzor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Safiye
• Name/Alias: Hassan Safiyeh Function: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).

Birth information:
• Birth date: 1949 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Issam Khalil Function: Former Minister of Culture (since 27.8.2014).

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Mouti'a Moayyad
• Name/Alias: Mohammad Moui' Mouyayd Function: Former State Minister (since 27.8.2014).

Birth information:
• Birth date: 1968 Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghazqan Kheir Bek
• Name/Alias: Ghazwan Kheir Bek Function: Former Minister of transport (since 27.8.2014).

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
• Birth date: 1956 Birth place: Unknown country, Damascus Countryside

EU reference number: EU.3817.58
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rafieq Shahadal **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:** Rafieq 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. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafieq 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:** Rafieq 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:** Rafieq 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 Makhluf
- **Name/Alias:** Hussein Makhlouf **Function:** Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.

Birth information:
- **Birth date:** 1964 **Birth place:** Unknown country, 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:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Muhammad Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjuman
- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjuman

Birth information:
- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus **Remark:** Former Minister of Information.

**EU reference number:** EU.3825.32  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad al-Ahmed
- Name/Alias: Mohammed al-Ahmed
- Name/Alias: Mohammed al-Ahmad
- Name/Alias: Mohammad al-Ahmed
- Name/Alias: Mohammad al-Ahmad
- Name/Alias: Mohamed al-Ahmad
- Name/Alias: Muhammad al-Ahmad

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 place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ma'moun Hamdan
  Function: Finance Minister.
- Name/Alias: Maamoun Hamdan

Birth information:
- Birth date: 1958 Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nabil al-Hasan
- 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 II)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Hamu
  Function: Former Minister of Industry.
- Name/Alias: Ahmad al-Hamo

Birth information:
- Birth date: 1947 Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah al-Qirbi

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:

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:

Birth information:
- Birth date: 1953  Birth place: Unknown country, Quneitra

EU reference number: EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Monzer Jamil Al-Assad
- Name/Alias: Munzir Jamil Al-Assad
- Name/Alias: Mundhir Jamil Al-Assad

Birth information:
- Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- Source: Unknown country  Document: National passport 86449
- Source: Unknown country  Document: National passport 842781

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
- Name/Alias: Ahmad Muhammad Ballul
- Name/Alias: Ahmed Balol

Birth information:
- Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputty Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
- Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Badi' Mu'alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade
Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Bistuwir, Jablah
  Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
• Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3956.62
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Samir Dabul Title: Brigadier General
  • Name/Alias: Samir Daaboul Title: Brigadier General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 04/09/1965 Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Wannous Title: Major General
  • Name/Alias: Ali Wanus Title: Major General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 05/02/1964 Birth place: Unknown country

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasin Dahi Title: Brigadier General
  • Name/Alias: Yasin Dhahi Title: Brigadier General
  • Name/Alias: Yasin Ahmad Dahi Title: Brigadier General Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:
• Birth date: 1960 Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Rafe'a Abu Saad
  • Name/Alias: Rafe'a Abu Sa'ad Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1954 Birth place: Unknown country, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wafiqa Hosni Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1952 Birth place: Unknown country, Damascus
EU reference number: EU.3983.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Rima Al-Kadiri
  • Name/Alias: Rima Al-Qadiri  Function: Minister for Social Affairs (since August 2015).
Birth information:
  • Birth date: 1963  Birth place: Unknown country, Damascus

EU reference number: EU.3985.3
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar  Function: Justice Minister
Birth information:
  • Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Samer Abdelrahman al-Khalil  Function: Economy and Foreign Trade, Minister.
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: André Mayard
  • Name/Alias: Adib Mayaleh  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
Birth information:
  • Birth date: 15/05/1955  Birth place: Unknown country, Bassir

EU reference number: EU.3989.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghassan BELAL  Function: General in command of the 4th Division reserve bureau.
Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kifah MULHIM
  • Name/Alias: Kifah MOULHEM  Function: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.
  • Name/Alias: Kifah MOULHEM
Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wael Nader Al-Halki
- Name/Alias: Wael Nader Al–Halqi Title: Dr. Function: Former prime Minister and former Minister of Health

Birth information:
- Birth date: 1964 Birth place: Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Mohamed Deeb Khamis
- Name/Alias: Imad Mohammad Dib Khamees
- Name/Alias: Imad Mohammad Deeb Khamis Function: Prime Minister and former Minister of Electricity.
- Name/Alias: Imad Mohammed Deeb Khamis

Birth information:
- Birth date: 01/08/1961 Birth place: Unknown country, Near Damascus, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Omar Ibrahim Ghalawanji Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- Name/Alias: Adnan Hassan Mahmoud Title: Eng. Function: Former Minister of Water Resources
- Name/Alias: Mahmoud Ibraheem Sa'eed Title: Dr. Function: Former Minister of Transport
- Name/Alias: Mahmoud Ibrahim Sa’iid
- Name/Alias: Mahmoud Ibrahim Said

Birth information:
- Birth date: 1954 Birth place: Unknown country, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam Hanna Title: Eng. Function: Former Minister of Water Resources
- Name/Alias: Meezar Sawan
- Name/Alias: Mayzar 'Abdu Sawan Title: Major General Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 2012-10-16

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mayzar 'Abdu Sawan Title: Major General Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
- Name/Alias: Meezar Sawan Title: Major General
Birth information:
- **Birth date:** 1954  **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU 4065.26
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sja Darwis
- **Name/Alias:** Saji Darwish  **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Saji Jamil Darwish

Birth information:
- **Birth date:** 11/01/1957  **Birth place:** Unknown country

**Remark:** date of listing: 21.3.2017

**EU reference number:** EU 4090.10
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hilal Hilal  **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal  **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

Birth information:
- **Birth date:** 1966  **Birth place:** Unknown country

**EU reference number:** EU 4221.92
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa  **Title:** Major General  **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa  **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan Al-Musa  **Title:** Major General  **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Hama

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU 4343.35
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohamed Mazen Ali Yousef  **Function:** Former Minister of Industry. Appointed in January 2018.

Birth information:
- **Birth date:** 17/05/1969  **Birth place:** Unknown country, Damascus countryside

**EU reference number:** EU 4402.72
**Legal basis:** 2018/420 (OJ L75)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Yusuf Ajeeb  **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)  **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- **Name/Alias:** Yousef
- **Name/Alias:** Ajib
Contact information:
  • Address: Unknown country, Damascus, Barzeh Street 4470  **Remark:** Scientific Studies and Research Centre (SSRC)

**Remark:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4403.71
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
  • Name/Alias: Maher Sulaiman  **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology  **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
  • Name/Alias: Suleiman
  • Name/Alias: Mahir

**Birth information:**
  • Birth place: Syrian Arab Republic, Lattakia

Contact information:
  • Address: Unknown country, Damascus, 31983  **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

**EU reference number:** EU.4404.70
**Legal basis:** 2018/420 (OJ L75)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
  • Name/Alias: Salim
  • Name/Alias: Taame
  • Name/Alias: Toumah
  • Name/Alias: Salam Tohme  **Function:** Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)  **Remark:** Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.
  • Name/Alias: Ta'mah

Contact information:
  • Address: Unknown country, Damascus, Barzeh Street 4470  **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4405.69
**Legal basis:** 2018/420 (OJ L75)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
  • Name/Alias: Zuhair Fadhlun  **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)  **Remark:** Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
  • Name/Alias: Zoher
  • Name/Alias: Fadloun
  • Name/Alias: Fadhlon

Contact information:
  • Address: Unknown country, Damascus, Barzeh Street 4470  **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4944.88
**Legal basis:** 2019/85 (OJ L18 I)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
  • Name/Alias: Anas Talous
  • Name/Alias: Anas Tals
  • Name/Alias: Anas Talas  **Function:** Chairman of the Talas Group
  • Name/Alias: Anas Tlass
  • 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 L18 I)
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samer Foz  Function: CEO of Aman Group.
- Name/Alias: Samir Fawz
- Name/Alias: Samir Foz
- Name/Alias: Samer Zuhair Foz

Birth information:
- Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun Al-Zoubi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon al-Za’bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon Zubbi

Birth information:
- Birth date: 1979  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Hussam Mohammed al-Katerji
- Name/Alias: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed al-Katerji

Birth information:
- Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
- Birth date: 1977  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayan Mohammad Nazem Qaddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayan Kaddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem

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

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Kalai
• Name/Alias: Nader Kalei
• Name/Alias: Nader Qalei  Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.

Birth information:
• Birth date: 09/07/1965  Birth place: Unknown country, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic  Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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
• Name/Alias: Nazir Mohammed Jamaleddine

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
• Source: Syrian Arab Republic  Document: National passport N 011612445  Remark: issue no. 002-17-L022286

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 L18)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
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- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled al-Zubaidi

Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Khaled al-Rahmoun
  Title: Major General

Birth information:

- Birth date: 1957
- Birth place: Unknown country, Idleb

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Rami Radwan Martini
  Function: Minister of Tourism. Appointed in November 2018.

Birth information:

- Birth date: 1970
- Birth place: Unknown country, Aleppo

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Imad Muwaffaq al-Azab
  Function: Minister of Education. Appointed in November 2018.

Birth information:

- Birth date: 1970
- Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bassam Bashir Ibrahim

Birth information:

- Birth date: 1960
- Birth place: Unknown country, Hama

EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Suhail Mohammad Abdullatif  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
  • Birth date: 1961  Birth place: Unknown country, Lattakia

EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad Mohammad al-Khatib  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
  • Birth date: 1974  Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Maen Zein-al-Abidin Jazba  Function: Minister of Industry. Appointed in November 2018.

Birth information:
  • Birth date: 1962  Birth place: Unknown country, Aleppo

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Seta
  • Name/Alias: Salim Yasin
  • Name/Alias: Mubarok
  • Name/Alias: Yassin Syawal
  • Name/Alias: Abu Muamar
  • Name/Alias: Mahmud
  • Name/Alias: Yassin Syawal  Remark: At large as of December 2003
  • Name/Alias: Muhammad Syawal
  • Name/Alias: Muhammad Mubarok
  • Name/Alias: Abdul Hadi Yasin
  • Name/Alias: Yasin Mahmud Mochtar

Birth information:
  • Birth date: 03/09/1962  Birth place: Indonesia, Makassar

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hambali
  • Name/Alias: Isamuddin Riduan
  • Name/Alias: Nurjaman Riduan Isomuddin
  • Name/Alias: Isomuddin, Nurjaman Riduan
  • Name/Alias: Isamudin Ridwan
  • Name/Alias: Nurjaman
  • Name/Alias: Hambali Ending Hambali
  • Name/Alias: Hambali Bin Ending
  • Name/Alias: Nurjaman Riduan Isamuddin
  • Name/Alias: Encep Nurjaman (birth name)

Birth information:
  • Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Julkipli Salim
- Name/Alias: Kipli Sali
- Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
- Birth date: 20/06/1967 Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Abu Jibril Abdulrahman
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Mohamad Iqbal Rahman

Birth information:
- Birth date: 17/08/1957 Birth place: Unknown country
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1958 Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:
- Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad
- Name/Alias: Saeed Akman
- Name/Alias: Abdul Hakim al Hashim Murad
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Saeed Ahmed

Birth information:
- Birth date: 11/04/1968 Birth place: Kuwait

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National passport 917739 Additional information: expired Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- Source: Pakistan Document: National passport 665334 Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agus Dwikarna

Birth information:
- Birth date: 11/08/1964 Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: Temporary Travel Document XD253038 Remark: (indonesian travel document number)
EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Mostefa
• Name/Alias: Ali Barkani
• Name/Alias: Kalad Belkasam
• Name/Alias: Mostafa Djamel
• Name/Alias: Mostefa Djamel
• Name/Alias: Mostafa Djamel
• Name/Alias: Balkasam Kalad
• Name/Alias: Bekasam Kalad
• Name/Alias: Belkasam Kalad
• Name/Alias: Damel Mostafa
• Name/Alias: Djamal Mostafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Fjamel Moustfa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Moustfa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Moustfa
• Name/Alias: Djamel Moustfa
• Name/Alias: Djamel Mostafa
• Name/Alias: Baltasam Kalad
• Name/Alias: Bekasam Kalad
• Name/Alias: Belkasam Kalad
• Name/Alias: Damel Mostafa
• Name/Alias: Djamal Mostafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Fjamel Moustfa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Moustfa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Moustfa
• Name/Alias: Djamel Mostafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Moustfa
• Name/Alias: Mustafa

Birth information:
• Birth date: 31/12/1979 Birth place: Algeria, Mascara
• Birth date: 22/08/1973 Birth place: Morocco
• Birth date: 31/12/1979 Birth place: Algeria, Algiers
• Birth date: 22/12/1973 Birth place: Algeria, Algiers Remark: djamel mostafa
• Birth date: 31/12/1979 Birth place: Algeria, Mahdia
• Birth date: 28/09/1973 Birth place: Algeria, Tiaret
• Birth date: 10/06/1982 Birth place: Unknown country
• Birth date: 31/12/1979 Birth place: Algeria, Maskara
• Birth date: 26/08/1973 Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Identification document information:
• Source: Denmark Document: Driving licence 20645897 Additional information: known to be false

Contact information:
• Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Parlin Siregar
• Name/Alias: Parlindungan 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: Abu Thale
• Name/Alias: Mehrez Hamdouni
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Mehrez ben Ahoud Ben Amdouni
• Name/Alias: Fabio Fusco
• Name/Alias: Mohamed Hassan
• Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
• Birth date: 14/07/1969 Birth place: Tunisia
• Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
• Birth date: 25/05/1968 Birth place: Algeria
• Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis
• Birth date: 18/12/1968 Birth place: Tunisia
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport G737411

Contact information:
  • Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amrou
  • Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
  • Name/Alias: Khalil Yarraya
  • Name/Alias: Ben Narvan Abdel Aziz
  • Name/Alias: Amro
  • Name/Alias: Amr
  • Name/Alias: Abdel Aziz Ben Narvan
  • Name/Alias: Omar

Birth information:
  • Birth date: 08/02/1969  Birth place: Tunisia, Sfax
  • Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aris Munandar

Birth information:
  • Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
  • Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Moussa Ben Omar Ben Ali Essaadi
  • Name/Alias: Abdelrahman
  • Name/Alias: Bechir
  • Name/Alias: Dah Dah

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L335915  Additional information: expired  Remark: tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07

Contact information:
  • Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Abu Samia
- Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli

Birth information:
- Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 1420529  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31  
- Source: Kuwait  Document: National passport 106261543

Contact information:
- Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Thoriquudin
- Name/Alias: Abu Thorik
- Name/Alias: Toriquddin
- Name/Alias: Thoriquiddin
- Name/Alias: Thoriquddin
- Name/Alias: Rusydan
- Name/Alias: Rusjan
- Name/Alias: Rusdjan
- Name/Alias: Abu Thoriq
- Name/Alias: Abu Rusdan

Birth information:
- Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Murshid  Remark: low quality alia
- Name/Alias: Aris Sumarsono
- Name/Alias: Zulkarnan
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Aris Sunarso
- Name/Alias: Zulkarnaen
- Name/Alias: Arif Sunarso
- Name/Alias: Zulkarnin
- Name/Alias: Zulkarnain

Birth information:
- Birth date: 1963  Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fodhil
- Name/Alias: Abou Abdeljalil
- Name/Alias: Adel
- Name/Alias: Bilal
- Name/Alias: Kamel Djermane

Birth information:
- Birth date: 12/10/1965  Birth place: Algeria, Oum el Bouaghi

Citizenship information:
- Citizenship: Algeria
Contact information:
• Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rachid
• Name/Alias: Abdelkader Laagoub

Birth information:
• Birth date: 23/04/1966 Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card DE-473900 Remark: (moroccan identity card)
• Source: Morocco Document: National passport D-379312 Remark: (moroccan passport)

Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faical Boughanmi
• Name/Alias: Faysal al-Bughanimi

Birth information:
• Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Ricky Ayeras
• Name/Alias: Abdul Mujib
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Jimboy

Birth information:
• Birth date: 15/09/1973 Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
• Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jihad
• Name/Alias: Abu Al-Khayr
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
• Name/Alias: Ahmad Hasan

Birth information:
• Birth date: 03/11/1957 Birth place: Egypt, Kafir Al-Shaykh
Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Rusman Gunawan
  • Name/Alias: Bukhori
  • Name/Alias: Bukhory
  • Name/Alias: Gun Gun Rusman Gunawan
  • Name/Alias: Abdul 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

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Taufik Rifqi
  • Name/Alias: Taufek Rejke
  • Name/Alias: Taufik Rifi
  • Name/Alias: Ami Iraq
  • Name/Alias: Tawfiq Rifqi
  • Name/Alias: Ami Izza
  • Name/Alias: Amy Ezja
  • Name/Alias: Amny Erza
  • Name/Alias: Ammy Izza
  • Name/Alias: Ami Kusoman
  • Name/Alias: Abu Obaida
  • Name/Alias: Eric Yacub
  • Name/Alias: Izza Kusoman
  • Name/Alias: Abu Obayda
  • Name/Alias: Obaidah
  • Name/Alias: Abu Ubaidah
  • Name/Alias: Abu Obaida
  • Name/Alias: Abu Obeida
  • Name/Alias: Abu Obaidah

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: Ismail
  • Name/Alias: Ismael
  • Name/Alias: Khalid
  • Name/Alias: Ismael De Vera
  • Name/Alias: Pio Abogne De Vera
  • Name/Alias: Tito Art
  • Name/Alias: Manex
  • Name/Alias: Dave
  • Name/Alias: Leo

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: Ibnu Thoyib
• Name/Alias: Ibnu Toyib
• Name/Alias: Abu Fathi

Birth information:
• Birth date: 1958 Birth place: Indonesia, Pacitan, East Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Usama
• Name/Alias: Rif'at Salim
• Name/Alias: Zaki Ezat Zaki Ahmed

Birth information:
• Birth date: 21/04/1960 Birth place: Egypt, Zaqazig
• Birth date: 21/04/1960 Birth place: Egypt, Sharqiayah

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 Yusef
• Name/Alias: Hani al-Sayyid Al-Sabai
• Name/Alias: Hani Yousef
• Name/Alias: Hani Yousef Al-Sebai
• Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
• Name/Alias: Abu Karim
• Name/Alias: Hani El-Sayyed Elsebai Yusef
• Name/Alias: Hany Youseff
• Name/Alias: Hani al-Sayyid El Sebai
• Name/Alias: Hani al-Sayyid Al Siba’i
• Name/Alias: Hani al-Sayyid El Saba’y
• Name/Alias: Hani Elsayed Youssef
• Name/Alias: Abu Akram
• Name/Alias: Abu Tusnain
• Name/Alias: El-Sababi

Birth information:
• Birth date: 01/03/1961 Birth place: Egypt, Qaylubiyah
• Birth date: 16/06/1960 Birth place: Egypt, Qaylubiyah

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Aziz al-Masri
• Name/Alias: Ali Salim
• Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
Birth information:
• Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
• Name/Alias: Abubakar Abdillah
• Name/Alias: Abdul Abdillah

Birth information:
• Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Omar Labella
• Name/Alias: Reuben Lavilla
• Name/Alias: Sheik Omar
• Name/Alias: Mile D Lavilla
• Name/Alias: Reymund Lavilla
• Name/Alias: Ramo Lavilla
• Name/Alias: Junjun
• Name/Alias: Eso
• Name/Alias: So
• Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
• Name/Alias: Omar Lavilla
• Name/Alias: Ali Omar
• Name/Alias: Abdullah Muddaris
• Name/Alias: Mike de Lavilla

Birth information:
• Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport P421967 Remark: (Filipino passport number (1995- 1997)
• Source: Philippines Document: National passport MM611523 Remark: (Filipino passport, 2004)

Contact information:
• Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mubarak Mushakhas Sanad Al-Bhaly
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
• Name/Alias: Mubarak Mishkhis Sanad Al-Badhali
• Name/Alias: Mubarak Mushkhas 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

**EU reference number:** EU.1656.68  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Dass
- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Nasim al Sahrawi

Birth information:
- **Birth date:** 03/08/1973  
  **Birth place:** Tunisia, Bizerta

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia

**EU reference number:** EU.1679.62  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mighty
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Akmad
- **Name/Alias:** Mohammad

Birth information:
- **Birth date:** 19/07/1981  
  **Birth place:** Philippines, Cebu City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Atimonana, Quezon Province

**EU reference number:** EU.1693.80  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Naaim
- **Name/Alias:** Abdallah al-Masri
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- **Birth date:** 1963  
  **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya  
  **Document:** Other identification number 345751
- **Source:** Libya  
  **Document:** Other identification number 1990/345751
- **Source:** Unknown country  
  **Document:** National identification card 220334  
  **Remark:** national identification no:

Contact information:
- **Address:** Libya, Tripoli, Bab Ben Ghasheer

**EU reference number:** EU.1736.31  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Redendo Cain Dellosa

Birth information:
• Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
• Name/Alias: Abdalaziz Ad'ai Samin Fadhl al-Fadhali
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
• Birth date: 27/08/1981  Birth place: Kuwait

Identification document information:
• Source: Kuwait  Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamed Al-'Ali
• Name/Alias: Hamed bin 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
• Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
• Name/Alias: Hamid Abdallah Ahmed Al-Ali
• Name/Alias: Hamed Abdullah Al-Ali  Title: Dr
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmad 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: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Ibn El Qaim

Birth information:
• Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal
**EU reference number:** EU.175.57  
**Legal basis:** 2015/1740 (OJ L253)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Abu Ali al-Kawari  
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salah Muhammad Al-Kawari  
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari  
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari  
- **Name/Alias:** Abd-al-Latif Abdallah Salah al-Kuwaiti  
- **Name/Alias:** Abd-al-Latif Abdallah Salah al-Kawari  

**Birth information:**  
- **Birth date:** 28/09/1973  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Qatar

**Identification document information:**  
- **Source:** Qatar  
  **Document:** National passport 00754833  
- **Source:** Qatar  
  **Document:** National passport 00490327  
- **Source:** Qatar  
  **Document:** National passport 01020802  
- **Source:** Qatar  
  **Document:** National identification card 2736340684

**Contact information:**  
- **Address:** Qatar, Al-Laqtah

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**EU reference number:** EU.1786.36  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Abou Mossaab Abdelouadoud  
- **Name/Alias:** Abdelmalek Droukdel

**Birth information:**  
- **Birth date:** 20/04/1970  
- **Birth place:** Algeria, Meftah, Wilaya of Blida

**Citizenship information:**  
- **Citizenship:** Algeria

**Contact information:**  
- **Address:** Algeria

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**EU reference number:** EU.1787.1  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Khalifa  
- **Name/Alias:** Sirajuddin Jallaloudine Haqqani  
  **Function:** Na‘ib Amir (Deputy Commander)  
- **Name/Alias:** Serajuddin Haqqani  
- **Name/Alias:** Siraj Haqani  
- **Name/Alias:** Siraj Haqqani  
- **Name/Alias:** Saraj Haqani

**Birth information:**  
- **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  
- **Birth date:** Circa 1977  
  **Birth place:** Pakistan, Danda, Miramshah, North Waziristan  
  **Remark:** /1978

**Citizenship information:**  
- **Citizenship:** Afghanistan  

**Contact information:**  
- **Address:** Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood  
- **Address:** Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa  
- **Address:** Pakistan, Miramshah, North Waziristan, Manba‘ul uloom Madrasa

**Remark:** Date of UN designation 13.9.2007.

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**EU reference number:** EU.1790.53  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda

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Identity information:
• Name/Alias: Abu Muhammad
• Name/Alias: Jaber Abdallah Jaber Al-Jalahmah
• Name/Alias: Jaber Al-Jalahmah
• Name/Alias: Abu Muhammad Al-Jalahmah
• Name/Alias: Jabir Abdallah Jabir Al-Jalahmah
• Name/Alias: Jabir/Abdallah Jabir Ahmad Al-Jalahmah
• Name/Alias: Jabir Al-Jalamah
• Name/Alias: Abdul-Ghani

Birth information:
• Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Unknown country Document: National passport 101423404
• Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
• Source: Kuwait Document: National passport 002327881 Remark: (passport)
• Source: Kuwait Document: National passport 2541451

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: El Harrachi
• Name/Alias: Abdelali Abou Dher
• Name/Alias: Mohamed Belkalem

Birth information:
• Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
• Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohamed Ould Ahmed Ould Ali
• Name/Alias: Djaafar Abou Mohamed
• Name/Alias: Abou Moushadirjir
• Name/Alias: Tayeb Nail

Birth information:
• Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
• Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
• Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Abdellah
• Name/Alias: Youcef Adel
• Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
• Name/Alias: Abdelhamid Abou Zeid
• Name/Alias: Abid Hammoudou

Birth information:
• Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
• Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:
• Citizenship: Algeria
EU reference number: EU.2037.48
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al-Bishauri
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- **Birth date:** Circa 1967  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1961  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L 253)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari
- **Name/Alias:** Abu Uqlah al-Kuwaiti

Birth information:
- **Birth date:** 31/01/1984  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait  
  **Document:** National passport 284013101406
- **Source:** Kuwait  
  **Document:** National identification card 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Maulana Fazhullah
- **Name/Alias:** Mullah Radio
- **Name/Alias:** Fazal Hayat

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: 2015/1749 (OJ L 253)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi
- **Name/Alias:** Abu Sa'd
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan Al-Ka'bi
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Umar al-Afghani

Birth information:
- **Birth date:** 15/02/1972  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 00966737
**EU reference number:** EU.2122.90  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Khalil  
- Name/Alias: Calib Trinidad  
- Name/Alias: Kalib Trinidad  
- Name/Alias: Anis  
- Name/Alias: Angelo Ramirez Trinidad  
- Name/Alias: Abdullah  
- Name/Alias: Abdul Khalil  

**Birth information:**  
- Birth date: 20/03/1978  
- Birth place: Philippines, Gattaran, Cagayan Province  

**Citizenship information:**  
- Citizenship: Philippines  

**Contact information:**  
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista  

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**EU reference number:** EU.2127.12  
**Legal basis:** 601/2009 (OJ L179)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Arif Umer  
- Name/Alias: Baba  
- Name/Alias: Memon Baba  
- Name/Alias: Qasmani Baba  
- Name/Alias: Arif Qasmani  
- Name/Alias: Mohammad Arif Qasmani  
- Name/Alias: Muhammad /Arif Qasmani  
- Name/Alias: Muhammad Arif Qasmani  

**Contact information:**  
- Address: Pakistan, Karachi, House Number 136, KDA Scheme No.1, Tipu Sultan Road  

**Remark:** In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009  

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**EU reference number:** EU.2128.74  
**Legal basis:** 601/2009 (OJ L179)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mohammad Yahya Aziz  
- Name/Alias: Mohammad Yahya Mujahid  

**Birth information:**  
- Birth date: 12/03/1961  
- Birth place: Pakistan, Lahore, Punjab Province  

**Citizenship information:**  
- Citizenship: Pakistan  

**Identification document information:**  
- Source: Pakistan  
- Document: National identification card 35404-1577309-9  
- Remark: (pakistani national identification number)  

**Remark:** In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.  

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**EU reference number:** EU.2154.23  
**Legal basis:** 1142/2012 (OJ L332)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdellah Ahmed  
- Name/Alias: Abd El Illah  
- Name/Alias: Said  
- Name/Alias: Ahmed Deghdegh  
- Name/Alias: Abdellillah  

**Birth information:**  
- Birth date: 17/01/1967  
- Birth place: Algeria, Anser, Wilaya (province) of Jijel  

**Citizenship information:**  
- Citizenship: Algeria  

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**EU reference number:** EU.2158.77  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda
Identity information:
 • Name/Alias: Talha
 • Name/Alias: Adem Yilmaz

Birth information:
 • Birth date: 04/11/1978 Birth place: Turkey, Bayburt

Citizenship information:
 • Citizenship: Turkey

Identification document information:
 • Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
 • Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
 • Name/Alias: Abou Ala
 • Name/Alias: Yahia Abou Ammar
 • Name/Alias: Yahia Djouadi

Birth information:
 • Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
 • Name/Alias: Muhammad Ashraf Manushah
 • Name/Alias: Muhammad Ashraf Munsha
 • Name/Alias: Haji M. Ashraf
 • Name/Alias: Haji Muhammad Ashraf

Birth information:
 • Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad
 • Birth date: 1955 Birth place: Pakistan, Faisalabad

Citizenship information:
 • Citizenship: Pakistan

Identification document information:
 • Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
 • Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)
 • Source: Pakistan Document: National passport A-374184 Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
 • Name/Alias: Abu Abd al-Aziz
 • Name/Alias: Shaykh Sahib
 • Name/Alias: Abu Abdul Aziz
 • Name/Alias: Haji M. Ashraf
 • Name/Alias: Mahmood - Bahaziq
 • Name/Alias: Mahmood Mohammad Ahmed Bahaziq
 • Name/Alias: Abu Abd al-Aziz

Birth information:
 • Birth date: 1944 Birth place: India
 • Birth date: 17/08/1943 Birth place: India
 • Birth date: 1943 Birth place: India

Citizenship information:
 • Citizenship: Saudi Arabia
Identification document information:
  • Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Chachajee
  • Name/Alias: Zakir Rehman Lakvi
  • Name/Alias: Zaki Ur-Rehman Lakvi
  • Name/Alias: Kaki Ur-Rehman
  • Name/Alias: Zakir Rehman
  • Name/Alias: Zaki-ur-Rehman Lakhvi
  • Name/Alias: Abu Waheed Irshad Ahmad Arshad

Birth information:
  • Birth date: 30/12/1960  Birth place: Pakistan, Okara

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 61101-9618232-1  Remark: (national identification no)

Contact information:
  • Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
  • Address: Pakistan, Islamabad (Tehsil and District), Barakhoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tata Mohammad Syeed
  • Name/Alias: Mohammad Sayed
  • Name/Alias: Hafiz Mohammad Sayeed
  • Name/Alias: Hafez Mohammad Saeed
  • Name/Alias: Hafiz Mohammad Sahib
  • Name/Alias: Hafiz Saeed
  • Name/Alias: Hafiz MMammad
  • Name/Alias: Hafiz Muhammad Saeed
  • Name/Alias: Hafiz Mohammad Sayid
  • Name/Alias: Hafiz Ji
  • Name/Alias: Muhammad Saeed

Birth information:
  • Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
  • Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Redouane El Habhab
  • Name/Alias: Abdelrahman

Birth information:
  • Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany
Identification document information:
  • Source: Germany  Document: National passport - 1005552350  
  • Source: Germany  Document: National identification card - 1007850441  
  Additional information: expired  
  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
  • Address: Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Nasiruddin Haqqani
  • Name/Alias: Naseer Haqqani
  • Name/Alias: Naseer Haqqani  Title: Dr.
  • Name/Alias: Nasser Haqqani
  • Name/Alias: Alim Ghair  Title: Dr.
  • Name/Alias: Naseruddin
  • Name/Alias: Nashir Haqqani

Birth information:
  • Birth date: Circa from 1970 to 1973  
  Birth place: Afghanistan

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hidayatullah
  • Name/Alias: Mullah Gul Agha Akhund
  • Name/Alias: Mullah Gul Agha
  • Name/Alias: Gul Agha Ishakzai
  • Name/Alias: Hayadatullah
  • Name/Alias: Haji Hidayatullah

Birth information:
  • Birth date: Circa 1972  
  Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
  • Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Amir Abdullah Sahib
  • Name/Alias: Amir Abdullah

Birth information:
  • Birth date: Circa 1972  
  Birth place: Afghanistan, Paktika Province

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.
Identity information:
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Aulaqi

Birth information:
- Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico
- Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Agha Jan
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Agha Jan Alizai Title: Haji
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Loi Lala
- Name/Alias: Loi Agha

Birth information:
- Birth date: 1967 Birth place: Unknown country
- Birth date: 1957 Birth place: Unknown country
- Birth date: 14/02/1973 Birth place: Unknown country
- Birth date: 15/10/1963 Birth place: Unknown country
- Birth place: Afghanistan, 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 Al-Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani Title: Haji
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Sarana Zadran Village, Paktia Province
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa
- Address: Pakistan, Peshawar
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Mohammad
- Name/Alias: Saleh Mohammad Kakar

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.
EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Walid
• Name/Alias: Aziz Cairo
• Name/Alias: Nangiali
• Name/Alias: Said Jan ‘Abd Al-Salam
• Name/Alias: Sa’id Jan ‘Abd-al-Salam
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Said Jhan
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Farhan Khan
• Name/Alias: Qazi Abdulllah
• Name/Alias: Qazi ‘Abdallah

Birth information:
• Birth date: 01/01/1972 Birth place: Unknown country
• Birth date: 05/02/1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport OR801168 Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
• Source: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan ‘abd al-salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Doku Chamatowicz Umarow
• Name/Alias: Доку Хаматович Умаров
• Name/Alias: Doku Khamatovich Umarov
• Name/Alias: Lom-ali Butayev (Butaev)

Birth information:
• Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Monir Chouka
• Name/Alias: Abu Adam

Birth information:
• Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Germany
• Citizenship: Morocco

Identification document information:
• Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 5209445304  Additional information: expired  Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- Source: Germany  Document: National passport 5204893014  Additional information: expired  Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mevluet Kar
- Name/Alias: Mevlüt Kar
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al-Turki
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Oboiada
- Name/Alias: Abu Udejf el-Turki
- Name/Alias: Yanal Yusov
- Name/Alias: Al Turki Kyosev

Birth information:
- Birth date: 25/12/1978  Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey  Document: National passport TR- M842033  Additional information: expired  Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: El Hadj Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Mohamed Salem
- Name/Alias: Salih the Mauritanian
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Sheikj Yunis al-Mauritani
- Name/Alias: Younis al-Mauritani
- Name/Alias: Yunis al-Mauritani
- Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salenn
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: Abou Souleimane
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- 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.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Slimane Chabani
- Name/Alias: Said Mohamed Arif
- Name/Alias: Omar Gharib
- Name/Alias: Souleiman
- Name/Alias: Said Arif
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Abderahmane

Birth information:
- Birth date: 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: Sanafi al Nasr
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Abdul Mohsen Abdallah Ibrahim Al Charek

Birth information:
- Birth date: 13/07/1985  Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamid Hamad Hamid al-'Ali
- Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
- Birth date: 17/11/1960  Birth place: Kuwait
- Birth date: 17/11/1960  Birth place: Qatar

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 001714467
- Source: Kuwait  Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Faraq al-Qahtani
- Name/Alias: Faraq al-Qahtani
- Name/Alias: Sheikh Farooq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi

Birth information:
- Birth date: 1981  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 592667  Issue: issued on 03/05/2007
Contact information:
- **Address**: Afghanistan **Remark**: Afghanistan (since 2009)

**EU reference number**: EU.2783.45
**Legal basis**: 914/2014 (OJ L248)
**Programme**: TAQA - Al Qaeda

**Identity information**:
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias**: Abdelrahman Mouhamad Zafir Al-Dubaysi Al-Jahni
- **Name/Alias**: Abdulrahman Mouhammed D. Aljahani
- **Name/Alias**: Abu al-Wafa'
- **Name/Alias**: Abu Anas
- **Name/Alias**: Abd al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias**: Abu al-Wafa
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias**: Abu Wafa al Saoudi
- **Name/Alias**: Abdelrahman Mouhamad Zafir al-Dubaysi Juhan
- **Name/Alias**: Abd al-Rahman Muhammad al-Jahani
- **Name/Alias**: Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias**: Abu Wafa al-Saudi

**Birth information**:
- **Birth date**: 04/12/1971 **Birth place**: Saudi Arabia, Kharj
- **Birth date**: 1977 **Birth place**: Unknown country

**Citizenship information**:
- **Citizenship**: Saudi Arabia

**Identification document information**:
- **Source**: Unknown country **Document**: National identification card 1027508157 **Remark**: (saudi arabian national identification number)
- **Source**: Unknown country **Document**: National passport F50859 **Remark**: (passport number)

**EU reference number**: EU.2785.72
**Legal basis**: 621/2011 (OJ L166)
**Programme**: TAQA - Al Qaeda

**Identity information**:
- **Name/Alias**: Othman al-Ghamdi
- **Name/Alias**: Uthman al-Ghamdi
- **Name/Alias**: Uthman al-Ghamidi
- **Name/Alias**: Othman Bin Ahmed Bin Othman
- **Name/Alias**: Othman Ahmed Othman Al Omairah
- **Name/Alias**: Othman Ahmad Uthman al-Ghamdi
- **Name/Alias**: Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias**: Othman Ahmed Othman Al-Ghamdi
- **Name/Alias**: Al Umairah al-Ghamdi
- **Name/Alias**: Othman Ahmed Othman al-Omirah

**Birth information**:
- **Birth date**: 1973 **Birth place**: Yemen
- **Birth date**: 27/05/1979 **Birth place**: Saudi Arabia

**Citizenship information**:
- **Citizenship**: Yemen
- **Citizenship**: Saudi Arabia

**Identification document information**:
- **Source**: Saudi Arabia **Document**: National identification card 1089516791 **Remark**: (saudi arabian national identity card)

**Contact information**:
- **Address**: Yemen

**Remark**: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

**EU reference number**: EU.2796.38
**Legal basis**: 853/2011 (OJ L219)
**Programme**: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhan
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahmam
- Name/Alias: Muhammad Yunus

Birth information:
- Birth date: 03/12/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- 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 2181558  Remark: (indonesian identification number)
- Source: Indonesia  Document: National identification card 3219222002.2181558  Remark: (indonesian national identity card)
- Source: Indonesia  Document: National passport S335026  Remark: (false indonesian passport)

Contact information:
- Address: Indonesia, Banten, Julan Nakula of Witura Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan  Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: ’Abd Al-Rahim Ba’asyir
- Name/Alias: ’Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir

Birth information:
- Birth date: 16/11/1977  Birth place: India, Solo
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L1293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Samad Sial
- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Hussain
- **Name/Alias:** Tariq
- **Name/Alias:** Qari Mushtaq
- **Name/Alias:** Ustad Talha
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Mati ur Rehman

Birth information:
- **Birth date:** Circa 1977  
  **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

**EU reference number:** EU.2812.38  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sheikh Hajaj al-Ajami
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajaj Bin Fahd al Ajmi
- **Name/Alias:** Hajaj bin-Fahad al-Ajmi
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi

Birth information:
- **Birth date:** 10/08/1987  
  **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

**EU reference number:** EU.2813.3  
**Legal basis:** 930/2014 (OJ L258)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Abou khattab
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Yasser Khalaf Nazzal Alrawi
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abu-Mohammed al-Adnani al-Shami
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Taha al-Bunshi
- **Name/Alias:** Tah al Binshi
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Sadek 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

Identity information:
- **Name/Alias:** Fazil Rahman
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazel Rahim
Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rahman Sindhi
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdur Rehman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdur Rahman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:

Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mochtar Akwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochammad Achwan

Birth information:
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
- Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rosyid Ridho Bashir
• Name/Alias: Rashid Rida Ba’asyir
• Name/Alias: Abdul Rosyid Ridho Ba’asyir
• Name/Alias: Rashid Rida Bashir

Birth information:
• Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
• Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Angga Dimas Persada
• Name/Alias: Angga Dimas Prasondha
• Name/Alias: Angga Dimas Persadha
• 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).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Al-Shammari
• Name/Alias: Muyassir al-Jiburi
• Name/Alias: Muyassir Harara
• Name/Alias: Abu Maria al-Qatani
• Name/Alias: Mus‘ab al-Qahtani
• Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
• Name/Alias: Mohammad Khalid Hassan
• Name/Alias: Muyassir al-Shammari

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: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shafi al-Ajmi
• Name/Alias: Shafi Sultan Mohammed Al-Ajmi Title: Doctor
• Name/Alias: Shaykh Abu-Sultan
• Name/Alias: Sheikh Shafi al-Ajmi

Birth information:
• Birth date: 01/01/1973 Birth place: Kuwait, Warah

Citizenship information:
• Citizenship: Kuwait
Identification document information:
  • Source: Unknown country  Document: National passport 0216155930  Remark: (passport no. )

Contact information:
  • Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Iman
  • Name/Alias: Abd al-Rahman Muhammad Mustafa Shaykhleri
  • Name/Alias: Umar Muhammad Khalil Mustafa
  • Name/Alias: Abu Zayna
  • Name/Alias: Abu Muhammad
  • Name/Alias: Abu Hasan
  • Name/Alias: Abu Al
  • Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
  • Name/Alias: Haji Iman
  • Name/Alias: Abu-Shuayb
  • Name/Alias: Aliazra Ra‘ad Ahmad
  • Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
  • Name/Alias: Abdul Rahman Muhammad al-Bayati

Birth information:
  • Birth date: 1957  Birth place: Iraq, Mosul, Ninawa Province
  • Birth date: 1959  Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
  • Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Denis Mamadou Gerhard Cuspert
  • Name/Alias: Abu Talha Almani

Birth information:
  • Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
  • Citizenship: Germany

Identification document information:
  • Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain-kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
  • Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Oumar Omsen
  • Name/Alias: Omsen
  • Name/Alias: Oumar Diaby

Birth information:
  • Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
  • Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusif ‘Abd al-Salam
• Name/Alias: Khattab
• Name/Alias: Ibn al-Khattab
• Name/Alias: Ashraf Muhammad Yusif ‘Uthman ‘Abd-al-Salam

Birth information:
• Birth date: 1984 Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport K048787 Remark: (jordanian passport)
• Source: Qatar Document: National identification card 28440000526 Remark: (qatar national id)
• Source: Jordan Document: National passport 486298 Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Ahmed Abdullah S al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri

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: Abu Suliman al-Harbi
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Azam A.R. Alshbua
• Name/Alias: Abu Abdalla al-Harbi
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Abu Musleen al-Maky
• Name/Alias: Azam Abdallah Razeeq al Mouled Alshbua

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Abdurrahman the Moroccan
- Name/Alias: Muslim Abu Abdurrahman
- Name/Alias: Anders Cameroon Ostensvig Dale
- Name/Alias: Abu Abdurrahman the Norwegian

Birth information:
- Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
- Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Jabal
- Name/Alias: Barahim Suliman H. al Hblian
- Name/Alias: Abu Jabal
- Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
- Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National passport F800691 Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamidullah Akhund Title: Mullah Function: Head of Ariana Afghan Airlines under the Taliban regime

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim 'Issa al-Bakar
- Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
- Name/Alias: Abu-Khalil
- Name/Alias: Ibrahim al-Bakr
- Name/Alias: Ibrahim 'Issa Haji Muhammad Al-Bakr
- Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
- Name/Alias: Ibrahim Issa Hijji Mohd Albaker

Birth information:
- Birth date: 12/07/1977 Birth place: Qatar

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 01016646 Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.
Identity information:
- Name/Alias: Abu Hudhayfah
- Name/Alias: Abu Umar
- Name/Alias: Tarkhan Tayumurazovich Batirashvili
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Omar Shishani
- Name/Alias: Umar Shishani
- Name/Alias: Umar the Chechen
- Name/Alias: Omar the Chechen
- Name/Alias: Omar al-Shishani
- Name/Alias: Abu Umar al-Shishani

Birth information:
- Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani
- Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
- Citizenship: Georgia

Identification document information:
- Source: Georgia  Document: National passport 09 AL14455  Remark: Georgian passport, expires on 26.6.2019
- Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy
- Name/Alias: Khalifa Mohd Turki Al-Subaie
- Name/Alias: Khalifa Mohd Turki Alsubaie
- Name/Alias: Khalifa Muhammad Turki Al-Subaiy
- Name/Alias: Katrina
- Name/Alias: Abu Mohammed al-Qatari
- Name/Alias: Khalifa Al-Subayi

Birth information:
- Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National identification card 26563400140
- Source: Qatar  Document: National passport 00685868

Contact information:
- Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamsudin  Title: Maulavi  Function: Governor of Wardak (Maidan) Province

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Keshim district, Badakhshan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam

Birth information:
• Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar Document: National identification card 28940000602 Remark: Qatar national id

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wiji Joko Santoso

Birth information:
• Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L 84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ezatullah Haqqani Khan Sayyid Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
• Name/Alias: Ezatullah Haqqani

Birth information:
• Birth date: Circa 1957 Birth place: Afghanistan, 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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L1293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abu
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Ahmad Abu
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Abu Jamal
- Name/Alias: Abu Ahmad
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal

Birth information:
- Birth date: 01/02/1964 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Egypt, Cairo

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abdu
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hocine
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hassan
- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Reportedly deceased as of 14 February 2018.

Birth information:
- Birth date: 1978 Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali

EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hassan Ghul
- Name/Alias: Hassan Gul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hasan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Muhammad
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Abu- Shayma
- Name/Alias: Abu-Shaima

Birth information:
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar

Birth information:
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Gao
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Iyad ag Ghali  Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamad el Khairy
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Hamada Ould Mohamed El Khairy
- Name/Alias: Abou QumQum
- Name/Alias: Ould Kheirou

Birth information:
- Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
- Citizenship: Mauritania
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Mullah Abdul Salaam Bhattvi
• Name/Alias: Abdul Salam Bhatti
• Name/Alias: Hafiz Abdul Salam Bhuttavi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Hafiz Abdussalaam Bhuttvi
• Name/Alias: Hafiz Abdul Salam Budvi

Birth information:
• Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zaffer Iqbal
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Malik Zafar Iqbal Shahbaz
• Name/Alias: Zafar Iqbal Chaudhry
• Name/Alias: Zafar Iqbal

Birth information:
• Birth date: 04/10/1953 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)
• Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)

Contact information:
• Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Jabbar Omari Title: Maulavi Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Zabul

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muhammed Abubakar bi Mohammed
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Shehau
• Name/Alias: Shekau
• Name/Alias: Shuyku
• Name/Alias: Abu Mohammed Abubakar bin Mohammed
• Name/Alias: Abubakar Shekau
• Name/Alias: Shekau Mohammed Abubakar Title: Imam Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
Birth information:
  • Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
  • Citizenship: Nigeria

Contact information:
  • Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/ Alias: Djamel Akkacha
  • Name/ Alias: Yahia Abou el Hannam
  • Name/ Alias: Yahia Abou el Hoummam

Birth information:
  • Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/ Alias: Haqqan, Sayyed Title: Maulavi Function: Minister of Administrative Affairs
  • Name/ Alias: Sayyed Mohammed Haqqani Function: Head of Information and Culture in Kandahar province during the Taliban regime
  • Name/ Alias: Sayyed Mohammad Haqqani

Birth information:
  • Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3034.57
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/ Alias: Ansar Dine
  • Name/ Alias: Ansar Eddine

Contact information:
  • Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/ Alias: Haqqani, Mohammad Salim Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
  • Birth date: Circa 1967 Birth place: Unknown country

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Qari Muhammad Ayub

Birth information:
- Birth date: 1971 Birth place: Unknown country
- Birth date: 1969 Birth place: Unknown country
- Birth date: 1964 Birth place: Unknown country
- Birth date: 1966 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan
- Citizenship: Uzbekistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamzah Dimawi
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Hamid Masli
- Name/Alias: Hamzah Darnawi
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza al-Darnavi

Birth information:
- Birth date: 1976 Birth place: Libya, Darnah
- Birth date: 1976 Birth place: Libya, Danar

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Memetiming Qekeman
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Memeti
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Abdulheq Jundullah
- Name/Alias: Abuduhake
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitimmin Maimaiti
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhelisi
- Name/Alias: Saifuding
- Name/Alias: Qerman

Birth information:
- Birth date: 10/10/1971 Birth place: China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

Citizenship information:
- Citizenship: China
Identification document information:
• Source: China Document: National identification card 653225197110100533

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Huzaifa
• Name/Alias: Aamir Ali Chaudary
• Name/Alias: Aamir Ali Choudry
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Aamir Ali Chaudhry

Birth information:
• Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haqqani, Moslim Title: Maulavi Function: Deputy Minister of Haj and Religious Affairs
• Name/Alias: Moslim Haqqani Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: United Kingdom Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khairullah Khairkhwah Function: Minister of Internal Affairs under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Mullah Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Maulavi Function: Governor of Herat Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Arghestan district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan
European Union Consolidated Financial Sanctions List

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Mohammed
- Name/Alias: Ahmed Fuad Salim
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Ahmad Fuad Salim
- Name/Alias: Ayman Eddouahiri
- Name/Alias: Ayman Dhawhari
- Name/Alias: Al Zawahry Ayman Mohamed Robi
- Name/Alias: Al Zawahry Aiman Mohamed Rabie
- Name/Alias: Al Zawahry Aiman Mohamed Rabie Abdel Muaz
- Name/Alias: Ayman Al-Zawahri
- Name/Alias: Ayman Al Zawahri
- Name/Alias: Abu Fatma
- Name/Alias: Nur Al Deen Abu Mohammed
- Name/Alias: Ayman Al-Zawahri
- Name/Alias: Al Zawahry Aiman Mohamed Rabi
- Name/Alias: Ayman Al-Zawahri
- Name/Alias: Ayman Al Zawahri
- Name/Alias: Aiman Mohamed Rabi Al Zawahry
- Name/Alias: Aiman Mohamed Robi Al Zawahry
- Name/Alias: Aiman Mohamed Rabie Al Zawahry
- Name/Alias: Aiman Mohamed Rabie Al Zawahry
- Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- Name/Alias: Al-Zawahari Ayman
- Name/Alias: Ayman Al Zawahiri
- Name/Alias: Ayman Al Zawahiri
- Name/Alias: Ayman Al-Zawahri
- Name/Alias: Ayman Al-Zawahri
- Name/Alias: Ayman Dhawahri
- Name/Alias: Ibrahem Hassan Al Asiri
- Name/Alias: Ibrahim Hasam Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri Remark: Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Ibrahim Hasam Talea Aseeri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Ibn Saleh
- Name/Alias: Al Abossalah
- Name/Alias: Ibrahim al-'Asiri
- Name/Alias: Abu-Salaah

Birth information:
- Birth date: 19/06/1951 Birth place: Egypt, Giza

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Egypt Document: Other identification number 1084010
- Source: Unknown country Document: Other identification number 19820215

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Name/Alias: Ibrahem Hassan Al Asiri
- Name/Alias: Ibrahim Hasam Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Abu Saleh
- Name/Alias: Abossalah
- Name/Alias: Ibrahim al-'Asiri
- Name/Alias: Abu-Salaah

Birth information:
- Birth date: 19/04/1982 Birth place: Unknown country Remark: hijri calendar
- Birth date: 19/04/1982 Birth place: Saudi Arabia, Riyadh
- Birth date: 18/04/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1028745097 Remark: (national civil identification number)
Contact information:
- Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sofiane Ben Goumo  Remark: Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu

Birth information:
- Birth date: 26/06/1959  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsin
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhis
- Name/Alias: Ibrahim Abubaker Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche

Birth information:
- Birth date: 02/02/1966  Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, TRIPOLI  Document: National passport 203037

Contact information:
- Address: Libya, TRIPOLI  Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Cabdullah Mayamed Ciise
- Name/Alias: Maxamed Cabdullaah Ciise
- Name/Alias: Maxammed Cabdullahahu
- Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
- Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.311.71
Legal basis: 2015/1290 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Azizirahman  Function: Third Secretary, Talibam Embassy, Abu Dhabi
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Baqi  Title: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime
• Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs
• Name/Alias: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:
• Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Mudir
• Name/Alias: Anwari, Mohammad Tahre  Title: Mullah  Function: Administrative Affairs
• Name/Alias: Mohammad Taher Anwari
• Name/Alias: Muhammad Taher Anwari  Title: Mullah  Function: Minister of Finance of the Taliban

Birth information:
• Birth date: Circa 1961  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sakinah Hussain
• Name/Alias: Umm Hussain al-Britani
• Name/Alias: Sally-Anne Frances Jones

Birth information:
• Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: United Kingdom  Remark: Previous location until 2013.
• Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu al-Asir
• Name/Alias: Abu-Umar al-Absi
• Name/Alias: Amr al Absi
• Name/Alias: Abu al Adhir Amr al Absi
• Name/Alias: Abu al-Athir
• Name/Alias: Amru Al-Absi
• Name/Alias: Abu Asir
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu al-Athir al-Shami

Birth information:
Contact information:
- Address: Syrian Arab Republic, Homs  
  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hanifa
- Name/Alias: Shamil Magomedovich Ismailov
- Name/Alias: Shamil Magomedovich Aliev

Birth information:
- Birth date: 29/10/1980  
  Birth place: Russian Federation, Astrakhan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  
  Document: National passport 514448632  
  Issue: issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010
  Remark: Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation

Contact information:
- Address: Syrian Arab Republic  
  Remark: located in as at August 2015
- Address: Iraq  
  Remark: possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Dahir Aweys  
  Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Aweys
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Aweys  
  Title: Sheikh
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes

Birth information:
- Birth date: 1935  
  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Banat
- Name/Alias: Abu al Banat
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov

Birth information:
- Birth date: 24/11/1974  
  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  
  Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation
Identification document information:
• Source: Russian Federation Document: National passport 8200203535 Remark: Russian national passport number
• Source: Russian Federation Document: National passport 515458008 Validity: valid to 30/05/2017 Remark: Russian foreign travel passport number

Contact information:
• Address: Turkey Remark: Possible location.
• Address: Syrian Arab Republic Remark: Previous confirmed location since September 2012.


EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Islam Seit-Umarovich Atabiev

Birth information:
• Birth date: 29/09/1983 Birth place: Russian Federation, Ust-Dzheguta Remark: Republic of Karachayevo- Cherkessia

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation Document: National passport 620169661 Remark: Russian foreign travel passport number

Contact information:
• Address: Syrian Arab Republic Remark: Located in as at August 2015
• Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96 Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umm Layth
• Name/Alias: Aqsa Mahmood

Birth information:
• Birth date: 11/05/1994 Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
• Source: United Kingdom Document: National passport 720134834 Validity: valid to 27/06/2022 Issue: issued on 27/06/2012

Contact information:
• Address: United Kingdom Remark: Previous address
• Address: Syrian Arab Republic Remark: As at November 2013

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Bach
• Name/Alias: Aziz
• Name/Alias: Abdul Aziz
• Name/Alias: Muslim
• Name/Alias: Vostochniy
• Name/Alias: Fackih
• Name/Alias: Zaurbek Salimovich Guchaev

Birth information:
• Birth date: 07/09/1975 Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
• Citizenship: Russian Federation
Identification document information:
- **Source:** Russian Federation  
  **Document:** National passport 622641887  
  **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation  
  **Document:** National identification card 8304661431  
  **Remark:** National identification No.: 8304661431 (Russian national passport number)

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** located in as at August 2015
- **Address:** Iraq  
  **Remark:** possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3174.26  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

Birth information:
- **Birth date:** 21/03/1987  
  **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom  
  **Document:** National passport 205939411  
  **Validity:** valid to 21/04/2015  
  **Issue:** issued on 21/07/2004

Contact information:
- **Address:** United Kingdom  
  **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic  
  **Remark:** As at January 2014.

  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3175.88  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu-Muhammad al-Shimali
- **Name/Alias:** Tarad Mohammad Aljarba
- **Name/Alias:** Tarad Aljarba

Birth information:
- **Birth date:** 20/11/1979  
  **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia  
  **Document:** National passport E704088  
  **Validity:** valid to 02/07/2008  
  **Issue:** issued on 26/08/2003

**EU reference number:** EU.3177.18  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Aseel Muthana

Birth information:
- **Birth date:** 22/11/1996  
  **Birth place:** United Kingdom, Cardiff,

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 516088643  
  **Validity:** valid to 07/01/2024  
  **Issue:** issued on 07/01/2014

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.
Identity information:
- Name/Alias: Nazirullah Anafi Waliullah Title: Haji
- Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ 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: Nasser Ahmed Muthana
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Abu Muthanna

Birth information:
- Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- Birth date: 04/01/1973 Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia Document: Registration Number 2054275397 Issue: issued on 22/07/1998 Remark: Saudi Arabian alien registration number
- Source: Yemen Document: National passport 01055336
EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jalil, Abdul Title: Mullah
- Name/Alias: Abdul Jalil Haqani Title: Mullah
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Mullah Akhtar

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963 Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abu Ayub
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abu Abdallah
- Name/Alias: Abdal Al-Hadi Al-Iraqi

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 Kanahi Ahmad
- Name/Alias: Kaua Omar Aschner
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Omar Ahmed
Birth information:
- **Birth date:** 01/07/1971  **Birth place:** Iraq, Arbil

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Germany  **Document:** Temporary Travel Document A 0139243  **German travel document**  **Additional information:** revoked by issuer  
  **Remark:** 'reiseausweis'. revoked as at sep.2012.

Contact information:
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

Remark: Mother's name: Farida Hussein Khadir.

**EU reference number:** EU.321.36  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Najibullah Haqani  
  **Name/Alias:** Najibullah Haqqani Hydayetullah  
  **Function:** Deputy Minister of Finance of the Taliban regime

Birth information:
- **Birth date:** Circa 1964  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.322.37  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Baradar  **Title:** Mullah  **Function:** Deputy, Minister of Defence  
  **Name/Alias:** Mullah Baradar Akhund

Birth information:
- **Birth date:** Circa 1968  **Birth place:** Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.323.38  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Abdul Bari Akhund  **Title:** Maulavi  **Function:** Governor of Helmand Province under the Taliban regime  
  **Name/Alias:** Haji Mullah Sahib  
  **Name/Alias:** Abdul Bari Akhund  **Title:** Mullah

Birth information:
- **Birth date:** Circa 1953  **Birth place:** Afghanistan, Helmand province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.324.39  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Trémie Marwan  
  **Name/Alias:** Bin Marwan, Bilal

Birth information:
- **Birth date:** 1947  **Birth place:** Unknown country

**EU reference number:** EU.327.42  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Abdul Manan  **Title:** (a) Mr, (b) Mawlawi  **Function:** Commercial Attaché, Taliban Embassy, Abu Dhabi
Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: 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 Mansour Khan Muhammad
• Name/Alias: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Muhammed Mansoor

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Kalanko Joftian, Zurmat district, Pakitia province
• Birth date: Circa 1960  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Germany

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Emrah Erdogan
• Name/Alias: Ismatullah Al Kurdy
• Name/Alias: Ismatullah
• Name/Alias: Ismatullah
• Name/Alias: Imraan Al-Kurdy
• Name/Alias: Imraan
• Name/Alias: Imran
• Name/Alias: Imran ibn Hassan
• Name/Alias: Salahaddin El Kurdy
• Name/Alias: Salahaddin Al Kudy
• Name/Alias: Salahaddin Al-Kurdy
• Name/Alias: Salah Aldin
• Name/Alias: Sulaiman

Birth information:
• Birth date: 02/02/1988  Birth place: Turkey, Karliova

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National passport BPA C700RKL8R4  Validity: valid from 18/02/2010 to 17/02/2016  Issue: issued on 18/02/2010

Contact information:
• Address: Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong. weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Bakar Ba’asyir
• Name/Alias: Abu Bakar Baasyir
• Name/Alias: Abu Bakar Basyir
• Name/Alias: Abu Bakar Bashir
• Name/Alias: Abdus Samad
• Name/Alias: Abdus Somad

Birth information:
• Birth date: 17/08/1938  Birth place: Indonesia, Jombang, East Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia
EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faiz Title: Maulavi Function: Information Dept, Ministry of Foreign Affairs
Birth information:
- Birth date: Circa 1969 Birth place: Afghanistan, Ghazni province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3292.63
Legal basis: 2016/47 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Mohamed Khalil
- Name/Alias: Khalil Ibrahim Jassem
- Name/Alias: Khalil Ibrahim Mohammad
- Name/Alias: Khalil Ibrahim Al Zafiri
- Name/Alias: Khalil
- Name/Alias: Khalil Ibrahim al-Zahiri
Birth information:
- Birth date: 1972 Birth place: Iraq, Baghdad
- Birth date: 02/07/1975 Birth place: Syrian Arab Republic, Dayr Az-Zawr
- Birth date: 02/05/1975 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 Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthana Harith Al Dari
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
- Name/Alias: Muthanna al-Dari Title: Doctor
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: Jordan, Amman
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Egypt
Remark: Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
**EU reference number: EU.3299.12**
**Legal basis:** 2016/13 (OJ L4/10)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Akram
- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Akram Turki Al-Hishan

**Birth information:**
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate
- **Address:** Jordan
- **Address:** Iraq

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

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**EU reference number: EU.3304.46**
**Legal basis:** 2016/13 (OJ L4/10)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Azie Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

**Birth information:**
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**
- **Address:** Iraq
- **Address:** Syrian Arab Republic

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

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**EU reference number: EU.3305.11**
**Legal basis:** 2016/13 (OJ L4/10)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohammed al-Julani

**Birth information:**
- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

**Citizenship information:**
- **Citizenship:** Syrian Arab Republic

**Contact information:**
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

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**EU reference number: EU.3310.90**
**Legal basis:** 2016/47 (OJ L172)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Krekar
- Name/Alias: Faraj Ahmad Najmuddin
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Najmuddin Faraj Ahmad

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L172)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai
- Name/Alias: Abu Duaa'
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Ibrahim 'Awad Ibrahim al-Samarrai'i
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al-Samarrai’
- Name/Alias: Abu Du’a
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.

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 Du'a'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Delawar, Shahabuddin Title: Maulavi Function: Deputy of High Court

Birth information:
- Birth date: 1957 Birth place: Afghanistan, Logar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Fachria
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachri
- Name/Alias: Tuah Febriwansah
- Name/Alias: Tuah Febriwansyah

Birth information:
- Birth date: 18/02/1968  Birth place: Indonesia, Jakarta

Citizenship information:  
- Citizenship: Indonesia

Identification document information:  
- Source: Indonesia  Document: National identification card 09.5004.180268.0074

Contact information:
- Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Husayn Muhamad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad al-Juaythini
- Name/Alias: Hussein Mohammed Hussein Aljeithini
- Name/Alias: Abu Muath al-Juaitni
- Name/Alias: Husayn Muhammad Husayn Juaythini
- Name/Alias: Husayn Juaythini

Birth information:
- Birth date: 03/05/1977  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:  
- Citizenship: Palestinian Territory, Occupied

Identification document information:  
- Source: Palestinian Territory, Occupied  Document: National passport 0363464  Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Soleh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim

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: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue
- Name/Alias: Esmatullah Asem
- Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

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: Bounouadher
  • Name/Alias: Abou Mohamed Salah
  • Name/Alias: Salah Eddine Gasmi

Birth information:
  • Birth date: 13/04/1971 Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
  • Name/Alias: Fathi Hannachi
  • Name/Alias: Mohamed Ben Belkacem Aouadi

Birth information:
  • Birth date: 11/12/1974 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport L191609
  • Source: Tunisia Document: National identification card 04643632

Contact information:
  • Address: Tunisia, Tunis, 23 50th Street, Zehrouni Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Lazhar
  • Name/Alias: Salmane
  • Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
  • Birth date: 20/11/1975 Birth place: Tunisia, Sfax

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport P182583
  • Source: Unknown country Document: National identification card 05258253

Contact information:
  • Address: Tunisia, Zehrouni, Tunis, No 2 89th Street

EU reference number: EU.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sassi Adel
- Name/Alias: Ben Salah Adnan
- Name/Alias: Salah Adnan
- Name/Alias: Arouri Faisal
- Name/Alias: Bentab Amour
- Name/Alias: Adnan Salah
- Name/Alias: Hasnaoui Mellit
- Name/Alias: Arouri Taoufik ben Taieb
- Name/Alias: Abouechiba Brahim
- Name/Alias: Maci Ssassi
- Name/Alias: Salah ben Anan
- Name/Alias: Hasnaui Mellit
- Name/Alias: Farid Arouri
- Name/Alias: Ben Magid
- Name/Alias: Arouri Taoufik
- Name/Alias: Salam Kamel
- Name/Alias: Aboue Chiba Brahim
- Name/Alias: Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

Birth information:
- Birth date: 02/06/1966 Birth place: Lebanon
- Birth date: 1972 Birth place: Morocco
- Birth date: 02/09/1966 Birth place: Libya
- Birth date: 02/09/1966 Birth place: Lebanon
- Birth date: 02/09/1964 Birth place: Tunisia
- Birth date: 04/02/1965 Birth place: Lebanon
- Birth date: 09/02/1965 Birth place: Morocco
- Birth date: 01/04/1966 Birth place: Tunisia
- Birth date: 02/04/1966 Birth place: Algeria
- Birth date: 02/02/1963 Birth place: Morocco
- Birth date: 02/06/1972 Birth place: Libya
- Birth date: 20/05/1969 Birth place: Tunisia, Manzil Tmim
- Birth date: 09/02/1966 Birth place: Tunisia
- Birth date: 09/02/1964 Birth place: Tunisia
- 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: Abdussalam Hanifi
- Name/Alias: Hanafi, Mohammad Nasim Title: Mullah Function: Deputy Minister of Education
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul Title: Maulavi

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.337.7
Legal basis: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime
Birth information:
• Birth date: Circa 1955  Birth place: Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Sahib
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information
Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Gardez, Paktia province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmad Jan Akhundzada
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  Title: Mullah
• Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province
• Name/Alias: Ahmad Jan Akhund Zada
Birth information:
• Birth place: Afghanistan, 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: Hamza
• Name/Alias: Bilal
• Name/Alias: Abu Hamza
• Name/Alias: Dimon
• Name/Alias: Brugere
• Name/Alias: Tinet
• Name/Alias: Merlin
• Name/Alias: Kunkal
• Name/Alias: Koumkal
• Name/Alias: Lionel Dumont
• Name/Alias: Arfauni Imad
• Name/Alias: Abou Hamza
• Name/Alias: Imam Ben Yussuf Arfaj
• Name/Alias: Arfauni Imad Ben Yousset Hamza
• Name/Alias: Merlin Oliver Christian Rene
• Name/Alias: Di Karlo Antonio
• Name/Alias: Jacques Brougere
Birth information:
• Birth date: 29/01/1971  Birth place: France, Roubaix
Citizenship information:
• Citizenship: France
Contact information:
• Address: France
Remark: In custody in France as of May 2004.
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: Boubakeur el-Hakim
- Name/Alias: Abu-Muqatil al-Tunisi
- Name/Alias: Abou Mouqatel
- Name/Alias: Abou al Moukatel
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubaker Ben Habib Ben Al-Hakim
- Name/Alias: Boubaker el Hakim

Birth information:
- Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
- Citizenship: Tunisia
- Citizenship: France

Contact information:
- Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Peter Cherif

Birth information:
- Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
- Citizenship: France

Contact information:
- Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: 889/2007 (OJ L190)  
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohammad Hassan Akhund  
  Title: Mullah  
  Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- Name/Alias: Hassan, Hadi Mohammad  
  Title: Mullah  
  Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund  
  Title: Haji
- Name/Alias: Mohammad Hassan Akhund  
  Title: Mullah  
  Function: Governor of Kandahar under the Taliban regime

Birth information:

- Birth date: Circa 1958  
  Birth place: Afghanistan, Kandahar

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3414.12  
Legal basis: 2016/1063 (OJ L177)  
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Qasim al-Raymi
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qasim Mohammed Mahdi al-Rimi
- Name/Alias: Qasim al-Raymi
- Name/Alias: Qasim al-Rami
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qasim Mohammad Mahdi Al Rimi
- Name/Alias: Abu Hurayrah
- Name/Alias: Abu 'Ammar
- Name/Alias: Abu Hurayrah al-Sana‘ai
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi

Birth information:

- Birth date: 05/06/1978  
  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:

- Citizenship: Yemen

Identification document information:

- Source: Unknown country  
  Document: National identification card 973406  
  Issue: issued on 03/07/1996
- Source: Yemen  
  Document: National passport 00344994  
  Remark: Yemeni passport issued on 3 july 1999 in Sanaa

Contact information:

- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abdelbassed Azouz
- Name/Alias: Abdul Baset Azouz
- Name/Alias: AA (initials)
- Name/Alias: Abd Al-Baset Azzouz

Birth information:

- Birth date: 07/02/1966  
  Birth place: Libya, Doma

Citizenship information:

- Citizenship: Libya

Identification document information:

- Source: Libya  
  Document: National passport 223611
- Source: United Kingdom  
  Document: National passport C00146605

Contact information:

- Address: Libya  
  Remark: (last known location).

EU reference number: EU.3429.32  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 14/05/1975 Birth place: Tajikistan, Varzob area
- Birth date: 1975 Birth place: Tajikistan, Dushanbe Remark: approximately 1975

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

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

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.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identification document information:
- Source: Saudi Arabia Document: National passport UZ6430184
- Source: Saudi Arabia Document: National identification card CD595054

Contact information:
- Address: Turkey
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 Shawar al-Aujayd
• Name/Alias: Ali Hammud
• Name/Alias: Abu Luqman
• Name/Alias: Muhammad ‘Ali al-Shawakh
• Name/Alias: ‘Ali Musa al-Shawagh
• Name/Alias: Ali al-Hamoud al-Shawakh
• Name/Alias: Ibrahim al-Shawwak

Birth information:
• Birth date: 1973  Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hasan Abu Habib
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Husayn al-Salihin Salih al-Sha'iri
• Name/Alias: Hasan Al-Salahyn Salih Al-Sha'ari

Birth information:
• Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya
• Source: Libya  Document: National passport 542858

Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Hilel
• Name/Alias: Abu Rahmah
• Name/Alias: Abu Maryam al-Tunisi
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
• Name/Alias: Mounir Helel

Birth information:
• Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Hameida Saleh
• Name/Alias: Muhammad Abd-al-Halim Hunaydah
• Name/Alias: Faris Baluchistan
• Name/Alias: Mohammed Abdel-Halim Hmuida Saleh

EU reference number: EU.3437.76
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 Bengalem

Birth information:
• Birth date: 06/07/1980  Birth place: France, Bourg la Reine

Citizenship information:
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yazid Mebrak
• Name/Alias: Yazid Mabrak
• Name/Alias: Yasuf Abu Ubaydah
• Name/Alias: Abou Youcef
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Mibrak Yazid
• Name/Alias: Youcef Abu Obeida
• Name/Alias: Mebrak Yazid
• Name/Alias: Abu Ubaydah Yusuf Al-Inabi
• Name/Alias: Abou Obeida Youssef Al-Annabi
• Name/Alias: Yusuf Abu Obayda Yazid

Birth information:
• Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Madani Jan Mohammad  Function: Chargé d'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: Zaia u Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Saheb Madani

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3452.86
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Imad Ben Bechir Ben Hamda Al-Jammali

Birth information:
• Birth date: 25/01/1968  Birth place: Tunisia, Menzel Temime

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport K693812
• Source: Unknown country  Document: National identification card 01846592

Contact information:
• Address: Tunisia, Manzal Tmim, Nabul, 4 Al-Habib Thamir Street  Remark: Italian fiscal Code: JMM MDI 68A25 Z352D

Remark: Mother's name is Jamilah

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: Unknown country  Document: National identification card 01817002
• Source: Tunisia  Document: National passport M788439

Contact information:
• Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
• Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district  Remark: Mother's name is Fatima al-Galasi

Remark: Mother's name is Jamilah

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhmed Rajapovich Chataev
• Name/Alias: Akhmad Shishani
• Name/Alias: David Mayer
• Name/Alias: Elmir Sene
• Name/Alias: Odnorukiy

Birth information:
• Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 9600133195  Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
• Address: Syrian Arab Republic  Remark: Located in as at August 2015.
• Address: Iraq  Remark: Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3487.11  
Legal basis: 2016/647 (OJ L109)  
Programme: TAQA - Al Qaeda

Identity information:  
• Name/Alias: Abu Sufyan al-Sulami  
• Name/Alias: Turki al-Benali  
• Name/Alias: Turki Mubarak al-Binali  
• Name/Alias: Turki Mubarak Abdullah Al Binali  
• Name/Alias: Abu Human Bakr ibn al-Aziz al-Athari  
• Name/Alias: Abu Bakr al-Athari  
• Name/Alias: Abu Hzam al-Salafi  
• Name/Alias: Abu Hudhayfa al-Bahraini  
• Name/Alias: Abu Khuzayma al-Mudari  
• Name/Alias: Turki al-Binali  
• Name/Alias: Abu Dergham  
• Name/Alias: Abu Human al-Athari

Birth information:  
• Birth date: 03/09/1984  
• Birth place: Bahrain, Al Muharraq

Citizenship information:  
• Citizenship: Bahrain  
Remark: citizenship revoked in January 2015

Identification document information:  
• Source: Bahrain  
Document: National passport 2231616  
Validity: valid from 02/01/2013 to 02/01/2023  
Issue: issued on 02/01/2013
• Source: Unknown country  
Document: National identification card 840901356  
• Source: Bahrain  
Document: National passport 1272611  
Validity: valid from 01/04/2003 to 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: Abu Sara Zahrani  
• Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani  
• Name/Alias: Faisal Ahmed Ali Alzahrani

Birth information:  
• Birth date: 19/01/1986  
• Birth place: Unknown country

Citizenship information:  
• Citizenship: Saudi Arabia

Identification document information:  
• Source: Saudi Arabia  
Document: National passport G579315  
• Source: Saudi Arabia, Al-Khafji  
Document: National passport K142736  
Validity: valid from 14/07/2011 to 13/03/2016  
Issue: issued on 14/07/2011

Contact information:  
• Address: Syrian Arab Republic

EU reference number: EU.3491.28  
Legal basis: 2016/1683 (OJ L254)  
Programme: TAQA - Al Qaeda

Identity information:  
• Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi  
• Name/Alias: Abou Zoubair

Birth information:  
• Birth date: 09/03/1986  
• Birth place: Tunisia, Ariana

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
Document: National identification card 08705184  
Validity: valid from 14/03/2011 to 13/03/2016  
Issue: issued on 14/03/2011

Contact information:  
• Address: Tunisia, Ariana, 18 Mediterranean Street  
• Address: Libya  
Remark: previously located in  
• Address: Iraq  
Remark: possible alternative location as at Mar. 2015  
• Address: Syrian Arab Republic  
Remark: located in as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.
EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Omar Al Tounisi

Birth information:
- Birth date: 03/05/1982  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Additional information: expired

Contact information:
- Address: Syrian Arab Republic  Remark: located in as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Iraq  Remark: possible alternative location as at March 2015
- Address: Libya  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.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
- Name/Alias: Abu Hamzah
- Name/Alias: Hani
- 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: Elmi, Mohammad Azam  Title: Maulavi  Function: Deputy Minister of Mines and Industries

Birth information:
- Birth date: Circa 1968  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan
**EU reference number:** EU.351.28  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Eshaq M.  
  **Function:** Governor of Laghman Province

**Birth information:**  
- **Birth date:** Circa from 1963 to 1968  
  **Birth place:** Afghanistan, Qarabajh district, Ghazni province  
  **Remark:** between 1963 and 1968

**Citizenship information:**  
- **Citizenship:** Afghanistan

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**EU reference number:** EU.3510.20  
**Legal basis:** 2016/1430 (OJ L232)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Dawood Bhai  
- **Name/Alias:** Sheikh Farooqi  
- **Name/Alias:** Bada Seth  
- **Name/Alias:** Bada Bhai  
- **Name/Alias:** Iqbal Bhai  
- **Name/Alias:** Mucchad  
- **Name/Alias:** Haji Sahab  
- **Name/Alias:** Sheikh Ismail Abdul  
- **Name/Alias:** Ibrahim Sheikh Mohd Anis  
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim  
- **Name/Alias:** Sheikh 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  
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar  
- **Name/Alias:** Aziz Dilip  
- **Name/Alias:** Anis Ibrahim  
- **Name/Alias:** Abdul Hamid Abdul Aziz  
- **Name/Alias:** Hizrat  
- **Name/Alias:** Sheikh Dawood Hassan  
- **Name/Alias:** Dawood Ehrahim  
- **Name/Alias:** Dawood Ibrahim Kaskar  
  **Title:** Sheikh

**Birth information:**  
- **Birth date:** 26/12/1955  
  **Birth place:** India, Kher, Ratnagiri, Maharashtra

**Citizenship information:**  
- **Citizenship:** India

**Identification document information:**  
- **Source:** Pakistan, Karachi  
  **Document:** National passport C-267185  
  **Remark:** issued July 1996
- **Source:** India  
  **Document:** National passport R841697  
  **Issue:** issued by Bombay on 26/11/1981
- **Source:** India, BOMBAY  
  **Document:** National passport V57865  
  **Issue:** issued on 03/10/1983
- **Source:** Unknown country  
  **Document:** National passport KC-285901
- **Source:** India, JEDDAH  
  **Document:** National passport F823692  
  **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** Unknown country  
  **Document:** National passport G-869537  
  **Remark:** (issued in Rawalpindi)
- **Source:** United Arab Emirates, Dubai  
  **Document:** National passport A717288  
  **Issue:** issued on 18/08/1985  
  **Remark:** MISUSE
- **Source:** Unknown country, Rawalpindi  
  **Document:** National passport H-123259  
  **Remark:** issued in rawalpindi july 2001
- **Source:** India, BOMBAY  
  **Document:** National passport A501801  
  **Issue:** issued on 26/07/1985
- **Source:** India  
  **Document:** National passport M110522  
  **Issue:** issued by Bombay on 13/11/1978
- **Source:** India, BOMBAY  
  **Document:** National passport K560098  
  **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** Pakistan, Rawalpindi  
  **Document:** National passport G866537  
  **Issue:** issued on 12/08/1991  
  **Remark:** misuse
- **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:** Unknown country, BOMBAY  
  **Document:** National passport P537849  
  **Issue:** issued on 30/07/1979

**Contact information:**  
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

**Remark:** (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

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**EU reference number:** EU.352.29  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

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Identity information:
- Name/Alias: Atiqullah, Hadji Title: Molla Function: Deputy Minister of Public Works
- Name/Alias: Atiqullah Title: Molla

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gul Ahmad Hakimi Title: Maulavi Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

Birth information:
- Birth date: 1964 Birth place: Afghanistan, Logar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamdullah Title: Maulavi Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Naser
- Name/Alias: Ab-Bilal
- Name/Alias: Ramzan Oduev Remark: (original script: Рамзаон Одуев)
- Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Rusan Isaevich Gaziy Remark: (original script: Русан Исаевич Газий)
- Name/Alias: Umar Sulimov Remark: (original script: Умар Сулымов)
- Name/Alias: Wainakh Remark: (original script: Вайнах)
- Name/Alias: Sever Remark: (original script: Север)
- Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
- Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
- Name/Alias: Abu Asim Remark: (original script: Абу Ясин)
- Name/Alias: Humadullah Remark: (original script: Хумадулла)
- Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Хусан Remark: (original script)
- Name/Alias: Ибн Ясин Remark: (original script)
- Name/Alias: Рамзи Одуев Remark: (original script)
- Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
- Name/Alias: Умар Сулымов Remark: (original script)
- Name/Alias: Тархан Исмаилович Газиев Remark: (original script)

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Syrian Arab Republic Remark: (located in as at August 2015)
- Address: Iraq Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Janan  Title: Mullah  Function: Governor of Farah

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Central Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Абубакар
  • Name/Alias: Abubakar
  • Name/Alias: Абир Акматович Вытукай
  • Name/Alias: Аслан Ахматович Бютукай
  • Name/Alias: Amir Khazmat

Birth information:
  • Birth date: 22/10/1974  Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
  • Citizenship: Russian Federation

Contact information:
  • Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovsky District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Салман Булгарский
  • Name/Alias: Ayrat Nasimovich Vakhitov
  • Name/Alias: Айрат Насимович Вахитов
  • Name/Alias: Salim Bulgarskiy

Birth information:
  • Birth date: 27/03/1977  Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
  • Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L 84)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Jallaluddine Haqani
  • Name/Alias: Jalaluddin Haqani
  • Name/Alias: Jallaluddin Haqqani
  • Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime

Birth information:
  • Birth date: Circa 1942  Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
  • Birth date: Circa 1948  Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L 190)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hottak, Abdul Rahman Ahmad  Title: Maulavi  Function: Deputy (Cultural) Minister of Information and Culture
  • Name/Alias: Hottak Sahib

Birth information:
  • Birth date: Circa 1957  Birth place: Afghanistan, Ghazni province

Citizenship information:
  • Citizenship: Afghanistan
EU reference number: EU.3629.59
UN reference number: QDI.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Julaybib al-Urduni
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Abu-Julaybib
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Abu al-Darda'

Birth information:
• Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport 286062
• Source: Jordan Document: National passport 654781

Contact information:
• Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDI.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: BASSAM AHMAD AL-HASRI
• Name/Alias: Abu Ahmad al-Shami
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Bassam Ahmad Husari

Birth information:
• Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
• 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

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Palestinian Territory, Occupied

Contact information:
• Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDI.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: Naif Saleh Salem al Qaisi
• Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
• Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 04796738

Contact information:
• Address: Yemen Remark: Al-Baydah Governorate
• Address: Yemen, Sana’a Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahamatullah Kakazada  Title: Mullah
• Name/Alias: Kakazada Rahamatullah  Title: Maulavi  Function: Consul General  Taliban ‘Consulate General’ Karachi
• Name/Alias: Rehmatullah
• Name/Alias: Mullah Nasir
• Name/Alias: Kakazada

Birth information:
• Birth date: 1968  Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport D 000952  Remark: passport (issued on 7.1.1999 )

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahmood, Sultan Bashiruddin
• Name/Alias: Mehmood, Bashir Uddin  Title: Dr.
• Name/Alias: Mekmud, Sultan Bashiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din

Birth information:
• Birth date: 1940  Birth place: Unknown country
• Birth date: 1941  Birth place: Unknown country
• Birth date: 1937  Birth place: Unknown country
• Birth date: 1945  Birth place: Unknown country
• Birth date: 1942  Birth place: Unknown country
• Birth date: 1944  Birth place: Unknown country
• Birth date: 1943  Birth place: Unknown country
• Birth date: 1938  Birth place: Unknown country
• Birth date: 1939  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed Chaudhry Abdul
• Name/Alias: Majeed, Abdul

Birth information:
• Birth date: 15/04/1939  Birth place: Unknown country
• Birth date: 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 632/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Manan Agha  Title: Haji
• Name/Alias: Abdul Manan
• Name/Alias: Abdul Man‘am Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha Saheb
• Name/Alias: Agha, Saed M. Azim  Title: Maulavi  Function: Passport and Visa Dept
Birth information:
- **Birth date**: Circa 1966  
  **Birth place**: Afghanistan, Kandahar province

Citizenship information:
- **Citizenship**: Afghanistan

**EU reference number**: EU.369.1
**Legal basis**: 577/2011 (OJ L159)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Yasir Al-Jazari
- **Name/Alias**: Abu Bakr Al-Jaziri

Citizenship information:
- **Citizenship**: Palestinian Territory, Occupied
- **Citizenship**: Algeria

**EU reference number**: EU.3724.5
**Legal basis**: 2019/555 (OJ L97)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Mohammed Salahaldin Abd El Halim Zidane  
  **Remark**: Responsible for Usama bin Laden's (deceased) security. Hair: Dark.  
  Eyes: Dark.
- **Name/Alias**: Saif Al-'Adil
- **Name/Alias**: Seif al Adel
- **Name/Alias**: Muhamad Ibrahim Makkawi
- **Name/Alias**: Ibrahim al-Madani
- **Name/Alias**: Sayf-Al Adl

Birth information:
- **Birth date**: 11/04/1963  
  **Birth place**: Egypt, Monufia Governorate
- **Birth date**: 11/04/1963  
  **Birth place**: Egypt, Monufia Governorate
- **Birth date**: 11/04/1960  
  **Birth place**: Egypt

Citizenship information:
- **Citizenship**: Egypt

**EU reference number**: EU.3727.94
**Legal basis**: 2018/50 (OJ L7)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias**: Abou Iyadh
- **Name/Alias**: Seifallah ben Amor ben Hassine
- **Name/Alias**: Seif Allah ben Hocine
- **Name/Alias**: Saiilahah ben Hassine
- **Name/Alias**: Sayf Allah 'Umar bin Hassayn
- **Name/Alias**: Sayf Allah bin Husayn
- **Name/Alias**: Abou Aayadh
- **Name/Alias**: Abu Ayyad al-Tunisi
- **Name/Alias**: Abou Iyadh el-Tounsi
- **Name/Alias**: Abou Iyyadh al-Tunisi

Birth information:
- **Birth date**: 08/11/1965  
  **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  
  **Document**: National identification card 05054425  
  **Issue**: issued on 03/05/2011  
  **Remark**: National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
- **Source**: Tunisia  
  **Document**: National passport G557170  
  **Issue**: issued on 16/11/1989  

Contact information:
- **Address**: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  
  **Remark**: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- **Address**: Libya  
  **Remark**: b) Libya (possible location as at Jul. 2017)

Remark:

**EU reference number**: EU.3728.59
**Legal basis**: 2017/296 (OJ L43)
**Programme**: TAQA - Al Qaeda
Identity information:
- Name/Alias: A. Rahman al-Naimi
- Name/Alias: Ab al-Rahman bin 'Amir al-Na'imi
- Name/Alias: 'Abd al-Rahman al-Nu'aimi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: Abdelrahman Imer al Jaber al Naimeh
- Name/Alias: Ab Al-Rahman Bin 'Umayr Al-Nu'aymi
- Name/Alias: 'Abd al-Rahman Muhammed al-Nu'aymi
- Name/Alias: 'Abd al-Rahman bin 'Amir Al-Nu'aymi

Birth information:
- Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Usamah al-Kuwaiti
- Name/Alias: 'Abd al-Rahman Khalaf al-Anizi
- Name/Alias: Yusuf
- Name/Alias: Abu Usama
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi

Birth information:
- Birth date: 06/03/1973 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ghalib Abdallah Ali Al-Zaydi
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI
- Name/Alias: Ghalib al Zaydi
- Name/Alias: Ghalib Abdallah al-Zaydi

Birth information:
- Birth date: 1975 Birth place: Yemen, Raqqah Region Remark: Marib Governorate
- Birth date: 1970 Birth place: Yemen, Raqqah Region Remark: Marib Governorate

Citizenship information:
- Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mera'i
- Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
- Birth date: 02/01/1972 Birth place: Egypt, El Gharbia Governorate

Citizenship information:
- Citizenship: Egypt
Contact information:
• Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmed, Abubakary K.
• Name/Alias: Ahmed, Ahmed Khalfan
• Name/Alias: Ahmed, Abubakar K.
• Name/Alias: Ahmed, Abubakar
• Name/Alias: Ahmed, A
• Name/Alias: Ahmad, Abu Bakr
• Name/Alias: Fupi
• Name/Alias: Foopie
• Name/Alias: Ahmed The Tanzanian
• Name/Alias: Ahmed Khalfan Ghailani
• Name/Alias: Ahmed Tanzanianul
• Name/Alias: Ahmed el Tanzano
• Name/Alias: Haytham al-Kini
• Name/Alias: Ahmed le Tanzanien
• Name/Alias: Mohammed, Shariff Omar
• Name/Alias: Ahmed, Abubakar Khalfan
• Name/Alias: Al Tanzani, Ahmad
• Name/Alias: Ali, Ahmed Khalfan
• Name/Alias: Bakr, Abu
• Name/Alias: Abubakary Khalfan Ahmed Ghailani
• Name/Alias: Ahmed Ghailani
• Name/Alias: Khalfan, Ahmed
• Name/Alias: Khabar, Abu
• Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
• Name/Alias: Ahmad Khalafan Ghilani

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

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Luqmaan Al Almani
• Name/Alias: Abu Lugmaan
• Name/Alias: Fared Saal

Birth information:
• Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Algeria
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Abu- Ahmad Al-Hawen
- Name/Alias: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amrki (the American)
- Name/Alias: Abu-Ahmad Al-Shahid
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Raed M. Hijazi

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: F'raji di Singapore
- Name/Alias: Merai Zoghbai
- Name/Alias: F'raji il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdefattah Zgbye
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Larzg Ben Ila
- Name/Alias: Merai Abdedefattah Khalil Zoghbi
- Name/Alias: Mohammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj

Birth information:
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1969 Birth place: Libya, Benghazi
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 04/04/1960 Birth place: Morocco

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Asad
- Name/Alias: Asadullah
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: 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 T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
Contact information:

- **Address**: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark**: (from birth until 27.11.2013)
- **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)

**Remark**: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number**: EU.4019.75
**UN reference number**: QDi.408
**Legal basis**: 2017/1390 (OJ L195)
**Programme**: TAQA - Al Qaeda

**Identity information**:

- **Name/Alias**: Alexandra Kote
- **Name/Alias**: Alexe Kotey
- **Name/Alias**: Alexandra Amal 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**: ELSHAFEEL EL SIEIKH
- **Name/Alias**: El Shafee Elsheikh
- **Name/Alias**: Alshafee El-Sheikh

**Birth information**:

- **Birth date**: 16/07/1988  **Birth place**: United Kingdom, London

**Citizenship information**:

- **Citizenship**: United Kingdom  **Remark**: United Kingdom of Great Britain and Northern Ireland

**Identification document information**:


**EU reference number**: EU.4021.65
**UN reference number**: QDi.404
**Legal basis**: 2017/1390 (OJ L195)
**Programme**: TAQA - Al Qaeda

**Identity information**:

- **Name/Alias**: Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias**: Abu Rayyan  **Remark**: low quality a.k.a.
- **Name/Alias**: Anggih Tamtomo
- **Name/Alias**: Abu Aisyah  **Remark**: low quality a.k.a.
- **Name/Alias**: Abu Rayan  **Remark**: low quality a.k.a.
- **Name/Alias**: Bahrun Naim

**Birth information**:

- **Birth date**: 06/09/1983  **Birth place**: Indonesia, Pekalongan
- **Birth date**: 06/09/1983  **Birth place**: Indonesia, Surakarta

**Citizenship information**:

- **Citizenship**: Indonesia

**Contact information**:

- **Address**: Syrian Arab Republic, Raqqa
- **Address**: Syrian Arab Republic, Aleppo
EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Malik Ruslanovich Barkhanoev
• Name/Alias: Saifuddin Ingushi Remarks: low quality a.k.a.
• Name/Alias: Saifuddin Remarks: low quality a.k.a.
• Name/Alias: Saifuddin al-Ingushi Remarks: low quality a.k.a.

Birth information:
• Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remarks: 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: Arthur Remarks: low quality a.k.a.
• Name/Alias: Sedoy Remarks: low quality a.k.a.
• Name/Alias: George Remarks: low quality a.k.a.
• Name/Alias: Zarab Iraklievich Margoshvili
• Name/Alias: John Remarks: low quality a.k.a.
• Name/Alias: Murad Iraklievich Margoshvili
• Name/Alias: Muslim Remarks: low quality a.k.a.
• Name/Alias: Abu-Muhammad Al-Shishani
• Name/Alias: Lova Madayev
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Lava Remarks: low quality a.k.a.

Birth information:
• Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remarks: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Georgia
• Citizenship: Russian Federation

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: Oman Abdulrohman
• Name/Alias: Aman Abdul Rahman
• Name/Alias: Aman Abdulrahman
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Oman Rahman
• Name/Alias: Aman Abdurrahman
• Name/Alias: Abu Sulaiman Aman Abdulrahman Al-Arkhabiliy
• Name/Alias: Oman Abdulrahman

Birth information:
• Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island Remarks: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Hadji Onos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Muklis Yunos
- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifulwa Moklis Yunos

**Birth information:**

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

Remark: Date of listing: 9.9.2003

**EU reference number:** EU.4046.86

Legal basis: 2017/1773 (OJ L251)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Commander Putol

**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:** Lakay
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmat Islam Santos
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Aqi
- **Name/Alias:** Aki
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Hamsa

**Birth information:**

- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: Date of listing: 4.6.2008

**EU reference number:** EU.4055.25

Legal basis: 2017/1773 (OJ L251)

Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Zufar
- Name/Alias: Joe
- Name/Alias: Yazid Sufaat

Birth information:
- Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia

Identification document information:
- Source: Unknown country  Document: National passport A 10472263
- Source: Unknown country  Document: National identification card 640120-01-5529

Contact information:
- Address: Malaysia  Remark: In prison since 2013.
- Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Umangis Mike
- Name/Alias: Omar Patek
- Name/Alias: Pa’tek
- Name/Alias: Anis Alawi Jafar
- Name/Alias: Hisyam Bin Zein
- Name/Alias: Mike Arsalan
- Name/Alias: Umar Patek
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Umar Kechil
- Name/Alias: Pak Taek

Birth information:
- Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA – Al Qaeda

Identity information:
- Name/Alias: Salahudin
- Name/Alias: Abu Musab
- Name/Alias: Isnilun Hapilun
- Name/Alias: Isnilon Hapilon
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Tuan Isnilon

Birth information:
- Birth date: 10/03/1967  Birth place: Philippines, Bulanza, Lantawan, Basilan
- Birth date: 18/03/1966  Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)
- Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
 • Name/Alias: Мухамадмухтар
 • Name/Alias: Muhamadmuhtar
 • Name/Alias: Rustam Magomedovich Aselderov Remark: Original script
 • Name/Alias: Abu Muhammad
 • Name/Alias: Абду Мухаммад Remark: Original script
 • Name/Alias: Abu Muhammad Al-Kadari
 • Name/Alias: Абду Мухаммад Аль-Кадари Remark: Original script

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

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

Identification information:
 • Name/Alias: Ubaidullah Akhund Title: Hadji
 • Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
 • Name/Alias: Obaid Ullah Akhund
 • Name/Alias: Obaidullah Akhund
 • Name/Alias: Ubaidullah Akhund Title: Maulavi

Birth information:
 • Birth date: Circa 1968 Birth place: Afghanistan, Kandahar province

Citizenship information:
 • Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
 • Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
 • Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
 • Citizenship: France

Identification document information:
 • Source: France Document: National identification card 070275Q007873 Validity: valid to 15/02/2017 Issue: issued on 16/02/2007
 • Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/7/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
 • Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
 • Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
 • Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hafs a mauritâniai
• Name/Alias: Abu Hafs el Mauritano
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs de Mauritaniër
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Khalid Al-Shanqiti
• Name/Alias: Abu Hafs Mauretańczyk

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: QD4.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hajji Salim Al-Shaklar
• Name/Alias: Salim Mansur
• Name/Alias: Saleem Mansur Mustafa
• Name/Alias: Salim Mustafa
• 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: 20/02/1962  Birth place: Iraq, Baghdad
• Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
• Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QD4.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Mahmood Irhayyim
- Name/Alias: Umar Mahmud Rahim al-Kubaysi
- Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
- Name/Alias: Umar Mahmud Rahim Al-Quhayyim
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
- Name/Alias: Umar Mahmud Arhaym
- 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: Umar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi

Birth information:
- Birth date: 16/06/1967
  Birth place: Iraq, Al-Anbar Province, Al-Qaim
- Birth date: 01/01/1967
  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq
  Document: 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 identification card 00405771
  Issue: issued on 20/05/2013
  Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- Source: Iraq
  Document: National passport A4059346
  Validity: valid to 27/05/2021
  Issue: issued on 29/05/2013
  Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
- Address: Iraq, Al-Anbar Province, Al-Qaim
  Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Saqr Al-Jaddawi
- Name/Alias: Salim Ahmad Salim Hamdan
- Name/Alias: Salem Ahmed Salem Hamdan

Birth information:
- Birth date: 1965
  Birth place: Yemen, Al-Mukalla
- Birth date: 1965
  Birth place: Yemen, Al-Mukalla

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen
  Document: National passport 00385937
  Remark: (passport)

Contact information:
- Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Kabir Mohammad Jan
  Function: Head of Eastern Zone under the Taliban regime
- Name/Alias: Kabir Abdul
  Title: Maulavi
  Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan
  Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: A. Kabir

Birth information:
- Birth date: Circa from 1958 to 1963
  Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Myrna Ajilul Mabanza
• Name/Alias: Myrna Adijul Mabanza
• Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
• Birth date: 11/07/1991  Birth place: Unknown country

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032
• Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
• Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087

Contact information:
• Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
• Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
• Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
• Address: Philippines, Basilan Province Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Patta Escalon Abubakar
• Name/Alias: Abdul Patta Abu Bakar
• Name/Alias: Abdulpatta Abubakar Escalon
• Name/Alias: ABDULPATTA ESCALON ABUBAKAR  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
• Birth date: 11/01/1965  Birth place: Philippines, Basilan Province, Tuburan
• Birth date: 03/03/1965  Birth place: Philippines, Basilan Province, Tuburan
• Birth date: 01/01/1965  Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
• Source: Philippines Document: National passport EB2778599
• Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421
• Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021

Contact information:
• Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
• Address: Philippines
• Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
• Name/Alias: ADNAN ABOU WALID AL-SAHRAOUI  Function: Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUIAO), Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
• Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
• Name/Alias: Adnan Abu Walid al-Sahrawi
• Name/Alias: Adnan Abu Waleed al-Sahrawi
• 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, Ménaka, Gao Region
EU reference number: EU.4701.3  
Legal basis: 2018/1204 (OJ L217/1)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Fauz Faturrohman  
• Name/Alias: Kholid Faiz  
• Name/Alias: Abdullah Faiz  
• Name/Alias: Mohammad Yusip Karim  
  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanau dialect.  
• Name/Alias: Abu Walid al Indunisi  
• Name/Alias: Zidni Elna  
• Name/Alias: Udtadz Syaifudin  
• Name/Alias: Mohammad Yusuf Karim Faiz  
• Name/Alias: Muh Saifudin  
• 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  

Birth information:  
• Birth date: 11/10/1978  
• Birth place: Indonesia  

Citizenship information:  
• Citizenship: Indonesia  

Contact information:  
• Address: Syrian Arab Republic  
  Remark: (location since 2015)  

EU reference number: EU.4702.2  
Legal basis: 2018/1204 (OJ L217/1)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhammad Rafiuddin  
• Name/Alias: Abu Una al Malayzie  
• Name/Alias: Muhammad Ratin  
• Name/Alias: Abu Awn al Malizi  
• Name/Alias: Mohd Radi Bin Udin  
• Name/Alias: Mohamad Rafi Bin Udin  
  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.  
• Name/Alias: Muhammad Ratin Bin Nurdin  
• Name/Alias: Abu Ayn Tok Cit  
• Name/Alias: Mhammad Rahim Bin Udin  

Birth information:  
• Birth date: 03/06/1966  
• Birth place: Malaysia, Negri Sembilan  

Citizenship information:  
• Citizenship: Malaysia  
• Citizenship: Indonesia  

Identification document information:  
• Source: Malaysia  
  Document: National passport A31142734  
  Validity: valid to 06/11/2015  
  Issue: issued by Immigration Department of Malaysia on 06/11/2013  
  Remark: issued by Immigration Department of Malaysia, expiration date 6 Nov. 2015  
• Source: Malaysia  
  Document: National identification card 660603-05-5267  
  Validity: valid to 06/11/2015  
  Issue: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin  

Contact information:  
• Address: Syrian 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)  
• 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  

EU reference number: EU.4704.0  
Legal basis: 2018/1204 (OJ L217/1)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman
- Name/Alias: Abtol Rahman
- Name/Alias: Abu Abdul Rahman al Filipini
- Name/Alias: Mohammed Reza Lahaman Kiram
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga
  **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines
  **Document:** National passport XX3966391
  **Validity:** valid to 24/02/2020
  **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines
  **Document:** Other identification number EC3524065
  **Remark:** Philippines number EC3524065

Contact information:
- **Address:** Philippines, Zamboanga
  **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic
  **Remark:** location since 2015
- **Address:** Philippines
  **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)

**EU reference number:** EU.471.56
**Legal basis:** 1189/2006 (OJ L214)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Hazem, Abdul Hai
  **Title:** Maulavi
  **Function:** First Secretary, Taliban ‘Consulate General’ Quetta, Pakistan

Birth information:
- **Birth date:** 1971 **Birth place:** Afghanistan, Ghazni

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Unknown country
  **Document:** National passport D 0001203

Contact information:
- **Address:** Pakistan, Quetta

**Remark:** Date of UN designation 25.1.2001.

**EU reference number:** EU.472.57
**Legal basis:** 220/2008 (OJ L68)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha, Sayyed Ghiassoudine
  **Title:** Maulavi
  **Function:** Minister of Haj and Religious Affairs
- Name/Alias: Sayyed Ghiassoudine Agha
  **Function:** Education Minister of the Taliban regime
- Name/Alias: Sayed Ghias
- Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghayasudin

Birth information:
- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Faryab province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.473.58
**Legal basis:** 1239/2007 (OJ L280)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmadi, Haji M.
  **Title:** Mullah
  **Function:** President of Da Afghanistan Bank
- Name/Alias: Mohammad Ahmadi
  **Title:** Haji

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan
EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2018/1562 (OJ L261)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Luqman
  • Name/Alias: ANJEM CHOUDARY

Birth information:
  • Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London  Remark: Welling, London, United Kingdom of Great Britain and Northern Ireland

Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
  • Source: United Kingdom  Document: National passport 516384722  Validity: valid to 06/06/2023  Issue: issued by Passport Office Glasgow on 06/05/2013  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
  • Address: United Kingdom, Frankland Prison  Remark: Frankland Prison, United Kingdom of Great Britain and Northern Ireland

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: HAJJ'I 'ABD AL-NASIR
  • Name/Alias: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser

Birth information:
  • Birth date: from 1965 to 1969  Birth place: Iraq, Tall 'Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:
  • Birth date: Circa from 1953 to 1958  Birth place: Afghanistan, Kandahar province  Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
  • Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
  • Name/Alias: Mohammad Essa Akhund  Title: Mullah
Birth information:
- **Birth date:** Circa 1958  
- **Birth place:** Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.5101.34  
**UN reference number:** QDi.422  
**Legal basis:** 2019/696 (OJ L116 I)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammed Masood Azhar Alvi  
  **Function:** Founder of Jaish-i-Mohammed (QDc.019). Former leader of Harakat ul-Mujahidin / HUM (QDc.008).  
- **Name/Alias:** Masud Azhar  
  **Remark:** Low quality alias  
- **Name/Alias:** Wali Adam Esah  
  **Remark:** Low quality alias  
- **Name/Alias:** Wali Adam Isah  
  **Remark:** Low quality alias

Birth information:
- **Birth date:** 10/06/1968  
  **Birth place:** Pakistan, Bahawalpur, Punjab Province  
- **Birth date:** 10/07/1968  
  **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Remark: UNLI- 01.05.2019

**EU reference number:** EU.513.75  
**Legal basis:** 866/2003 (OJ L124)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Rahman S. Taher  
- **Name/Alias:** Abdul Rahman Said Yasin  
- **Name/Alias:** Aboud Yasin  
- **Name/Alias:** Abdul Rahman S. Taha  
- **Name/Alias:** Abdul Rahman Yasin

Birth information:
- **Birth date:** 10/04/1960  
  **Birth place:** United States, Bloomington, Indiana

Citizenship information:
- **Citizenship:** United States

Identification document information:
- **Source:** United States  
  **Document:** National passport 27082171  
  **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) passport no (usa) passport no (usa) passport no (usa) passport no (usa) passport no (usa) passport no (usa)
- **Source:** Iraq  
  **Document:** Other identification number M0887925  
  **Remark:** (iraq) passport no (iraq) (iraq) passport no (iraq) (iraq) passport no (iraq) (iraq) passport no (iraq) (iraq) passport no (iraq) (iraq)
- **Source:** United States  
  **Document:** National identification card SSN 156-92-9858  
  **Remark:** (usa national identification no) (usa national identification no) (usa national identification no) (usa national identification no)

Contact information:
- **Address:** Unknown country  
  **Remark:** SSN 156-92-9858 (USA)

**EU reference number:** EU.514.76  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ahmed  
- **Name/Alias:** Abu Asim Al-Makki  
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal  
- **Name/Alias:** Mohammed Mohamed Abdullah Al-Ahdal  
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal  
- **Name/Alias:** Muhammad Al-Hamati

Birth information:
- **Birth date:** 19/11/1971  
  **Birth place:** Saudi Arabia, Medina

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  
  **Document:** National identification card 216040  
  **Remark:** (national identity card number)  
- **Source:** Yemen  
  **Document:** National passport 541939

Contact information:
- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dr Amin
• Name/Alias: Ul-Haq, Dr Amin
• Name/Alias: Al-Haq, Amin
• Name/Alias: Amin, Muhammad
• Name/Alias: Amin Muhammad Ul Haq Saam Khan
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
• Name/Alias: Akhund
Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Shawali Kott district, Kandahar
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Dadullah Title: Maulavi Function: Minister of Construction
• Name/Alias: Akhund
Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saleh
• Name/Alias: Abu Mariam
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mohamed Al-Masri
Birth information:
• Birth date: 06/06/1963 Birth place: Egypt, Gharbia
Citizenship information:
• Citizenship: Egypt

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha, Abdul Rahman Function: Chief Justice of Military Court
Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Arghandab district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mounir El Motassadeq
- Name/Alias: Mounir El Moutassadeq

Birth information:
- Birth date: 03/04/1974 Birth place: Morocco, Marrakesh

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport H 236483
- Source: Morocco Document: National identification card E-491591 Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L141)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- Name/Alias: Abu Ismail
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abou Ismail el Jendoubi

Birth information:
- Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport E590976

Contact information:
- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Thedoresstraat
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakariya Essabar
- Name/Alias: Zakarya Essabar

Birth information:
- Birth date: 13/04/1977 Birth place: Morocco, Essaouira

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
- Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)
- Source: Morocco Document: National identification card E-189935 Remark: (moroccan national identity number)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L141)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassine Chekkouri
Birth information:
• Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National passport F46947  Remark: (passport)
• Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)

Contact information:
• Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
• Name/Alias: Abu Turab

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Obeida
• Name/Alias: Lased Ben Heni
• Name/Alias: Mohamed Abu Abda
• Name/Alias: Al-As'ad Ben Hani
• Name/Alias: Mohamed Aouani
• Name/Alias: Mohamed Lakhal
• Name/Alias: Mohamed Ben Belgacem Awani

Birth information:
• Birth date: 05/02/1970  Birth place: Tunisia, Tunis
• Birth date: 05/02/1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• 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 Hamdi
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
• Name/Alias: Zakariya

Birth information:
• Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M408665

Contact information:
• Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rehman Zahid
• Name/Alias: Abdul Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs of the Taliban regime
Birth information:
• Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Logar province, Kharwar district Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zahid Mohammad Title: Mullah Function: Third Secretary Taliban ‘Embassy’ Islamabad
Birth information:
• Birth date: 1971 Birth place: Afghanistan, Logar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salmane
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
Birth information:
• Birth date: 03/04/1968 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustapha Kamel Mustapha
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Kamel Mustapha Mustapha
• Name/Alias: Abu Hamza
• Name/Alias: Al-Misri Abu Hamza
Birth information:
• Birth date: 15/04/1958 Birth place: Egypt, Alexandria

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: Mokhtar Bushusha
• Name/Alias: Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
Birth information:
- **Birth date:** 13/10/1969  **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National passport K754050
- **Source:** Tunisia  **Document:** National identification card 04756904  **Remark:** national id issued on 1984-09-14

Contact information:
- **Address:** Italy, Spinadesco (CR), Via Milano, 38

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saber
- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elseid

Birth information:
- **Birth date:** 10/02/1968  **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 00319547
- **Source:** Tunisia  **Document:** National passport K929139

Contact information:
- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

Birth information:
- **Birth date:** 02/04/1966  **Birth place:** Algeria, Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Wali Mohammad  **Title:** Maulavi  **Function:** Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
- **Birth date:** Circa 1965  **Birth place:** Afghanistan, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Wali Qari Abdul  **Function:** First Secretary Taliban ‘Consulate General’ Peshawar

Birth information:
- **Birth date:** 1974  **Birth place:** Afghanistan, Ghazni
Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000769 Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997)

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdellah Omar
• Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
• Name/Alias: Ramzi Bin Al Shibh
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Omar
• Name/Alias: Umar Muhammad "Abdallah Br" Amar
• Name/Alias: Abu Ubaydah
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
• Name/Alias: Ramzi Binalshib
• Name/Alias: Ramzi Mohammed Abdullah Binalshibh

Birth information:
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L 303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isam Ali Mohamed Alouche
• Name/Alias: Mansour Thaer

Birth information:
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad
• Birth date: 1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
• Name/Alias: Kader Es Sayed
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
• Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Walijan Title: Maulavi Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: Circa 1968  Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1402/2009 (OJ L305)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul-Haq Wasseq
• Name/Alias: Wasseq Abdul-Haq  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al Fawwaz Khaled
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawaz Abdulrahman H. Khalid
• Name/Alias: Khalid Abd Al-Rahman Hannd Al-Fawaz
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawwaz Khalik

Birth information:
• Birth date: 24/08/1962  Birth place: Kuwait

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country  Document: National passport 456682

Contact information:
• Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zouheir Al Maghribi
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Mohamed Abbattay
• Name/Alias: Said Bahaji

Birth information:
• Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
• Citizenship: Germany
• Citizenship: Morocco

Identification document information:
• Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
• Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
• Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no

Contact information:
• Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: Hamdi Ahmad Farag
- Name/Alias: Tariq Anwar El-Sayed Ahmed
- Name/Alias: Amr Al-Fatih Fathi

Birth information:
- Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Nik  Title: Maulavi  Function: Deputy Minister of Commerce

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: S.M Tufail
- Name/Alias: Mohammed Tufail
- Name/Alias: Tufail Sheik Mohammed

Birth information:
- Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Usama
- Name/Alias: Usama Bin Laden Title: Hajj
- Name/Alias: Abu Abdallah Abd Al-Hakim
- Name/Alias: Usama Bin Muhammad Bin Awad
- Name/Alias: Usama Muhammed Awad Bin Laden Title: Shaykh
- Name/Alias: Ben Laden Osama
- Name/Alias: Bin Laden Osama Mohamed Awdh
- Name/Alias: Bin Laden Usamah Bin Muhammad
- Name/Alias: Shaykh Usama Bin Ladin
- Name/Alias: Usamah Bin Muhammad Bin Ladin
- Name/Alias: Al Qaqa
- Name/Alias: Usama Bin Ladin
- Name/Alias: Osama bin Laden
- Name/Alias: Usama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama bin Muhammad bin Awad bin Ladin

Birth information:
- Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 1956 Birth place: Yemen
- Birth date: 28/07/1957 Birth place: Yemen
- Birth date: 1956 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957 Birth place: Yemen
- Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Yemen

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Shafiq Mohammadi Title: Maulavi Function: Governor of Khost Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1948 Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nurullah Nuri Function: Head of Northern Zone under the Taliban regime
- Name/Alias: Nurullah Nuri Title: Maulavi Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Qadeer  Title: General  Function: Military Attaché Taliban ‘Embassy’ Islamabad
• Name/Alias: Abdul Qadeer Abdul Baseer  Title: Maulavi

Birth information:
• Birth date: 1967  Birth place: Afghanistan, Nangarhar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport D 000974  Remark: passport no:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Juma  Title: Maulavi

Birth information:
• Birth date: 1954  Birth place: Unknown country, Farah

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nomani Hamidullah  Title: Maulavi  Function: high ranking official in the Ministry of Higher Education

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed  Title: Maulavi  Function: Deputy Governor of Kabul Province

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ningarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M  Title: Mullah  Function: Governor of Samangan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M  Title: Mullah  Function: Governor of Nimroz Province

Citizenship information:
• Citizenship: Afghanistan
Birth information:
• Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Spinboldak district, Kandahar province  
  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem  
  Title: Mullah  
  Function: Commander of Central Corpus under the Taliban regime

Birth information:
• Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Uruzgan/Kandahar  
  Remark: between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed  
  Title: Maulavi  
  Function: Vice-Minister of Work and Social Affairs of the Taliban regime
• Name/Alias: Saduddin Sayyed  
  Title: Alhaj  
  Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Saduddin Sayyed  
  Title: Mullah
• Name/Alias: Sadraddin
• Name/Alias: Sadudin Sayed

Birth information:
• Birth date: Circa 1968  
  Birth place: Pakistan, Chaman district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motmaen Abdulhai  
  Function: Information and Culture DeptKandahar

Birth information:
• Birth date: Circa 1973  
  Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motaqi Amir Khan  
  Title: Mullah  
  Function: Minister of Education
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Amir Khan Motaqi  
  Function: Taliban representative in UN-led talks during the Taliban regime

Birth information:
• Birth date: Circa 1968  
  Birth place: Afghanistan, Helmand province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nuristani Rostam  
  Title: Maulavi  
  Function: Deputy Minister of Public Works
• Name/Alias: Rostam Nuristani

Birth information:
• Birth date: Circa 1963  
  Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:
• Citizenship: Afghanistan
Identity information:
• 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 province

Citizenship information:
• Citizenship: Afghanistan

Identity information:
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

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

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

Identity information:
• Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: Governor of Kabul Province under the Taliban regime
• Name/Alias: Baryalai
• Name/Alias: Baryaly
• Name/Alias: Abdul Manan Niazi
• Name/Alias: Abdul Manan Nayazi

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
• Citizenship: Afghanistan

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

Identity information:
• EU.749.75
• EU.754.35
• EU.755.36
• EU.756.37
• EU.758.93
• EU.768.4
Identity information:
- Name/Alias: Matullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

Birth information:
- Birth date: Circa 1973  Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Naim Mohammad  Title: Mullah  Function: Deputy Minister of Civil Aviation
- Name/Alias: Mullah Naeem

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Ghaffar Qureshi
- Name/Alias: Qurishi Abdul Ghafar  Title: Maulavi  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi

Birth information:
- Birth date: 29/03/1965  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Siddiqmal Mohammad Sarwar  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta

Birth information:
- Birth date: Circa 1923  Birth place: Afghanistan, Zabul province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Abu Ismail
- Name/Alias: Omar Mohammed Othman
- Name/Alias: Omar Mahmoud Uthman
- Name/Alias: Abu Umar Umar
- Name/Alias: Al-Samman Uthman
- Name/Alias: Umar Uthman
- Name/Alias: Abu Umr Takfiri
- Name/Alias: Abu Qutada Al-Filistini

Birth information:
- Birth date: 13/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 30/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- Citizenship: Jordan

Contact information:
- Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayyab
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Haji

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Kandahar city

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
- Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, 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  
  *Function:* Taliban representative in UN-led talks

**EU reference number:** EU.800.13  
**Legal basis:** 1102/2009 (OJ L303)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Fazl Mohammad Mazloom  
  *Title:* Mullah  
  *Function:* Deputy Chief of Army Staff of the Taliban regime  
- Name/Alias: Fazl Mohammad Mazloom  
- Name/Alias: Molah Fazl

**Birth information:**  
- Birth date: Circa from 1963 to 1968  
  *Birth place:* Afghanistan, Uruzgan  
  *Remark:* between 1963 and 1968

**Citizenship information:**  
- Citizenship: Afghanistan

**EU reference number:** EU.801.14  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mohammad Akhtar  
  *Title:* Maulavi  
  *Function:* Education AttachéTaliban ‘Consulate General’ Peshawar

**Birth information:**  
- Birth date: 1970  
  *Birth place:* Afghanistan, Kunduz

**Citizenship information:**  
- Citizenship: Afghanistan

**Identification document information:**  
- Source: Afghanistan  
  *Document:* National passport SE 012820  
  *Remark:* passport (issued on 4.11.2000 )

**EU reference number:** EU.803.16  
**Legal basis:** 366/2010 (OJ L107)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Shams-ur-Rahman  
  *Title:* Mullah  
  *Function:* Deputy Minister of Agriculture  
- Name/Alias: Shams Ur-Rahman Sher Alam  
  *Title:* Maulavi  
- Name/Alias: Shamsurrahman  
- Name/Alias: Shams-u-Rahman

**Birth information:**  
- Birth place: Afghanistan, Suroobi district, Kabul province

**Citizenship information:**  
- Citizenship: Afghanistan

**EU reference number:** EU.805.18  
**Legal basis:** 1239/2007 (OJ L1.230)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Reshad Habibullah  
  *Title:* Mullah  
  *Function:* Head of Investigation Dept

**Birth information:**  
- Birth date: Circa from 1968 to 1973  
  *Birth place:* Afghanistan, Ghazni province  
  *Remark:* between 1968 and 1973 between 1968 and 1973

**Citizenship information:**  
- Citizenship: Afghanistan

**EU reference number:** EU.807.20  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Dost Mohammad  
  *Title:* Maulavi  
- Name/Alias: Dost Mohammad  
  *Title:* Mullah  
  *Function:* Governor of Ghazni Province under the Taliban regime  
- Name/Alias: Doost Mohammad
Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L 280)
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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Sadiq  Title: Mualavi
• Name/Alias: Mohammad Sadiq  Title: Alhaj  Function: Head of Afghan Trade Agency, Peshawar, Pakistan

Birth information:
• Birth date: 1934  Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L 280)
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 L 280)
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 L 14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdallah
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Salah Shihata Thirwat

Birth information:
• Birth date: 29/06/1960  Birth place: Egypt
Citizenship information:
• Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L 280)
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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Nazar  Title: Maulavi  Function: Governor of Kunduz Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Pak Zahra
• Name/Alias: Bambang Sukirno
• Name/Alias: Abu Zahra

Birth information:
• Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
• Name/Alias: Said Tmimi
• Name/Alias: Binhamoda Hokri
• Name/Alias: Hcif Ataf
• Name/Alias: Bin Homoda Chokri
• Name/Alias: Atef Cherif
• Name/Alias: Sherif Ataf
• Name/Alias: Ataf Cherif Said
• Name/Alias: Cherif Said
• Name/Alias: Youcef
• Name/Alias: Djallal
• Name/Alias: Said Cherif
• Name/Alias: Abou Salman
Birth information:
- **Birth date**: 12/12/1973  
  **Birth place**: Tunisia, Tunis  
  **Remark**: ataf cherif said
- **Birth date**: 25/01/1970  
  **Birth place**: Tunisia, Manzil Tmim
- **Birth date**: 25/01/1970  
  **Birth place**: Tunisia, Tunis  
  **Remark**: cherif said
- **Birth date**: 12/12/1973  
  **Birth place**: Algeria, Aras  
  **Remark**: sherif ataf
- **Birth date**: 12/12/1973  
  **Birth place**: Algeria  
  **Remark**: atef cherif, cherif said
- **Birth date**: 25/01/1970  
  **Birth place**: Tunisia, Menzel Temime
- **Birth date**: 25/01/1970  
  **Birth place**: Tunisia, Solisse  
  **Remark**: hcrif ataf
- **Birth date**: 25/01/1970  
  **Birth place**: Tunisia, Sosa  
  **Remark**: binhamoda hokri
- **Birth date**: 01/01/1968  
  **Birth place**: Algeria, Kef Rih
- **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**: 29/05/1966  
  **Birth place**: Tunisia, Tunis
- **Birth date**: 09/05/1986  
  **Birth place**: Egypt
- **Birth date**: 25/05/1966  
  **Birth place**: Morocco

**Citizenship information:**
- **Citizenship**: Tunisia

**Identification document information:**
- **Source**: Tunisia  
  **Document**: National passport M307968

**Contact information:**
- **Address**: Italy, Milano, 59 Corso Lodi
- **Address**: Italy, Milan, Corso Lodi, 59

**EU reference number**: EU.875.64
**Legal basis**: 577/2011 (OJ L159)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Abdul Rasak Ammane Abu Haidra
- **Name/Alias**: Abderrezak Zaimeche
- **Name/Alias**: El Ourassi
- **Name/Alias**: Abou Haidara
- **Name/Alias**: Abderrezak Le Para
- **Name/Alias**: El Para
- **Name/Alias**: Abdalarak
- **Name/Alias**: Saifi Ammari

Birth information:
- **Birth date**: 01/01/1968  
  **Birth place**: Algeria, Kef Rih
- **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

**Citizenship information:**
- **Citizenship**: Algeria

**Contact information:**
- **Address**: Algeria

**EU reference number**: EU.877.66
**Legal basis**: 577/2011 (OJ L159)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Mahmoud Hamid
- **Name/Alias**: Gamel Mohamed
- **Name/Alias**: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- **Name/Alias**: Hamadi Ben Abdul Azis Ben Ali Bouychia

Birth information:
- **Birth date**: 29/05/1966  
  **Birth place**: Tunisia, Tunis
- **Birth date**: 09/05/1986  
  **Birth place**: Egypt
- **Birth date**: 25/05/1966  
  **Birth place**: Morocco

**Citizenship information:**
- **Citizenship**: Tunisia

**Identification document information:**
- **Source**: Tunisia  
  **Document**: National passport L723315

**Contact information:**
- **Address**: Italy, Milan, Corso XXII Marzo, 39
- **Address**: Italy, Milano, 39 Corso XXII Marzo

**EU reference number**: EU.907.21
**Legal basis**: 597/2011 (OJ L162)
**Programme**: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
• Name/Alias: Abo 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: Imed Ben Mekki Zarkaoui
• Name/Alias: Daour Nadre
• Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
• Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Zarga
• Name/Alias: Nadra
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Dour Nadre

Birth information:
• Birth date: 31/03/1975  Birth place: Algeria  Remark: daour nadre
• Birth date: 15/01/1974  Birth place: Morocco  Remark: dour nadre
• Birth date: 15/01/1973  Birth place: Morocco  Remark: dour nadre
• Birth date: 15/01/1973  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Abou Abbas Khaled
• Name/Alias: Belaour
• Name/Alias: Beloua
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Khaled Abulabbas Na Oor
• Name/Alias: Mokhtar BELMOKHTAR
• Name/Alias: Khaled Abou El Abbes
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Belaouer Khaled Abou El Abass
• Name/Alias: Belaouer Khaled Abou El Abass

Birth information:
• Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962  Birth place: Algeria, Algiers
Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelmajid Al-Zindani
  • Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
  • Name/Alias: Abd Al-Majid Al-Zindani
  • Name/Alias: Abd Al-Meguid Al-Zandani

Birth information:
  • Birth date: Circa 1950  Birth place: Yemen

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: National passport A005487

Contact information:
  • Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: Kimo
  • Name/Alias: Hamroui Kamel ben Mouidi
  • Name/Alias: Hamraoui Kamel
  • Name/Alias: Kamel

Birth information:
  • Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel
  • Birth date: 21/10/1977  Birth place: Tunisia, Beja
  • Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport P229856

Contact information:
  • Address: Italy, Cremona, Via Bertesi, 27
  • Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noureddine Drissi
  • Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
  • Name/Alias: Faycal
  • Name/Alias: Abou Ali

Birth information:
  • Birth date: 30/04/1964  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L851940

Contact information:
  • Address: Italy, Cremona, Via Plebiscito, 3
**EU reference number:** EU.3500.19  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Ali Gholam SHAKURI  
  
**Birth information:**  
- **Birth date:** Circa 1965  
- **Birth place:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.3501.81  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Qasem Sulaimani  
- **Name/Alias:** Ghasem Soleymani  
- **Name/Alias:** Qasmi Sulayman  
- **Name/Alias:** Qasem Solaiemani  
- **Name/Alias:** Qasem Sulemani  
- **Name/Alias:** Qasem SOLEIMANI  
  - **Title:** Major General  
- **Name/Alias:** Qasem Sulaimani  
- **Name/Alias:** Qasem Salimani  
- **Name/Alias:** Qasem Solemani  
- **Name/Alias:** Qasem Soleymani
  
**Birth information:**  
- **Birth date:** 11/03/1957  
- **Birth place:** Iran (Islamic Republic Of)

**Citizenship information:**  
- **Citizenship:** Iran (Islamic Republic Of)

**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
  - **Document:** National passport 008827  
  - **Additional information:** diplomatic passport  
  - **Remark:** Passport No: 008827 (Iran Diplomatic), issued 1999.

**EU reference number:** EU.3566.9  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Hamed ABDOLLAHI  
- **Name/Alias:** Mustafa Abdullahi
  
**Birth information:**  
- **Birth date:** 11/08/1960  
- **Birth place:** Iran (Islamic Republic Of)

**Identification document information:**  
- **Source:** Unknown country  
  - **Document:** National passport D9004878

**EU reference number:** EU.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 date:** 16/10/1966  
- **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: 15/03/1955  
- Birth place: Iran (Islamic Republic Of)  
**Citizenship information:**  
- Citizenship: United States  
- Citizenship: Iran (Islamic Republic Of)  
**Identification document information:**  
- Source: United States  
  **Document:** National passport 477845448  
- Source: Iran (Islamic Republic Of)  
  **Document:** National passport C2002515  
- Source: United States  
  **Document:** Driving licence 07442833  
  **Validity:** valid to 15/03/2016  
  **Remark:** National ID No

**EU reference number:** EU.3571.88  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Mohammed BOUYERI  
- Name/Alias: Abu ZUBAIR  
- Name/Alias: SOBIAR  
- Name/Alias: Abu ZOUBAIR  
**Birth information:**  
- Birth date: 08/03/1978  
- Birth place: Netherlands, Amsterdam

**EU reference number:** EU.3572.53  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Hassan Hassan EL HAJJ  
**Birth information:**  
- Birth date: 22/03/1988  
- Birth place: Lebanon, Zaghdraiya, Sidon

**EU reference number:** EU.3577.72  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Ahmed GARBAYA  
- Name/Alias: Samir SALWWAN  
- Name/Alias: SA-ID  
- Name/Alias: Hasan IZZ-AL-DIN  
**Birth information:**  
- Birth date: 1963  
- Birth place: Lebanon, -

**EU reference number:** EU.3578.37  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Farah MELIAD  
**Birth information:**  
- Birth date: 05/11/1980  
- Birth place: Australia, Sydney

**Citizenship information:**  
- Citizenship: Australia
Identification document information:
- Source: Australia  Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Khalid Shaikh MOHAMMAD
- Name/Alias: Salem ALI
- Name/Alias: Khalid Abdul WADOOD
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Fahd Bin Adballah BIN KHALID

Birth information:
- Birth date: 14/04/1965  Birth place: Pakistan, -
- Birth date: 01/03/1964  Birth place: Pakistan, -

Identification document information:
- Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Haji Yusif
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shahlaei
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Haji Yusif
- Name/Alias: Haji Yasef
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Hajj Yusef
- Name/Alias: Abdul-Reza Shaahlai
- Name/Alias: Abdorreza Shahlaei
- Name/Alias: Abdolreza SHAHLAI
- Name/Alias: Hajj Yusef
- Name/Alias: Abdol-Reza Shahlaei
- Name/Alias: Abdorreza Shaahlai

Birth information:
- Birth date: Circa 1957  Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province
- Address: Iran (Islamic Republic Of), Kermanshah

EU reference number: EU.3955.0
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2019/1337 (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 Ziltmi

EU reference number: EU.3368.9
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI  Function: Managing director  Remark: Son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
  • Birth date: 06/04/1971  Birth place: France, Le Petit Quevilly (76)
  • Birth date: 16/04/1971  Birth place: France, Le Petit Quevilly (76)  Remark: Date of birth according to Tunisian Identity Card

Citizenship information:
  • Citizenship: France
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00297112
  • Source: France  Document: National identification card 111277501841  Remark: (identity card)

Contact information:
  • Address: Tunisia, Hammam - Sousse, Chouket El Arressa
  • Address: France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers

EU reference number: EU.3369.71
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: company director  Remark: Son of Paulette HAZAT.

Birth information:
  • Birth date: 27/10/1966  Birth place: France, Paris

Citizenship information:
  • Citizenship: Tunisia  Remark: (dual nationality)

Identification document information:
  • Source: Tunisia  Document: National identification card 05515496  Remark: (dual nationality)

Contact information:
  • Address: Tunisia, Hammam- Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
  • Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04524472

Contact information:
  • Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
  • Birth date: 03/01/1973  Birth place: Tunisia, Sousse
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05539378

Contact information:
  • Address: Tunisia, Hammam - Sousse, 13 Ennahbil housing estate - Kantaoui

EU reference number: EU.3372.26
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
  • Birth date: 02/12/1981  Birth place: Unknown country, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
  • Birth date: 16/01/1987  Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
  • Birth date: 17/07/1992  Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 09006300

Contact information:
  • Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 22/10/1967  Birth place: Tunis, Hammam - Sousse

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
- Source: Tunisia
- Document: National identification card 05504161

Contact information:
- Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI
  Function: managing director
  Remark: Son of Saida DHERIF.

Birth information:
- Birth date: 05/11/1962
  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 00777029

Contact information:
- Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Imed Ben Habib Ben Bouali LTAIEF
  Function: Tunisair department manager
  Remark: Son of Naïma BEN ALI.

Birth information:
- Birth date: 13/01/1970
  Birth place: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 05514395

Contact information:
- Address: Tunisia, l'Ariana, 8 El Menzah - apt. 8C Block b, Résidence les Jardins

EU reference number: EU.3394.55
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI
  Function: Acting manager of an agricultural undertaking
  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
- Birth date: 24/06/1948
  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 00104253

Contact information:
- Address: Tunisia, Tunis, 20 Rue El Achkaf - Carthage

EU reference number: EU.3395.20
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI
  Function: managing director
  Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
- Birth date: 19/02/1953
  Birth place: Tunisia, Radès

Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 00403106

Contact information:
• Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô

EU reference number: EU.3396.82
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982  Birth place: Tunisia, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 08434380

Contact information:
• Address: Tunisia, Sousse, rue Ibn Maja (Khezama est)

EU reference number: EU.3397.47
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: businessman  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05417770

Contact information:
• Address: Tunisia, Carthage presidence, 124 Avenue Habib Bourguiba

EU reference number: EU.3406.38
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA  Function: managing director  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 09/08/1977  Birth place: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05590836

Contact information:
• Address: Tunisia, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 08/10/1978  Birth place: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia
Identification document information:
- Source: Tunisia  Document: National identification card 05590835

Contact information:
- Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
- Birth date: 26/04/1950 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00178522 Remark: (national identity card)

Contact information:
- Address: Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

EU reference number: EU.3409.30
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Najet Bent Slaheeddine Ben Haj Hamda BEN ALI Function: company secretary Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
- Birth date: 08/03/1980 Birth place: Tunisia, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 06810509

Contact information:
- Address: Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)

EU reference number: EU.3410.55
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI Function: CEO Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
- Birth date: 25/09/1955 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05150331

Contact information:
- Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
- Birth date: 27/12/1958 Birth place: Unknown country
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00166569

Contact information:
- Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim

EU reference number: EU.3412.82
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  Function: CEO  Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
- Birth date: 05/05/1959  Birth place: Tunisia, La Marsa

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00046988

Contact information:
- Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim

EU reference number: EU.3413.47
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI  Function: commercial exporter and importer  Remark: Son of Selma MANSOUR, bachelor

Birth information:
- Birth date: 12/10/1972  Birth place: Tunisia, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04192479

Contact information:
- Address: Tunisia, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
- Birth date: 01/02/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00235016

Contact information:
- Address: 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 0418963

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: Kais Ben Slaheddine Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
- Birth date: 21/10/1969 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04180053

Contact information:
- Address: Tunisia, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:
- Birth date: 05/03/1957 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00547946

Contact information:
- Address: Tunisia, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
- Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 02810614

Contact information:
- Address: Tunisia, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.
Birth information:
• Birth date: 03/07/1973  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05411511

Contact information:
• Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
• Birth date: 18/09/1956  Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02804872

Contact information:
• Address: Tunisia, Sousse, avenue de l'Imam Muslim (Khezama ouest)

EU reference number: EU.3424.13
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF  Function: managing director  Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:
• Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05417907

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
• Birth date: 16/05/1952  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02914657

Contact information:
• Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI
- Function: CEO
- Remark: Son of de Neila BARTAJI. Married to Lilia NACEF.

Birth information:
- Birth date: 03/05/1962
- Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 05189459

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI
- Function: managing director
- Remark: Married to Zohra BEN AMMAR.
  Person is deceased.

Birth information:
- Birth date: 13/03/1947
- Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 02800443
  Remark: (identity card)

Contact information:
- Address: Tunisia, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI
- Function: CEO
- Remark: Son of Najia JERIDI.

Birth information:
- Birth date: 18/09/1976
- Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 05412560

Contact information:
- Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI
- Function: press photographer in Germany
- Remark: Son of Selma HASSEN.

Birth information:
- Birth date: 22/11/1949
- Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 02951793

Contact information:
- Address: Tunisia, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Daughter of Yamina SOUIEI.

Birth information:
  • Birth date: 04/12/1971  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05418095

Contact information:
  • Address: Tunisia, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Mahzerzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
  • Birth date: 13/08/1960  Birth place: Tunis, 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: Tunis, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00589758

Contact information:
  • Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Nabil Ben Abderrazek Ben Mohamed TRABELSI  Function: office worker at Tunisair  Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
  • Birth date: 20/12/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00300638

Contact information:
  • Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram
EU reference number: EU.3449.34
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  
  Function: CEO of Stafiem - Peugeot  
  Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  
  Function: CEO  
  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
• Birth date: 13/01/1959  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  
  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965  
  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00589759

Contact information:
• Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2017/149 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  
• Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
• Birth date: 21/08/1971  
  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 05409131  
  Validity: valid to 21/11/2021


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
EU reference number: EU.1544.75
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Иван Иванович Мельников
  • Name/Alias: Ivan Ivanovich Melnikov Function: First Deputy Speaker, State Duma

Birth information:
  • Birth date: 07/08/1950 Birth place: Unknown country, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александр Васильевич Бортников
  • Name/Alias: Aleksandr Vasilievich BORTNIKOV Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

Birth information:
  • Birth date: 15/11/1951 Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Алексей Алексеевич Громов
  • Name/Alias: Aleksey Alexeyevich GROMOV Function: First Deputy Chief of Staff of the Presidential Administration.

Birth information:
  • Birth date: 31/05/1960 Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Михайло Сергійович ШЕРЕМЕТ
  • Name/Alias: Mykhaylo Serhiyovych SHEREMET
  • Name/Alias: Mikhail Sergeyevich Sheremet Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.

Birth information:
  • Birth date: 23/05/1971 Birth place: Unknown country, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Николай Терентьевич Шамалов
  • Name/Alias: Nikolay Terentievich SHAMALOV Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
  • Birth date: 24/01/1950 Birth place: Belarus

EU reference number: EU.207.14
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Николай Платонович Патрушев
  • Name/Alias: Nikolai Platonovich PATRUSHEV Function: Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:
  • Birth date: 11/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014
European Union Consolidated Financial Sanctions List

EU reference number: EU.208.15
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Abdualiyevich VASILYEV
  Function: Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.
Birth information:
• Birth date: 11/08/1949 Birth place: Unknown country, Klin

EU reference number: EU.209.16
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yurii Vladimirovich IVAKIN
  Function: So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.
Birth information:
• Birth date: 13/08/1954 Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuriy Valentinovich KOVALCHUK
  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
Birth information:
• Birth date: 25/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ramzan Akhmadovitch KADYROV
  Function: President of the Republic of Chechnya.
Birth information:
• Birth date: 05/10/1976 Birth place: Russian Federation, Tsentaroy

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ L239)
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
Birth information:
• Birth date: 19/11/1954 Birth place: Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Volfovich Zhirinovsky
  Function: Member of the Council of the State Duma; leader of the LDPR party
Birth information:
• Birth date: 25/04/1946 Birth place: Kazakhstan, Alma-Ata

EU reference number: EU.268.96
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

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Identity information:
- **Name/Alias:** Дмитрий Константинович Киселёв
- **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Дмитрий Константинович Киселев

Birth information:
- **Birth date:** 26/04/1954  **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.269.0  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Юрий Леонидович Воробьев
- **Function:** Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 02/02/1948  **Birth place:** Unknown country, Krasnoyarsk

**EU reference number:** EU.272.55  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Геннадиевич Арбузов
  
- **Name/Alias:** Igor Vladimirovich Lebedev  **Function:** Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

Birth information:
- **Birth date:** 27/09/1972  **Birth place:** Russian Federation, Moscow

Remark: Date of listing 12.9.2014

**EU reference number:** EU.274.57  
Legal basis: 2015/1514 (OJ L239)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Олександр Вікторович Клименко

Birth information:
- **Birth date:** 16/11/1980  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.2741.14  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Едуард Анатолійович Ставицький

Birth information:
- **Birth date:** 24/03/1976  **Birth place:** Ukraine, Donetsk

Remark: Date of listing 12.9.2014

**EU reference number:** EU.2740.49  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Олександр Вікторович Клименко

Birth information:
- **Birth date:** 16/11/1980  **Birth place:** Ukraine, Makiivka (Donetsk oblast)
Birth information:
• Birth date: 04/10/1972 Birth place: Ukraine, Lebedyn (Sumy oblast)

EU reference number: EU.2771.17
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ігор Миколайович БЕЗЛЕР
• Name/Alias: Ihor Mykolayovych BEZLER
• Name/Alias: Igor Nikolaevich BEZLER Function: One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
• Name/Alias: Игорь Николаевич Бехлер
• Name/Alias: Bes (devil)

Birth information:
• Birth date: 30/12/1965 Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Тсариов
• Name/Alias: Oleg Tsariov Function: Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
• Name/Alias: Олег Анатолійович Царев
• Name/Alias: Олег Анатолійович Царьов
• Name/Alias: Oleh Anatolyovych Tsarov

Birth information:
• Birth date: 02/06/1970 Birth place: Ukraine, Dnipropetrovsk

EU reference number: EU.2779.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Роман Вікторович ЛЯГІН
• Name/Alias: Roman Viktorovych LIAHIN
• Name/Alias: Roman Viktorovich LYAGIN Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission.
• Name/Alias: Роман Викторович ЛЯГИН

Birth information:
• Birth date: 30/05/1980 Birth place: Ukraine, Donetsk

Remark: Date of listing: 12/05/2014

EU reference number: EU.278.61
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергій Вікторович Чемезов
• Name/Alias: Sergey Viktorovich Chemezov Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:
• Birth date: 20/08/1952 Birth place: Unknown country, Cheremkhovo

Remark: Date of Listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Васильевич Наумец
• Name/Alias: Aleksey Vasilyevich NAUMETS Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.

Birth information:
• Birth date: 11/02/1968 Birth place: Unknown country

Remark: Date of Listing 12.9.2014
**EU reference number:** EU.2797.3  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Анатолий Алексеевич Сидоров  
- Name/Alias: Anatoliy Alekseevich Sidorov  
  **Function:** Commander, Russia's Western Military District.

**Birth information:**  
- Birth date: 02/07/1958  
  **Birth place:** Russian Federation, Perm, Siva

**Remark:** none

**EU reference number:** EU.2798.65  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Александр Викторович ГАЛКИН  
- Name/Alias: Aleksandr Viktorovich GALKIN  
  **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

**Birth information:**  
- Birth date: 22/03/1958  
  **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze

**Remark:** date of listing: 17/03/2014

**EU reference number:** EU.2819.84  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Михайло Григорович МАЛИШЕВ  
- Name/Alias: Mikhail Grigorievich MALYSHEV  
- Name/Alias: Михаил Григорьевич МАЛИШЕВ  
  **Function:** Chair of the Crimea Electoral Commission.

**Birth information:**  
- Birth date: 10/10/1955  
  **Birth place:** Unknown country, Crimea, Simferopol

**Remark:** none

**EU reference number:** EU.282.20  
**Legal basis:** 2016/353 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Светлана Сергеевна Журова  
- Name/Alias: Svetlana Sergeevna Zhurova  
  **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma.

**Birth information:**  
- Birth date: 07/01/1972  
  **Birth place:** Unknown country, Pavlov-on-the-Neva

**Remark:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.’

**EU reference number:** EU.2820.12  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Валерий Кириллович МЕДВЕДЕВ  
  **Function:** Former Chair of Sevastopol Electoral Commission (until 26 May 2017). Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  
  **Remark:** Lt. Gen.

**Birth information:**  
- Birth date: 21/08/1946  
  **Birth place:** Unknown country, Primorsky region, Shmakovka

**EU reference number:** EU.2821.74  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Igor Mykolayovich 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.
Birth information:
  • Birth date: 05/12/1959  Birth place: Unknown country, Osh  Remark: Kyrgyz SSR

Remark: none

EU reference number: EU.2822.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Elena Borisovna MIZULINA  Function: Former Deputy in the State Duma.
    As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.  Remark: born DMITRIYEVA
  • Name/Alias: Elena Borisovna DMITRIYEVA  Remark: maiden name
  • Name/Alias: Елена Борисовна Мизулина  Remark: born Дмитриева
  • Name/Alias: Елена Борисовна ДМИТРИЕВА  Remark: maiden name

Birth information:
  • Birth date: 09/12/1954  Birth place: Unknown country, Bui, Kostroma

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Рашид Гумарович Нургалиев
  • Name/Alias: Rashid Gumarovich NURGALIEV  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
  • Birth date: 08/10/1956  Birth place: Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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 Анатольович ЗИМА
  • Name/Alias: Pyotr Anatoliyovych ZIMA  Function: Head of the Crimean Security Service (SBU)
  • Name/Alias: Пётр Анатольевич ЗИМА
  • Name/Alias: Петро Анатолiйович ЗИМА

Birth information:
    Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
  • 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: Віктор Іванович Ратушняк
  • Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:
  • Birth date: 16/10/1959  Birth place: Unknown country
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: Артем Вікторович Пшонка
- Name/Alias: Artem Viktorovych Pshonka Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
- Birth date: 19/03/1976 Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Евгеньевич ПУРГИН
- Name/Alias: Андрій Євгенович ПУРГІН
- Name/Alias: Andriy Yevhenovych PURHIN
- Name/Alias: Андрiй Євгенович 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: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Геннадьевич ТСЫПЛАКОВ
- Name/Alias: Сергея Геннадиевича ЦЫПЛАКОВ
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV

Birth information:
- Birth date: 01/05/1983 Birth place: Unknown country, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3040.4
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Всеволодович Гиркин
- Name/Alias: Igor STRELKOV

Birth information:
- Birth date: 17/12/1970 Birth place: Unknown country, Moscow

Remark: Head of ‘Novorossia’ public movement.
Identity information:
- Name/Alias: Микола Янович Азаров
- Name/Alias: Nikolai Yanovich Azarov
- Name/Alias: Mykola Yanovych Azarov  **Function:** Prime Minister of Ukraine until January 2014

Birth information:
- Birth date: 17/12/1947  **Birth place:** Russian Federation, Kaluga

**EU reference number:** EU.3066.87
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Віктор Федорович Янукович
- Name/Alias: Viktor Fedorovich Yanukovich
- Name/Alias: Виктор Фёдорович Янукович  **Function:** Former President of Ukraine
- Name/Alias: Viktor Fedorovych Yanukovych

Birth information:
- Birth date: 09/07/1950  **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

**EU reference number:** EU.3068.17
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Сергій Віталійович Курченко
- Name/Alias: Serhiy Vitalyovych Kurchenko  **Function:** Businessman

Birth information:
- Birth date: 21/09/1985  **Birth place:** Ukraine, Kharkiv

**EU reference number:** EU.3070.7
**Legal basis:** 2016/1661 (OJ L249)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Viacheslav Vladimirovich Ponomarev
- Name/Alias: В'ячеслав Владимирович Пономарёв
- Name/Alias: Вячеслав Владимирович Пономарёв  **Function:** Former self-declared mayor of Slaviansk.
- Name/Alias: Vyacheslav Volodymyrovich Ponomaryov

Birth information:
- Birth date: 02/05/1965  **Birth place:** Ukraine, Sloviansk (Donetsk oblast)

**Remark:** none

**EU reference number:** EU.3078.18
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Віктор Павлович Пшонка
- Name/Alias: Viktor Pavlovych Pshonka  **Function:** Former Prosecutor General of Ukraine

Birth information:
- Birth date: 06/02/1954  **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

**EU reference number:** EU.3098.20
**Legal basis:** 2018/1230 (OJ L239)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Андрей Александрович Клишас
- Name/Alias: Andrei Aleksandrovich KLISHAS  **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

Birth information:
- Birth date: 09/11/1972  **Birth place:** Unknown country, Sverdlovsk

**Remark:** none

**EU reference number:** EU.3102.89
**Legal basis:** 2015/1514 (OJ L239)
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Валерий Фёдорович Рашкин
- Name/Alias: Valery Fedorovich RASHKIN  Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
- Birth date: 14/03/1955  Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Виталий Юрьевич Захарченко
- Name/Alias: Vitaliy Yurievich Zakharchenko
- Name/Alias: Віталій Юрійович Захарченко
- Name/Alias: Vitalii Yuriyovych Zakharchenko  Function: Former Minister of Internal Affairs  Remark: Vitalii Yuriyovych Zakarchenko

Birth information:
- Birth date: 20/01/1963  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитро Володимирович Табачник
- Name/Alias: Dmytro Volodymyrovych Tabachnyk  Function: Former Minister of Education and Science

Birth information:
- Birth date: 28/11/1963  Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Николаевич Ткачёв
- Name/Alias: Alexander Nikolayevich TKACHYOV  Function: Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.

Birth information:
- Birth date: 23/12/1960  Birth place: Unknown country, Krasnodar, Vyselki

EU reference number: EU.3455.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Николаевич Родкин
- Name/Alias: Andrei Nikolaevich RODKIN  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
- Birth date: 23/09/1976  Birth place: Unknown country, Moscow

EU reference number: EU.3477.10
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Генрихович Савельев
- Name/Alias: Oleg Genrikhovich SAVELYEV  Function: Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called “Republic of Crimea”. Chief of Staff of the Audit Chamber of the Russian Federation

Birth information:
- Birth date: 27/10/1965  Birth place: Unknown country, Leningrad

EU reference number: EU.3481.27
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:  
- Name/Alias: Денис Владимирович Пушилин  
- Name/Alias: Денис Володимирович Пушлін  
- 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: Denis Vladimirovich Pushilin

Birth information:  
- Birth date: 09/05/1982  
  Birth place: Unknown country, Makiivka (Donetsk oblast)  
- Birth date: 09/05/1981  
  Birth place: Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89  
Legal basis: 2018/388 (OJ L69)  
Programme: UKR - Ukraine

Identity information:  
- Name/Alias: Ольга Игоревна БЕСЕДИНА  
- Name/Alias: Ольга Игорева БЕСЕДИНА  
  **Function:** Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’. Currently the head of the foreign economy department at the Office of the head of the “Luhansk Administration”.

Birth information:  
- Birth date: 10/12/1976  
  Birth place: Unknown country, Luhansk

EU reference number: EU.3483.54  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine

Identity information:  
- Name/Alias: Андрей Валерьевич КАРТАПОЛОВ  
  **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.

Birth information:  
- Birth date: 09/11/1963  
  Birth place: Germany, Born in former DDR  
  Remark: GDR (DDR)

EU reference number: EU.3505.38  
Legal basis: 2018/388 (OJ L69)  
Programme: UKR - Ukraine

Identity information:  
- Name/Alias: Виктор Алексеевич ОЗЕРОВ  
  **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 Дзабаров  
  **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  
  **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Remark: none
Birth information:
- Birth date: 28/09/1929 Birth place: Ukraine, Donetsk, Dyleevka Remark: Ukrainian SSR

EU reference number: EU.3508.30
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Евгений Викторович Бушмин

Birth information:
- Birth date: 04/10/1958 Birth place: Russian Federation, Lopatino, Sergachiisky region

EU reference number: EU.3509.92
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Борисович Тотоонов
- Name/Alias: Aleksandr Borisovich TOTOONOV Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:
- Birth date: 03/04/1957 Birth place: Unknown country, Ordzhonikidze, North Ossetia

EU reference number: EU.3513.12
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Михайлович Миронов
- Name/Alias: Sergei Mikhailovich Mironov Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
- Birth date: 14/02/1953 Birth place: Russian Federation, Pushkin, Leningrad region

EU reference number: EU.3514.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Викторович Витко

Birth information:
- Birth date: 13/09/1961 Birth place: Belarus, Vitebsk

EU reference number: EU.3515.39
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дмитрий Олегович Рогозин
- Name/Alias: Dmitry Olegovich ROGOZIN Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
- Birth date: 21/12/1963 Birth place: Unknown country, Moscow

EU reference number: EU.3516.4
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Юрьевич Глазьев
- Name/Alias: Sergey Yurievich Glazyev Function: Adviser to the President of the Russian Federation.
Birth information:
• Birth date: 01/01/1961 Birth place: Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валентина Ивановна Матвиенко
• Name/Alias: Тютина
• Name/Alias: Valentina Ivanova Matviyenko Function: Speaker of the Federation Council. Remark: born TYUTINA
• Name/Alias: Tyutina

Birth information:
• Birth date: 07/04/1949 Birth place: Ukraine, Khmelnisky (Kamenets- Podolsky), Shepetovka

Remark: none

EU reference number: EU.3525.40
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерий  Владимирович  Куликов
• Name/Alias: Valery Vladimirovich KULIKOV Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.

Birth information:
• Birth date: 01/09/1956 Birth place: Unknown country, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3526.5
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Юрьевич Сурков
• Name/Alias: Vladislav Yurievich Surkov Function: Aide to the President of the Russian Federation.

Birth information:
• Birth date: 21/09/1964 Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Николаевич Козак
• Name/ Alias: Olga Fedorovna KOVITIDI Function: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.

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: Сергей Иванович Неверов
• Name/Alias: Sergei Ivanovich NEVEROV Function: Deputy Chairman of State Duma, United Russia.
Birth information:
- **Birth date:** 21/12/1961  **Birth place:** Russian Federation, Tashtagol

Remark: none

**EU reference number:** EU.3530.22  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Валерий Васильевич Герасимов
- **Name/Alias:** Valery Vasilevich GERASIMOV  
  **Title:** General of the Army  
  **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

Birth information:
- **Birth date:** 08/09/1955  **Birth place:** Unknown country, Kazan

Remark: none

**EU reference number:** EU.3534.76  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.

Birth information:
- **Birth date:** 18/03/1980  **Birth place:** Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka  
  **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980  **Birth place:** Ukraine, Yevpatoria  
  **Remark:** Ukrainian SSR or Yevpatoria

Remark: Date of listing : 12.5.2014

**EU reference number:** EU.3538.33  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Sergiy Orestovich BESEDA  
  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
Identity information:
- **Name/Alias:** Олег Владимирович Берёза
  - **Function:** ‘Internal affairs minister’ of the so-called ‘Donetsk People's Republic’

**Birth information:**
- **Birth date:** 01/03/1977  
  **Birth place:** Unknown country

Remark: none

**EU reference number:** EU.3569.1  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Серб  
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ  
  - **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).  
- **Name/Alias:** Fritz

**Birth information:**
- **Birth date:** 30/04/1991  
  **Birth place:** Russian Federation, St. Petersburg

Remark: none

**EU reference number:** EU.3594.82  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Костянтинович АКИМОВ
  - **Name/Alias:** Oleh Kostiantynovych AKIMOV  
  - **Name/Alias:** Oleg Konstantinovich AKIMOV  
  - **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’.

**Birth information:**
- **Birth date:** 15/09/1981  
  **Birth place:** Ukraine, Lugansk

Remark: none

**EU reference number:** EU.3595.47  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
  - **Name/Alias:** Larisa Leonidovna AIRAPETYAN  
  - **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.  
  - Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

**Birth information:**
- **Birth date:** 21/02/1970  
  **Birth place:** Unknown country

**EU reference number:** EU.3596.12  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ўрий СИВОКОНЕНКО  
  - **Name/Alias:** Yuriy Viktorovich SIVOKONENKO  
  - **Name/Alias:** Yury SIVOKONENKO  
  - **Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. He remains a member of the so-called ‘people's council of the Donetsk People's Republic’

**Birth information:**
- **Birth date:** 07/08/1957  
  **Birth place:** Unknown country, Stalino city (now Donetsk)  
  **Remark:** Stalino city (now Donetsk)
Identity information:
- Name/Alias: Alexander Igorovich Kofman
- Name/Alias: Олександр Ігорович КОФМАН
- Name/Alias: Aleksandr Igorevich KOFMAN Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People’s Republic”.
- Name/Alias: Oleksandr Kofman

Birth information:
- Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Rавil Zakariyovych KHALIKOV
- Name/Alias: Ravil Zakarievich KHALIKOV Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU/ SK).
- Name/Alias: Равiль Закарiйович ХАЛIКОВ

Birth information:
- Birth date: 23/02/1969 Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Александрович СЕМЕНОВ

Birth information:
- Birth date: 03/02/1963 Birth place: Unknown country, Moscow

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Lesya Mykhailivna LAPTEVA
- Name/Alias: Лесь Михайловна Лаптева

Birth information:
- Birth date: 11/03/1976 Birth place: Kazakhstan, Dzhambul/Jambul Remark: currently known as Taraz

Remark: None

EU reference number: EU.3615.4
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Евгеній Єдуардович Михайлов

Birth information:
- Birth date: 17/03/1963 Birth place: Unknown country, Arkhangelsk

Remark: None
Identity information:
- Name/Alias: Игорь Владимирович Костенок
- Name/Alias: Igor Vladimirovich Kostenok
- Name/Alias: Ihor Vladymyrovych KOSTENOK  Function: Former so-called “Minister of Education” of the “Donetsk People's Republic”.

Birth information:
- Birth date: 15/03/1961  Birth place: Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast  Remark: Vodyanske, Dobropillia Rayon, Donetsk oblast
- Birth date: 15/03/1961  Birth place: Unknown country, Водянское, Добропильский район Донецкой области

Remark: none

EU reference number: EU.3637.33
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Denys Valentynovych BEREZOVSKYY
- Name/Alias: Denis Valentinovich BEREZOVSKIY  Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ

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: Сергей Павлович ТСЕКОВ
- Name/Alias: Сергей Павлович Цеков
- Name/Alias: Sergey Pavlovych TSEKOV  Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea”.
- Name/Alias: Серге́й Павлови́ч 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: Сергей Владимирович ЖЕЛЕЗНЯК
- 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.

Birth information:
- Birth date: 30/07/1970  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонид Эдуардович Слуцкий

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:** Сергей Евгеньевич Нарышкин
- **Name/Alias:** Sergei Evgenievich Naryshkin  **Function:** Former Speaker of the State Duma. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.

**Birth information:**
- **Birth date:** 27/10/1954  **Birth place:** Russian Federation, St Petersburg (former Leningrad)

**Remark:** none

**EU reference number:** EU.3648.96
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Михайлович Носатов
- **Name/Alias:** Alexander Mihailovich Nosatov  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.

**Birth information:**
- **Birth date:** 27/03/1963  **Birth place:** Ukraine, Sevastopol (Ukrainian SSR)

**Remark:** none

**EU reference number:** EU.3654.43
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Евгеньевич Белавенцев
- **Name/Alias:** Oleg Yevgenyvich BELAVENTSEV  **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

**Birth information:**
- **Birth date:** 15/09/1949  **Birth place:** Unknown country, Moscow

**Remark:** none

**EU reference number:** EU.3655.8
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Иванович Меняйло
- **Name/Alias:** Sergei Ivanovich MENYAILO  **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

**Birth information:**
- **Birth date:** 22/08/1960  **Birth place:** Unknown country, North-Ossetia, Alagir  **Remark:** North- Ossetian Autonomous SSR, RSFSR

**Remark:** none

**EU reference number:** EU.3656.70
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Herman PROKORIV
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** German PROKOPIV  **Function:** Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

**Birth information:**
- **Birth date:** 06/07/1993  **Birth place:** Czech Republic, Prague

**Remark:** none

**EU reference number:** EU.3657.35
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Вячеслав Викторович Володин
• Name/Alias: Vyacheslav Viktorovich VOLODIN  Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
• Birth date: 04/02/1964  Birth place: Unknown country, Saratov, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Анатольевич Шаманов
• Name/Alias: Vladimir Anatolievich Shamanov  Title: Colonel-General  Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

Birth information:
• Birth date: 15/02/1957  Birth place: Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Николаевич ПЛИГИН
• Name/Alias: Vladimir Nikolaevich PLIGIN  Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.

Birth information:
• Birth date: 19/05/1960  Birth place: Russian Federation, Ignatovo, Vologodsk Oblast

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Петро Григорович ЯРОШ
• Name/Alias: Петр Григорьевич Ярош
• Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
• Name/Alias: Petr Grigorievich Jarosh  Function: Former head of the Federal Migration Service office for Crimea.

Birth information:
• Birth date: 30/01/1971  Birth place: Unknown country, Skvortsovo village, Simferopol region  Remark: POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Igor Evgenevich KAKIDZYANOV  Function: One of the leaders of armed forces of the self- proclaimed ‘Donetsk People's Republic’.
• Name/Alias: Игорь Евгеньевич Хакимзянов
• Name/Alias: Igor Evegenevich KHAKIMZYANOV
• Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
• Name/Alias: Ihor Yevhenovych KAKIDZIYANO
• Name/Alias: Ігор Євгенович КАКIДЗЯНОВ

Birth information:
• Birth date: 25/07/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Олександр Сергiйович МАЛИХIН
- Name/Alias: Oleksandr Serhiyovych MALYKHIN
- Name/Alias: Aleksandr Sergeevich MALYKHIN
- Name/Alias: Alexander Sergeevich MALYKHIN

Function:

- Former head of the ‘Lugansk People's Republic' Central Electoral Commission.

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: Ігор Юрійович Бородай
- Name/Alias: Oleksandr Yurevich BORODAI

Function:

- Former so-called ‘Prime Minister of the Donetsk People's Republic’.
- Heads the “Union of Donbas volunteers”.

Birth information:

- Birth date: 25/07/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олександр Сергiйович Ходаковський
- Name/Alias: Oleksandr Serhiyovych Khodakovsky
- Name/Alias: Alexander KHODAKOVSKY
- Name/Alias: Oleksandr Serhiyovych Khodakovsky
- Name/Alias: Aleksandr Sergeevich Ходаковский

Function:

- Former so-called ‘Minister of Security of the Donetsk People's Republic’.

Birth information:

- Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олександр Віталійович Хряков
- Name/Alias: Oleksandr Vitalievich Khryakov
- Name/Alias: Aleksandr Vitaliyovych Khryakov
- Name/Alias: Oleksandr Vitaliyovych Khryakov

Function:

- Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
- Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.

Birth information:

- Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Марат Фаатович БАШИРОВ
- Name/Alias: Marat Faatovich BASHIROV

Function:

- Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’.
- Former spokesman of the “Army of the South-East”.

Birth information:

- Birth date: 20/01/1964 Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Василь Олександрович Нікітін
- Name/Alias: Vasyl Oleksandrovych NIKITIN
- Name/Alias: Vasilii Aleksandrovich Nikitin

Function:

- Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:

- Birth date: 20/01/1964 Birth place: Russian Federation, Izhevsk
Birth information:
- **Birth date:** 25/11/1971  **Birth place:** Uzbekistan, Shargun

Remark: none

**EU reference number:** EU.3684.46
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Ihor (Igor) Venedykrovych PLOTNYTSKYI
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Igor Venediktovich PLOTNITSKY

*Function:* Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’.

Birth information:
- **Birth date:** 26/06/1964  **Birth place:** Unknown country, Luhansk  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 24/06/1964  **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964  **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:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV

*Function:* Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

Birth information:
- **Birth date:** 15/12/1950  **Birth place:** Unknown country, Vladivostok

**EU reference number:** EU.3686.73
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Михаил Владимирович ДЕГTYАРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV

*Function:* Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:
- **Birth date:** 10/07/1981  **Birth place:** Unknown country, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

**EU reference number:** EU.3687.38
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Pavlo Yuriyovych GUBARIEV (HUBARIEV)
- **Name/Alias:** Павло Юрійович Губарєв

*Function:* One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’.

Birth information:
- **Birth date:** 10/03/1983  **Birth place:** Unknown country, Sievierodonetsk
- **Birth date:** 10/02/1983  **Birth place:** Ukraine, Sievierodonetsk

Remark: none

**EU reference number:** EU.3690.90
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Катерина Юріївна ГУБАРЕВА
- **Name/Alias:** Екатерина Юрьевна Губарева

*Function:* Former Member of the so-called “People’s Council” of the “Donetsk People's Republic” (until November 2018).

- **Name/Alias:** Kateryna Yuriyivna Gubarieva (HUBARIEVA)
Birth information:
  • Birth date: 05/07/1983  Birth place: Unknown country, Kherson oblast, Kakhovka
  • Birth date: 10/03/1983  Birth place: Unknown country, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3691.55
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Федір Дмитрович БЕРЕЗІН
  • Name/Alias: Fedir Dmytrovych BEREZIN
  • Name/Alias: Фëдор Дмитриевич БЕРЕЗИН
  • 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.

Birth information:
  • Birth date: 07/02/1960  Birth place: Unknown country, Donetsk

Remark: Date of listing: 25.7.2014

EU reference number: EU.3692.20
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Валерій Володимирович КАУРОВ
  • Name/Alias: Valeriy Volodymyrovych KAUROV
  • 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: none

EU reference number: EU.3693.82
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Оксана Александровна ЧИГРИНА (CHYHRyna)
  • Name/Alias: Oksana TCHIGRINA
  Function: Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.

Birth information:
  • Birth date: Circa 23/07/1981  Birth place: Unknown country  Remark: possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Борис Алексеевич ЛИТВИНОВ
  • Name/Alias: Борис Олексiйович ЛИТВИНОВ
  • Name/Alias: Borys Oleksiyovych LYTVYNOV
  Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.

Birth information:
  • Birth date: 13/01/1954  Birth place: Unknown country, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергiй Вадимович АБIСОВ
  • Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV
  Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.

Birth information:
  • Birth date: 27/11/1967  Birth place: Unknown country, Crimea, Simferopol
EU reference number: EU.3696.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Volodymyr Petrovych KONONOV
- Name/Alias: “Tsar”
- Name/Alias: Володимир Петрович КОНОНОВ
- 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: Миросян Владимирович РУДЕНКО
- Name/Alias: Myroslav Volodymyrovych RUDENKO
- Name/Alias: Miroslav Vladimirovich Rudenko Function: So-called 'People's Deputy' (member) of the so-called 'People's Council of the Donetsk People's Republic'.
- Name/Alias: Миросян Владимирович Руденко

Birth information:
- Birth date: 21/01/1983 Birth place: Unknown country, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрій Юрійович ПІНЧУК
- Name/Alias: Andriy Yuriyovych PINCHUK
- Name/Alias: Андрей Юрьевич ПИНЧУК

Birth information:
- Birth date: 27/12/1977 Birth place: Unknown country

Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александър КАРАМАН
- Name/Alias: Alexandru CARAMAN

Birth information:
- Birth date: 26/07/1956 Birth place: Moldova, Republic Of, Slobozia district, Cioabuci

EU reference number: EU.3721.13
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Леонід Іванович 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.

Birth information:
- Birth date: 06/08/1960 Birth place: Unknown country, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Степанович НИКИТИН
  - **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:

- **Birth date:** 05/04/1948  
  - **Birth place:** Unknown country, Opochka

**EU reference number:** EU.3749.26

Legal basis: 2018/388 (OJ L69)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Владимирович ЛЕБЕDEV
  - **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:

- **Birth date:** 21/03/1964  
  - **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** EU.3750.51

Legal basis: 2017/437 (OJ L67)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Владимирович Левичев
  - **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:

- **Birth date:** 28/05/1953  
  - **Birth place:** Unknown country, Pushkin

Remark: Date of listing 12.9.2014

**EU reference number:** EU.3751.16

Legal basis: 2018/388 (OJ L69)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Михайлович БАБАКОВ
  - **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

Birth information:

- **Birth date:** 08/02/1963  
  - **Birth place:** Unknown country, Chisinau

**EU reference number:** EU.3752.78

Legal basis: 2019/408 (OJ L72)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
  - **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.

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: 2018/388 (OJ L69)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** КУЗОВЛЕВ
  - **Name/Alias:** Сергей Юрьевич ИГНАТОВ
  - **Name/Alias:** TAMBOV
  - **Name/Alias:** KUZOVLEV
  - **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))

- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
  - **Function:** Former so-called Commander in Chief of the People's Militia of the ‘Lugansk People's Republic’, Commander of 8th Army of the Russian Armed Force.

- **Name/Alias:** TAMBOV
  - **Name/Alias:** КУЗОВЛЕВ
Birth information:
- **Birth date:** 07/01/1967  
  **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast  
  **Remark:** Michurinsk, Tambov oblast
- **Birth date:** 07/01/1967  
  **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast  
  **Remark:** Michurinsk, Tambov oblast

**EU reference number:** EU.3932.6  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA  
- **Name/Alias:** Екатерина Володимирiвна ФIЛIППОВА  
- **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

Birth information:
- **Birth date:** 20/01/1988  
  **Birth place:** Unknown country, Krasnoarmëisk

**EU reference number:** EU.3933.68  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV  
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ  
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV  
  **Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People’s Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.  
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ

Birth information:
- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Nevinnomyssk, Stavropol Krai  
  **Remark:** Nevinnomyssk, Ставропольский край

**EU reference number:** EU.3934.33  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Віктор В’ячеславович ЯЦЕНКО  
- **Name/Alias:** Viktor Viacheslavovych YATSENKO  
  **Remark:** So-called “Minister of Communications” of the so-called “Donetsk People’s Republic”.  
- **Name/Alias:** Віктор В'ячеславович Яценко

Birth information:
- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

**EU reference number:** EU.3935.95  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Zaur Raufovych ISMAYILOV  
- **Name/Alias:** Заур Рауфович IСМАЙЛОВ  
  **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 ИСМАЙЛОВ

Birth information:
- **Birth date:** 23/03/1975  
  **Birth place:** Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch  
- **Birth date:** 25/07/1978  
  **Birth place:** Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

**EU reference number:** EU.3936.60  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Аркадий Викторович Бахин  
  **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
  **Remark:** Currently employed by Rosatom.
Birth information:
- **Birth date:** 08/05/1956  **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.

**EU reference number:** EU.3942.7

Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ruslan Ismailovich BALBEK
- **Name/Alias:** Руслан Исмаилович Бальбек  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
- **Birth date:** 28/08/1977  **Birth place:** Uzbekistan, Bekabad  
  **Remark:** Uzbekistan SSR

**EU reference number:** EU.3943.69

Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV
- **Name/Alias:** Константин Михайлович БАХАРЕВ
  **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
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
  **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
- **Birth date:** 17/10/1969  **Birth place:** Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR  
  **Remark:** Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

**EU reference number:** EU.3945.96

Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Andrei Dmitrievich KOZENKO
- **Name/Alias:** Андрей Дмитриевич Козенко
  **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
- **Birth date:** 03/08/1981  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3946.61

Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Pavel Valentinovich SHPEROV
- **Name/Alias:** Павел Валентинович Шперов
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

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:** 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:** 04/07/1971  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR
EU reference number: EU.3979.56
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladyslav Mykolayovych DEYNEGO
• Name/Alias: Владислав Николаевич Дейнего
• Name/Alias: Vladislav Nikolayevich Deynego
Function: Former “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”. Currently so-called “acting Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.
• Name/Alias: Владислав Миколайович ДЕЙНЕГО
Birth information:
• Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Sumy oblast

EU reference number: EU.3980.81
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Vasilievich SHUBIN
• Name/Alias: Александр Васильевич ШУБИН
• Name/Alias: Alexandr Vasilievich SHUBIN
Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”. Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”. Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
Birth information:
• Birth date: 20/05/1972 Birth place: Unknown country, Luhansk
• Birth date: 30/05/1972 Birth place: Unknown country, Luhansk

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleh Hryhorovych KOZYURA
• Name/Alias: Олег Григорович КОЗЮРА
• Name/Alias: Oleh Hryhorovych 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 Григорович КОЗЮРА
Birth information:
• Birth date: 30/12/1965 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol Remark: DOB: 30.12.1965 or 19.12.1962
• Birth date: 19/12/1962 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol

EU reference number: EU.3999.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Sergeievich SHEVCHENKO
• Name/Alias: Игорь Сергеевич ШЕВЧЕНКО
• Name/Alias: Igor Sergeievich SHEVCHENKO
Function: Prosecutor of Sevastopol.
Birth information:
• Birth place: Unknown country, Crimea, Sevastopol, Remark: DOB: 9.2
Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
• Name/Alias: Алексий Вячеславович КАРЯКИН
• Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
Function: Former member of the so-called “People's Council of the Lugansk People's Republic”. Former member of the so-called “Supreme Council Chair of the Lugansk People’s Republic”.
• Name/Alias: Олексій В’ячеславович КАРЯКІН
Birth information:
• Birth date: 07/04/1980 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
• Birth date: 07/04/1979 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
• Name/Alias: Алексий Вячеславович КАРЯКИН
• Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
Function: So-called “Supreme Council Chair of the Lugansk People’ s Republic”.
• Name/Alias: Олексій В’ячеславович КАРЯКИН
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)
Identity information:
- Name/Alias: Михаил Ефимович ФРАДКОВ
- Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation.

Birth information:
- Birth date: 01/09/1950  Birth place: Russian Federation, Kurumoch, Kuibyshev region

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Abwehr
- Name/Alias: Сергей Анатольевич ЗДРИЛЮК
- Name/Alias: Serhii Anatoliyovych ZDRILIUK  Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергей Анатольевич ЗДРИЛЮК

Birth information:
- Birth date: 23/06/1972  Birth place: Unknown country, Vinnytsia region
- Birth date: 23/07/1972  Birth place: Unknown country, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Iurievici ANTIUFEEV
- Name/Alias: Vadim Gheorghievici SHEVTSOV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV
- Name/Alias: Vladimir SHEVTSOV
- Name/Alias: Владімир АНТЮФЕЕВ

Birth information:
- Birth date: 19/02/1951  Birth place: Unknown country, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Konstantin Valerevich MALOFEEV
- Name/Alias: Константин Валерьевич МАЛОФЕЕВ

Birth information:
- Birth date: 03/07/1974  Birth place: Unknown country, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleh Yevhenovych BUHROV
- Name/Alias: Олег Евгеньевич БУРОВ

Birth information:
- Birth date: 29/08/1969  Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 1973  Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yevhen Vyacheslavovych ORLOV

Remark: date of listing: 25/07/2014
Birth information:
• Birth date: 21/10/1983 Birth place: Unknown country, г. Снежное, Донецкой области Remark: г. Снежное, Донецкой области
• Birth date: 21/10/1983 Birth place: Unknown country, Donetsk region, Snehnoye Remark: Snehnoye, Donetsk oblast
• Birth date: 10/05/1980 Birth place: Unknown country
Remark: date of listing: 29/11/2014

EU reference number:EU.4017.48
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Эдуард Александрович БАСУРИН
• Name/Alias: Eduard Oleksandrovych BASURIN
• Name/Alias: Едуард Олександрович БАСУРІН

Birth information:
• Birth date: 27/06/1966 Birth place: Unknown country, Donetsk
Remark: date of listing: 16/02/2015

EU reference number:EU.4032.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Євген Володимирович МАНУЙЛОВ
• Name/Alias: Евгений Владимирович МАНУЙЛОВ
• Name/Alias: Evgeny Vladimirovich MANUYLOV
Function: So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
• Name/Alias: Yevhen Volodymyrovych MANUYLOV

Birth information:
• Birth date: 05/01/1967 Birth place: Unknown country, Luhansk region, Baranykivka, Bilovodsk Raion, Luhansk oblast Remark: Baranykivka, Bilovodsk Raion, Luhansk region
• Birth date: 05/01/1967 Birth place: Unknown country, с. Бараниковка Беловодского района Луганской области Remark: с. Бараниковка Беловодского района Луганской области
Remark: date of listing: 16/02/2015

EU reference number:EU.4033.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Анатолий Иванович АНТОНОВ
  • Name/Alias: Anatoly Ivanovich ANTONOV
Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
• Birth date: 15/05/1955 Birth place: Unknown country, Omsk

EU reference number:EU.4108.74
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Черезов, Андрей Владимирович
  • Name/Alias: Andrey Vladimirovich CHEREZOV
  • Name/Alias: Andrey Vladimirovich TCHERESOW

Birth information:
• Birth date: 12/10/1967 Birth place: Unknown country, Salair, Kemerovskaya Oblast

Remark: Date of listing: 4.8.2017

EU reference number:EU.4109.39
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Грабчак, Евгений Петрович
  • Name/Alias: Evgeniy Petrovich GRABCHAK

Birth information:
• Birth date: 18/07/1981 Birth place: Unknown country, Ust-Labinsk, Krasnodar Region

Remark: Date of listing: 4.8.2017
EU reference number: EU.4110.64
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
  Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.

Birth information:
- Birth date: 17/02/1970 Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2017/1374 (OJ L194)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Arkadii Romanovich ROTENBERG
  Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.

Birth information:
- Birth date: 15/12/1951 Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serhiy Valeriyovych AKSYONOV
- Name/Alias: Сергей Валерийович АКСЬОНОВ
  Function: Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.

Birth information:
- Birth date: 26/11/1972 Birth place: Moldova, Republic Of, 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 Iльмирович ТЕМИРГАЛИЕВ
  Function: Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

Birth information:
- Birth date: 15/08/1976 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
  Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.

Birth information:
- Birth date: 13/06/1961 Birth place: Unknown country, MOSCOW
- Birth date: 13/06/1961 Birth place: Unknown country, Sevastopol

Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2017/2153 (OJ L304)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleg Mykhailovych CHALIY

Birth information:
- Birth date: 17/03/1964 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR
Identity information:
• **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV  **Function:** Governor of Sevastopol
• **Name/Alias:** Дмитрий Владимирович Овсянников

Birth information:
• **Birth date:** 21/02/1977  **Birth place:** Russian Federation, Omsk  **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

EU reference number: **EU.4521.20**
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Инна Николаевна ГУЗЕЕВА
• **Name/Alias:** Inna Nikolayevna GUZEEVA  **Function:** Deputy Chair of the Crimea Electoral Commission.
• **Name/Alias:** Ина Николаївна ГУЗЄЄВА
• **Name/Alias:** Ina Mykolayivna HUZIEIEVA
• **Name/Alias:** Инна Николаевна ГУЗЕЕВА
• **Name/Alias:** Inna Nikolayevna GUZEEVA

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:** Natalia Ivanovna BEZRUCHENKO
• **Name/Alias:** Natalya Ivanovna BEZRUCHENKO  **Function:** Secretary of the Crimea Electoral Commission
• **Name/Alias:** Нагалії Іванівна БЕЗРУЧЕНКО
• **Name/Alias:** Nataliya Ivanivna HUZIEIEVA
• **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
• **Name/Alias:** Natalya Ivanivna HUZIEIEVA

Birth information:
• **Birth date:** 22/08/1979  **Birth place:** Unknown country, Crimea, Simferopol  **Remark:** POB: Simferopol, Crimea

EU reference number: **EU.4523.18**
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Олександр Юрійович ПЄТУХОВ
• **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
• **Name/Alias:** Александр Юрьевич ПЕТУХОВ
• **Name/Alias:** Aleksandr Yurevich PETUKHOV
• **Name/Alias:** Александру Юрійовичу ПІТУХОВ

Birth information:
• **Birth date:** 17/07/1970  **Birth place:** Unknown country

EU reference number: **EU.4524.17**
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ
• **Name/Alias:** Miroslav Oleksandrivich POGORELOV
• **Name/Alias:** Миросялав Олександрівич ПОГОРОЕЛОВ

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 Ніколаївна КАПРАНОВА
• **Name/Alias:** Anastasija Mykolayivna KAPRANOVA
• **Name/Alias:** Анастасія Миколайівна КАПРАНОВА

Birth information:
• **Birth date:** 1964  **Birth place:** Unknown country  **Remark:** DOB: 1964 (possibly 21 April)
EU reference number: EU.4821.47
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olga Valerievna POZDNYAKOVA  Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.  
• Name/Alias: Olga Valerevna POZDNYAKOVA
• Name/Alias: Ольга Валерьяновна ПОЗДНЯКОВА
• Name/Alias: Olga Valeriyivna POZDNYAKOVA
• Name/Alias: Ольга Валеріївна Позднякова

Birth information:
• Birth date: 30/03/1982  Birth place: Unknown country, Rostov Oblast, USSR  Remark: Shakhty, Rostov Oblast, USSR

EU reference number: EU.4830.17
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Elena Valeryevna KRAVCHENKO
• Name/Alias: Олена Валеріївна Кравченко
• Name/Alias: Olena Valeriyivna KRAVCHENKO
• Name/Alias: Елена Валериевна КРАВЧЕНКО
• Name/Alias: Elena Valerievna KRAVCHENKO

Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 22/02/1983  Birth place: Unknown country, USSR, Sverdlovsk (Ekaterinburg)  Remark: Sverdlovsk (Ekaterinburg), USSR

EU reference number: EU.4831.16
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Leonid Ivanovych PASICHNYK
• Name/Alias: Леонід Іванович ПАСІЧНИК
• Name/Alias: Leonid Ivanovich PASECHNIK
• Name/Alias: Левадій Іванович ПАСЕЧНИК

Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 15/03/1970  Birth place: Unknown country, Voroshilovgrad Oblast, Ukrainian SSR, Voroshilovgrad – Luhansk  Remark: Voroshilovgrad – Luhansk, Voroshilovgrad Oblast, Ukrainian SSR

EU reference number: EU.4832.15
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Anatolievich BIDYOVKA
• Name/Alias: Владимир Анатольевич БІДЯВКА
• Name/Alias: Володимир Анатолійович БИДІОВКА

Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:
• Birth date: 07/03/1981  Birth place: Unknown country, Donetsk Oblast, Makeevka  Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denis Nikolaevich MIROSHNICHENKO

Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 08/12/1987  Birth place: Unknown country, Luhansk  Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Олексій Олексійович Найденко
- Name/Alias: Алексей Алексеевич Найденко
- Name/Alias: Aleksey Alekseevich NAYDENKO  
  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- Birth date: 02/06/1980  
  Birth place: Unknown country, Donetsk  
  Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Юрьевич Высоцкий
- Name/Alias: Володимир Юрійович Висоцький
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI  
  Function: “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- Birth date: 07/04/1985  
  Birth place: Unknown country, Autonomous Republic of Crimea  
  Remark: Autonomous Republic of Crimea

EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO  
  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 06/04/1978  
  Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
- Name/Alias: Ekaterina Vasilyevna TERESHCHENKO  
  Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 31/05/1986  
  Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Николаевич СТАНКЕВИЧ
- 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: 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: Сергей Николаевич СТАНКЕВИЧ
- Name/Alias: Андрей Борисович SHEIN  

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: Олексій Михайлович САЛЯЄВ
- Name/Alias: Aleksey Mikhailovich SALYAYEV
- Name/Alias: Oleksii Mykhailovych SALIAIEV
- Name/Alias: Алексей Михайлович САЛЯЕВ
- Name/Alias: Aleksey Mikhailovich SALYAEV
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: Andrei SHYPITSIN
Birth information:
- Birth date: 25/12/1969 Birth place: Unknown country

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олексій Володимирович ШАТОХІН
- Name/Alias: Aleksey Vladimirovich SHATOKHIN
Birth information:
- Birth date: 26/01/1971 Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Руслан Александрович РОМАШКІН
- Name/Alias: Ruslan Alexandrovich ROMASHKIN
Birth information:
- Birth date: 15/06/1976 Birth place: Unknown country

EU reference number: EU.5068.26
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Алексеевич ЩЕРБАКОВ
- Name/Alias: Sergey Alekseevich SHCHERBAKOV
Birth information:
- Birth date: 02/11/1986 Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Vladimirovich DVORNIKOV
Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
Birth information:
- Birth date: 01/09/1965 Birth place: Unknown country
Birth information:
• Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5141.7
Legal basis: UNLI - 14.08.2019
Programme: UNLI - UN Listing
Identity information:
• Name/Alias: علي ما يشو
• Name/Alias: Abderahmane al Maghrebi  Remark: Good quality alias
• Name/Alias: ALLI MAYCHOU  Remark: Member of Al Quida in the Islamic Maghreb (AQIM), Ansar Eddine, and Jama'a Nusrat ul-Islam wa al-Muslimim (JNIM). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
• Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
• Name/Alias: Abderrahmane le Marocain  Remark: Good quality alias

Birth information:
• Birth date: 25/05/1983  Birth place: Morocco, Taza

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National passport V06359364
• Source: Morocco  Document: National identification card AB704306

Contact information:
• Address: Mali

EU reference number: EU.5142.6
Legal basis: UNLI - 14.08.2019
Programme: UNLI - UN Listing
Identity information:
• Name/Alias: Ag Mossa  Remark: Good quality alias
• Name/Alias: Ammi Salim  Remark: Good quality alias

Citizenship information:
• Citizenship: Mali

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:

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 (DG CIM) 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: 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 Ruzzo  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.  Remark: Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
• Birth date: 05/12/1971  Birth place: Unknown country
**EU reference number:** EU.4638.88  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Socorro Elizabeth Hernández Hernández  
  **Function:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).  

**Birth information:**  
- **Birth date:** 11/03/1952  
- **Birth place:** Unknown country  

**EU reference number:** EU.4639.87  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Xavier Antonio Moreno Reyes  
  **Function:** Secretary-General of the National Electoral Council  

**EU reference number:** EU.3581.89  
**Legal basis:** 2016/1737 (OJ L264)  
**Programme:** YEM - Yemen  
**Identity information:**  
- **Name/Alias:** Abdulmalik al-Huthi  
- **Name/Alias:** Abdulmalik al-Houthi  
  **Function:** Leader of Yemen's Houthi Movement.  

**Remark:** none  

**EU reference number:** EU.3967.28  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen  
**Identity information:**  
- **Name/Alias:** Abdallah al-Mu'ayyad  
- **Name/Alias:** Abu Ali al Hakim  
- **Name/Alias:** Abu-Ali al-Hakim  
- **Name/Alias:** Abdullah Yahya Al Hakim  
- **Name/Alias:** Abu Ali Alhakim  
- **Name/Alias:** Abu Ali Alhakim  

**Birth information:**  
- **Birth date:** Circa from 1984 to 1986  
- **Birth place:** Yemen, Sa'dah Governorate  
- **Birth date:** Circa 1985  
- **Birth place:** Yemen, Dahyan  

**Citizenship information:**  
- **Citizenship:** Yemen

**Contact information:**  
- **Address:** Yemen, Dahyan, Sa'dah Governorate  

**Remark:** Date of UN designation: 7.11.2014  

**EU reference number:** EU.3968.90  
**Legal basis:** 2018/628 (OJ L197)  
**Programme:** YEM - Yemen  
**Identity information:**  
- **Name/Alias:** Ali Abdallah Salih  
- **Name/Alias:** Ali Abdullah Saleh  

**Birth information:**  
- **Birth date:** 21/03/1942  
- **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi  
- **Birth date:** 21/03/1945  
- **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate  
- **Birth date:** 21/03/1946  
- **Birth place:** Yemen, Sana'a  
- **Birth date:** 21/03/1947  
- **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Yemen

**Identification document information:**  
- **Source:** Yemen  
  **Document:** National identification card 01010744444  
  **Remark:** (national identification no)  
- **Source:** Yemen  
  **Document:** National passport 00016161  
  **Remark:** (passport number)  

**Remark:** Date of UN designation: 7.11.2014  
(amended on 20 Nov. 2014, 23 April 2018)  

**EU reference number:** EU.3969.55  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen
Identity information:
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar
- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005

Contact information:
- **Address:** United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80
**Legal basis:** 2017/628 (OJ L90)
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Remark: none

**EU reference number:** EU.149.69
**Legal basis:** 2019/283 (OJ L47)
**Programme:** ZWE - Zimbabwe

Identity information:
- **Name/Alias:** Grace Mugabe **Function:** Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

Birth information:
- **Birth date:** 23/07/1965 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National identification card 63-646650Q70 **Remark:** (id)
- **Source:** Unknown country **Document:** National passport AD001159

**EU reference number:** EU.36.64
**Legal basis:** 2019/283 (OJ L47)
**Programme:** ZWE - Zimbabwe

Identity information:
- **Name/Alias:** Robert Gabriel Mugabe **Function:** Former President

Birth information:
- **Birth date:** 21/02/1924 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport AD001095 **Remark:** (passport)

**EU reference number:** EU.36.64
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: sieť Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinklas
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqaninetværket
- Name: HQN
- Name: Mreža Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

Contact information:
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zarang District
- Address: Iran (Islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Afghanistan, Chagai, 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, Baluchistan Province, Branch Office 8: Chaman

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Bashir and Zarjimir Hawala Company
- Name: Haji Basir and Zarjimir Company Hawala
Contact information:

- **Address**: Iran (Islamic Republic Of) **Remark**: Branch Office 11
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Pakistan, Baluchistan Province, Chaman **Remark**: Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark**: Branch Office 1
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6
- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

EU reference number: EU.3726.32

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- Name: Акциоцянат Haji Khairullah Haji Sattar
- Name: بلومتريني Haji Khairullah Haji Sattar
- Name: Haji Khairullah Haji Sattar Money Exchange
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Company de cambio Haji Khairullah Haji Sattar

Phone:

Email: helmandexchangemsg@yahoo.com **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- Name: Roshan Sarafi
- Name: Roshan money exchange
- Name: Rushaan Trading Company
- Name: Maulawi Ahmed Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Mрежа от обменни бюра Roshan money exchange
- Name: Společnost zabývající se převody peněž
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan
- Name: Мulwаi Аhmed Shаh Hawаla
- Name: Mullah Аhmed Shаh Hawаla
- Name: Hаjī Ahmаd Shаh Hawаla
- Name: Ахmad Shаh Hawаla
- Name: Мрежа от обменни бюра Roshan money exchange
- Name: Společnost zabývající se převody peněž
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan

Contact information:
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Funqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Kandahar City, Kandahar District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Afghanistan, Kandahar City, Kandahar District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Kandahar City, Kandahar District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Kandahar City, Kandahar District, Helmand Province, Branch Office 5 Ismat Bazaar


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
- Name: BADICA/ KARDIAM
- Name: KARDIAM

Contact information:
- Address: Central African Republic, BP 333, Bangui, 333  Email: kardiam. bvba@skvnet.be  Fax: +32 3 2331839  Phone: +32 3 2310521
- 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: Lord's Resistance Movement (LRM)
- Name: LRA
- Name: LORD'S RESISTANCE ARMY
- Name: Lord's Resistance Movement/ Army (LRM/A)
Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
  • Address: Central African Republic, Haute-Kotto
  • Address: Central African Republic, Vakaga
  • Address: Central African Republic, Basse-Kotto
  • Address: Unknown country, Katia Kingi Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
  • Address: Central African Republic, Mbomou
  • Address: Central African Republic, Haut-Mbomou
  • Address: Congo, Democratic Republic Of (was Zaire), HautUolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
  • Name: SSRC
  • Name: CERS
  • Name: Centre de Recherche de Kaboun
  • Name: Scientific Studies and Research Centre (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/NALU
  • Name: NALU
  • Name: ADF (Allied Democratic Forces)
  • Name: Forces Democratiques Alliées-Armée Nationale de Libération de l'Ouganda

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: Butembo Airlines
  • Name: BAL

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: Compagnie Aérienne des Grands Lacs
  • Name: Great Lakes Business Company
  • Name: GLBC
  • Name: CAGL

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
  • Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
  • Address: Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: Congomet Trading House

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu
Phone: +253 (0) 99 983 784
EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: FOCA
- Name: Forças Democráticas de Libertação do Ruanda
- Name: Rwanda demokraatlik vabastusjõud
- Name: Combattant Force for the Liberation of Rwanda
- Name: Forças Combatentes para a Libertação do Ruanda
- Name: Force Combattante Abucunguzi
- Name: FDLR
- Name: Forces Democratiquestes De Liberation Du Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu Email: fldrrse@yahoo.fr Remark: E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com


EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Movimento de 23 de março
- Name: M23
- Name: Mouvemen Du 23 Mars

Contact information:
- Address: Unknown country Email: mouvementdu23mars1@gmail.com


EU reference number: EU.3675.10
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Machanga Ltd.

Contact information:
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- Name: TPD
- Name: Tous Pour la Paix et le développement

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Uganda Commercial Impex Ltd.
- Name: UCI

Contact information:
- Address: Uganda, Kampala, PO Box 22709
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjoskya Street Phone: +256 41 533 578 Remark: Tel. +256 41 533 578/9

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industriji ta’ l-Armamenti
- Name: Industrias Armamentisticas
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Grupo delle industrie dell'armamento
- Name: Groupe des industries de l'armement
- Name: Armament Industries Group
- Name: Spoločnosť zbrojného priemyslu
- Name: Industrii dar'mament
- Name: Índustrias de armamento
- Name: Industrie d'armement
- Name: Zbrojařský závod
- Name: Oborožitvena industrija

Contact information:
- • Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- • Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Ѕпјујектна Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Дружба Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: E. S. Co.
- Name: Electro Sanam Company
- Name: Electro Sanam Company
- Name: E. X. Co.
- Name: Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Grupp Tekniku Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Ettehad Technical Group
- Name: Grupul tehnic Ettehad
- Name: Grupa technologiczna Ettehad
- Name: Ettehad műszaki csoport
- Name: Technická skupina Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta’ Preċiżjoni (IFP) Makkinarju
- Name: Impianti ta’ Fabbriki ta’ Strumentazzjoni
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zaklady Oprzyrządowania
- Name: Podnikový závod na výrobu přístrojů
- Name: Usines de machines de précision
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: L-industriji Metallurgiči Khorasan
- Name: Chorasańskie Zakłady Metalurgiczne
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Karajaus branduolinių tyrimų centras
- Name: Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Družba Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba za zagotavljanje varnostne opreme
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Safety Equipment Procurement
- Name: Nákup bezpečnostního vybavení
- Name: SEP

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Skupina za specialno industrijo
- Name: Grupo de Industrias Especiales
- Name: Special Industries Group
- Name: Gruppo industrie speciali

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: AIO
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Organizzazione delle industrie aeroespaziali
- Name: Organisation des industries aéropatriales
- Name: OLI
- Name: Aerospace Industries Organisation
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organizacija za vesoljsko industrijo
- Name: Organización de Industrias Aeroespaciales
- Name: Организация за авиационна промишленост

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 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: L-Istitut tal-Inginerija Rahab
- Name: Institut d'ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahand Aluminum Parts Industrial Company
• Name: SAPICO

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number: EU.1834.66**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Conseils en ingénierie Sahel
• Name: Sahel Consultant Engineers

**EU reference number: EU.1835.31**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepanir

**EU reference number: EU.1836.93**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Société d'ingénierie Sepasad
• Name: Sepasad Engineering Company

**EU reference number: EU.1837.58**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Karrazi Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

**EU reference number: EU.1838.23**
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Taamin Gostaran Pishgaman Azar
• Name: Shetab Gaman

Contact information:
• Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

**EU reference number: EU.1839.85**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shetab Trading

**EU reference number: EU.1840.13**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Y.A.S. Co Ltd

**EU reference number: EU.1847.59**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
European Union Consolidated Financial Sanctions List

**Company name:**
- Name: Defense Technology and Science Research Center
- Name: Centre de recherche en science et technologie de la défense
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Aizsardzības tehnoloģiju un zinātnes un pētniecbās centrs
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Κέντρο τεχνολογικής όμοιας και επιστημονικής δραστηριότητας
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Instituto de Investigação, de Educação/Moassese Amozeh Va Tahgiaghati
- Name: Výzkumný středisko obranné technologie a vedeckého výzkumu
- Name: Raziskovalni center za obrambo technologijo in znanost
- Name: Centro de Tecnologia de Defensa y de Investigación Científica
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa

**Contact information:**
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1848.24
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**Company name:**
- Name: Industrie nautiche
- Name: Námorný priemysel
- Name: Industriji Marittimi
- Name: Industries maritimes
- Name: Marine Industries
- Name: Indústrias Marítimas
- Name: Pomorska industrija
- Name: Industries Maritimas

**Contact information:**
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1856.95
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**Company name:**
- Name: Shahid Satarri Industries
- Name: Shahid Sattari Group Equipment Industries

**Contact information:**
- Address: Iran (islamic Republic Of), Southeast Tehran

**EU reference number:** EU.1858.25
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**Company name:**
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries

**Contact information:**
- Address: Iran (islamic Republic Of), Southeast Tehran
Contact information:
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Tiz Pars

Contact information:  
- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**Remark:** Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.  
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries  
- **Name:** Yazd Metallurgy Industries

Contact information:  
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road  
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  
- **Address:** Unknown country, Yazd, P.O. Box 89195-678  
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878

**EU reference number:** EU.1880.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Schiller Novin

Contact information:  
- **Address:** Unknown country, 19389 Tehran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

**EU reference number:** EU.1881.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Ahmad Kazemi Industrial Group

**EU reference number:** EU.1882.44  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Podnik Farayand Technique  
- **Name:** Družba Farayand Technique  
- **Name:** Farayand Technique

**EU reference number:** EU.1883.9  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shakhese Behbud Sanat

**EU reference number:** EU.1884.71  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Център за иновации и технологии
- Name: Center for Innovation and Technology
- Name: Κέντρο Καινοτομίας και Τεχνολογίας
- Name: Center za inovacije in tehnologijo
- Name: Centro di innovazione e tecnologia
- Name: CITC
- Name: Bureau de coopération technologique du Bureau du Président iranien
- Name: Center for Inovacije in tehnologijo
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Centro di innovazione e tecnologia
- Name: CITC
- Name: Bureau de coopération technologique du Bureau du Président iranien
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Centrul pentru inovare și tehnologie
- Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centro de Inovação e Tecnologia
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centrum Innowacji i Technologii
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: tal-Uffiċċju tal-President Iranjan
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: Irano prezidentūros technologinio bendradarbiavimo biuras
- Name: Κέντρο Καινοτομίας και Τεχνολογίας

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
European Union Consolidated Financial Sanctions List

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: Velitelstvi raketového vojska vzdusnych sil IRGC Al-Ghadir
  - Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristoj no za raketne izstrelke
  - Name: Kmandant tal-Missili ta’ Al- Ghadir ghall-Forza tal-Ajru tal- IRGC
  - Name: IRGC Gaisa spilk u Al-Ghadir raket u komanda
  - Name: Luftstreitkrfite des Korps der Islamischen Revolutionssarden – Raketenkommando Al Ghadir
  - Name: Fortele Aeriene ale IRGO, unitae de comand a a rachetelor Al-Ghadir
  - Name: Forca Aérea do CGRI Comando de Misseis da Al-Ghadir
  - Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
  - Name: IRGC'n ilmavoimien Al-Ghadir ohjuskomentokeskus
  - Name: Islamo revolucijos gvardijos oro pajegų Al-Ghadir raketų vadovė

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: ESNICO
  - Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Etemad Amin Invest Co Mobin

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Isfahan Optics

Contact information:
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Força Qods do CGRI
  • Name: Síly al-Kuds islámských revolučních gard
  • Name: Islamo revoluicijs gvardijos Qods pajégos
  • Name: Qods-strijdkrachten van de IRG
  • Name: IRGC Qods Force
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Forza Qods dell'IRGC
  • Name: Fortețe Qods ale IRGC

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Fajr Aviation Composite Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Parto Sanat Co

Contact information:
  • Address: Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizace pasivní obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farasakht Industries

Contact information:
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Istituto Fater
• Name: Institut Fater
• Name: Faarter Institute
• Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepah Nir
• Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IACI
• Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hava Peyma Sazi-e Iran
• Name: HESA
• Name: HESA Trade Center
• Name: HTC
• Name: IAMCO
• Name: IAMI
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sazhran
• Name: Iran Aircraft Manufacturing Company
• Name: Karkhanejate Sanaye Havapaymaie Iran
• Name: Iran Aircraft Manufacturing Industries
• Name: Hevapeimasazi

Contact information:
• Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
• Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Complesso industriale Amin
• Name: Amin Industrial Compound
• Name: Amin Industrial Company
• Name: Il-Kumpless Industrijali Amin
• Name: Amin Industrial Complex
• Name: Complexe industriel Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, Khalaje Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Imensazan Consultant Engineers Institute
  • Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: TESA
• Name: Irano centrifugų technologijos bendrovė
• Name: Iran Centrifuge Technology Company
• Name: TSA

Contact information:
• Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L136)
Programme: IRN - Iran
Company name:
• Name: ICI
• Name: Iran Communications Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** IRGC  
- **Name:** Iranian Revolutionary Guard Corps  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran  

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]  

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**EU reference number:** EU.2079.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iranian Aviation Industries Organization  
- **Name:** IAIO  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue  
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446  

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**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Aizsardzības un bruņoto spēku logistikas atbalsta ministrija  
- **Name:** MODAFL  
- **Name:** Gynybos ministerija ginkluotojų pajėgų logistikai  
- **Name:** MODSAF  
- **Name:** Ministry Of Defense For Armed Forces Logistics  
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street  

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**EU reference number:** EU.2120.63  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Exportaciones Logisticas del Ministerio de Defensa
- Name: Гиньос логистикос експорто министерия
- Name: Ministero di Esportazioni logistiche della difesa
- Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Defiża
- Name: Ministerstwo obrony logistyki eksportu
- Name: Centro de Exportações do Ministério da Defesa
- Name: MODLEX
- Name: Ministry of Defence Logistics Export
- Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
- Name: Kaitse logistikakaboot ministeerium
- Name: a védelmí célú logisztikáért és exportért felelős miniszterium
- Name: Ministry of Defense Logistics Export
- Name: II-Ministeru tal-EXPORTazzjoni tal-Logistika tad-Defiża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Износ на логистика към Министерство на отбраната
- Name: Forsvarministeriets eksportafdeling
- Name: Servizio esportazioni del MODAFL
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Ministry of Defence Logistics Export
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 3MG
- Name: Mizan Machinery Manufacturing
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: Manifattura ta' Makkinarju 3M Mizan

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation des achats publics
- Name: Organização de Aquisições do Estado
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Купувачка организација
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizácia státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: Zračne sile IRGC
- Name: Vzdušné sily IRGC
- Name: Força Aérea do IRGC
- Name: Siły lotnicze IRGC
- Name: IRGC-luchtmacht
- Name: Forza ta’l-Ajru IRGC
- Name: Islamo revoliucijos gvardijos oro pajėgos
- Name: IRGC gaisa spēki
- Name: Forza aerea dell'IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Αεροπο-ρική δύναμη IRGC
- Name: Vzdušné síly IRGC
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: IRGC:n ilmavoimat
- Name: IRGC Air Force

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: KAA
- Name: Khatem al-Anbiya Construction Headquarters
- Name: Khatam-ol Anbiya Organisatie van de bouwsector
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Organizazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Строителна организация Khatem-ol Anbiya
Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizzazione geografica delle forze armate
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Geografická organizácia ozbrojených síl
- Name: Organizația geografică a forțelor armate
- Name: Organisația Geografică das Forças Armadas
- Name: Armed Forces Geographical Organisation
- Name: Útvar ozbrojéných sil pro geografii
- Name: Organización geográfica de las fuerzas armadas
- Name: Географска организация на въоръжените сили
- Name: Organizazjoni Ġeografika tal-Forzi Armati

Contact information: 
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
- Name: Malek Ashtar University
- Name: Malek Ashtar universitetas
- Name: Ysuepszersz Malek Ashtar
- Name: Université Malek Ashtar
- Name: Malek Ashtar University
- Name: Malek Ashtar-Universität
- Name: Univerzita Maleka Aštara

Contact information: 
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
EU reference number: EU.2226.12  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Grupp ta' Industriji Mekkaniċi  
- Name: Skupina mechanického priemyslu  
- Name: Mechanic Industries Group  
- Name: Skupina Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupo das Indústrias Mecânicas

EU reference number: EU.2267.78  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Iránsky elektronický priemysel  
- Name: Industriji Elettroniċi Iran  
- Name: Iran Electronics Industries  
- Name: Podjetje Iran Electronic Industries

EU reference number: EU.2401.18  
Legal basis: 709/2012 (OJ L208)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Beheshti University

EU reference number: EU.2404.10  
Programme: IRN - Iran  
Company name:  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta'avon-Sepah  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah

EU reference number: EU.2405.72  
Programme: IRN - Iran  
Company name:  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansar Bank  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansae Institute  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Finance and Credit Fund

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

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute  
- Name: Mehr Bank

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Parto  
- Name: Paya Partov

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**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

**Contact information:**  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran
Company name:
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandes Tejarat Control Paya
- Name: Pooya Wave Company
- Name: Towsee Fanavari Boshra
- Name: Noavaran Pooyamaj
- Name: Tosee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Mogpooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Bastan Tejarat Mahna
- Name: Behdis Tejarat
- Name: Noavaran Tejarat Paya

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
- Name: Mohandes Tejarat Val Va Toseh Maro Sanat Company
- Name: Marou Sanat

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
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: MTFZC
- Name: Modern Technologies FZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: TSS
- Name: Tajhiz Sanat Shayan

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdapanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65
Programme: IRN - Iran
Company name:
  - Name: Institute of Applied Physics
  - Name: IAP

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran
Company name:
  - Name: Aran Modern Devices
  - Name: AMD

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2534.75
Programme: IRN - Iran
Company name:
  - Name: Neda Industrial Group

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad

Remark: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Programme: IRN - Iran
Company name:
  - Name: Raad Iran
  - Name: Raad Automation Company

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84
Programme: IRN - Iran
Company name:
  - Name: ECI
  - Name: Electronic Components Industries

Contact information:
  - Address: Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
  - Name: Shiraz Electronics Industries

Contact information:
  - Address: Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  - Name: Behnam Sahriyari Trading Company

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater  
- Name: Tidewater Middle East Co.  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: T.E.M. Co.  
- Name: Turbine Engineering Manufacturing  
- Name: TEM  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Barghe Azerakhsh Sakht  
- Name: Bargh Azaraksh  

**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic

**Remark:** Date of listing 1.12.2011
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Uranium Enrichment Company
• Name: Ghani Sazi Uranium Company

Contact information:
• Address: Unknown country, Tehran, 3 Qurqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Pooya
• Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Tajhiz Sanat
• Name: Moaser
• Name: Karanir

Contact information:
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
• Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MATSA (Mohandes Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 209/2012 (OJ L208)
Programme: IRN - Iran
Company name:
• Name: Mobin Sanjesh

Contact information:
• Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: METFAZ
• Name: Research Centre for Explosion and Impact

Contact information:
• Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Saman Nasbazineh Rood
• Name: Saman Nash Zayendeh Rood

Contact information:
• Address: Iran (Islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Samen Tose'e Asia
• Name: SATA

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Samen Industries

Contact information:
• Address: Iran (Islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: STEP Standart Teknik Parca San ve Tic A.S.

Contact information:
• Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: SURENA
• Name: Sahd Va Rah-An-Da-Zi
Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company 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: 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: Tosse Silooha  
• Name: Tosseh Jahad E Silo

Contact information:  
• Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
• Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name: Yar Sanat  
• Name: Yarsanat  
• Name: Yarestan Vacuumi

Contact information:  
• Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
• Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73  
Legal basis: 522/2013 (OJ L156)  
Programme: IRN - Iran  
Company name: 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: Pergas Aria Movalled Ltd  
• Name: Aria Nikan

Contact information:  
• Address: Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5  
Legal basis: 1202/2014 (OJ L325)  
Programme: IRN - Iran
Company name:
- Name: Universitatea de tehnologie Sharif
- Name: Sharif technologijos universitetas
- Name: Τεχνολογικό Πανεπιστήμιο Sharif
- Name: Sharif University of Technology

Contact information:
- Address: Iran (Islamic Republic Of), 11365-11155 Tehran, Azadi Ave
- Email: info@sharif.ir
- Phone: +98 21 66 161
- Remark: Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Instituto de Compuestos Iraní
- Name: Iránsky ústav pre kompozitné materiály
- Name: Institutul iranian de compoziti
- Name: Iran Composites Institute
- Name: Composite Institute of Iran
- Name: ICI

Contact information:
- Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology
- Fax: 98 217 7491206
- Phone: 98 2173912858
- Web: http://www.irancomposites.org
- Remark: Telephone: 98 2173912858 Fax: 98 217 491206 E-mail: ici@iust.ac.ir Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Compania Jelvesazan
- Name: Jelvesazan Company

Contact information:
- Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave
- Fax: 98 0311 2679097
- Phone: 98 0311 265831115
- Remark: Tel: 98 0311 265831115 Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Simatec Development Company
- Name: Compania de dezvoltare Simatec

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Aluminat

Contact information:
- Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan
- Fax: 98 21 22057127
- Phone: 98 212 2049216/22049928/22045237
- Web: http://www.aluminat.com
- Remark: Tel: 98 212 2049216/22049928/22045237 Fax: 98 21 22057127/Website: www.aluminat.com
- Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Company name:
- Name: Cyber Police

Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.
Contact information:
- **Address:** Iran (Islamic Republic of), Tehran  
  **Web:** [http://www.cyberpolice.ir](http://www.cyberpolice.ir)  
  **Remark:** Website: [http://www.cyberpolice.ir](http://www.cyberpolice.ir)

**EU reference number:** EU.2991.46  
**Legal basis:** 2019/855 (OJ L 140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Organisation of Defensive Innovation and Research  
- **Name:** SPND

**EU reference number:** EU.3091.71  
**Legal basis:** 2015/1001 (OJ L 161)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** SADRA  
- **Name:** Iran Marine Industrial Company

**EU reference number:** EU.3930.76  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
- **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).  
- **Name:** Ammunition Industries Group

**EU reference number:** EU.3939.52  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Naval Defence Missile Industry Group  
- **Name:** Cruise Missile Industry Group  
  **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

**EU reference number:** EU.3940.77  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Defence Industries Organisation  
- **Name:** DIO  
  **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

**EU reference number:** EU.3951.43  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Fajr Industrial Group  
  **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Kala-Electric  
  **Remark:** Provider for PFEP — Natanz.  
- **Name:** Kalaye Electric

**EU reference number:** EU.3953.70  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Parchin Chemical Industries  
  **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
Pars Aviation Services Company

Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

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.

Sanam Industrial Group

Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

7th of Tir

Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

Shahid Bagheri Industrial Group

Remark: Subordinate entity of AIO.

SBIG

Shahid Hemmat Industrial Group

Remark: Subordinate entity of AIO.

SHIG

Sho'a' Aviation

Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

Ya Mahdi Industries Group

Remark: subordinate to AIO, which is involved in international purchase of missile equipment.
Company name:
• Name: Iraquiano TRADING STATE COMPANY
• Name: Iraquiano TRADING STATE ESTABLISHMENT
• Name: Iraki TRADING STATE ESTABLISHMENT
• Name: IRAQI TRADING STATE COMPANY
• Name: Iraki TRADING STATE COMPANY
• Name: IRAQI 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: SULAIMANIYA SUGAR STATE ENTERPRISE
• Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
• Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1088.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

Contact information:
• Address: Iraq, Iskandariya-Babil

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Arabi Trading Company

Contact information:
• Address: Iraq, Baghdad, 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 AG
• Name: Logarcheo S.A.

Contact information:
• Address: Switzerland, 1661 Le Paquier-Monthbury, Chemin du Carmel

EU reference number: EU.1125.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

Contact information:
• Address: Iraq, Nassiriayah, P.O. Box 65, Nassiriyah

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Midco Finance, S.A.
• Name: Midco Financial, S.A.
Contact information:
• Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
• Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
• Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
• Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: SARCHINAR STATE CEMENT ENTERPRISE
Contact information:
• Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1281.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR LAND RECLAMATION
• Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS
• Name: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
• Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
• Name: STATE ORGANIZATION FOR LAND RECLAMATION
• Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS

Contact information:
• Address: Iraq, Nisan, P.O. Box 6061, Aamrya 7
• Address: Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
• Address: Iraq, Kut (Wasit Province), P.O. Box 27
• Address: Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161

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, Nasiriya
• Address: Iraq, Milla
• Address: Iraq, Sulaimaniya
• Address: Iraq, Dohuk
• Address: Iraq, Dohaniya
• Address: Iraq, Najaf
• Address: Iraq, Amara
• Address: Iraq, Arbil
• Address: Iraq, Kirkuk
• Address: Iraq, Basrah
• Address: Iraq, Baquba
• Address: Iraq, Samawa
• Address: Iraq, Kerbala
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
• Address: Iraq, Mosul

Remark: [IRAQ]
EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]
EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE OF FLOUR MILLS
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of 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, Awifiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Contact information:
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]

EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION OF HOUSING
• Name: STATE ORGANIZATION OF HOUSING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street

Remark: [IRAQ]
**EU reference number:** EU.1326.73  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  

**Contact information:**  
- Address: Iraq, Iskandariya, P.O. Box 5763  
- Address: Iraq, Iskandariyah-Babylon Governate, P.O. Box 367  

**Remark:** [IRAQ]

**EU reference number:** EU.1328.3  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR PHOSPHATES  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5954, East Gate, Sadoon St.  
- Address: Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar  

**Remark:** [IRAQ]

**EU reference number:** EU.1332.20  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING  
- Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  

**Contact information:**  
- Address: Iraq, Baghdad, Karkh, Nisoor Square  

**Remark:** [IRAQ]

**EU reference number:** EU.1359.68  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE STEEL PIPES COMPANY  

**Contact information:**  
- Address: Iraq, Basrah, P.O. Box 352, Um Qusir  

**Remark:** [IRAQ]

**EU reference number:** EU.1361.58  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D  
- Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  

**Contact information:**  
- Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khallani Square), P.O. Box 5948  
- Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square  

**Remark:** [IRAQ]

**EU reference number:** EU.1362.23  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  

**Contact information:**  
- Address: Iraq, Baghdad, Eastern Karrda  

**Remark:** [IRAQ]

**EU reference number:** EU.1363.85  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq
Company name:
  • **Name:** STATE TRADE ORGANISATION FOR CONSUMER GOODS
  • **Name:** STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
  • **Address:** Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
  • **Address:** Iraq, Baghdad, P.O. Box 322, Al-Masbah

**Remark:** [IRAQ]

**EU reference number:** EU.1364.50
Legal basis: **979/2004 (OJ L180)**
Programme: **IRQ - Iraq**

Company name:
  • **Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
  • **Address:** Iraq, Misan, P.O. Box 16

**Remark:** [IRAQ]

**EU reference number:** EU.1365.15
Legal basis: **979/2004 (OJ L180)**
Programme: **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
Programme: **IRQ - Iraq**

Company name:
  • **Name:** Mongolia Management, Inc

Contact information:
  • **Address:** Panama

**EU reference number:** EU.1367.42
Legal basis: **979/2004 (OJ L180)**
Programme: **IRQ - Iraq**

Company name:
  • **Name:** MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
  • **Address:** Iraq, Mosul, P.O. Box 13

**EU reference number:** EU.1373.86
Legal basis: **979/2004 (OJ L180)**
Programme: **IRQ - Iraq**

Company name:
  • **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
  • **Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
  • **Name:** CENTRE FOR AGRICULTURAL MECHANIZATION
  • **Name:** CENTRE FOR AGRICULTURAL MECHANIZATION
  • **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
  • **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
  • **Name:** CENTRE FOR AGRICULTURAL MECHANIZATION
  • **Name:** STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
  • **Name:** CENTRE FOR AGRICULTURAL MECHANISATION
  • **Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
  • **Name:** STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
  • **Name:** STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES

Contact information:
  • **Address:** Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St
  • **Address:** Iraq, Baghdad, P.O. Box 26028, Waziriyah, opp Al Bakr University
  • **Address:** Iraq, Baghdad, P.O. Box 1045, Waziriyah
  • **Address:** Iraq, Wasst Muahafadha, Swaira-Hafia
  • **Address:** Iraq, Baghdad, P.O. Box 26061, Al Wazeria

**Remark:** [IRAQ]
EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: 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: BAGHDAD STOCK EXCHANGE
• Name: BAGDAD 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, Khailani Square

EU reference number: EU.1381.60
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
• Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE

Contact information:
• Address: Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalur(g)ical
EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]

EU reference number: EU.1385.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

Remark: [IRAQ]

EU reference number: EU.1387.44
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
• Name: STATE COMPANY FOR MACHINERY

Contact information:
• Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218
• Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura

Remark: [IRAQ]

EU reference number: EU.1396.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
• Name: STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
• Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
• Name: STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
• Name: STATE ORGANIZATION FOR ELECTRICITY
• Name: STATE ORGANISATION FOR ELECTRICITY

Contact information:
• Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796
• Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9
• Address: Iraq, Basrah, P.O. Box 230

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
• Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, 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 TRADING COMPANY
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

Remark: [IRAQ]
EU reference number: EU.1406.36  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
  • Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp  
  • Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya

Remark: [IRAQ]

EU reference number: EU.1410.53  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING  
  • Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
  • Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: IRAQI STATE EXPORT ORGANISATION  
  • Name: IRAQI STATE EXPORT ORGANIZATION  
  • Name: Iraquiano STATE EXPORT ORGANIZATION

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: Iraquiano STATE IMPORT ORGANIZATION  
  • Name: Iraquiano STATE ORGANIZATION OF IMPORTS  
  • Name: Iraki STATE ORGANIZATION OF IMPORTS  
  • Name: IRAQI STATE IMPORT ORGANIZATION  
  • Name: IRAQI STATE IMPORT ORGANIZATION OF IMPORTS  
  • Name: Iraquiano STATE IMPORT ORGANIZATION  
  • Name: IRAQI STATE IMPORT ORGANISATION  
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 5642, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq  
Company name:  
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:  
  • Address: Jordan, 11121 Amman, P.O. Box 212953  
  • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein  
  • 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-Bashair Trading Company, Ltd
- Name: Al-Bashaer Trading Company, Ltd
- Name: Al-Bashir Trading Company, Ltd
- Name: Al-Basha’ir Trading Company, Ltd
- Name: Al-Bushair Trading Company, Ltd
- Name: Al-Bashaair Trading Company, Ltd

Contact information:
- Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
- Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
- Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:
- Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE 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 COMPANY FOR PILING AND FOUNDATIONS
• Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Contact information:
• Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
• Name: STATE ORGANIZATION FOR WATER AND SEWAGE
• Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
• Name: STATE ORGANISATION FOR WATER AND SEWAGE
• Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
• Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS

Contact information:
• Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 552
Remark: [IRAQ]

**EU reference number:** EU.1444.13  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327

Remark: [IRAQ]

**EU reference number:** EU.1445.75  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

**Contact information:**  
- Address: Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair

Remark: [IRAQ]

**EU reference number:** EU.1446.40  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER  
- Name: STEEL AND TIMBER STATE ENTERPRISE

**Contact information:**  
- Address: Iraq, Baghdad, Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602

Remark: [IRAQ]

**EU reference number:** EU.1456.41  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANISATION FOR FOOD INDUSTRIES  
- Name: STATE ORGANIZATION FOR FOOD INDUSTRIES

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

**EU reference number:** EU.1461.23  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANISATION FOR IRRIGATION PROJECTS  
- Name: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
- Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS

**Contact information:**  
- Address: Iraq, Baghdad, Northgate, Karanteena, P.O. Box 148  
- Address: Iraq, Baghdad, Al-Mudham, near Engineering College, P.O. Box 14186

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, Rashidya  
- 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: TMG Ltd.
  • Name: T.M.G. Engineering Limited

Contact information:
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Rasheed Bank
  • Name: Al-Rashid Bank
  • Name: Rasheed Bank
  • Name: Al Rashid Bank

Contact information:
  • Address: Iraq, PO Box 7177 Baghdad, Haifa Street
  • Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Rafidain Bank
  • Name: Rafidain Bank

Contact information:
  • Address: Yemen, offices
  • Address: Iraq, Baghdad/Bagdad, Rashid Street
  • Address: Sudan, offices
  • Address: United Arab Emirates, offices
  • Address: United Kingdom, offices
  • Address: Egypt, offices
  • Address: Iraq, offices
  • Address: Jordan, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Arab African Investment Company - LAAICO

Contact information:
  • Address: Libya, 81370 Tripoli Email: info@laaico.com Fax: 00 218 (21) 4893800 - 4891867 Phone: 00218 (21) 4890146 -4890586 - 4892613 Web: http://www.laaico.com
  • Address: Libya, 76351 Janzour
Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Gaddafi International Charity and Development Foundation

Contact information:
  • Address: Libya, Tripoli, Hay Alandalus – JIan St. 1101  Email: info@gicdf.org  Fax: (+218) 214778766  Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Waatassimou Foundation

Contact information:
  • Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
  • Address: Unknown country  Email: info@ljbc.net  Fax: 00 218 21 340 21 07  Phone: 00 218 21 444 59 26 -00 21 444 59 00  Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Agricultural Bank
  • Name: Libyan Agricultural Bank
  • Name: Al Masraf Al Zirae Agricultural Bank
  • Name: Al Masraf Al Zirae

Contact information:
  • Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  Email: agbank@agribankly.org  Fax: (218) 214870747  Phone: (218) 214870586  Remark: SWIFT/BIC AGRULYLT (Libya)

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 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.
**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.

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**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.

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**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.

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**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.

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**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.

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**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

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**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.

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**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: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Foreign Investment Company (LFIC)
• Name: Libyan Investment Authority

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KKBC
• Name: Korea Kwangson Banking Corporation (KKBC)

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Central Committee Bureau 39
• Name: Division 39
• Name: Third Floor
• Name: Office 39
• Name: Bureau 39
• Name: Office No. 39
• Name: Office #39

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KPA Unit 586
• Name: Reconnaissance General Bureau
• Name: RGB
• Name: Chongch’al Ch’ongguk

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.3767.1
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Company name:
• Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
**EU reference number:** EU.4005.20  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Contact information:**  
• Address: Korea, Democratic People's Republic Of

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**EU reference number:** EU.4006.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Korea Foreign Insurance Company  
• Name: Korean National Insurance Corporation (KNIC)  
• Name: Korea National Insurance Corporation  

**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

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**EU reference number:** EU.4007.47  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)

**Contact information:**  
• Address: Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**Contact information:**  
• Address: Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Choson International Chemicals Joint Operation Company  
• Name: International Chemical Joint Venture Corporation  
• Name: Chosun International Chemicals Joint Operation Company  
• Name: Korea International Chemical Joint Venture Company

**Contact information:**  
• Address: Korea, Democratic People's Republic Of, Mangyongdae-gu, Pyongyang  
• Address: Korea, Democratic People's Republic Of, Mangyongdae-kuyok, Pyongyang  
• Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

**Remark:** Date of designation: 30.11.2016

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**EU reference number:** EU.4060.7  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Korea Kumryong Trading Corporation

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**EU reference number:** EU.4061.69  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Tosong Technology Trading Corporation

**Contact information:**  
• Address: Korea, Democratic People's Republic Of, Pyongyang
European Union Consolidated Financial Sanctions List

EU reference number: EU.4062.34  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea

Company name:
- Name: Ryonhwa Machinery Joint Venture Corporation
- Name: Chosun Yunha Machinery Joint Operation Company
- Name: Korea Ryenha Machinery J/V Corporation
- Name: Millim Technology Company
- Name: Unsan Solid Tools
- Name: Unsan
- Name: Huichon Ryonha Machinery General Plant
- Name: Ryonhwa Machinery JV
- Name: Korea Ryonha Machinery Joint Venture Corporation
- Name: Ryonha Machinery Corp
- Name: Ryonha Machine Tool Corporation
- Name: Ryonha Machine Tool
- Name: Ryonha Machinery
- Name: Ryonha Machinery Corporation
- Name: Ryonha Machinery Joint Venture Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang
  - Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  - Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - Facsimile number: 8502-381-4410

- 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
  - Facsimile number: 8502-381-4410

- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang
  - Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  - Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - Facsimile number: 8502-381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea

Company name:
- Name: Tongbang U’Nhaeng
- Name: Tongbang Bank
- Name: Bank of East Land
- Name: Dongbang Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
  - PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea

Company name:
- Name: Leader (Hong Kong) International Trading Limited
- Name: Leader (Hong Kong) International
- Name: Leader International Trading Limited

Contact information:
- Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai
  - Remark: Hong Kong company registration number 1177053

EU reference number: EU.4067.53
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea

Company name:
- Name: Korea Rungrado General Trading Corporation
- Name: Rungrado Trading Corporation
Contact information:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District  
  850-2-3814507  
  **Phone**: 850-2-18111-3818022  
  **Email**: rrd@co.chesin.com  
  **Fax**:  

**Remark**: Date of designation: 16.10.2017  

**EU reference number**: EU.4081.71  
**Legal basis**: 2019/1207 (OJ L191)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: North Korea Maritime Administration Bureau  
- **Name**: Maritime Administrative Bureau  
- **Name**: Maritime Administration of DPR Korea

Contact information:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  
  850 2 381 4410  
  **Phone**: 850-2-18111 Ex 8059  
  **Web**: www.ma.gov.kp

**Remark**: Date of designation: 16.10.2017  

**EU reference number**: EU.4082.36  
**Legal basis**: 2017/1859 (OJ L265 I)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Wonbang Trading Co.  
- **Name**: Pan Systems Pyongyang

Contact information:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  
  **Remark**:  
  **Address**: Korea, Democratic People's Republic Of, Pyongyang

**Remark**: Date of designation: 16.10.2017  

**EU reference number**: EU.4093.2  
**Legal basis**: 2018/12 (OJ L4)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:

- **Address**: Korea, Democratic People's Republic Of, Pyongyang

**Remark**: Date of designation: 16.10.2017  

**EU reference number**: EU.4094.64  
**Legal basis**: 2017/1859 (OJ L265 I)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Korean People's Army

**Remark**: Date of designation: 16.10.2017  

**EU reference number**: EU.4096.91  
**Legal basis**: 2017/1859 (OJ L265 I)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Korea International Exhibition Corporation

**Remark**: Date of designation: 16.10.2017  

**EU reference number**: EU.4099.83  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: MAEI  
- **Name**: Ministry Of Atomic Energy Industry

Contact information:

- **Address**: Korea, Democratic People's Republic Of, Pothongchon District, Pyongyang, Haeun-2-dong

**EU reference number**: EU.4100.63  
**Legal basis**: 2018/1009 (OJ L181)  
**Programme**: PRK - North Korea
Company name:
  • Name: Military Supplies Industry Department
  • Name: Munitions Industry Department  
  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ 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, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
  • Name: Singwang Economics and Trading General Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of
EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Foreign Technical Trade Center

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Pugang Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: DCB Finance Limited

Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
• Address: China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Taesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Daesong Trading Company
• Name: Korea Daesong Trading Corporation
• Name: Korea Daesong General Trading Corporation
• Name: Daesong Trading Company
• Name: Daesong Trading

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Kangbong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kumsan Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: Koryo Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Strategic Force
- Name: Strategic Forces
- Name: Strategic Rocket Force Command of KPA
- Name: Strategic Rocket Force of the Korean People's Army
- Name: Strategic Rocket Force

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
UN reference number: KPe.045
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.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Koryo Credit Development Bank
- Name: Daejong 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.045
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.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chosun Chawon Kaebal Tuja Hoesa
- Name: Saeng Pil Trading Corporation
- Name: National Resources Development and Investment Corporation
- Name: Seoingri Company
- Name: Ch'ongsong United Trading Company
- Name: Chongson Yonhap
- Name: Ch'o'ngsong Yo'nhap
- Name: Green Pine Associated Corporation
- Name: Jindallae
- Name: Ka'im- haeryong Company LTD
- Name: Natural Resources Development and Investment Corporation
Contact information:
- **Address**: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  
  Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
  **Email**: pac@silibank.com and kndic@co.chesin.com  
  **Phone**: +850-2-18111(ext. 8327)  
  **Remark**: Email addresses: pac@silibank.com and kndic@co.chesin.com.
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address**: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1
  **Email**: pac@silibank.com and kndic@co.chesin.com  
  **Fax**: +850-2-3814685 and +850-2-3813372  
  **Phone**: +850-2-18111 (ext. 8327)  
  **Remark**: Rakrang No. 1 Rakrang District Pyongyang Korea
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

**EU reference number**: EU.4184.28  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Company name**:
- **Name**: Amnokkang Development Bank
- **Name**: Amroggang Development Banking Corporation
- **Name**: Amroggang Development Bank

**Contact information**:
- **Address**: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number**: EU.4185.90  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Company name**:
- **Name**: Korea Henjin Trading Co.
- **Name**: Korea Hengjin Trading Company
- **Name**: Korea Heungjin Trading Company
- **Name**: Hujin Trading Co.

**Contact information**:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number**: EU.4187.20  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Company name**:
- **Name**: DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name**: ‘KOMID’
- **Name**: Korea Mining Development Trading Corporation
- **Name**: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name**: CHANGGWANG SINYONG CORPORATION

**Contact information**:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Central District

**EU reference number**: EU.4188.82  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Company name**:
- **Name**: LYON-GAKSAN GENERAL TRADING CORPORATION
- **Name**: KOREA YONBONG GENERAL CORPORATION
- **Name**: Korea Ryonbong General Corporation

**Contact information**:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Pot’onggang District

**EU reference number**: EU.4189.47  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

**Company name**:
- **Name**: KOREA CHANGGWANG CREDIT BANK
- **Name**: Tanchon Commercial Bank
- **Name**: CHANGGWANG CREDIT BANK
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NCG
• Name: NAMCHONGANG TRADING
• Name: NAM CHON GANG CORPORATION
• Name: NOMCHONGANG TRADING CO.
• Name: Namchongang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: Korea Tearyonggang Trading Corporation
• Name: Namhung Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)
  Fax: +850-2-381-4687
  Phone: +850-2-18111, 18222 (ext. 8573)
  Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: National Defense Academy
• Name: Sansri
• Name: Second Academy of Natural Sciences Research Institute
• Name: Kukpang Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: 2nd Academy of Natural Sciences

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Pothonggang District, Chung-Ku, PO Box 125
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120

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: (i) Chol Ryong (Ryong Gun Bong) 8066173, (ii) Chong Bong (Greenlight) 8909575, (iii) Chong Rim 2 8916293, (iv) Hoe Ryong 9041552, (v) Hu Chang (O Un Chong Nyon) 8330815, (vi) Hui Chon (Hwang Gum San 2) 8405270, (vii) Ji Hye San (Hyok Sin 2) 8018900, (viii) Kang Gye (Pi Rya Gang) 8829593, (ix) Mi Rim 1 8713471, (x) Nyo Myong 8997333, (xi) Ryong Rim 1 (Jong Jin 2) 8901892, (xii) Se Pho (Rak Won 2) 8819017, (xiii) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (xiv) South Hill 2 8412467, (xv) Tan Chon (Ryon Gang 2) 7640378, (xvi) Thae Pyong San (Teyl 1) 9009085, (xvii) Tong Hung San (Chong Chon Gang) 7937317, (xviii) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Academy of National Defence Science

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Chong-chongang Shipping Company
  • Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
  • Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeum,

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: DCB
  • Name: Daedong Credit Bank (DCB)
  • Name: Taedong Credit Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
  • Address: Korea, Democratic People's Republic Of, Ansan-dong, 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 EXPORT AND IMPORT CORPORATION
- Name: Korea Hyoksin Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: General Department of Atomic Energy
- Name: GDAE
- Name: General Bureau of Atomic Energy
- Name: GBAE

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ 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: Committee for Space Technology
- Name: KCST
- Name: Korean Committee for Space Technology
- Name: Department of Space Technology of the DPRK
- Name: DPRK Committee for Space Technology

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korean Ryengwang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Sobaeku United Corp.
- Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 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: CHONMYONG SHIPPING CO
- Name: CHON MYONG SHIPPING COMPANY LIMITED

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 Ajeiltake Island, Trust Company Complex, Ajeiltake Road Remark: Trust Company Complex, Ajeiltake Road, Ajeiltake 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, Pyongyang, Pyongchon 1-dong  
  **Remark:** Pyongchon 1-dong, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4451.15
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
• **Name:** KOREA MYONGDOK SHIPPING CO

Contact information:
• **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4452.14
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
• **Name:** KOREA SAMJONG SHIPPING

Contact information:
• **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  
  **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4453.13
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
• **Name:** KOREA SAMMA SHIPPING CO.

Contact information:
• **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
  **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4455.11
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
• **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:
• **Address:** Korea, Democratic People's Republic Of, Pyongyang, Puksong 2-dong  
  **Remark:** Puksong 2-dong, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4456.10
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
• **Name:** KOTI CORP

Contact information:
• **Address:** Panama, Panama City  
  **Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018
EU reference number: EU.4457.9  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: MYOHYANG SHIPPING CO

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  • Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLJ-30.03.2018

EU reference number: EU.4458.8  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: PAEKMA SHIPPING CO  
  • Name: Care of First Oil JV Co Ltd

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  • Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLJ-30.03.2018

EU reference number: EU.4459.7  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: PHYONGCHON SHIPPING & MARINE  
  • Name: PHYONGCHON SHIPPING AND MARINE

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
  • Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLJ-30.03.2018

EU reference number: EU.4460.82  
Legal basis: 2018/1231 (OJ L231/11)  
Programme: PRK - North Korea  
Company name:  
  • Name: PRO-GAIN GROUP CORPORATION

Remark: UNLJ-30.03.2018

EU reference number: EU.4461.81  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:  
  • Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
  • Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLJ-30.03.2018

EU reference number: EU.4462.80  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:  
  • Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
  • Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLJ-30.03.2018

EU reference number: EU.4463.79  
Legal basis: 2018/814 (OJ L137)  
Programme: PRK - North Korea  
Company name:  
  • Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
  • **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  
  **Remark:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4464.78

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**
  • **Name:** YUK TUNG ENERGY PTE LTD

Contact information:
  • **Address:** Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place  
  **Remark:** 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4501.82

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**
  • **Name:** HUAXIN SHIPPING HONGKONG LTD  
  **Remark:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:
  • **Address:** China, Chai Wan, 29-31 Cheung Lee Street  
  **Remark:** Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**EU reference number:** EU.3600.81

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Company name:**
  • **Name:** Mișcarea de tineret Mujaahidiin
  • **Name:** Al-Shabaab
  • **Name:** Aripa tănără (Youth Wing)
  • **Name:** Mișcarea de tineret Mujahideen
  • **Name:** Mișcarea Mujahidin Al-Shabaab
  • **Name:** Tineretul (The Youth)
  • **Name:** Mujaahidiin Youth Movement
  • **Name:** Harakatul Shabaab Al Mujahidin
  • **Name:** Harakat Al-Shabaab Al-Mujaahidiin
  • **Name:** The Unity Of Islamic Youth
  • **Name:** Al-Shabaab Al-Jihad
  • **Name:** Al-Shabaab Al-Islamiya
  • **Name:** Hisb'ul Shabaab
  • **Name:** Hizbul Shabaab
  • **Name:** Harakat Shabab Al-Mujahidin
  • **Name:** MYM
  • **Name:** Mujahidin Youth Movement
  • **Name:** Mujahideen Youth Movement
  • **Name:** Mujahidin Al-Shabaab Movement
  • **Name:** The Youth
  • **Name:** Shabaab
  • **Name:** Al-Shabaab
  • **Name:** Unitatea tineretului islamic

**Remark:** Location: Somalia.

**EU reference number:** EU.2400.53

**Legal basis:** 2011/611 (OJ L164)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
  • **Name:** Bena Properties

**Remark:** Date of listing: 23.6.2011.
**EU reference number:** EU.2488.72  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Al Mashreq Investment Fund  
- Name: Sunduq Al Mashrek Al Istithmari  
- Name: AMIF  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108  
  - **Fax:** 963 933333149  
  - **Phone:** 963 112110059/963112110043

**EU reference number:** EU.2489.37  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hamsho International Group  
- Name: Hamcho International  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 8254  
  - **Address:** Syrian Arab Republic, Damascus, Baghdad Street  
  - **Email:** info@hamshointl.com  
  - **Email:** hamshogroup@yahoo.com  
  - **Fax:** 963 112318875  
  - **Phone:** 963 112316675  
  - **Web:** http://www.hamshointl.com

**EU reference number:** EU.2550.23  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca Populară de Credit  
- Name: Popular Credit Bank  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  
  - **Fax:** +963 11-221-0124  
  - **Phone:** +963 11-221-8376  
  - **Remark:** Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2552.50  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca de Economii  
- Name: Saving Bank  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box: 5467  
  - **Address:** Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  
  - **Email:** post-gm@net.sy  
  - **Email:** s.bank@scs-net.org  
  - **Fax:** 224 4909  
  - **Phone:** 222 8403  
  - **Remark:** Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2555.42  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca Cooperativă Agricolă  
- Name: Agricultural Cooperative Bank  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  
  - **Fax:** +963 11-224-1261  
  - **Phone:** +963 11-221-3462  
  - **Web:** http://www.agrobank.org  
  - **Remark:** Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2556.7  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca Comercială Sîrîano- Lîbaneză  
- Name: Syrian Lebanese Commercial Bank
Contact information:

- **Address**: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
  **Fax**: +961 1-736629  
  **Phone**: +961 1-753215  
  **Web**: http://www.slcb.com.lb  
  **Remark**: Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629 Website: www.slcb.com.lb


**EU reference number**: EU.2560.24
**Legal basis**: 55/2012 (OJ L19)
**Programme**: SYR - Syrian Arab Republic

**Company name**:

- **Name**: Deir ez-Zur naftos bendrovė
- **Name**: Deir ez-Zur Petroleum Company

**Contact information**:

- **Address**: Syrian Arab Republic, Damascus, P.O. Box 9120
- **Address**: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  
  **Fax**: +963 11-662-1848  
  **Phone**: +963 11-662-1175  
  **Remark**: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

**Remark**: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number**: EU.2567.70
**Legal basis**: 55/2012 (OJ L19)
**Programme**: SYR - Syrian Arab Republic

**Company name**:

- **Name**: Dijla naftos bendrovė
- **Name**: Dijla Petroleum Company

**Contact information**:

- **Address**: Syrian Arab Republic, Damascus, P.O. Box 81
- **Address**: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,

**Remark**: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number**: EU.2575.44
**Legal basis**: 36/2012 (OJ L16)
**Programme**: SYR - Syrian Arab Republic

**Company name**:

- **Name**: Cham Press TV

**Contact information**:

- **Address**: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor - Baramkeh  
  **Email**: mail@champress.com  
  **Fax**: +963 - 11 - 2260806  
  **Phone**: +963 - 11- 2260805  
  **Web**: http://www.champress.net

**EU reference number**: EU.2576.9
**Legal basis**: 36/2012 (OJ L16)
**Programme**: SYR - Syrian Arab Republic

**Company name**:

- **Name**: Al Watan

**Contact information**:

- **Address**: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone  
  **Fax**: 00963 11 2139928  
  **Phone**: 00963 11 2137400

**EU reference number**: EU.2578.36
**Legal basis**: 36/2012 (OJ L16)
**Programme**: SYR - Syrian Arab Republic

**Company name**:

- **Name**: Business Lab

**Contact information**:

- **Address**: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg.  
  **Fax**: 963112725399  
  **Phone**: 963112725499
- **Address**: Syrian Arab Republic, Damascus, PO Box 7155  
  **Fax**: 963112725399  
  **Phone**: 963112725499

**EU reference number**: EU.2589.2
**Legal basis**: 36/2012 (OJ L16)
**Programme**: SYR - Syrian Arab Republic

**Company name**:

- **Name**: Industrial Solutions

**Contact information**:

- **Address**: Syrian Arab Republic, Damascus, PO Box 6394  
  **Fax**: 963114471080
- **Address**: Syrian Arab Republic, Damascus, 5 Baghdad Street  
  **Fax**: 963114471080
EU reference number: EU.2590.27
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mechanical Construction Factory (MCF)

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O.Box 5966
  - Fax: +963-11-5110117  Phone: +963-11-5111352
- Address: Syrian Arab Republic, Damascus, Kaboon Street
  - Fax: +963-11-5110117  Phone: +963-11-5111352

EU reference number: EU.2592.54
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Handasieh – Organization for Engineering Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street
  - Phone: 963112121816  Phone: 963115110117  Phone: 963112212743  Phone: 963112214650
- Address: Syrian Arab Republic, Damascus, P.O.Box 9566,Abou Bakr Al Seddeq Str.
  - Phone: 963112121816  Phone: 963115110117
  - Phone: 963112212743  Phone: 963112214650
- Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh
  - Phone: 963112121816  Phone: 963115110117  Phone: 963112212743  Phone: 963112214650
- Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh
  - Phone: 963112121816  Phone: 963115110117
  - Phone: 963112121834  Phone: 963112212743  Phone: 963112214650

EU reference number: EU.2603.72
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca Industrială
- Name: Industrial Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor
  - Fax: +963 11-222-8412  Phone: +963 11-222-7910
  - Phone: +963 11-222-8200  +963 11-222-8200  +963 11-222-8200
- 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
Contact information:
• **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island -Property 2299- AFPC Building P.O. Box 7660  
**Email:** afpc@afpc.net.sy  
**Fax:** 00963-11- (6184444  
**Phone:** 00963-11- (31914444  
**Phone:** 00963-11- (31913333  

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L116)
Programme: SYR - Syrian Arab Republic
Company name:
• **Name:** Direktoratet for politisk sikkerhed [Syrien]
• **Name:** Politiitse julgeoleku direktoraat [Süüria]
• **Name:** Дирекция за политическа сигурност [Сирия]
• **Name:** Dirección de Seguridad política [Síria]
• **Name:** Direktorat Političke Sigurnost [Sirija]
• **Name:** Dirección de Seguridad política [Siria]
• **Name:** Direktorat Politische Sicherheit [Syrien]
• **Name:** Дирекция за политическата сигурност [Сърбия]
• **Name:** Direktoratet för statens säkerhet [Syrien]
• **Name:** Direktorat za politično varnost [Sýria]
• **Name:** Riaditeľstvo pre politickú bezpečnosť [Síria]


EU reference number: EU.2640.84
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
• **Name:** El-Tel. Middle East Company
• **Name:** El-Tel. Co.

Contact information:
• **Address:** Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway  
**Email:** sales@eltelme.com  
**Fax:** +963-11-44694450  
**Phone:** +963-11-2212345  
**Web:** http://www.eltelme.com

EU reference number: EU.2641.49
Legal basis: 36/2012 (OJ L116)
Programme: SYR - Syrian Arab Republic
Company name:
• **Name:** Sociedad de Construcciones Ramak
• **Name:** Ramak Constructions Co.

Contact information:
• **Address:** Syrian Arab Republic, Damascus, Daa'ra Highway  
**Phone:** +963-933-240231  
**Phone:** +963-11-6858111

EU reference number: EU.2642.4
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
• **Name:** Sociedad Souruh
• **Name:** Sociedad SOROH Al Cham

Contact information:
• **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area  
**Email:** sorohco@gmail.com  
**Fax:** +963-11-5316396  
**Phone:** +963-933-240231  
**Phone:** +963-933-526812  
**Phone:** +963-932-878282  
**Web:** http://sites.google.com/site/sorohco  
**Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L116)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Syriatel

Contact information: • Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage  Email: info@syriatel.com.sy  Fax: +963 11 23 73 97 19  Phone: +963 11 61 26 270  Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic

Company name: • Name: Syrská centrální banka  • Name: Banco Central da Siria  • Name: Bank Centrali taż-Sirja  • Name: Szíriai Központi Bank  • Name: Sirjos Centrinis Bankas  • Name: Zentralbank Syriens  • Name: Centralny Bank Syrii  • Name: Banco Central de Siria  • Name: Централна банка на Сирия

Contact information: • Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square  • Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Altyreda al Maghebeh square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name: • Name: Donia TV  • Name: Addounia TV

Contact information: • Address: Unknown country  Fax: +963-11-5667272  Phone: +963-11-5667274  Phone: +963-11-5667271  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name: • Name: Cham Holding

Contact information: • Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  Email: info@chamholding.sy  Fax: +963 (11) 673 1274  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsestjänst [Syrien]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Servicija de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Ġvernament tal-Informazzjoni tal-Armata tal-ajru [Sirja]
- Name: A légierő hírszerzési szolgálatu [Szíria]
- Name: Karinia oro pajęgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: YThruxwia ηαναρποποπου της αεροπορίας [Συρία]
- Name: Lenmvá lauteettenitus [Siiria]
- Name: Flyyeväbnets ef-terretnings- tjeneste [Syria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name: Servizio de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Servizz tal-Informazzjoni tal-Armata tal-ajru [Sirja]
- Name: A légierő hírszerzési szolgálatu [Szíria]
- Name: Karinia oro pajęgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: YThruxwia ηαναρποποπου της αεροπορίας [Συρία]
- Name: Lenmvá lauteettenitus [Siiria]
- Name: Flyyeväbnets ef-terretnings- tjeneste [Syria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name: Servizio de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Servizz tal-Informazzjoni tal-Armata tal-ajru [Sirja]
- Name: A légierő hírszerzési szolgálatu [Szíria]
- Name: Karinia oro pajęgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: YThruxwia ηαναρποποπου της αεροπορίας [Συρία]
- Name: Lenmvá lauteettenitus [Siiria]
- Name: Flyyeväbnets ef-terretnings- tjeneste [Syria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name: Servizio de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Servizz tal-Informazzjoni tal-Armata tal-ajru [Sirja]
- Name: A légierő hírszerzési szolgálatu [Szíria]
- Name: Karinia oro pajęgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: YThruxwia ηαναρποποπου της αεροπορίας [Συρία]
- Name: Lenmvá lauteettenitus [Siiria]
- Name: Flyyeväbnets ef-terretnings- tjeneste [Syria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name: Servizio de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Servizz tal-Informazzjoni tal-Armata tal-ajru [Sirja]
- Name: A légierő hírszerzési szolgálatu [Szíria]
- Name: Karinia oro pajęgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: YThruxwia ηαναρποποπου της αεροπορίας [Συρία]
- Name: Lenmvá lauteettenitus [Siiria]
- Name: Flyyeväbnets ef-terretnings- tjeneste [Syria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
- Name: Servizio de Informações da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Servizz tal-Informazzjoni tal-Armata tal-ajru [Sirja]
- Name: A légierő hírszerzési szolgálatu [Szíria]
- Name: Karinia oro pajęgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: YThruxwia ηαναρποποπου της αεροπορίας [Συρία]
- Name: Lenmvá lauteettenitus [Siiria]
- Name: Flyyeväbnets ef-terretnings- tjeneste [Syria]
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

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Investment Group

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: Direktorat Allgemeiner Nachrichtendienst [Syrien]
• Name: Direktoratet for særkretetstjänsten [Syrien]
• Name: yleisen tiedustelun pääosasto [Syyria]
• Name: Spolna obveščevalna služba [Slovenia]
• Name: Riaditeľstvo pre všeobecné spravodajstvo [Sránie]
• Name: Direzione informazioni generale [Síria]
• Name: Direção de Informações Gerais [Síria]
• Name: Dyrekacija wywiadu ogólnego [Siaria]
• Name: Direktoratul informațiilor generale [Síria]
• Name: Direktoratet tal-informazzjoni ġenerali [Sjirja]
• Name: Direktorat des renseignements généraux [Syrie]
• Name: Drevenos žvalgybos direktoratas [Síria]
• Name: Direktorat for almindelige efterretninger [Syrien]
• Name: Direktoratet for almindelige efterretninger [Syrien]

Contact information:
• Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Military Housing Establishment
• Name: MILHOUSE

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 squ., 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: Directorat des renseignements militaires [Syrie]
- Name: Direktorat för den militära underrättelse-tjänsten [Syrien]
- Name: Vojnaška obveščevalna služba [Siraž]
- Name: Direcția informațiilor militare [Siria]
- Name: Direktorat tal-informazzjoni militari [Sirija]
- Name: Direktorat voor militaire inlichtingen [Syrië]
- Name: Karonės žvalgybos direktoratas [Sirija]
- Name: Militară izărădienișta directorat [Sirija]
- Name: Direktorat miljøets etterretninger [Syrien]
- Name: Military Intelligence Directorate [Syria]

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
- Fax: 3137977
- Fax: 00963-11-3137979
- Phone: 00963-11-3137935
- Phone: 3137913
- 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
- Remark: 394678 (Incorporation number)
- Address: Unknown country
- Remark: Director: Rami Makhlouf
- Address: Unknown country
- Remark: Incorporation
- Address: Unknown country
- Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Unknown country
- Phone: +96321 2239498
- Remark: Tél.: +96321 2239498
- Address: Unknown country
- Email: Cmo-aleppo@mail.sy
- Web: http://www.cmo.gov.sy
- Remark: Cmo-aleppo@mail.sy www.cmo.gov.sy
- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
- Phone: +96321 2239495
- Remark: Tél.: +96321 2239495
- Address: Unknown country
- Phone: +96321 2239496
- Remark: Tél.: +96321 2239496

Remark: Date of listing: 24.07.2012
Company name:
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias
- Name: Syrian Arab Airlines
- Name: SAA

Contact information:
- Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  Phone: +963 11 2240774  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:

Remark: Fax: 00963-11/4445796 Phone: 00963-11/44451348  - 4451349 E-mail: mahrukat@net.sy Website: http://www.mahrukat.gov.sy/indexeng.php
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: Empresa Pública de Radio y Televisión
- Name: Syrian Directorate General of Radio & Television Est
- Name: Generalna spoločnosť pre rádiové a televízne vysielanie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Corporația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est
- Name: Organizaţia generală de radio și televiziune
- Name: Powszechna Organizacja Radiowo-Televizyjna
- Name: Ahtalânos Râdiós és Televíziós Szervezet
- Name: Radio un televīzijas sabiedrība
- Name: Vispārējā Radio un televīzijas sabiedrība
- Name: Sírjas Radio un televizijas generāldirektorāts
- Name: Vispārējā radio un televīzijas raidorganizācija
- Name: General Organisation of Radio and TV [Syria]
- Name: Ente General de Radio y Televisión
- Name: Dirección General de Radio & Televisión Est
- Name: Organización General de Radio y Televisión
- Name: Stûria raadio ja televisiononi peadirektoraat EST
- Name: Raadio ja Televisiononi Kesorganisatsioon)
- Name: Радио- и телевизионна корпорация
- Name: Главна радио- и телевизионна корпорация
- Name: Сирийская главная дирекция за радио и телевидения
- Name: Обща организация за радио и телевизия
- Name: GORT
- Name: Radio and Television Corporation [Syria]
- Name: General Radio and Television Corporation [Syria]

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


EU reference number: EU.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Technical Industries Corporation (TIC)
- Name: Organisation for Technological Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
EU reference number: EU.2922.4  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: SCIT  
  • Name: Syrian Company for Information Technology  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, PO Box 11037  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Hmisho Trading Group  
  • Name: Hmisho Economic Group  
  • Name: Hamsho Trading  
  • Name: Hamsho Group  

Contact information:  
  • Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Hamsho International Group  
  • Name: Hamsho International  

Contact information:  
  • Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street  
  • Email: info@hamshointl.com  
  • Email: hamshogroup@yahoo.com  
  • Fax: +963 112318875  
  • Phone: +963 112316675  
  • Website: www.hamshointl.com  
  • Email: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Tel. +963 112316675; Fax +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

EU reference number: EU.2957.26  
Legal basis: 1105/2014 (OJ L301)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Pangates  
  • Name: Pangates International Corp Ltd  

Contact information:  
  • Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates


EU reference number: EU.2988.91  
Legal basis: 544/2012 (OJ L165)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  • Name: Süüria riiklik julgeolekubüroo  
  • Name: Γραφείο εθνικής ασφάλειας της Συρίας  
  • Name: Syriens nationale sikkerhedsbureau  
  • Name: Сирийско национално бюро за сигурност  
  • Name: Syrisches Büro für Nationale Sicherheit

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

**EU reference number:** EU.2992.11  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** General Organisation of Tobacco

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Megatrade

**Contact information:**  
- **Address:** Unknown country, P.O. BOX 5966,  
- **Address:** Syrian Arab Republic, Damascus, Aleppo Street  
  **Fax:** 963114471081

**EU reference number:** EU.2999.57  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Expert Partners

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

**EU reference number:** EU.3001.62  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Compañía Siria de Transporte de Crudos  
- **Name:** Sīrijas Naftas transporta uzņēmums  
- **Name:** Süüria toornafta transpordiettevõte  
- **Name:** Sūüria naftatranspordi- ettevõte  
- **Name:** Compañía Siria de Transporte de Petróleo  
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums  
- **Name:** SCOTRACO  
- **Name:** SCOT  
- **Name:** Syrian Crude Oil Transportation Company  
- **Name:** Syrian Company for Oil Transport  
- **Name:** Sýrska spoločnosť pre prepravu ropy  
- **Name:** Szíriai Olajszállító Vállalat  
- **Name:** Compania siriană de transport petrolier  
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw  
- **Name:** Szíriai Olajszállító Vállalat

**Contact information:**  
- **Address:** Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way  
- **Email:** scot50@scn-net.org  
  **Web:** http://www.scot-syria.com  
- **Address:** Syrian Arab Republic, Banias, P.O. Box 13


**EU reference number:** EU.3018.12  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Overseas Petroleum Company  
- **Name:** Overseas Petroleum Trading  
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)

**Contact information:**  
- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Banyas
- Name: The Baniyas Refinery Company
- Name: Banias

Contact information:
- Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Banias Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: General Company for Homs Refinery
- Name: The Homs Refinery Company
- Name: Hims

Contact information:
- Address: Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Army Supply Bureau

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3043.93
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Establissements Industriels de la Defense
- Name: IED
- Name: Industrial Establishment of Defense
- Name: Establishment of Defence
- Name: EID
- Name: Defence Factories Establishment
- Name: EID
- Name: Coefficient Defense Foundation
- Name: ETINDE
- Name: Establissement Industrial de la Defence
- Name: EID
- Name: Industrial Establishment for Defence

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Higher Institute for Applied Sciences and Technology
- Name: HIAST
- Name: Institut Supérieur des Sciences Appliquées et de Technologie
- Name: ISSAT

Contact information:
- Address: Unknown country, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: NSCL
• Name: National Standards & Calibration Laboratory

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

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: Ministero della difesa
• Name: Aizsardzības ministrija
• Name: Ministerio de Defensa
• Name: Υπουργείο Άμυνας
• Name: Kaitseministeerium
• Name: Verteidigungs-ministerium
• Name: Syriský národní bezpečnostní úřad
• Name: Minisutrsrečstvo za otrpošnvaru
• Name: Ministry of Defence [Syria]
• Name: Ministère de la défense
• Name: Försvarsministeriet
• Name: Ministerstvo za obrambo
• Name: Ministerstvo obrany
• Name: Ministerul Apărării
• Name: Védelmi Minisztérium
• Name: Ministry of Defence [Syria]
• Name: Υπουργείο Άμυνας
• Name: F黵derung-ministerium
• Name: Ministrstvo za notranje zadeve
• Name: Ministry of Interior [Syria]
• Name: Ministro dell'interno
• Name: Ministère de l'intérieur
• Name: Ministerio del Interior
• Name: Υπουργείο Εσωτερικών

Contact information:
• Address: Syrian Arab Republic, Damascus, Umayyad Square  Phone: +963-11-7770700  Remark: Tel +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Innemministerium
• Name: Siseministeerium
• Name: Indenrigsmilisteriet
• Name: Ministerstvo vnitra
• Name: Министерство на вътрешните работи
• Name: Ministry of Interior [Syria]
• Name: Inrikesministeriet
• Name: Министерство за отбрана
• Name: Ministerstvo obrany
• Name: Ministerstvo obrany
• Name: Министеро dell'interno
• Name: Ministère de l'intérieur
• Name: Ministry of Interior [Syria]
• Name: Υπουργείο Εσωτερικών

Contact information:
• Address: Syrian Arab Republic, Damascus, Merjeh Square  Phone: +963-11-2220220  Phone: +963-11-2219401  Phone: +963-11-2210404  Phone: +963-11-2219400  Remark: Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404

**EU reference number:** EU.3915.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Ebco  
- Name: Ebla Petroleum Company  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, P.O. Box 9120  
- Address: Syrian Arab Republic, Damascus, 16 Mazzeh Villat 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 de Recherche de Kaboun  
- Name: SSRC  
- Name: CERS  
- Name: Centre d'études et de recherches syrien (CERS)  
- Name: Scientific Studies and Research Center (SSRC)  
- Name: Centre d’Etude et de Recherche Scientifique (CERS)  

**Contact information:**  
- Address: Unknown country, PO Box 4470 Damascus, Barzeh Street  

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54  
**Legal basis:** 2019/85 (OJ L18 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 Joint Stock Company  
- Name: Developers Private JSC  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic

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Company name:
- Name: Rawafid Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafed Tributary Damascus Private Joint Stock Company
- Name: Rawafed 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: Batallhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batallhão de Reconhecimento e Sabotagem Riyadus-Salikhir
- Name: Riyadus-Salikhir Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Riyadh-as-Salihen
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Brigada Internacional Islâmica
- Name: International Brigade
- Name: Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Brigade
- Name: Brigada Internacional Islâmica
- Name: Islamic International Brigade
- Name: Islamic Peacekeeping International Brigade
- Name: International Battalion
- Name: Islamic Peacekeeping Battalion
- Name: the Islamic Peacekeeping Army
- Name: the Islamic Peacekeeping Brigade
- Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Regimento Islâmico de Significado Especial
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islâmico de Operações Especiais
- Name: Special Purpose Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L 303)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
- Name: Gruppo Jihad Islamica
- Name: Usbekistani Islami Ruhmitus Jihad
- Name: Libiya Ihundus
- Name: Islami Ruhmitus Jihad
- Name: Gruppo Islamico Jihad de Uzbekistan
- Name: Sociedat Libia
- Name: Gruppo Islamico Jihad
- Name: Djihad al-Islami
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dzhamaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiat al-Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Islamic Jihad Group
- Name: Svetozar islamskog džihada
- Name: Sociedat Libica

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asociación za međunarodna pomoć „Taibah“
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnian Offices
- Name: Ašocija za međunarodno podrobnunje „Taibah“
- Name: Taibah International Aid Association
- Name: Agenzja za međunarodna pomoč „Taibah“
- Name: Taibah International – bosnieniske office
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
• Name: FIF
• Name: Falah-i-Insaniat Foundation
• Name: Lashkar e-Tayyiba
• 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: Paashban-e-Kashmir
• Name: Paashban-i-Ahle-Hadith
• Name: Paashban-e-Kashmir
• Name: Paashban-e-Ahle-Hadith
• Name: Paashban-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: Pasban-e-Ahle-Hadis
• Name: Pasban-e-Kashmir
• Name: Armpjat a na „чистите“ и праведните
• Name: Armjat a na праведните
• Name: Armjat a na „чистите“
• Name: Jamaat-ud-Da’awa
• Name: Jamaat-ud-De’awah
• Name: Jamaat-ul-Dawat
• Name: Jamaat al-Dawa
• Name: Jamaati-ud-Dawa
• Name: Jamaat-ul-Dawah
• Name: Jamaat ul-Dawa
• Name: JUD
• Name: Jamaat-ud-Dawa
• Name: Jamaat-ud-Dawa
• Name: Jamaat-ul-Dawa
• Name: Jamaat ul-Dawah
• Name: Jamaat ud-Dawa
• Name: LET

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Организация на основата на джихад/Страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Ал Кайда на джихад в страната на двете реки
- Name: Кайда на джихад в страната на двете реки
- Name: Групата за монотеизъм и джихад
- Name: Ал Кайда в Ирак
- Name: Al-Kaida v Iraku
- Name: Estadío Islámico do Iraí
- Name: Al-Qaida no Irãque
- Name: ISI
- Name: Islamic State of Iraq
- Name: A$QI
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mezopotamija
- Name: Organizacijski sedež džihad/Džezelja dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Džihad skades Al-Kaida v deželi dveh rek
- Name: Džihad skades Kaida v deželi dveh rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qe’idat al Jihad/Bilad al Raafidaimi
- Name: Tanzeem Qe’idat Al-Jihad fi Bilad al-Rafidayn
- Name: The Organization Base of Jihad/Mesopotamia
- Name: The Organization and Jihad/Country of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Исламска държава в Ирак и в Източна Азия
- Name: Фронтът Al-Nusrah за хората от Източна Азия
- Name: Победният фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: mreža al-Zarqawi
- Name: Grupa „Monoteizem i Jihad”
- Name: réseau al-Zarqawi
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: Al-Zarqawi-Netzwerk
- Name: the Monotheism and Jihad Group
- Name: al-Tawhid
- Name: al-Zarqawi network
- Name: JTJ
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: Мрежата „al-Zarqawi”
- Name: Исламска държава Ирак
- Name: Организацията на основата на джихад в страната на двете реки

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Komorerna)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komore-szigetek)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Unionen Comorerne)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Institución benéfica Al Harammein Al Masjid Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация „Al-Haramain & Al Masjid Al-Aqsa
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Асоциация за граждански права и борба с лъжите
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Citizens’ Association for Support and Prevention of lies — Furqan
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: In Siratel
- Name: Istikamet
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Съюз на граждани за подкрепяване и противодействие на лъжите — Sirat
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Dzemijetul Furkan
- Name: Association of Citizens' Rights and Resistance to Lies
- Name: Dzem'ijjetul Furqan
- Name: Dzemilijati Furkan
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Association of Citizens for the Support of Truth and Suppression of Lies

Contact information:
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Rajah Solaiman Islamic Movement
• Name: Rajah Solaiman Revolutionary Movement
• Name: Rajah Solaiman Movement
  Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Pakistani Relief Foundation
• Name: Al Akhtar Trust
• Name: Azmat Pakistan Trust
• Name: Azmat-e-Pakistan Trust
• Name: Al-Akhtar Trust International
• Name: Pakistan Relief Foundation
• Name: Akhtarabad Medical Camp
• Name: Al-Akhtar Medical Centre

Contact information:
• Address: Pakistan, Karachi, Gulistan-e-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
<table>
<thead>
<tr>
<th>Name</th>
<th>Full Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rede de Osama bin Laden</td>
<td>Company name: Rede de Osama bin Laden</td>
</tr>
<tr>
<td>Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados</td>
<td>Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados</td>
</tr>
<tr>
<td>Exército Islâmico de Libertação dos Lugares Santos</td>
<td>Name: Exército Islâmico de Libertação dos Lugares Santos</td>
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<tr>
<td>Grupo para a Preservação dos Lugares Santos</td>
<td>Name: Grupo para a Preservação dos Lugares Santos</td>
</tr>
<tr>
<td>Fundação da Salvação Islâmica</td>
<td>Name: Fundação da Salvação Islâmica</td>
</tr>
<tr>
<td>Al Qaïda/Exército islâmico</td>
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<tr>
<td>Islamic Salvation Foundation</td>
<td>Name: Islamic Salvation Foundation</td>
</tr>
</tbody>
</table>

**EU reference number:** EU.2334.48

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda
Company name:
- Name: Harkat-ul-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Harakat ul Jihad-e-Islami
- Name: Harkat-ul-Jihad-al-Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movement of Islamic Holy War
- Name: HUJI
- Name: Harakat-ul Jihad Islami
- Name: Движение на исламската свещена война
- Name: Movimento da Guerra Santa Islâmica
- Name: Harkat-ul-Jehad-al-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group
- Name: Groupe Abu Sayyaf

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Comité de soutien afghan
- Name: Αρχηγείου Επιτροπής Στρατού Ελληνικής
- Name: Comité de Apoio ao Afganistão
- Name: Ahya Ul Turas
- Name: Jamiat Ilyya Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Afghan Support Committee
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: ASC

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Boko Haram
- Name: Western Education is a Sin
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Jama'atu Ahsis-Sunnah Lidda'Awati Wal Jihad

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (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: Ceux Qui Signent avec le Sang  
  • Name: Those Who Sign in Blood  
  • Name: Al Mouakaoune Biddam  
  • Name: Les Signataires par le Sang  

Contact information:  
  • Address: Mali  

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
  • Name: Les Enturbannés  
  • Name: The Veiled  
  • Name: Al Moulathamoun  

Contact information:  
  • Address: Mali  
  • Address: Algeria  
  • Address: Niger  


EU reference number: EU.2844.68  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
  • Name: The Sentinels  
  • Name: Al Mourabitoun  
  • Name: Les Sentinelles  

Contact information:  
  • Address: Mali  

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71  
Legal basis: 2018/1033 (OJ L185)  
Programme: TAQA - Al Qaeda  
Company name:  
  • Name: Jamaah Ansharut Tauhid  
  • Name: JAT  
  • Name: Jemaah Anshorut Tauhid  
  • Name: Laskar 99  
  • Name: Jama`ah Ansharut Tauhid  
  • Name: Jemaah Anshorut Tauhid  

Remark:  
(a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia.  
(b) Founded and led by Abu Bakar Ba'asyir;  
(c) Established on 27 Jul. 2008 in Solo, Indonesia;  
(d) Had been associated with Jemmah Islamiya  
  • Name: Jem'mah Ansharut Tauhid  
  • Name: Jemmah Ansharut Tauhid  

Contact information:  
  • Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  • Address: Unknown country  
  • Address: Unknown country  

Phone: 0271-2167285  
Remark:  
Web: http://ansharuttauhid.com/  
Remark: Website: http://ansharuttauhid.com/  
Email: info@ansharuttauhid.com  
Remark: Email: info@ansharuttauhid.com

EU reference number: EU.290.80  
Legal basis: 34/2012 (OJ L115)  
Programme: TAQA - Al Qaeda  
Company name:  
  • Name: MAK  
  • Name: Maktab Al-Khidamat  
  • Name: Al Kifah  

EU reference number: EU.2918.84  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qayrawan Media Foundation
- Name: Supporters of Islamic Law
- Name: Ansar al-Sharia
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Shari’ah in Tunisia
- Name: Ansar al-Sharia in Tunisia
- Name: AAS-T
- Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Yusuf al-Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al Charia Derna
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Charia Derna
- Name: Ansar al Sharia
- 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: Hilal Ahmar Society Indonesia (HASI)
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Yayasan Hilal Ahmar
- Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: AQE
- Name: Al-Qaida in Egypt
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Network
- Name: Muhammad Jamal Group
- Name: MJN
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Sharia
- Name: Katibat Ansar al Charia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar Al Charia Benghazi
- Name: Ansar Al Sharia
- Name: Ansar al Charia
- Name: Ansar al Sharia
- Name: Ansar al Charia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Ansaru

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: MUJAO
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: RIHS
- Name: Revival of Islamic Heritage Society
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Iliya Ul Turath
- Name: Restauration do Patrimônome Social Islâmico do Continente Africano
- Name: Sociedade da Restauração do Patrimônio Islâmico
- Name: Al-Furqan Foundation Welfare Trust
- Name: Islami Pärandi Taaselustamise Õung
- Name: Islami Pärandi Taaselustamise Õung Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Al-Furqan Welfare Foundation

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Tehreek-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehreek-e-Taliban Pakistan
- **Name:** Tehrik-I-Taliban Pakistan
- **Name:** TTP
- **Name:** Tehrik-e-Taliban

**Remark:** Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

**EU reference number:** EU.3108.73  
**Legal basis:** 2015/1390 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** AL-HARAMAIN, Fondazione islamica
- **Name:** Ισλαµικό Ίδρυµα AL-HARAMAIN
- **Name:** AL-HARAMAYN Islamic Foundation
- **Name:** AL-HARAMAIN Islamic Foundation
- **Name:** AL-HARAMAIN Fundação Islâmica
- **Name:** Fondation islamique AL-HARAMAIN

**Contact information:**  
- **Address:** Somalia

**EU reference number:** EU.3112.90  
**Legal basis:** 2015/1390 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Battalion of Emigrants and Supporters
- **Name:** Battalion of Emigrants and Ansar
- **Name:** The Army Of Emigrants And Supporters
- **Name:** Jaysh al-Muhaqirin wal-Ansar (JAMWA)
- **Name:** Army of Emigrants and Supporters organization

**Contact information:**  
- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

**Remark:** Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusra Front for the People of the Levant.

**EU reference number:** EU.3176.53  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** JAK-A
- **Name:** Jund al Khalifa
- **Name:** Jund al-Khilafah fi Ard al-Jaza' ir
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria

**Contact information:**  
- **Address:** Algeria, Kabylie region

**EU reference number:** EU.3415.74  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Al-Qa'ida iz Jemna
- Name: Organizația Al-Qaida din Peninsula Arabia
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida w Jemenie
- Name: Al-Kaïda w południowej części Półwyspu Arabskiego
- Name: Organizacija na Półwyspie Arabskim Al-Kaida
- Name: Al-Qaida fil-Jemen
- Name: Al-Qa'ida Organization fil-Peniżola Għarbija
- Name: Al-Qa'ida i Yemen
- Name: Al-Qaida dans la péninsule sud-arabique
- Name: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Kaïda organisation Dżihad z Arabskega polotoka, Al-Kaida z Arabskega polotoka
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida en la península arábiga
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qa'ida in Yemen
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaïda dans la péninsule arabe
- Name: Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida in the Arabian Peninsula
- Name: Al-Kaïda z južnega dela Arabskega polotoka
- Name: Al-Qaida in Peninsula Arabia de Sud
- Name: AAS
- Name: Ansar al-Shari'a
- Name: Al-Qaida din Yemen

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ahrar-ul-Hind
- Name: Jamaat-ul-Ahrar (JuA)
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Jamaat-e-Ahrar

Contact information:
- Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).
- Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fath al Sham
- Name: Jabhat Fateh Al-Sham
- Name: Fatah al-Sham Front
- Name: Fateh al-Sham Front
- Name: Conquest of the Levant Front
- Name: The Front for the Liberation of al Sham
- Name: Front for the Conquest of Syria/the Levant
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Al-Nusrah Front
- Name: Jabhat al-Nusra
- Name: Jabhat al-Nusrah
- Name: the Victory Front
- Name: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Hay'et Tahrir al-Sham
- Name: Hayat Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Assembly for the Liberation of the Levant
- Name: Liberation of al-Sham Commission
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Tahrir al-Sham Hay'a't
- Name: Jabhat Fatah al-Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: East Indonesia Mujahideen
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin Indonesia Barat
- Name: MIB
- Name: Mujahidin of Eastern Indonesia
- Name: Mujahidin of Western Indonesia
- Name: Mujahidin Indonesian Timur
- Name: MIT

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hanifah Currency Exchange
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanaifa Office
- Name: Hanifa Money Exchange Office
- Name: Hanifa Exchange
- Name: Hanifeh Exchange
- Name: Hanifah Exchange Company

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Silsilah al Dhahaba
- Name: Silsatalat al Dhab
- Name: Silsilat Money Exchange Company
- Name: Silsilaiah Money Exchange Company
- Name: Silsilet al Thahab
- Name: Selselat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB

Contact information:
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat al-Muthanna al-Islamia
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army
- Name: Jaysh Khalid Ibn al Walied

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Wares Colony
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al Kawthar Company
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Co.
- Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Khatibah Imam Al-Bukhari
- Name: Khataib al-Imam al-Bukhari
- Name: (KIB)

Contact information:
- Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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: Grupo salafista para la predicación e il combattimento
- Name: Οµάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qaïda au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaida organizacija Islama Magrebas valsīs
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizacija Al-Qaida in Magrebul islamic
- Name: AQIM

Contact information:
- Address: Mali
- Address: Morocco
- Address: Tunisia
- Address: Niger
- Address: Mauritania
- Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: IMU
- Name: Movimento Islâmico do Usbequistão
- Name: MIU
- Name: Movimento islamico dell'Uzbekistan
- Name: Исламское движение в Узбекистане
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jaish-I-Mohammed
- Name: ARMÉE de MOHAMMED
- Name: ESERCITO DI MAOMETTO
- Name: Army of Mohammed

Contact information:
- Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
- Name: JNIM

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Company name:
- Name: AIAI
- Name: Al-Iihaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Ul-Mujahidin
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar
- Name: Al-Hadith
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: JIT
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: Society of Islamic Cooperation
- Name: Jam'yah Ta'awun Al-Islamia

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islâmico Combatente da Libia
- Name: Groupe islyamik de combat pour l'Islam
- Name: LIFG
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Либийска исламска бойна група

Contact information:
- Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TTP GEEDAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-TARIQ RIDAR GROUP
- Name: TTP-TARIQ RIDAR GROUP
- Name: TEHREEK-E-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TARIQ RIDAR GROUP (TGG)
- Name: TARIQ GEEDAR GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ AFRIDI GROUP
- Name: TARIQ GIDAR AFRIDI GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)

Remark: UNLI-22.03.2019

EU reference number: EU.5121.69
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISIL's South Asia Branch
- Name: ISIS Wilayat Khorasan
- Name: Islamic State's Khorasan Province
- Name: ISIL Khorasan
- Name: Islamic State in Iraq and the Levant – Khorasan
- Name: Islamic State in Iraq and the Levant – Khorasan (ISIL-K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda in Iraq).
- Name: South Asian Chapter of ISIL
- Name: ISIL - K

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Rashid Trust
- Name: Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- Name: Организация за подпомагане на Ulema, Пакистан
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al Ameen Trust
- Name: Al Amin Trust
- Name: Al Amin Welfare Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Al-Rasheed Trust
- Name: Al Rasheed Trust

Contact information:
- Address: Pakistan, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Lahore, Jamia Maajid, Sululman Park, Melguum Pura
- Address: Pakistan, Manshera, Office Dha‘rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifla Wal Ireshad, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 Phone: 587-25 45
- Address: Pakistan, Peshawar, Office Dha‘rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Lahore, Jamia Masjid Sulaaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Swat, Office Dha‘rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Phone: 262 38 18-19

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L115)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Pakistan, Rawalpindi, Office Dha‘rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Lahore, Jamia Maajid, Sululman Park, Melguum Pura
- Address: Pakistan, Manshera, Office Dha‘rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifla Wal Ireshad, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 Phone: 587-25 45
- Address: Pakistan, Peshawar, Office Dha‘rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Lahore, Jamia Masjid Sulaaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Swat, Office Dha‘rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Phone: 262 38 18-19
Company name:
- Name: Al Wafa
- Name: L'organisation humanitaire de Wafa
- Name: Organização Al Wafa
- Name: Organização Humanitária Wafa
- Name: Wafa Al-Iqatha Al-Islamia
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa Organisation

Contact information:
- Address: United Arab Emirates
- Address: Afghanistan
- Address: Kuwait
- Address: Saudi Arabia
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Egyptian Al-Jihad
- Name: Египетски ислямско движение
- Name: Нов джихад
- Name: Египетски Al-Jihad
- Name: Египетски ислямски джихад
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Egyptian Islamic Jihad
- Name: Jihad Group

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupo Islâmico Armado
- Name: Ozbrojená islamská skupina
- Name: Grupul islamic armat
- Name: Grupp Islamiku Armat
- Name: Въоръжена ислямска група
- Name: Groupe islamique armé
- Name: GIA
- Name: Gruppo Islamico Armato
- Name: Ενοπλή Ισλαµική Οµάδα
- Name: Groupe Islamique Armé
- Name: Armed Islamic Group
- Name: Al Jamm'ah Al Islamiah Al-Musallah

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic Army of Aden
- Name: Exército Islâmico de Aden
- Name: Esercito islamico di Aden
- Name: Armée islamique d'Aden
- Name: Ισλαμικός στρατός του Αντέν

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Grupo islâmico combatente marroquino
• Name: Groupe Islamique Combattant Marocain
• Name: GICM
• Name: Moroccan Islamic Combatant Group
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Gruppo islamico combattente marocchino
• Name: Grupo Islámico Combatiente Marroquí

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Vezir
• Name: Vazir
• Name: Al-Haramain Islamic Foundation

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo
• Address: Bosnia And Herzegovina, Travnik, Poturmahal, 64

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
• Name: Global Relief Foundation (GRF)

Contact information:
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: GICT
• Name: Тунисийска бойна група
• Name: Tunecysjska Grupa Bojowa
• Name: Tunéziajska Grupa Bojowa
• Name: Tunisian Combatant Group
• Name: Groupe Islamiste Combattant Tunisiens
• Name: Groupe Combattant Tunisiens
• Name: Grupo Combatiente Tunezino

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Partido Islâmico de Alá do Turquestão Oriental
• Name: Kelet-türkisztáni Iszlám Párt
• Name: Partido Islâmico do Turquestão Oriental
• Name: Movimento Islâmico do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party
• Name: Eastern Turkistan Islamic Movement
• Name: Partido Islâmico do Turquestão
• Name: Türkisztáni Iszlám Párt
• Name: Исламска партия на Туркиста̀н
• Name: Източно туркистанска ислямска партия на Аллах
• Name: Източно туркистанска ислямска партия на Аллах
• Name: Източно туркистанско ислямско движение
• Name: Djamaat Turkistan
• Name: Islamic Party of Turkistan
• Name: Allah Kelet-türkisztáni Iszlám Pártja
• Name: The Eastern Turkistan Islamic Party of Allah
EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mezhdunarodnyj Blagotvoritelnyj Fond
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Mezhdunarodnyj Blagotvoritelnyj Fond
- Name: Mezhdunarodnyj Blagotvoritelnyj Fond
- Name: Mezhdunarodnyj Blagotvoritelnyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Benevolence International Foundation

Contact information:
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number
- Address: United States, Khartoum, PO box 1937
- Address: Bangladesh
- Address: Yemen
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  Remark: former location former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jemaah Islamiya
- Name: Jemaah Islamiyah
- Name: Jema'ah Islamiyah
- Name: Jemaah Islamiah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Ut

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Seguidores do Islão no Curdistão
• Name: Ansar al-Islam
• Name: Devotos del Islam
• Name: Devotees of Islam
• Name: Devotos del Islã
• Name: Apoiantes do Islão no Curdistão
• Name: Apoiantes Curdos do Islã
• Name: Soldados del Islã
• Name: Seguidores del Islam en Kurdistán
• Name: Simpatizantes del Islam en Kurdistán
• Name: Simpatizantes kurdos del Islam
• Name: Soldados del Islam
• Name: Followers of Islam in Kurdistan
• Name: Supporters of Islam in Kurdistan
• Name: Kurdistan Supporters of Islam
• Name: Soldiers of Islam
• Name: Jand al-Islam
• Name: Kurdish Taliban
• Name: vocalist on the bog
• Name: Коюдско таилби
• Name: Последователі на іслам в Кордистан
• Name: Поддержники на ислам в Кордистан
• Name: Коюдски поддержива на ислама
• Name: Войниці на ислам
• Name: Поданици на ислама
• Name: Excército Ansar al-Sunna
• Name: Soldados de Deus
• Name: Ejército Ansar al-Sunna
• Name: Soldados de Dios
• Name: Taliban kurdos
• Name: Ansar al-Sunna
• Name: Jaish Ansar al-Sunna
• Name: Ansar al-Sunna Army
• Name: Soldiers of God

Contact information:
• Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Kenya)

Contact information:
• Address: Kenya, Dadaab
• Address: Kenya, Garissa
• Address: Kenya, Nairobi

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Tanzania)

Contact information:
• Address: Tanzania, United Republic Of, Singida
• Address: Tanzania, United Republic Of, Tanga
• Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Indonesia)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Al-Haramain Foundation (Indonesia)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Ivōsoyni)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Fundación Al-Haramain (Indonesia)
• Name: Al-Haramain Foundation (Indonésia)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
  Phone: 021-86611265  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: External Security Organisation
• Name: Hizballah Military Wing
• Name: Miltaire vleugel van Hizbullah
• Name: Miltaire vleugel van Hizbollah
• Name: Miltaire vleugel van Hezbullah
• Name: Miltaire vleugel van Hisbollah
• Name: Miltaire vleugel van Hizbu'llah
• Name: Miltaire vleugel van Hizb Allah
• Name: Consiliul Jihadului
• Name: aripa militar' a Hezbollahului
• Name: Hizbollahs militære gren
• Name: Consiglio della Jihad
• Name: Ala militare di Hizbullah
• Name: Zbrojne Ramię Hezbollahu
• Name: Conselho da Jihad
• Name: Ala Militar do Hezbolá
• Name: Consejo de la Jihad
• Name: Rama militar de Hizb Allah
• Name: Rama militar de Hizbulah
• Name: Rama militar de Hezbullah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizbullah
• Name: Name: Rama militar de Hizbollah
• Name: Raad van de Jihad
• Name: Miltaire vleugel van Hezbollah
• Name: Conseil du Dijhad
• Name: Jihad Council
• Name: Hizb Allah Military Wing
• Name: Hizb'ullah Military Wing
• Name: Hizbullah Military Wing
• Name: Hezballah Military Wing
• Name: Hizbollah Military Wing
• Name: Hezbullah Military Wing
• Name: Hezbollah Military Wing
• Name: Hezbollah Military Wing
• Name: Miltaire vleugel van Hizbollah

EU reference number: EU.3502.46
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Revolutionary Organisation of Socialist Muslims
• Name: Black September
• Name: Abu Nidal Organisation
• Name: Fatah Revolutionary Council
• Name: ANO
• Name: Arab Revolutionary Brigades

EU reference number: EU.3512.47
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name: • Name: IG
  • Name: Gama'a al-Islamiyya
  • Name: Islamic Group - IG
  • Name: Al-Gama'a al-Islamiyya

**EU reference number:** EU.3523.13
**Legal basis:** 2019/1337 (OJ L209)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name: • Name: İslami Büyük Doğu Akıncılar Cephesi
  • Name: Great Islamic Eastern Warriors Front
  • Name: IBDA-C

**EU reference number:** EU.3524.75
**Legal basis:** 2019/1337 (OJ L209)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name: • Name: Hamas-lzz al-Din al-Qassem
  • Name: Hamász
  • Name: Hamas-lzz al-Din al-Qassem
  • Name: Hamas
  • Name: Hamas-lzz al-Din al-Qassem
  • Name: Hamas

**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: Communist Party of the Philippines
  • Name: New People's Army
  • Name: NPA, Philippines

**EU reference number:** EU.3665.9
**Legal basis:** 2019/1337 (OJ L209)
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizb al-mujahidin
- Name: HM
- Name: (Los) Muyahidines Hizbul
- Name: Hizb al-Mudžáhidín
- Name: Hisbollah-Mudschaheddin
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hizbul Mujahedin
- Name: Hizbul Mudžáhidín
- Name: Hizbul Mudjahideen
- Name: Муджахидии на Хизбула
- Name: Hizbul Mujahidin
- Name: Hizbul Mujahedin
- Name: Hizbul Mudjahideen

EU reference number: EU.3666.71
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Khalistan Zindabad pajégos
- Name: Força Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Forţa Khalistan Zindabad
- Name: Sida Kalistan Zindabad
- Name: Khalistan Zindabad Force
- Name: Ałowoż Zwiżanęń tow Xuļortrov
- Name: Fuerza de Jalistán Zindabad
- Name: Sily Zindabad Khalistan
- Name: KZF
- Name: Khaliszán Zindabad Erő

EU reference number: EU.3678.2
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: KADEK
- Name: Kurdistan Workers' Party
- Name: Partidul Muncitorese din Kurdistan
- Name: Кош informative party
- Name: Kurdish Workers Party
- Name: Delavska stranka Kurdistanana
- Name: Strana kurdských pracujúcich
- Name: Partia Pracujúceh Kurdistany
- Name: Kurdistanano darbininkų partija
- Name: Kurd Munkáspárt
- Name: Kurdistan Töölöspartei
- Name: Kurdská strana pracujúcich
- Name: KONGRA-GEL
- Name: Partito dei lavoratori del Kurdistan
- Name: Koerdische Arbeiderspartij
- Name: Kurdische Arbeiterpartei
- Name: Det kurdiske Arbeiderparti
- Name: Kurdistaninin työväenpuolue
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Parí des travailleurs du Kurdistan
- Name: PKK
- Name: Il-Partit tal-Haddiema tal-Kurdistan

EU reference number: EU.3679.64
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: TITE
- Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
- Name: Tigri Eliberării din Tamil Eelam
- Name: Тигри за освобождението на Tamil Eelam
- Name: Tamilska befrielsetigrarna
- Name: Tamil Eelamin vapautuksen tiikerit
- Name: Osvoobodilni tigri tamilskega Eelama
- Name: Tigre oslobodenia tamilskeho Ilamu
- Name: Tigres de Libertação do Elam Tamil
- Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tigres de Liberación de Eelam Tamil
- Name: Tygři osvobození tamilskeho Ilamu
- Name: De Tamilske Tigre
- Name: Tamili Eelami Vabastustiigrid
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- Name: Tigres de libération de l'Eelam tamoul (TLET)
- Name: Tigri per la liberazione della patria Tamil
- Name: Bevrijdingsstrijders van Tamil Eelam
- Name: A Tamil Eelam Felszabadító Tigrisei
- Name: Tamil Eelamo išlaisvinimo tigrai (TEIT)

EU reference number: EU.3688.3
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Armée de libération nationale
- Name: Nationale Befreiungswaffe
- Name: National Liberation Army
- Name: Национална армия за освобождение
- Name: Nationalna osvobodilna vojska
- Name: Národná oslobodzovacia armáda
- Name: Narodowa Armia Wyzwolenia
- Name: Nacionalne išlaisvinimo armija
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: Национална армия за освобождение
- Name: Nacionālā atbrīvošanās armija
- Name: Národně osvobozenecká armáda
- Name: Esercito di Liberazione Nazionale
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautusarmeija
- Name: Национална армия за освобождение

EU reference number: EU.3689.65
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Il-Jihad Islamika Palestinjana
• Name: Palestinian Islamic Jihad
• Name: Jihadul Islamic Palestinian
• Name: Palestinska islamska Jihad
• Name: Palestinski islamski džihad
• Name: Palestīnsky islamský džihád
• Name: Palestinos islamo Jihad
• Name: Palestīniešu Islāma Jihad
• Name: Israeli Army

EU reference number: EU.3699.66
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
• Name: Popular Front for the Liberation of Palestine
• Name: Frontul Popular pentru Eliberarea Palestinei
• Name: Народен Фронт за освобождение на Палестина
• Name: FPLP
• Name: PATF
• Name: Лjudska fronta za osvoboditev Palestine
• Name: Ljudowy Front Wyzwolenia Palestyny
• Name: PILF
• Name: Palestinos išlaisvinimo liaudies frontas
• Name: Palestīnas atbrīvošanas Tautas Fronte
• Name: Népi Front Palesztina Felszabadításért
• Name: Palestīna vapautuksen kansanrintama
• Name: Fronte Popular de Libertação da Palestina
• Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
• Name: FPLP
• Name: FPLP
• Name: Front populaire de libération de la Palestine
• Name: FPEP

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Front populaire de libération de la Palestine - Commandement général
- Name: PFLP-General Command
- Name: Popular Front for the Liberation of Palestine-General Command
- Name: PFLP - Főparancsnokság
- Name: PFLP – Kmand Generali
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Generali
- Name: FPEP – Comandamentul General
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: PFLP – главно вървъдство
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ladový front za oslobodene Palestiny – Hlavné veliteľstvo
- Name: Łudowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PFLP – virsvadība
- Name: Palestinas atbrīvošanas Tautas Fronte – virsvadība
- Name: Врchní velitelství Lidové fronty za osvobození Palestiny
- Name: Comando generale del PFLP
- Name: Fronte popolare di liberazione della Palestina - Comando generale
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Folkefronten til Palestinas Befrielse-Generalkommandoen
- Name: FPLP- Comando Geral
- Name: Frente Popular de Libertação da Palestina — Comando Geral
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική ∆ιοίκηση
- Name: FPLP-CG
- Name: FPLP-Comando General
- Name: Frente Popular de Liberación de Palestina-Comando General
- Name: FPLP — Commandement général

EU reference number: EU.3703.38
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Revolutionäre Volksbefreiungsarmee/-front/- partei
- Name: Esquerda Revolucionária
- Name: Exército/Frente/Partido Revolucionário Popular de Libertação
- Name: Επαναστατική Αριστερά
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: Devrimci Halk Kurtuluşu Partisi-Cephesi
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
- Name: Devrimci Halk Kurtuluşu Partisi-Cephesi
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
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- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
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- Name: Devrimci Sol
- Name: DHKP/C
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- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
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- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
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- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
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- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partido Revolucionario de Liberación Popular
- Name: Dev Sol
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Στάγνα Βολτάνθρωπη
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionarna ljudska oslobodilna vojska/fronta/stranka
- Name: Revolucionária Línea
- Name: Exército/Frente/Partid...
Company name:
  • Name: Kurdisztáni Szabadság Héjái
  • Name: Jastraby za slobodu Kurdistanu
  • Name: Sokoli za slobodu Kurdistanu
  • Name: Kurdistanans frihetshøkar
  • Name: Kurdistanski sokoli svobode
  • Name: Jastrzębie Wolności Kurdystanu
  • Name: Sokoły za slobodu Kurdistanu
  • Name: Freiheitsfalken Kurdistans
  • Name: Falcões da Liberdade do Kurdistão
  • Name: Halcones de la Libertad del Kurdistán
  • Name: Felchi per la libertà del Kurdistan
  • Name: Героишей тис Асабадаи тат Коордистан
  • Name: Koerdische Vrijheidshaviken
  • Name: Koerdische Vrijheidsvalken
  • Name: Terêbazên Azadiyê Kurdistan

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: 2019/74 (OJ L16)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Ejército de Liberación Nacional (National Liberation Army).

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
  • Name: Добролёт
  • Name: DOBROLET
  • Name: DOBROLEYT

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: (formerly known as PJSC Chernomorneftegaz)

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’
Contact information:
• Address: Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52  
• Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52  
Phone: +7 (3652) 66-78-00  
Phone: +7 (3652) 66-70-00

Remark: date of listing: 12/05/2014

EU reference number: EU.2966.62
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: Донецкая республина
• Name: Donetsk Republic
• Name: Donetsk Republic (Public organisation)  
Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

EU reference number: EU.2967.27
Legal basis: 1270/2014 (OJ L344)
Programme: UKR - Ukraine
Company name:
• Name: Народный союз
• Name: People's Union
• Name: People's Union (Narodny Soyuz)

Remark: Date of Listing: 29.11.2014

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
• Name: Luhansk Economic Union
• Name: Luhansk Economic Union  
Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: "Donétskaya naródnaya respúblika"
• Name: so called "Donetsk People's Republic"  
Remark: The so called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Луганская гвардия
• Name: Lugansk Guard
Remark: Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr. German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.

Contact information:
• Address: Ukraine
Remark: Social media and other information:
https://vk.com/luguard
http://vk.com/club68692201
https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Армия Юго-Востока
• Name: Army of the Southeast
Remark: Legal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Valeriy BOLOTOV, who was listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Luhansk'.

Contact information:
• Address: Ukraine
Web: http://lugansk-online.info/statements
Remark: Social media: http://vk.com/lugansksbu

EU reference number: EU.3484.19
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Народное ополчение Донбасса
• Name: Donbass People's Militia
Remark: It is associated with Mr. Pavel Gubarev.

Contact information:
• Address: Ukraine, Donetsk, 13 Prospect Zasyadko
Email: voenkom.dnr@mail.ru
Phone: +7 (926) 428-99-51 +7 (967) 171-27-09
Remark: Social media: http://vk.com/polkdonbassa
+ 38-099-445-63-78;
+ 38-063-688-60-01;
+ 38-067-145-14-99;
+ 38-094-912-96-66;
+ 38-062-213-26-60
Email: voenkom.dnr@mail.ru
mobilisation@novorossia.co
polkdonbassa@mail.ru
Telephone volunteers in Russia:
+ 7 (926) 428-99-51
+ 7 (967) 171-27-09
or email novoross24@mail.ru
Address: Donetsk. Prospect Zasyadko.13

EU reference number: EU.3485.81
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation
Remark: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is effectively confiscated by the Crimean authorities. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ ‘САНATORИЙ “НИЖНЯЯ ОРЕАНДА” УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).
• Name: Санаторий ‘Нижняя Ореанда’
• Name: Resort ‘Nizhnyaya Oreanda’ (Formerly known as)

Contact information:
• Address: Ukraine, 298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’
• Address: Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’

EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’
- **Name:** Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт винограда и вина 'Магарач' РАН
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’
- **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:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- **Name:** State enterprise “Magarach” of the national institute of wine

**Remark:** formerly known as ‘State enterprise Magarach of the national institute of wine’

Contact information:
- **Address:** Unknown country, Crimea, 298600 Yalta, Kirov Street 31
- **Address:** Unknown country, Крым, 298600, г. Ялта, ул. Кирова, 31

**Remark:** date of listing: 25/07/2014


**EU reference number:** EU.3574.80
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Казачья Национальная Гвардия
- **Name:** Cossack National Guard

Contact information:
- **Address:** Unknown country
- **Web:** http://казакнацгвард.рф/

**EU reference number:** EU.3575.45
**Legal basis:** 2016/1661 (OJ L249)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Zarya battalion
- **Name:** Батальон ‘Заря’

**Remark:** none

**EU reference number:** EU.3576.10
**Legal basis:** 2016/1661 (OJ L249)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Oplot battalion
- **Name:** Батальон ‘Оплот’

**Remark:** Social media: http://vk.com/oplot_info

**EU reference number:** EU.3948.88
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

Company name:
- **Name:** батальоны Восток
- **Name:** Vostok battalion
- **Name:** Батальон Восток

**Remark:** Illegal armed separatist group which is consid-ered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.

Contact information:
- **Address:** Ukraine
- **Email:** info.patriot.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: ОАО Концерн "Алмаз-Антей"
- Name: CONCERN ALMAZ-ANTEY
- Name: Концерн ВКО "Алмаз — Антей"
- Name: Акционерное общество 'Концерн воздушно-космической обороны “Алмаз — Антей”'
- Name: ALMAZ-ANTEY JSC
- Name: ALMAZ-ANTEY DEFENSE CORPORATION
- Name: ALMAZ-ANTEY CORP

Contact information:
- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
- Email: antey@almaz-antey.ru
- Web: http://almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
- Name: Бригада 'Призрак'
- Name: Prizrak brigade

Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called 2nd Army Corps of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
- Address: Unknown country
- Email: mail@prizrak.info
- Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:
- Name: Kalmius battalion
- Name: Батальон ‘Кальмиус’

Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:
- Name: Death battalion
- Name: Батальон ‘Смерть’

Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

EU reference number: EU.4026.84
Legal basis: 2018/1230 (OJ L1231/1)
Programme: UKR - Ukraine

Company name:
- Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
- Name: International Union of Public Associations ‘Great Don Army’

Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Contact information:
- Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
- Email: kazak_nac_guard
- Web: http://vk.com/kazak_nac_guard
- Phone: +7-8-908-178-65-57
- Social media: Cossack National Guard
- Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don

Remark: Social media: Cossack National Guard
- Phone number: +7-8-908-178-65-57
- Social media: Cossack National Guard
- Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
- Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
**EU reference number:** EU.4027.49  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Mir Luganschine  
- **Name:** Peace to Luhansk Region (Mir Luganschine)  
**Remark:** Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- **Name:** Мир Луганщине

**Contact information:**  
- **Address:** Unknown country  
- **Web:** https://mir-lug.info/

**EU reference number:** EU.4028.14  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА  
- **Name:** Movement ‘Novorossiya’ of Igor STRELKOV  
**Remark:** The Movement “Novorossiya”/“New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).
- **Name:** Мир Луганщине

**Contact information:**  
- **Address:** Unknown country  
- **Web:** http://novorossia.pro/

**Remark:** date of listing: 16/02/2015

**EU reference number:** EU.4034.58  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Луганская народная республика  
- **Name:** Lugansk People's Republic  
**Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved on the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.
- **Name:** Луганская народная республика

**Contact information:**  
- **Address:** Unknown country  
- **Web:** https://glava-lnr.info/  
- **Web:** https://sovminlnr.ru/  
- **Web:** https://nslnr.su/

**EU reference number:** EU.4035.23  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** СОБОЛЬ  
- **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  
- **Web:** http://novorossia-tv.ru/  
- **Web:** http://novopressa.ru/  
- **Web:** http://novorossiia.ru/  
- **Web:** http://novorusinform.org/  
- **Web:** http://novorossia.today/  
- **Remark:** Official press releases:

**EU reference number:** EU.4036.85  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** СОБОЛЬ

**Contact information:**  
- **Address:** Unknown country  
- **Web:** http://novorossia.tv.ru/  
- **Remark:** Official press releases:

Page 462 on 468
Contact information:
• Address: Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).
• Email: SoboliPress@gmail.com
• Phone: (0652) 60-23-93
Web: http://soboli.net
Remark: Official information:
http://soboli.net
Social media: http://vk.com/sobolipress
Phone number: (0652) 60-23-93
Email: SoboliPress@gmail.com
Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

EU reference number: EU.4037.50
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Gosudarstvenoye predpriyatiye Sevastopoli morskoy torgovy port
• Name: State enterprise ‘Sevastopol commercial seaport’
Remark: formerly known as State enterprise ‘Sevastopol commercial seaport’
Государственное предприятие 'Севастопольский морской торговый порт’
Государственное предприятие 'Севастопольский морской торговый порт’
• Name: ГУП ГС 'Севастопольский морской порт'
• Name: Государственное предприятие 'Севастопольский морской торговый порт’

Contact information:
• Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5
Remark: Code: 1149204004707
• Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
Remark: date of listing: 25/07/2014

On 17 March 2014 the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ 'СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ'). Founder: The Government of Sevastopol (Правительство Севастополя).

EU reference number: EU.4038.15
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
• Name: Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'
• Name: Государственное предприятие 'Универсал-Авиа'
• Name: State enterprise Universal -Avia
• Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’

Contact information:
• Address: Unknown country, 295024 г. Симферополь, ул. Аэрофлотская, дом 5
• Address: Unknown country, 295024 Simferopol, Aeroflotskaya street 5
Remark: date of listing: 25/07/2014


EU reference number: EU.4039.77
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
• Name: Azovsky likerovodochny zavod
• Name: Крымское республиканское предприятие 'Азовский ликероводочный Завод'
• Name: Crimean Republican Enterprise ‘Azov distillery plant’
Contact information:

- **Address:** Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district  
  **Remark:** code: 01271681
- **Address:** Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

**EU reference number:** EU.4050.6  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Национальное производственно-аграрное объединение Массандрарем: National Association of producers "Massandra"
- Name: Федеральное государственное предприятие "Производственно-аграрное объединение "Массандрарем: Federal State Budgetary Enterprise 'Production- Agrarian Union “Massandra”'
- Name: Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение "Массандрарем: State enterprise sparkling wine plant 'Novy Svet’"  
- Name: Акционерное общество "Завод шампанских вин "Новый Свет’"  

**Remark:** date of listing: 25/07/2014  

**EU reference number:** EU.4051.68  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’  
- Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’  
- Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’  

**Contact information:**  
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1  
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

**EU reference number:** EU.4052.33  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Российский национальный коммерческий банк  
- Name: RUSSIAN NATIONAL COMMERCIAL BANK  

**Contact information:**  
- **Address:** Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34  
- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
  **Web:** http://www.mchb.ru

**Remark:** date of listing: 30/07/2014  
After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

**EU reference number:** EU.4053.95  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: "Svobodny Donbass"  
- Name: Free Donbas  
- Name: "Free Donbas"

**Contact information:**  
- **Address:** Unknown country  
  **Web:** http://www.odsd.ru/
Company name: • Name: Sparta battalion **Remark:** Armed separatist group which has actively sup-port ed actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.
   - Part of the so-called ‘1st Army Corps’ of the ‘Donetsk People's Republic’. Referred to as the military unit 08806.
   - In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).
   - **Name:** Батальон ‘Спарта’

**Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

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Company name: • Name: Somali battalion **Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.
   - **Name:** Батальон ‘Сомали’

**Remark:** none

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Company name: • Name: OAO ‘VO Technopromexport’ (OAO ‘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

**Remark:** Date of listing: 4.08.2017

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Company name: • Name: ООО ‘VO Technopromexport’ (OOO ‘VO TPE’)
   - **Name:** Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
   - **Name:** Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

**Contact information:**
   • **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

**Remark:** Date of listing: 4.08.2017

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Company name: • Name: ЗАО ‘Интеравтоматика’
   - **Name:** CJSC ‘Interavtomatika’
   - **Name:** ZAO Interavtomatika (IA)

**Contact information:**
   • **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14 **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

**Remark:** Date of listing: 4.08.2017

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Company name: • 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:** State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports” **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
   - **Name:** Kerch Commercial Port
   - **Name:** Kerch Ferry

**Remark:**
Company name:
• Name: AO Институт Гипростроймост – Санкт-Петербург
• Name: AO “Institute Giprostroymost — Saint-Petersburg”
Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: ПАО Мостотрест
• Name: PJSC Mostotrest
Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: JSC Zaliv Shipyard  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
• Name: Судостроительный завод “Залив”

Contact information:
• Address: Unknown country, Kerch, 4 Tankistov street 298310  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: ООО Стройгазмонтаж (груп СГМ)  Remark: Стро́йгазмонта́ж (СГМ) Group
• Name: Stroygazmontazh Corporation (SGM Group)  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: ООО Стро́йгазмонта́ж- Мост  Remark: Стро́йгазмонта́ж Most OOO
• Name: Stroygazmontazh Most OOO  Remark: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
• Address: Russian Federation, Moscow, Barklaya street 6 121087  Email: kercb-most@yandex.ru  Web: http://kerch-most. ru/tag/sgam-most  Remark: Barklaya street 6, building 7 Moscow, 121087 Russia

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: AO «BAI»
- Name: AKTSIONERNOE OBSHCHESTVO VAD
- Name: CJSC VAD  
  Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
- Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019  
  Email: office@zaovad.com  
  Web: www.zaovad.com
- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  
  Remark: 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

EU reference number: EU.5121.69  
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing

Company name:
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  
  Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL- K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISIL- K

EU reference number: EU.5061.33  
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe

Company name:
- Name: Zimbabwe Defence Industries

Contact information:
- Address: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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