European Union
Consolidated Financial Sanctions List

This list has been updated on 19/07/2019 16:47
# Table of contents

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

2. INDIVIDUALS OR PERSONS

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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


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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.309.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Khairullah 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.
- Name/Alias: Khirullah Said Wali Khairkhwa
- Name/Alias: Mullah Khairullah Khairkwhah

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


EU reference number: EU.311.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Azizirahman Abdul Ahad Title: Mr Function: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.312.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Baqi Basir Awal Shah Title: (a) Maulavi, (b) Mullah Function: (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.
- Name/Alias: Abdul Baqi

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

Citizenship information:
- Citizenship: Afghanistan


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

• Name/Alias: Muhammad Taher Anwari  Title: Mullah  
  Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
• Name/Alias: Haji Mudir
• Name/Alias: Mohammad Tahre Anwari
• Name/Alias: Mohammad Taher Anwari
• Name/Alias: Muhammad Tahir Anwari

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.318.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan


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

Identity information:

• Name/Alias: Arefullah Aref Ghazi Mohammad  Title: Maulavi
  Function: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.
• Name/Alias: Arefullah Aref

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan

Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan

Identification document information:

  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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • 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

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


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Remarks:

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

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

Citizenship information:
• Citizenship: Afghanistan

Remarks:

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

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

Citizenship information:
• Citizenship: Afghanistan

Remarks:

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

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

Citizenship information:
• Citizenship: Afghanistan

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

Remarks:

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

Birth information:
  • Birth date: Circa 1948  Birth place: Afghanistan, Warda Saray area, Waza Zadran District, Paktia Province, Afghanistan
  • Birth date: Circa 1942  Birth place: Afghanistan, Warda Saray area, Waza Zadran District, Paktia Province, Afghanistan
  • Birth date: Circa 1942  Birth place: Afghanistan, Neka District, Paktika Province
  • Birth date: Circa 1948  Birth place: Afghanistan, Neka District, Paktika Province, Afghanistan

Citizenship information:
  • Citizenship: Afghanistan


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

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

Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665085
EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Rahman Ahmad Hottak
  Title: Maulavi
  Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3610.82
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Ahmed Jan Wazir Akhtar Mohammad
  Function: Official of the Ministry of Finance during the Taliban regime.
- Name/Alias: Ahmed Jan Kuchi
- Name/Alias: Ahmed Jan Zadran

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


EU reference number: EU.3611.47
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Samad Achekzai
- Name/Alias: Abdul Samad

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.3612.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Bakhta Gul
- Name/Alias: Bakht Gul Bahar
- Name/Alias: Shaqib
- Name/Alias: Bakht Gul

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

Citizenship information:
- Citizenship: Afghanistan

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

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  Function: Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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


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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

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

Contact information:
- Address: Pakistan, Quetta


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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

 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.

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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

Identity information:
- Name/Alias: 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.
- Name/Alias: Mohammad Omar Jadran Title: Maulavi

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

EU reference number: EU.3748.61
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Haji Pazullah Noorzai
- Name/Alias: Faizullah Noorzai Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Mullah Faizullah
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Faizullah Khan Noorzai
- Name/Alias: Haji Faizullah Khan Norezai
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Faizullah
- Name/Alias: Faizullah Khan Noorzai
- Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Malik Noorzai
- Title: Haji
- Function: Taliban financier.
Birth information:
- Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1960
- Birth date: 01/01/1963
- Birth place: Unknown country
- Birth date: 1957
- Birth place: Unknown country
- Birth place: Pakistan, Chaman border town

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Pakistan
- Document: National passport FA0157612
- Validity: valid from 23/07/2009 to 22/07/2014
- Remark: pakistan passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad

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

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

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Aziz Abbasin
- Name/Alias: Abdul Aziz Mahsud

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

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

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

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4653034

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

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

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

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

**Citizenship information:**  
- Citizenship: Afghanistan  


**EU reference number:** EU.427.43  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Mohammad Abbas Akhund  
  **Title:** Mullah  
  **Function:** (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.  

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

**Citizenship information:**  
- Citizenship: Afghanistan  


**EU reference number:** EU.449.72  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: A. Kabir  
- Name/Alias: Kabir Abdul  
  **Title:** Maulavi  
  **Function:** Second Deputy  
- 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, 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 Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghias
- Name/Alias: Sayyed Ghiasouddine Agha Title: Maulavi Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- Name/Alias: Sayyed Ghayasudin

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

European Union Consolidated Financial Sanctions List

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

EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Shahidwror
  • Name/Alias: Allahdad
  • Name/Alias: Allah Dad Matin  Title: 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
Birth information:
  • Birth date: Circa 1960  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
  • Birth date: Circa 1953  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
Citizenship information:
  • Citizenship: Afghanistan

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

EU reference number: EU.571.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Yaqoub Mohammad  Title: Maulavi  Function: Head of Bakhtar Information Agency (BIA) under the Taliban regime
Birth information:
  • Birth date: Circa 1966  Birth place: Afghanistan, Shahjoi District, Zabul Province
  • Birth date: Circa 1966  Birth place: Afghanistan, Janda District, Ghazni Province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.588.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Hidayatullah  Function: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
  • Name/Alias: Abu Turab
Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Page 25 on 471
Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427424

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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


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

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

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

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

**Contact information:**  
- **Address:** Qatar  


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

**Identity information:**  
- **Name/Alias:** Nik Mohammad Dost Mohammad  
- **Title:** Maulavi  
- **Function:** Deputy Minister of Commerce under the Taliban regime  
- **Remark:** Deputy Minister of Commerce under the Taliban regime.  
- **Name/Alias:** Nik Mohammad  

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

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


**EU reference number:** EU.675.62  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Saduddin Sayed 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


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: Motmaen Abdulhai

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Identity information:
- Name/Alias: Motaqi Amir Khan Title: Mullah Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- Name/Alias: Amir Khan Motaqi


EU reference number: EU.754.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Citizenship information:
• Citizenship: Afghanistan


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

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


EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Baryalai
  • Name/Alias: Baryaly
  • Name/Alias: Abdul Manan Niazi
  • Name/Alias: Abdul Manan Nayazi Title: Mullah Function: a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
  • Name/Alias: Abdul Manan Nayazi

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

Birth information:
- Birth date: Circa 1975 Birth place: Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
- Birth date: Circa 1975 Birth place: Afghanistan, Darwishan, Garmsir District, Helmand Province
- Birth date: Circa 1975 Birth place: Afghanistan, Lakari village, Garmsir District, Helmand Province
- Birth date: Circa 1975 Birth place: Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- Birth date: Circa 1975 Birth place: Afghanistan, ‘Lahki 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 Ghafar Qurishi Abdul Ghani Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.
- Name/Alias: Abdul Ghaffar Qureshi

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National identification card 55130 Remark: Afghan national identification card (tazkira)

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.791.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayyab Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: al-Hammad
- Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban Consulate General, Quetta, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

- **Citizenship:** Afghanistan


**EU reference number:** EU.833.8
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:

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

**Birth information:**

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

Citizenship information:

- **Citizenship:** Afghanistan

**Remark:** Brother of Jalaluddin Haqqani Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541

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

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

Identity information:

- **Name/Alias:** Nazar Mohammad
- **Name/Alias:** Nazir Mohammad Abdul Basir
  - **Title:** a) Maulavi, b) Sar Muallim
  - **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

**Birth information:**

- **Birth date:** 1954
- **Birth place:** Afghanistan, Malaghi Village, Kunduz District, Kunduz Province

Citizenship information:

- **Citizenship:** Afghanistan


**EU reference number:** EU.2397.46
**Legal basis:** 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
  - **Name/Alias:** NDAKUGARIKA

**Birth information:**

- **Birth date:** 01/08/1970
- **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Burundi
  - **Document:** National passport DP0000761
EU reference number: EU.2418.65
Legal basis: 2018/1605 (OJ L268)
Programme: BDI - Burundi
Identity information:
- Name/Alias: Mathias-Joseph NIYONZIMA  
  Function: Officer of the National Intelligence Service
- Name/Alias: KAZUNGU

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

Citizenship information:
- Citizenship: Burundi

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

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

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: Yurij Sivakov Leonidovich
- Name/Alias: Yuri Sivakov Leonidovich
- Name/Alias: Yury Leanidavich Sivakau
- Name/Alias: Юры Лейнідавіч СIВАКАЎ
- Name/Alias: Iury Sivakov Leonidovich
- Name/Alias: Юрий Леонидович СИВАКОВ
- Name/Alias: Iury Leanidavich Sivakau

Birth information:
- Birth date: 05/08/1946  
  Birth place: Unknown country, Onory, Sakhalin Region

Contact information:
- Address: Belarus, 220028 Minsk, Белорусская ассоциация ветеранов спецподразделений войск МВД "Честь", Минск Маяковского, 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: Viktar Uladzimiravich Sheiman Function: Former Secretary of the Security Council
- Name/Alias: Viktar Uladzimiravich Sheyman
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktar Uladzimiravich Sheyman
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktor Vladimirovich 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: Виктор Владимирович Шейман
- Name/Alias: Виктор Владимирович Шиенман
- Name/Alias: Виктор Владимиrowич Sheiman
- Name/Alias: Виктор Уладзiмiравiч Шэйман

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

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

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

Identity information:
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vitgar Vladimirrovich Shейман
- Name/Alias: Viktor Vladimirovich Sheiman
- Name/Alias: Viktor Vladimirovitj Shejman
- Name/Alias: Viktor Uladzimiravich Sheiman

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

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

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

Identity information:
- Name/Alias: Dmitriy Valeriyevich Pavliuchenko
- Name/Alias: Dmitriy Valeriyevich Pavliuchenko
- Name/Alias: Dmitriy Valerijevich Pavliuchenko
- Name/Alias: Dmitriy Valerijevich Pavliuchenko
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- Name/Alias: Dmitriy Valerijevich Pavliuchenko
- Name/Alias: Dmitriy Valerijevich Pavliuchenko

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

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

EU reference number: EU.3838.25
Legal basis: 2019/757 (OJ L125)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Issene Abdoulaye
- Name/Alias: Abdoulaye Issene Ramadan
- Name/Alias: Abdoulaye Issène Ramadane
- Name/Alias: Hissene Abdoulaye
- Name/Alias: Abdoulaye Hissein
- 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: 1967 Birth place: Chad, Haraze Mangueigne
- Birth date: 01/01/1967 Birth place: Chad, Haraze Mangueigne
- Birth date: 1967 Birth place: Central African Republic, Ndele, Bamingui-Bangoran
- Birth date: 01/01/1967 Birth place: Central African Republic, Ndele, Bamingui-Bangoran

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

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

Contact information:
- Address: Chad, Ndjamena, Ndjar
- Address: Central African Republic, Nana-Grebizi, Nana-Grebizi
- Address: Central African Republic, Bangui, KM5 Remark: KM5, Bangui, Central African Republic

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

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

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

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

Citizenship information:
- Citizenship: Central African Republic

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

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

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

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

Citizenship information:
- Citizenship: Sudan

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

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

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

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

Identity information:

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

Birth information:

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

Identification document information:


Contact information:

• Address: Central African Republic, Bangui

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117 I)
Programme: CAF - Central African Republic

Identity information:

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

Birth information:

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

Identification document information:

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

Contact information:

• Address: Central African Republic, Bangui

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

Identity information:

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

Birth information:

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

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

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

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

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

Citizenship information:
• Citizenship: Central African Republic

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

Contact information:
• Address: Central African Republic, Birao

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

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

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

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

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

Identification document information:
• Source: Unknown country  Document: National identification card M4800062143743  Remark: Personal number on passport
• Source: South Sudan  Document: National passport D00002264, (name on doc. 'Samuel Peter Mudde')  Validity: valid to 11/06/2017 Issue: issued on 11 June 2013 Additional information: diplomatic passport  Remark: Passport no: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name Samuel Peter Mudde)

Contact information:
• Address: Uganda

Remark: Mother's name is Martine Kofio

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

Title: Deputy, Lord’s Resistance Army

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Simon Salim Obol
- Name/Alias: Salim Saleh Obol Ogaro
- Name/Alias: Okolu Salim
- Name/Alias: Salim Ogaro
- Name/Alias: Salim Saleh
- Name/Alias: Salim Saleh Kony
- Name/Alias: Salim KONY

Title: Deputy, Lord’s Resistance Army

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred Saragha
- Name/Alias: Colonel Rombhot
- Name/Alias: Colonel Rambo
- Name/Alias: Colonel Rambot
- Name/Alias: Alfred YEKATOM

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

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

- Name/Alias: Alfred Ekatom
- Name/Alias: Colonel Romboh
- Name/Alias: Colonel Rombot

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

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

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country
- **Document:** Other identification number 011518403
- **Validity:** valid from 02/07/2016

EU reference number: EU.3520.21
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 Kasagwe Kahimbi
- **Name/Alias:** Delphin Kahimbi Demba Kasangwe
- **Name/Alias:** Delphin Kayimbi Demba Kasangwe
- **Name/Alias:** Delphin Kahimbi Kasangwe

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

EU reference number: EU.3547.69
Legal basis: 2018/1931 (OJ L314)
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**: Frank Kakolele Bwambale  **Function**: FARDC General  
- **Name/Alias**: Frank Kakorere  
- **Name/Alias**: Frank Kakorere Bwambale  
- **Name/Alias**: AIGLE BLANC

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

**Remark**: Address: Kinshasa, Democratic Republic of the Congo (as of June 2016).

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3622.13
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Thomas Lubanga  Function: Former President of the UPC/L

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

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

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

Remark: Null

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

Identity information:
- Name/Alias: Ignace Murwanashyaka  Title: Dr  Function: FDLR President
- Name/Alias: Ignace
- Name/Alias: Dr Ignace  Title: Dr.  Function: FDLR President

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

Citizenship information:
- Citizenship: Rwanda

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

Remark: Null

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

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

Identity information:
- Name/Alias: Jules Mutebutsi
- Name/Alias: Jules Mutebusi
- Name/Alias: Jules Mutebuzi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: Συνταγματάρης Mutebutsi
- Name/Alias: ΚOLONEL MUTEBUTSI
- Name/Alias: plukvedis Mutebutsi
- Name/Alias: полковник Mutebutsi
- Name/Alias: plukovník Mutebutsi

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

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

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

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

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

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

Contact information:
• Address: Rwanda, Rubavu/Mudende

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

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

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

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

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

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

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

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

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

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

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

Remark: President of FNI

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

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

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

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

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

Birth information:
- Birth place: Rwanda, Rubungo, Kigali
- Birth date: 1967
- Birth place: Rwanda, Morama, Kinyinya, Rubungo, Kigali,
- Birth place: Rwanda, Kinyinya, Kigali

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), South Kivu

EU reference number: EU.3638.95
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Pacifique Ntawunguka Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- Name/Alias: Pacifique Ntawungula
- Name/Alias: пахукунх Omega
- Name/Alias: Kolonel Omega
- Name/Alias: Colonel Omega Function: FDLR-FOCA Brigadier General
- Name/Alias: пахукунх Omega
- Name/Alias: Nzeri
- Name/Alias: Israel
- Name/Alias: pulkvedis Omega

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

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu

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

EU reference number: EU.3639.60
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: James Nyakuni

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

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

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

**Citizenship information:**  
- Citizenship: Rwanda

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

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

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

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

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

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

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

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

**EU reference number:** EU.3643.77  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  

**Identity information:**  
- Name/Alias: Ntabo Ntaberi Sheka  
  Function: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

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

**Citizenship information:**  
- Citizenship: Congo, Democratic Republic Of (was Zaire)  
  Remark: Commander-in-Chief of the political branch of the Mayi Mayi Sheka, is the political leader of a Congolese armed group. Date of designation referred to in Article 5(1)(b): 28.11.2011. Date of listing: 2012-01-05.

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

Birth information:
- Birth date: 1974 Birth place: Rwanda, Bigogwe
- Birth date: 1973 Birth place: Rwanda, Bigogwe

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

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

Remark: Null

EU reference number: EU.3650.86
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Zimulinda
- Name/Alias: Innocent Zimurinda Title: Colonel (Colonel in the FARDC)

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

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

Contact information:
- Address: Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3
Legal basis: 2017/199 (OJ L32)
Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

**Remark:** (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.

**EU reference number:** EU.3712.74  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Germain Katanga  
- **Title:** General

**Birth information:**  
- **Birth date:** 28/04/1978  
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri Province, Mambasa  
- **Remark:** Place of birth: Mambasa, Ituri Province, Democratic Republic of the Congo

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

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

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

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

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

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

**Remark:** Null

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

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

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

**Remark:** Null
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).

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

Citizenship information:

- Citizenship: Rwanda

Contact information:

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

Identity information:

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

Birth information:

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

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

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

Citizenship information:
• Citizenship: Uganda

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

Remark: M. Jamil 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 Kalamba

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

Identification document information:

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-Mupoma
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, Uclee, 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.
EU reference number: EU.3855.35
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John Numbi  **Function:** Former Inspector-General of the Congolese National Police (PNC). In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC).
- **Name/Alias:** John Numbi Banza Tambo

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

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

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

EU reference number: EU.3860.17
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Kalev Mutondo  **Function:** Head (formally Administrator-General) of the National Intelligence Service (ANR)
- **Name/Alias:** Kalev Mutund
- **Name/Alias:** Kalev Mutondo Katanga
- **Name/Alias:** Kalev Mutond
- **Name/Alias:** Kalev Mutombo
- **Name/Alias:** Kalev Mutoid
- **Name/Alias:** Kalev Mutundo
- **Name/Alias:** Kalev Motono
- **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:
- **Source:** Congo, Democratic Republic Of (was Zaire)  **Document:** National passport DB0004470  **Validity:** valid to 07/06/2017  **Issue:** issued on 08/06/2012  **Remark:** Passport number: DB0004470 (issued: 8.6.2012 – expires: 7.6.2017).

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 29.05.2017

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

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: UNL-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 Nyagitatibre, Sector Ruvune, Commune Kinyami Remark: Cellule Nyagitatibre, 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:** Toumba DIAKITÉ  
- **Name/Alias:** Aboubacar Chérif DIAKITÉ  
  **Title:** Lieutenant

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identity information:
• Name/Alias: Augusto MÁRIO CÓ  Title: General  Function: Army Chief of Staff

Remark: Date of listing: 2012-05-03

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

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

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

Remark: Date of designation: 2012-06-01

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

Identification document information:
• Source: Guinea-bissau  Document: National passport DA0002166  Additional information: diplomatic passport, expired  
 Remark: diplomatic passport issued 2007-02-19 and expired 2013-04-15

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

EU reference number: EU.3021.64  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Samuel FERNANDES  Title: Major  Function: Assistant to the Chief of Operations of the National Guard

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

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

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

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

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quritche Cofte
Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

EU reference number: EU.3603.73
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tchipa NA BIDON Title: Lieutenant-colonel Function: Head of the Military Intelligence

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tcham NA MAN Title: Lieutenant-colonel Function: Head of the Armed Forces Military Hospital
• Name/Alias: Tcham Namam
• Name/Alias: Namam

Birth information:
• Birth date: 27/02/1953 Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:
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:** Idrissa DJALÔ  
- **Title:** Major  
- **Function:** Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
- **Name/Alias:** Idrîça Djalô

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.3745.69  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau
Identity information:
- Name/Alias: Cranha DANFÁ  Title: Colonel  Function: Head of Operations of the Armed Forces Joint Staff

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

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

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

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

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

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

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

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

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

**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 Shafii Rudsari  
  **Title:** Rear Admiral  
  **Function:** Former MODAFL Deputy for Co-ordination

**EU reference number:** EU.2216.11  
Legal basis: 267/2012 (OJ L88)  
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.

**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:** Mostafa BOZORGNIA  
  **Function:** Head of ward 350 of Evin Prison

**Birth information:**  
- **Birth date:** Circa 1956  
  **Birth place:** Unknown country, Ejiyeh
Identity information:
• **Name/Alias:** Abdollah ARAGHI  **Function:** Former Deputy Head of IRGC's Ground Forces.  **Remark:** Former Deputy Head of IRGC's Ground Forces.
• **Name/Alias:** Abdollah ERAGHI

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

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

**Remark:** Date of listing 14.4.2011.

**EU reference number:** EU.2496.46  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**
• **Name/Alias:** 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.2522.47  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**
• **Name/Alias:** Hossein SAJEDI-NIA  **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

**EU reference number:** EU.2531.83  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**
• **Name/Alias:** Amir Ali HAJIZADEH  **Title:** IRGC Brigadier-General  **Function:** IRGC Aerospace Force Commander.
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Ali Hojatoleslam SAIDI
• Name/Alias: Hojat- al-Eslam Ali Saeedi
• Name/Alias: Hojat- al-Eslam Ali Saidi

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

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

Identity information:
• Name/Alias: Davoud BABAEI Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

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

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

Identity information:
• Name/Alias: Sayed Shamsuddin BORBORUDI Function: Deputy Head of UN designated Atomic Energy Organisation of Iran.
• Name/Alias: Seyed Shamseddin BORBOROUDI

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

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

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

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

EU reference number: EU.2677.36
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Identity information:
• Name/Alias: Milad JAFARI

Birth information:
• Birth date: 20/09/1974 Birth place: Unknown country

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2679.63
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali KARIMIAN

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2680.88
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Identity information:
• Name/Alias: Majid KHANSARI Function: Managing Director of UN-designated Kalaye Electric Company

Remark: Date of listing 1.12.2011

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

EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Massoud JAZAYERI  Function: Deputy Chief of Staff of Iran’s Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ)

EU reference number: EU.2786.37
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad Saleh JOKAR  Function: Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

EU reference number: EU.2811.73
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hossein ZEBHII  Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

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

Birth information:
• Birth date: 08/1961  Birth place: Iraq, Najaf
• Birth date: 1960  Birth place: Iraq, Najaf

Remark: Date of listing: 23.3.2012

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

Identity information:
• Name/Alias: Ali SAEEDI

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran

Identity information:
• Name/Alias: Moussa KHALILOLLAHI  Function: Prosecutor of Tabriz
• Name/Alias: Mousa Khalil ELAHI
• 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 TAMADDON  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. -Currently board member at Khajeh Nasireddin Tusi University of Technology.
• Name/Alias: Morteza TAMADON

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

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

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

**Remark:** Date of listing: 23.3.2012

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

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

**Remark:** Date of listing: 23.3.2012

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2942.6  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Reza JAFARI  
  **Function:** Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’. Former Head of special prosecution of cyber crime between 2007 and 2012.  

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2943.68  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI  
  **Function:** Ahwaz Revolutionary Court judge, Branch 2  

**Remark:** Date of listing: 12.3.2013

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

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

**EU reference number:** EU.2950.77  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran
Identity information:
- **Name/Alias:** Bahram RESHTE-AHMADI  

**Remark:** Date of listing: 23.3.2012

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

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

**Birth information:**  
- **Birth date:** 1963  
  **Birth place:** Unknown country, Tehran

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 12.3.2013.

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

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

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

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

Remark: Date of listing: 12.3.2013.

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

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

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

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

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

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

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

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

**EU reference number:** EU.3463.52  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
  * Name/Alias: Mehrdad OMIDI  
  * Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.  
  * Name/Alias: Reza OMIDI  
  * Name/Alias: Reza

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

Birth information:  
  * Birth date: 1957  
  * Birth place: Iran (Islamic Republic of), Maragheh

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

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

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

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

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

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

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.
Identity information:
  • Name/Alias: Heydar MOSLEHI  Function: Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
  • Name/Alias: Heidar MOSLEHI
  • Name/Alias: Haidar MOSLEHI

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

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

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

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

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

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

Identity information:

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 Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.

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

Identity information:
  • Name/Alias: Ahmad-Reza RADAN  Function: Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Head of the Police Strategic Studies Centre, Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

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

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

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

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

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

EU reference number: EU.3774.10
Legal basis: 2018/227 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza NAQDI Title: IRGC Brigadier-General Function: Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

Birth information:
• Birth date: 1953 Birth place: Iraq, 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

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

EU reference number: EU.3864.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

Birth information:
• Birth date: 31/12/1952 Birth place: Unknown country

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

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

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

Birth information:
• Birth date: 15/01/1954 Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of) Document: National passport A0002987
EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad Derakhshandeh Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).
Birth information:
• Birth date: 11/08/1956 Birth place: Unknown country
Contact information:
• Address: Iran (islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

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

EU reference number: EU.3875.37
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza-Gholi Ismaili Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
• Name/Alias: Reza-Gholi Esmaeli Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
Birth information:
• Birth date: 03/04/1961 Birth place: Unknown country
Identification document information:
• Source: Iran (islamic Republic Of) Document: National passport A0002302

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Fakhrizadeh-Mahabadi Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).
Identification document information:
• Source: Unknown country Document: National passport A0009228 Remark: A0009228 (Unconfirmed (likely Iran))
• Source: Unknown country Document: National passport 4229533 Remark: 4229533 (Unconfirmed (likely Iran)).

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: 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
Identification document information:
• Source: Unknown country Document: National passport G4506013

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Hojati Title: Head of Fajr Industrial Group
Birth information:
• Birth date: 28/09/1955 Birth place: Unknown country
Identification document information:
• Source: Unknown country Document: National passport G4506013
EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mehrdada Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group (SBIG)

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

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

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

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

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

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

EU reference number: EU.3888.30
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Morteza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezai  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezai  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Safari  Title: Rear Admiral  Function: Commanding Officer of the Revolution Guards Corps Commando

Birth information:
- Birth date: 1956  Birth place: Unknown country

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Morteza Safar  Title: Rear Admiral  Function: Commanding Officer of the Revolution Guards Corps Commando
- Name/Alias: Murtaza Safar  Title: Rear Admiral  Function: Commanding Officer of the Revolution Guards Corps Commando
- Name/Alias: Murtaza Safari  Title: Rear Admiral  Function: Commanding Officer of the Revolution Guards Corps Commando
- Name/Alias: Morteza Safari  Title: Rear Admiral  Function: Commanding Officer of the Revolution Guards Corps Commando

EU reference number: EU.3893.12
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdolghassem SALAVATI  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

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

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

**EU reference number:** EU.3896.4  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyyed Alireza AVAEE  
- **Name/Alias:** Seyyed Ali-Reza AVAEE  
- **Function:** Minister of Justice. Former Director of the special investigations office.  
  Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014.  
  Former President of the Tehran Judiciary.

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.3902.3  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran
Identity information:
• Name/Alias: Mojtaba MALEKI  Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud SALARKIA  Function: Former Head of the Petrol and Transport commission of the City of Tehran.
Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009.
Former director of Tehran Football Club 'Persepolis'

EU reference number: EU.3904.30
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hosseyn TALA
• Name/Alias: Hossein TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province until September 2010

EU reference number: EU.3905.92
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Kazem BAHRAMI  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali FAHRADI  Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.
Former prosecutor of Karaj.

EU reference number: EU.3907.22
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali REZVANMA- NESH  Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3908.84
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohamed SADEGHI  Function: Colonel and Deputy of IRGC technical and cyber intelligence

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali Ashraf Rostami Aghdam

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad SARAFRAZ  Title: Dr.  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB).
Former Head of IRIB World Service and Press TV.
• Name/Alias: Haj-agha Sarafraz  Title: Dr.
European Union Consolidated Financial Sanctions List

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: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hosein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport D08531177

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
• Name/Alias: Sarder Soleimani
• Name/Alias: Qasim Soleimani
• Name/Alias: Haji Qassem
• Name/Alias: Qasem Sulaymani
• Name/Alias: Haj Qasem
• Name/Alias: Kasim Sulaimani
• Name/Alias: Kasim Suleimani
• Name/Alias: Qasim Sulaymani
• Name/Alias: Kasim Sulaimani
• Name/Alias: Qasim Sulaimani
• Name/Alias: Qasem Sulaimani

Birth information:
• Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of), Qom

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport 008827

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Reza Zahidi
- Name/Alias: Mohammad Raza Zahedi
- Name/Alias: Mohammad Reza Zahedi
  
  **Title:** Brigadier General  
  **Function:** Commander of IRGC Ground Forces

Birth information:
- **Birth date:** 1944  
  **Birth place:** Iran (Islamic Republic Of), Isfahan

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**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

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Birth information:
- **Birth date:** 1967  
  **Birth place:** Iran (Islamic Republic Of), Meybod, Yazd

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**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.

**EU reference number:** EU.3925.94

**Legal basis:** 2017/685 (OJ L99)  
**Programme:** IRN - Iran

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**Identity information:**
- Name/Alias: Abbas PIR-ABASSI  
  **Function:** Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

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

**EU reference number:** EU.3927.24

**Legal basis:** 2017/1124 (OJ L165)  
**Programme:** IRN - Iran

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

**EU reference number:** EU.3928.86

**Legal basis:** 2017/1124 (OJ L165)  
**Programme:** IRN - Iran

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Identity information:
- Name/Alias: Azim AGHAJANI  
  **Function:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- Name/Alias: Azim ADHAJANI
- Name/Alias: Azim Agha-Jani

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

**Identification document information:**
- Source: Iran (Islamic Republic Of)  
  **Document:** National passport 9003213
- Source: Iran (Islamic Republic Of)  
  **Document:** National passport 6626505

**Remark:** Member of IRGC. Date of listing 01.12.2011

**EU reference number:** EU.3929.51

**Legal basis:** 2017/1124 (OJ L165)  
**Programme:** IRN - Iran
Identity information:
- **Name/Alias:** Ali Akbar Tahatabaei  **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Syed Akher Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Ali Akbar Tahmaesebi

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

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

Identification document information:
- **Source:** Iran (Islamic Republic of)  **Document:** National passport 9003213  **Remark:** (a) 9003213 issued in Iran/unknown
- **Source:** Iran (Islamic Republic of)  **Document:** National passport 6620505  **Remark:** (b) 6620505 issued in Iran/unknown.

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  **Function:** Former President, Technical Corps for Special Projects
- **Name/Alias:** Amir Hamoudi Hassan Al-Sadi
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  **Function:** Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  **Function:** Presidential Scientific Advisor

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

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number H0100009  **Remark:** (?issued: may 2001 expires: unknown)
- **Source:** Unknown country  **Document:** Other identification number 33301/862  **Remark:** issued: 17 October 1997 expires: 1 October 2005
- **Source:** Unknown country  **Document:** Other identification number M0003264580  **Remark:** (?issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Mouhssin Khadr Al-Khafaji  **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah
- **Name/Alias:** Mouhssin Khadr Al-Khafaji

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Moustafa Abdallah
- Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti Function: Led Special Republican Guards and commanded both Republican Guard Corps
- Name/Alias: Kamal Mustafa Abdallah Function: Led Special Republican Guards and commanded both Republican Guard Corps

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abid Hamid Mahmoud Al-Tikriti
- Name/Alias: Abed Mahmoud Hammud Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmoud
- Name/Alias: Abdel Hamid Mahmoud Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmud Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Mahmud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmoud Hammoud

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rashid Taan Kathim Function: Ba'ath Party Regional Command Chairman, al-Anbar
- Name/Alias: Rachid Taan Kazim

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khalaf M. M. Al-Dulaymi
- Name/Alias: Khalaf Al Dulaimi

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

Identification document information:
- Source: Iraq  Document: National passport H0044232
**EU reference number:** EU.115.73  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Ugla Abid Sakr Al-Zubaisi  
  **Function:** Ba'th Party Regional Command Chairman, Maysan  
- **Name/Alias:** Saqr al-Kabisi Abd Aqala  
  **Function:** Ba'th Party Regional Command Chairman, Maysan  
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi  

**Birth information:**  
- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

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

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.120.33  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti  
  **Function:** Director of Iraqi Intelligence Services  
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti  
  **Function:** Head of Directorate of General Security 1997 to 1999  
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

**Birth information:**  
- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

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

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.124.37  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Ghazi Hammoud Al-Oubaidi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi  
  **Function:** Ba'ath Party Regional Command Chairman, Wasit

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

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

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.125.38  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Adil Abdallah Mahdi  
  **Function:** Ba'ath Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi  
  **Function:** Former Ba'ath Party Chairman for Diyala and al-Anbar

**Birth information:**  
- **Birth place:** Unknown country, Al-Dur (J.O. ES)  
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur  
- **Birth place:** Unknown country, al-Dour (J.O. FR)

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

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.126.39  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Qaid Hussein Al-Awadi  
  **Function:** Former Governor of An-Najaf, circa 1998 to 2002  
- **Name/Alias:** Qaid Hussein Al-Awadi  
  **Function:** Ba'th Party Regional Command Chairman, Ninawa
- **Name/Alias:** Qaid Hussein Al-Awadi  
  **Function:** ehemaliger Gouverneur von Nedjef, (ca. 1998-2002)
- **Name/Alias:** Qaid Hussein Al-Aouadi

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

**Remark:** UNSC RESOLUTION 1483 BASIS
EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Dr. Fnu Mnu Khamis  Function: Ba'th Party Regional Command Chairman, Karbala
  • Name/Alias: Khamis Sirhan Al-Muhammad  Function: Ba'th Party Regional Command Chairman, Karbala
  • Name/Alias: Khamis Sirhan Al-Muhammad  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
  • Name/Alias: Khamis Sirhan Al-Muhammad  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Ba'th Party Regional Command Chairman, Salah Ad-Din
  • Name/Alias: Saad Abdul-Majid Al-Faissal Al-Tikriti  Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
  • Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
  • Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Former Undersecretary for Security Affairs, Foreign Ministry

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Adnan S. Hasan Ahmed
  • Name/Alias: Ahmed Sultan
  • Name/Alias: Hasan Ahmed S. Adnan

Contact information:
  • Address: Jordan, Amman

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

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

Citizenship information:
  • Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

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

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

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
• Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna
• Name/Alias: Saif-al-Din Al-Machladani

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

Birth information:
• Birth date: 19/12/1980 Birth place: Unknown country
• Birth date: 19/01/1980 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Jawhar Majid Al-Duri

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

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sajida Khayrallah Tilfah

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

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1967  Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1969  Birth place: Iraq

Citizenship information:
- Citizenship: Iraq
Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1972 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Chadian
  • Name/Alias: Samira Shahbandar

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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

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

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
Birth information:
- Birth date: 01/01/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

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

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

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

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

Birth information:
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 03/12/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Nousaïf Jassim Al-Doulaimi

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Yasir Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan 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, Az Zabadani
- Address: Iraq, Mosul

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abdel-Taouab Moullah Houwaïch

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

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

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

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

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.153.28  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly  
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'ath Party Regional Command Chairman, An-Najaf  
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef

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

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

**EU reference number:** EU.1543.13  
**Legal basis:** 1087/2005 (OJ L177)  
**Programme:** IRQ - Iraq  
**Identity information:**
- **Name/Alias:** Muhammad Yunis Al-Ahmed  
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali  
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani  
- **Name/Alias:** Muhammad Yunis Ahmed  
- **Name/Alias:** Muhammad Yunis Ahmad

**Birth information:**
- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

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

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_indis.htm

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Iraq

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

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

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

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

Birth information:
• Birth date: 25/10/1983 Birth place: Iraq, Baghdad
• Birth date: 1977 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

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

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

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

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

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

Citizenship information:
• Citizenship: Iraq

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

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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

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

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

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: Roukan Razouki Abdel-Ghafar Al-Majid
- Name/Alias: Roukan Abdul-Ghaffar al-Majid Al-Tikriti Abou Walid
- Name/Alias: Rukan Razouki Abd al-Ghafur Al-Majid  
  Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Roukan Razouki Abdel-Ghafar Souleiman Al-Tikriti
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  
  Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid  
  Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Roukan Abdal-Ghaffar Souleiman 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 Abdal-Ghaffur Sulayman Al-Majid
- Name/Alias: Rukan Abd al-Ghaffur Al-Majid
- Name/Alias: Rukan Razuqi Abd Al-Ghafur Al-Majid
- Name/Alias: Rukan Abd Al-Ghaffur Al-Majid Al-Tikriti Abu Walid
- Name/Alias: Rukan Abd al-Ghaffur Al-Majid Al-Tikriti Abu Walid

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

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’s’dun Function: Ba’th Party Regional Command Chairman, At-Tamin
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Minister of Interior, 1995 to 2001

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Armed Forces Chief of Staff

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

Birth information:
• Birth date: 1938 Birth place: Unknown country, Baghdad
• Birth 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: Hamam ‘Abd-al-Khaliq ‘Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
• Name/Alias: Hounam Abdel-Khalil Rachid
• Name/Alias: Hounam Abdel-Khalik Abdel-Rahman
• Name/Alias: Hounam Abdel-Khalik Abdel-Ghafour
• Name/Alias: Humam ’Abd-al-Khaliq Rashid Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Hamam ’Abd-al-Khaliq Rashid Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Hamam ’Abd-al-Khaliq ’Abd al-Rahman Function: Minister of Culture, 1997 to 2001
• Name/Alias: Hamam ’Abd-al-Khaliq Rashid Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Hamam ’Abd al-Khaliq ’Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s

Birth information:
• Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
- Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard
- Name/Alias: Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Razuki Abd Al-Ghafur
- Name/Alias: Barzan Razuki Abd al-Ghafur Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Abdel Ghafour

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Deputy Director of Organisation of Military Industrialisation
- Name/Alias: Muzahem Saab Hassan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abou Ali
- Name/Alias: Abu Ali
- Name/Alias: Saddam Hussein Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
- Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation
Birth information:
- Birth date: Circa 1962  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qoussaï Saddam Hussein Al-Tikriti
  - Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

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

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's second son

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi
  - Function: Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui
- Name/Alias: Ayad Foutaï Al-Raoui
- Name/Alias: Ayad Futayyih Al-Rawi
  - Function: Republican Guard Chief of Staff

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti
  - Function: Director of Directorate of General Security

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

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: [L169]
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Houssam Mohammed Amin Al-Yassine
• Name/Alias: Husam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.57.31
Legal basis: [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: [L169]
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Chief, Iraqi Intelligence Services, 1990 to 1991
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Director of General Security, early 1990s

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: [L169]
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti  **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan  **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan  **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti  **Function:** Minister of Interior, Early 1990s

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.63.75
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti  **Function:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti  **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti  **Function:** Presidential Advisor

Birth information:
- **Birth date:** 1951  **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.65.5
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Houda Sali Mahdi Ammach

Birth information:
- **Birth date:** 1953  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.66.67
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  **Function:** Ba'th Party Regional Command Chairman, Diyala
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  **Function:** Deputy Commander, Southern Region, 1998 to 2000
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  **Function:** Former National Assembly Speaker
- **Name/Alias:** Abdel-Baki Abdel-Karim Abdalla Al-Sadoun

Birth information:
- **Birth date:** 1947  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.69.59
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Mizban Khadr Hadi  **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- **Birth date:** 1938  **Birth place:** Unknown country, Mandalai District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  - Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Tariq Mikhail Aziz
  - Name/Alias: Tarek Mikhail Aziz
  - Name/Alias: Tarek Aziz
  - Name/Alias: Tariq Aziz Function: Deputy Prime Minister
  - Name/Alias: Aziz Salih al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)

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

Citizenship information:
  - Citizenship: Iraq

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

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  - Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Walid Hamid Tawfiq al-Nasiri
  - Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
  - Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Gouverneur de Bassora
  - Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Gouvernor de Bassora
  - Name/Alias: Walid Hamid Tawfiq Al-Tikriti
  - Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
  - Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
  - Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU referencenumber: EU.89.61  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Soultan Hachim Ahmed Al-Tai  
• Name/Alias: Sultan Hashim Ahmad Al-Ta'i  
  Function: Minister of Defence  
Birth information:  
• Birth date: 1944  
  Birth place: Unknown country, Mosul  
• Birth place: Unknown country, Mossoul (J.O. FR)  

Citizenship information:  
• Citizenship: Iraq  

Remark: UNSC RESOLUTION 1483 BASIS

EU referencenumber: EU.90.86  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Fadil Mahmud Gharib  
• Name/Alias: Fadil Mahmoud Gharib  
• Name/Alias: Fadil Mahmud Gharib  
  Function: Chairman, General Federation of Iraqi Trade Unions  
• Name/Alias: Gharib Mohammed Fazel al-Machaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  Function: Chairman, General Federation of Iraqi Trade Unions  
• Name/Alias: Gharib Muhammed Fazel al-Mashaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
• Name/Alias: Gharib Mohammed Fazel al-Mashaikhi  
  Function: Ba'th Party Regional Command Chairman, Babil  
• Name/Alias: Fadil Mahmud Gharib  
• Name/Alias: Fadil Mahmud Gharib  
• Name/Alias: Fadil Mahmud Gharib  
  Function: Ba'th Party Regional Command Chairman, Babil  
• Name/Alias: Gharib Mohammed Fazel al-Machaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  Function: Chairman, General Federation of Iraqi Trade Unions  
Birth information:  
• Birth date: 1944  
  Birth place: Unknown country, Dujail  

Citizenship information:  
• Citizenship: Iraq  

Remark: UNSC RESOLUTION 1483 BASIS

EU referencenumber: EU.97.35  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui  
• Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  
  Function: Deputy Prime Minister and Finance Minister  
Birth information:  
• Birth date: 1934  
  Birth place: Unknown country, Diyala  

Citizenship information:  
• Citizenship: Iraq  

Remark: UNSC RESOLUTION 1483 BASIS

EU referencenumber: EU.98.0  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Mahmud Dhiyab Al-Ahmed  
• Name/Alias: Mahmud Dhiyab Al-Ahmed  
  Function: Minister of Interior  
• Name/Alias: Mahmud Dhiyab Al-Ahmed  
• Name/Alias: Mahmud Dhiyab Al-Ahmed  
  Function: Minister of Interior  
Birth information:  
• Birth place: Unknown country, Bagdad (J.O. FR)  
• Birth date: 1953  
  Birth place: Unknown country, Mosul  
• Birth date: 1953  
  Birth place: Unknown country, Bagdad  
• Birth place: Unknown country, Mossoul (J.O. FR)  

Citizenship information:  
• Citizenship: Iraq  

Remark: UNSC RESOLUTION 1483 BASIS

EU referencenumber: EU.99.62  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
  Function: Former Governor of Baghdad and Ta'mim  
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
  Function: Chief of Staff, Quds Force, 2001 to 2003  
Birth information:  
• Birth date: Circa 1942  
  Birth place: Unknown country, Rawah
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

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 Muanmar 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 Qadafi'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:
  • Source: Unknown country  
  • Document: National passport B/014965  
  • Additional information: expired  
  • Remark: Expired end 2013

EU reference number: EU.3358.8  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abdelkebir Mohamad Fakhiri  
  • Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

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

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

EU reference number: EU.3359.70  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abdallah Mansour  
  • Function: former director of radio and television

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

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

EU reference number: EU.3360.95  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abdulqader Mohammed AL-BAGHDADI  
  • Title: Dr  
  • Function: Head of the Liaison Office of the Revolutionary Committees

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: 1946  
  • Birth place: Libya, Houn

EU reference number: EU.3362.25  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya

Identity information:
  • Name/Alias: Sayyid Mohammed QADHAFA AL-DAM
  • Name/Alias: Sayyid Mohammed KADDAF AL-DAM
  • Name/Alias: Sayyid Mohammed GADDAF AL-DAM
Birth information:
• Birth date: 1948  Birth place: Libya, Sirte

Remark: Cousin of Muammar Qadhafi.

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

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

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

Contact information:
• Address: Libya  Remark: Believed status/location: South Libya

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

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
• Name/Alias: MUATASIMBILLAH
• Name/Alias: MUATASMBILLA
• Name/Alias: MOATASSAM
• Name/Alias: MOUTASSIM BILLAH ABUMINYAR QADHAFI
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI

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

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

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

EU reference number: EU.3548.34
Legal basis: 2016/1752 (OJ L266)
Programme: LBY - Libya
Identity information:
• Name/Alias: Agila SALEH ISSA GWAIDER

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

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

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

EU reference number: EU.3549.96
Legal basis: 2016/1752 (OJ L266)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khalifa AL-GHAWAIL
• Name/Alias: Khalifa AL GHWEIL
• Name/Alias: Khalifa GHWELL

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

Citizenship information:
• Citizenship: Libya

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

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

EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Nori BOSAMIN
  • Name/Alias: Nuri ABU SAHMAIN
  • Name/Alias: Nuri BO SAMIN
Birth information:
  • Birth date: 16/05/1956 Birth place: Libya, Zouara/Zuwara

Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abu Bakr Yunis JABIR Title: Major General Function: Defence Minister
Birth information:
  • Birth date: 1952 Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Matuq Mohammed MATUQ Function: Secretary for Utilities
Birth information:
  • Birth date: 1956 Birth place: Libya, Khoms

EU reference number: EU.3829.86
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Aisha Muhammed Abdul Salam
  • Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI
Birth information:
  • Birth date: 1978 Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya Document: National passport 215215, (name on doc: 'Aisha Muhammed Abdul Salam')
  • Source: Libya Document: National passport 428720

Contact information:
  • Address: Oman, Sultanate of Oman

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Hannibal Muammar QADHAFI
Birth information:
  • Birth date: 20/09/1975 Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country Document: National passport B/002210

Contact information:
  • Address: Lebanon Remark: Lebanon (In custody)
EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khamis Muammar QADHAFI

Birth information:
  • Birth date: 1978 Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Muammar QADHAFI

Birth information:
  • Birth date: 1970 Birth place: Libya, Tripoli

Contact information:
  • Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Muammar Mohammed Abu Minyar QADHAFI Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
  • Birth date: 1942 Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saadi QADHAFI Function: Commander Special Forces

Birth information:
  • Birth date: 01/01/1975 Birth place: Libya, Tripoli
  • Birth date: 27/05/1973 Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country Document: National passport 014797 Remark: (passport number)
  • Source: Unknown country Document: National passport 524521 Remark: (passport number)

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

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

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

Remark: Believed status/location: deceased.

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

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

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

Remark: Believed status/location: Libya.

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

Birth information:
• Birth date: 1948  Birth place: Mali, Anefif (Kidal)
• Birth date: 1949  Birth place: Sudan

Identification document information:
• Source: Mali, Bamako  Document: National passport B0515260  Validity: valid to 10/01/2017  Issue: issued on 10/01/2012  Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017
  Abdoullah Ould Ahmed (Passport number: B0515260)
• Source: Mali, Essouck  Document: Other identification number 073/ SPICRE  Issue: issued on 06/12/2011  Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

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

Remark: Believed status/location: Libya.

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

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

Identification document information:
• Source: Oman  Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad')  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014
• Source: Oman  Document: National identification card 98806491

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

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

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

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

Contact information:
• Address: Libya

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

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

Contact information:
• Address: Libya  Remark: Libya (Believed status/location: in custody in Libya)
EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Ermias Ghirmay
  • Name/Alias: Ermias Ghirmay
  Function: Leader of a transnational trafficking network
  Remark: The Court of Palermo (Italy) issued arrest warrants in 2015 against Ermias Ghirmay in relation to the smuggling of thousands of migrants under inhumane circumstances, including the shipwrecking on 13 October 2013 near Lampedusa in which 266 people died.
  • Name/Alias: Ermias Ghirmay
  • Name/Alias: Ermias Alem
  Function: Leader of a transnational trafficking network
Birth information:
  • Birth date: Circa 1980
  Birth place: Eritrea
  Remark: possibly Asmara, Eritrea
Citizenship information:
  • Citizenship: Eritrea
Contact information:
  • Address: Libya, Tripoli, Tarig sure no. 51
  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.
EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Fitiwi Abdelrazak
  • Name/Alias: Fitwi Esmaul Abdelrazak
  • Name/Alias: Abdurazak
  • Name/Alias: Abdelrazaq
  • Name/Alias: Abdrassak
  • Name/Alias: Abdulrazak
  • Name/Alias: Abdurezak
  • Name/Alias: Abdurezak
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
  • Name/Alias: Kashlaf
  • Name/Alias: Koshlaf
  • Name/Alias: Keslaf
  • Name/Alias: al-Qasab
  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
Birth information:
  • Birth date: 15/11/1988
  Birth place: Libya, Zawiya
Citizenship information:
  • Citizenship: Libya
Identification document information:
  • Source: Unknown country
  Document: National identification card 728498
  Issue: issued on 24/02/2007
  • Source: Unknown country
  Document: Other identification number 119880210419
  • Source: Unknown country
  Document: National passport HR8CHGP8
  Issue: issued on 27/04/2015
  Remark: Place of issue: Zawiya
Contact information:
  • Address: Libya, Zawiya
EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abd Al-Rahman al-Milad
  • Name/Alias: Rahman Salim Milad
  • Name/Alias: al-Bija
  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-Dabachi
  • Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
  • Name/Alias: Al-Ahwal
  • Name/Alias: Al Dabbashi
  • Name/Alias: The Uncle
  • Name/Alias: Al Ammu

Birth information:
  • Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
  • Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
  • Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
  • Name/Alias: Al-Grein
  • Name/Alias: The Doctor
  • Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network

Birth information:
  • Birth date: 19/01/1983 Birth place: Libya, Sabratha

EU reference number: LU.11.09.2018
Legal basis: 2018/1863 (OJ L304)
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

EU reference number: EU.4721.38
Legal basis: 2018/1245 (OJ L235/1)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias

Birth information:
  • Birth date: 1982 Birth place: Unknown country

EU reference number: EU.4801.12
UN reference number: 1Y.128
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

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]
EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aung Kyaw Zaw Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
  • Birth date: 20/08/1961 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: Other identification number BC 17444 Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Maung Maung Soe Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
  • Birth date: 03/1964 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: Other identification number Tatmadaw Kyee 19571 Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Than Oo Function: Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Birth information:
  • Birth date: 12/10/1973 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: Other identification number BC 25723 Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aung Aung Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
  • Source: Unknown country Document: Other identification number BC 23750 Remark: Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Khin Maung Soe Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.

Birth information:
  • Birth date: 1972 Birth place: Unknown country

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Thura San Lwin Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
  • Birth date: 17/03/1959 Birth place: Unknown country
EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Hlaing  Function: Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
• Birth date: 02/05/1968  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ra Ky’ong-Su  Function: Tanchon Commercial Bank (TCB) official
• Name/Alias: Ra Kyung-Su
• Name/Alias: Chang Myong Ho

Birth information:
• Birth date: 04/06/1954  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-My'o'ng KIM
• Name/Alias: Chin-so'k KIM
• Name/Alias: Tong-Myong KIM
• Name/Alias: Jin-Sok KIM
• Name/Alias: Hyok-Chol KIM

Birth information:
• Birth date: 1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial Bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-Sik CHOE  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
• Name/Alias: Chun Sik CHOE

Birth information:
• Birth date: 23/12/1963  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745132109  Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se-bong PAEK  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
• Name/Alias: Se Bong PAEK

Birth information:
• Birth date: 1946  Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: To-Chun Pak  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
• Name/Alias: To Chun PAK

Birth information:
• Birth date: 09/03/1944  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Mu HONG
• Name/Alias: Sun Mu HUNG
• Name/Alias: Sung-Mu HONG  Function: Deputy director of the Munitions Industry Department (MID).
Birth information:
- **Birth date:** 01/01/1942  **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4008.12
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Je-son Ri  **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

Birth information:
- **Birth date:** 1938  **Birth place:** Unknown country

**EU reference number:** EU.4009.74
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Sok-hwa Hwang  **Function:** Director of the General Bureau of Atomic Energy (GBAE)

**EU reference number:** EU.4010.2
**Legal basis:** 2018/1009 (OJ L181)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Hong-sop Ri  **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
- **Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
- **Birth date:** 1940  **Birth place:** Unknown country

**EU reference number:** EU.4011.64
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Yu-ro Han  **Function:** Director of Korea Ryongaksan General Trading Corporation

**EU reference number:** EU.4012.29
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chang-Ho Paek  **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

Birth information:
- **Birth date:** 18/06/1964  **Birth place:** Korea, Democratic People's Republic Of, Kaesong

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 381420754  **Validity:** valid to 07/12/2016  **Issue:** issued on 07/12/2011  **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

**Remark:** Date of designation: 22.1.2013.

**EU reference number:** EU.4013.91
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang  **Function:** General Manager of the Sohae Satellite Launching Station

Birth information:
- **Birth date:** 1965  **Birth place:** Unknown country
- **Birth date:** 19/02/1968  **Birth place:** Unknown country
- **Birth date:** 1966  **Birth place:** Unknown country

**EU reference number:** EU.4048.16
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
Identity information:
  • Name/Alias: Ch’oe Ch’un-yo’ng Function: Representative for Ilsim International Bank

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chun Yong Choe Function: Chairman of the Second Economic Committee (SEC), a designated entity.
  • Name/Alias: Jo Chun Ryong

Birth information:
  • Birth date: 04/04/1960 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun San Son Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
  • Birth date: 23/01/1951 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il U Cho Function: Director of the Fifth Bureau of the Reconnaissance General Bureau
  • Name/Alias: Il Woo Cho

Birth information:
  • Birth date: 10/05/1945 Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yon Chun Cho Function: Vice Director of the Organization and Guidance Department
  • Name/Alias: Yon Jun Jo Function: Vice Director of the Organization and Guidance Department

Birth information:
  • Birth date: 28/09/1937 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
**EU reference number:** EU.4072.35  
**UN reference number:** KPi.042  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hwi Choe  
- **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department  
**Birth information:**  
- **Birth date:** from 1954 to 1955  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4073.0  
**UN reference number:** KPi.043  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong-Won Jo  
- **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department  
- **Name/Alias:** Yongwon Cho  
- **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department  
**Birth information:**  
- **Birth date:** 24/10/1957  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4074.62  
**UN reference number:** KPi.044  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol Nam Kim  
- **Function:** President of Korea Kumsan Trading Corporation  
**Birth information:**  
- **Birth date:** 12/02/1970  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 563120238  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4075.27  
**UN reference number:** KPi.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyong Ok Kim  
- **Function:** Vice Director of the Organization and Guidance Department  
**Birth information:**  
- **Birth date:** from 1937 to 1938  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4076.89  
**UN reference number:** KPi.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 745310111

Contact information:
• Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-chon PAK
• Name/Alias: Jong Chon PAK  Function: Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-su RI  Title: Vice Admiral  Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol-ju SON  Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.

Remark: date of listing: 20.05.2016

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Pyo'ng-ch'o'l Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong-chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong Chun Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Byong Chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 10/08/1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).
Birth information:
  • Birth date: 21/03/1938  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KP.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee
  • Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 290410121

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KP.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
  • Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
  • Birth date: 09/03/1944  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KP.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
  • Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
  • Birth date: 1934  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KP.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
  • Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654310175
EU reference number: EU.4089.82
UN reference number: 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

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.
Birth information:
• Birth date: 09/06/1970  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport 563410191  Remark: Passport number: 563410191
Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun  Name/Alias: Ho-chin Yun  Function: Director of Namchongang Trading Corporation
Birth information:
• Birth date: 13/10/1944  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport PS381420397  Remark: (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang-il Kim  Function: Tanchon Commercial Bank (TCB) official
Birth information:
• Birth date: 01/09/1969  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport PS381420397  Remark: (passport no.)
Identity information:
- Name/Alias: Cho'ng Nam Yo'n  Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch’o’l-Chae Ko  Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho’ng-Ch’o’l Mun  Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-Sik Choe  Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
- Name/Alias: Ch’un Sik Choe
- Name/Alias: Chun Sik Choe

Birth information:
- Birth date: 12/10/1954  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Song Il Choe  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kwang II Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.
- Name/Alias: Gwang Il Hyon

Birth information:
- Birth date: 27/05/1961  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hyon U Jang
- Name/Alias: Bom Su Jang  Function: Tanchon Commercial Bank Representative in Syria.
- Name/Alias: Pom Su Jang
Birth information:
• Birth date: 15/04/1957  Birth place: Unknown country
• Birth date: 22/02/1958  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
• Birth date: 20/02/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Sang Jon
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 25/08/1976  Birth place: Unknown country
• Birth date: 18/10/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017
• Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Mun Kil Kang  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
• Name/Alias: Wen-ji Jiang

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chang-Su Han
• Name/Alias: Jang Su Han  Function: Chief Representative of the Foreign Trade Bank

Birth information:
• Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
• Birth date: 12/03/1967  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Nam Jang  Function: Chief of an overseas Tangun Trading Corporation branch

Birth information:
• Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho Ch'o`l-so'ng  
• Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
• Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
• Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Mun-ch’o’l
• Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
Birth information:
• Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation
• Name/Alias: Pak Il-Gyu

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
• Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
• Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.
Birth information:
- Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
- Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.
- Name/Alias: Myong Gi Kim

Birth information:
- Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic of

Identification document information:
- Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic of

Identification document information:

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
- Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
European Union Consolidated Financial Sanctions List

Remark: Date of listing: 22.12.2009

**EU reference number:** EU.4153.60  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol-hae HYON  
  **Function:** Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)  
- **Name/Alias:** Chol Hae HYON

**Birth information:**  
- **Birth date:** 1934  
  **Birth place:** China, Manchuria, Manchuria

**EU reference number:** EU.4155.87  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kuk-Ryol O  
  **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.  
- **Name/Alias:** Kuk Ryol O

**Birth information:**  
- **Birth date:** 1931  
  **Birth place:** China, Jilin Province

**EU reference number:** EU.4156.52  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jae-gyong PAK  
  **Function:** Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)  
- **Name/Alias:** Chae-Kyong PAK  
- **Name/Alias:** Jae Gyong PAK

**Birth information:**  
- **Birth date:** Circa from 1932 to 1938  
  **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Korea, Democratic People's Republic Of  
  **Document:** National passport 554410661

**EU reference number:** EU.4157.17  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong RYOM  
  **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

**EU reference number:** EU.4158.79  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sang-Kuk SO  
  **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University  
- **Name/Alias:** Sang Kuk SO

**Birth information:**  
- **Birth date:** Circa from 1932 to 1938  
  **Birth place:** Unknown country

**EU reference number:** EU.4159.44  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Chol KIM  
  **Title:** Lieutenant General  
  **Function:** Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.  
- **Name/Alias:** Yong-Chol KIM  
- **Name/Alias:** Young-Chol KIM  
- **Name/Alias:** Young-Cheol KIM  
- **Name/Alias:** Young-Chul KIM
Birth information:

- Birth date: 1946  
  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Kyong song CHOE  
  Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

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.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Chol U Yu  
  Function: Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Pak Chun Il  
  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  
  Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:

- Birth date: Circa 28/07/1954  
  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Korea, Democratic People's Republic Of  
  Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Kim Hak Song  
  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:

- Birth date: 15/10/1970  
  Birth place: Unknown country

- Birth date: 26/03/1968  
  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country  
  Document: National passport 381420565

- Source: Unknown country  
  Document: National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Son Min
• Name/Alias: Jong Hyok Son  
  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID
  KOMID, a designated entity.

Birth information:
• Birth date: 20/05/1980  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224) 
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Gon Kim  
  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
• Birth date: 13/11/1969  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224) 
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  
  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a
  designated entity.

Birth information:
• Birth date: 17/07/1964  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224) 
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Cho
• Name/Alias: Yong Chol Jo  
  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a
  designated entity.  
  Remark: Supports KOMID, a designated entity

Birth information:
• Birth date: 30/09/1973  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224) 
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Sam Kim  
  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on
  behalf of DCB Finance Limited.
**EU reference number:** EU.4170.70  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sok Chol Kim  
  **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.  

**Birth information:**  
- **Birth date:** 08/05/1955  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 472310082

**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

**EU reference number:** EU.4175.89  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyongchol JO  
- **Name/Alias:** Kyong Chol JO  
  **Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4176.54  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun-sam KIM  
- **Name/Alias:** Chun Sam KIM  
  **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4177.19  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun Sop KIM  
- **Name/Alias:** Chun-sop KIM  
  **Function:** Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4178.81  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jong-gak KIM  
- **Name/Alias:** Jong Gak KIM  
  **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.

**Birth information:**  
- **Birth date:** 20/07/1941  
- **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4179.46  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Rak-gyom KIM  
- **Name/Alias:** Rak Kyom KIM  
  **Function:** Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

**Remark:** Date of listing: 20.05.2016
**EU reference number:** EU.4180.71  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Won-hong KIM  
  **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.  
- **Name/Alias:** Won Hong KIM  

**Birth information:**
- **Birth date:** 07/01/1945  
- **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  
- **Document:** National passport 745310010

**Remark:** date of listing: 20.05.2016

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**EU reference number:** EU.4186.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Chang Ha Chang  
- **Name/Alias:** Chang Ha Jang  
  **Function:** President of the Second Academy of Natural Sciences (SANS).  

**Birth information:**
- **Birth date:** 10/01/1964  
- **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

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**EU reference number:** EU.4209.4  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Jong-rin YUN  
  **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.  
- **Name/Alias:** Jong Rin YUN

**Remark:** date of listing: 20.05.2016

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**EU reference number:** EU.4210.29  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Jong-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

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**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

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**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 Chul RI  
- **Name/Alias:** Hak Chol RI  
  **Function:** President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
Birth information:
- Birth date: 19/01/1963  Birth place: Unknown country
- Birth date: 08/05/1966  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 381320634
- Source: Unknown country  Document: National passport PS- 563410163

Remark: date of listing: 20.05.2016

EU reference number: EU.4213.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang Hyok YUN  Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), and 2094 (2013).

Birth information:
- Birth date: 09/08/1965  Birth place: Unknown country

Remark: date of listing: 20.05.2016

EU reference number: EU.4214.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Myong Su RI  Title: Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

Birth information:
- Birth date: 1937  Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hong Chan SO  Function: First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces.

Birth information:
- Birth date: 30/12/1957  Birth place: Korea, Democratic People's Republic Of, Kangwon

Identification document information:

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang Uk WANG  Function: Minister for Industry and Atomic Energy.

Birth information:
- Birth date: 29/05/1960  Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol JANG  Function: President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
- Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017
In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme.

**Birth information:**
- **Birth date:** 24/08/1941  
  **Birth place:** Unknown country

**Identification document information:**
- **Source:** Korea, Democratic People's Republic Of  
  **Document:** Other identification number 554410660

**Birth information:**
- **Birth date:** 02/09/1965  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Birth information:**
- **Birth date:** 05/07/1972  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Birth information:**
- **Birth date:** 12/09/1972  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport PO472132950
Birth information:
- Birth date: 18/12/1953  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport PS472220097

**EU reference number:** EU.4229.6  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  

Identity information:
- Name/Alias: Tong Myong SO  
  Function: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
- Birth date: 10/09/1956  Birth place: Unknown country

**EU reference number:** EU.4261.63  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  

Identity information:
- Name/Alias: SO’K MIN CH’OE  
  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
- Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4262.62  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  

Identity information:
- Name/Alias: HYO’K CHU  
  Function: Overseas Foreign Trade Bank representative.
- Name/Alias: Hyok Ju

Birth information:
- Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 836420186  
  Validity: valid to 28/10/2021  
  Issue: issued on 28/10/2016  
  Remark: Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4265.59  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  

Identity information:
- Name/Alias: KYONG IL KIM  
  Function: Foreign Trade Bank deputy chief representative in Libya.
- Name/Alias: Kyo'ng-il Kim

Birth information:
- Birth date: 01/08/1979  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 836210029

Contact information:
- Address: Libya

**Remark:** UNLI-22.12.2017
**EU reference number:** EU.4266.58  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** TONG CHOL KIM  
- **Function:** Overseas Foreign Trade Bank representative.  
- **Name/Alias:** Tong-ch'o'l Kim  

**Birth information:**  
- **Birth date:** 28/01/1966  
- **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4267.57  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** 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:** KYONG HWAN MUN  
- **Name/Alias:** Kyo'ng-hwan Mun  

**Birth information:**  
- **Birth date:** 22/08/1967  
- **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 381120660  
- **Validity:** valid to 25/03/2016  

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4270.33  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Wo'n-uk Pae  
- **Name/Alias:** WON UK PAE  
- **Function:** Overseas Daesong Bank representative  

**Remark:** UNLI-22.12.2017
Birth information:
- Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pong-nam Pak
- Name/Alias: Pong Nam Pak
- Name/Alias: Wai Ming Lui
- Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

Birth information:
- Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank
- Name/Alias: Mun-il Pak

Birth information:
- Birth date: 01/01/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch’un-hwan Ri
- Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
- Birth date: 21/08/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Ch’un-so’ng Ri
- Name/ Alias: CHUN SONG RI  Function: Overseas Foreign Trade Bank representative

Birth information:
- Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 654133553  
  **Validity:** valid to 11/03/2019

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4278.25  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** PYONG CHUL RI  
  **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.  
- **Name/Alias:** Pyo’ng-ch’o’l Ri

**Birth information:**
- **Birth date:** 1948  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4279.24  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** SONG HYOK RI  
  **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank
- **Name/Alias:** Cheng He Li

**Birth information:**
- **Birth date:** 19/03/1965  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4280.2  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** U’N SO’NG RI  
  **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Un Song Ri

**Birth information:**
- **Birth date:** 23/07/1969  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4281.1  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chan Il CHOE  
  **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

**EU reference number:** EU.4282.0  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chol Nam KIM  
  **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union.  
  Representative of the Beijing branch of Korea Changgwang Trading Corporation.

**EU reference number:** EU.4283.96  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chol 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.
Identity information:
- **Name/Alias:** Chol Young JON  
  **Function:** Diplomat DPRK Embassy, Angola  
  **Remark:** Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.
- **Name/Alias:** Chol Yong JON

Birth information:
- **Birth date:** 30/04/1975  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 563410192

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Identity information:
- **Name/Alias:** An Jong Hyok  
  **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

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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.

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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.

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Identity information:
- **Name/Alias:** James Jin
- **Name/Alias:** James Kim
- **Name/Alias:** Chang Hyok KIM  
  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:
- **Birth date:** 29/04/1963  
  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 472130058

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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.,

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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 L16.1)
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  Remark: Service passport number: 836220035
- Source: Unknown country  Document: Other identification number 836220035

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16.1)
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 L16.1)
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 L16.1)
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 L16.1)
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 L16.1)
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 L16.1)
Programme: PRK - North Korea
Identity information:
- Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
- Name/Alias: Daniel Pak
Birth information:
- **Birth date:** 22/05/1957  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  **Document:** National passport 290221242  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport number: 290221242

**EU reference number:** EU.4297.61  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Young-Nam SON  
  **Title:** First Secretary DPRK Embassy Bangladesh  
  **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

Birth information:
- **Birth date:** 1950  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

**EU reference number:** EU.4421.11  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Sik Pak  
  **Function:** Member of the Workers' Party of Korea Central Military Commission

Birth information:
- **Birth date:** 20/10/1957  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 302001581  
  **Remark:** UNLI-30.03.2018

**EU reference number:** EU.4481.19  
**Legal basis:** 2018/602 (OJ L101)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Nam KIM  
  **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.
  
He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.

- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Yong-Gon KIM

Birth information:
- **Birth date:** 02/12/1947  **Birth place:** Korea, Democratic People's Republic Of, Sinuju

**EU reference number:** EU.4482.18  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea
Identification information:
- Name/Alias: Cheul-hy DJANG
- Name/Alias: Tchoul-hy DJANG
- Name/Alias: Chol-hy JANG
- Name/Alias: Cheul-hy Jang
- Name/Alias: Tcheul-hy KIM
- Name/Alias: Tcheul-hy JANG
- Name/Alias: Tcheul Hy DJANG

Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.

Name/Alias: Chol-hy DJANG

Birth information:
- Birth date: 11/05/1950
- Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identification information:
- Name/Alias: Soukwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Sou-Gwang KIM
- Name/Alias: Su-gwang KIM
- Name/Alias: Son-gwang KIM
- Name/Alias: Su Gwang KIM

Remark: KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.

Name/Alias: Su-Kwang KIM
Name/Alias: Son-Kwang KIM

Birth information:
- Birth date: 18/08/1976
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea

Identification information:
- Name/Alias: Kyong Hui KIM

Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.

Birth information:
- Birth date: 06/05/1981
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identification information:
- Name/Alias: Gabril Abdul Kareem Badri
- Name/Alias: 'Tek'
- Name/Alias: Jibril Abdulkarim Ibrahim MAYU

Title: General
Function: National Movement for Reform and Development (NMRD) Field Commander

Name/Alias: General Gibril Abdul Kareem Barey

Birth information:
- Birth date: 01/01/1967
- Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
- Citizenship: Sudan
- Remark: Sudanese by birth
Identification document information:
- **Source:** Unknown country  
  **Document:** National identification card 192-3238459-9  
  **Remark:** (national identification number)  
- **Source:** Unknown country  
  **Document:** Other identification number 302581  
  **Remark:** (certificate of nationality acquired through birth 302581)

Contact information:
- **Address:** Sudan, Tine  
  **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
- **Name/Alias:** Adam Yacub Shant  
- **Name/Alias:** Adam Yacoub  
- **Name/Alias:** Adam SHAREIF  
  **Function:** Sudanese Liberation Army (SLA) Commander.

Birth information:
- **Birth date:** 01/01/1970  
  **Birth place:** Unknown country, El-Fasher

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport P00182993  
  **Validity:** valid to 18/07/2015  
  **Issue:** issued on 19/07/2010
  **Additional information:** expired  
  **Remark:** Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
- **Source:** Unknown country  
  **Document:** Other identification number 103-0037-6235  
  **Remark:** National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
- **Name/Alias:** Abdullah  
- **Name/Alias:** AlNasim  
- **Name/Alias:** Al Nasim  
- **Name/Alias:** AlNaseem  
- **Name/Alias:** Al Naseem  
- **Name/Alias:** AlNasseem  
- **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:** Sheikh Musa Hilal  
- **Name/Alias:** Abd Allah

Birth information:
- **Birth date:** 1959  
  **Birth place:** Unknown country
- **Birth date:** 01/01/1964  
  **Birth place:** Unknown country, Kutum

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport D009889  
  **Validity:** valid to 17/02/2013  
  **Issue:** issued on 17/02/2011
  **Additional information:** diplomatic passport, expired  
  **Remark:** Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **Source:** Unknown country  
  **Document:** Other identification number D014433  
  **Validity:** valid to 21/02/2015  
  **Issue:** issued on 21/02/2013
  **Additional information:** diplomatic passport, expired  
  **Remark:** Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

Contact information:
- **Address:** Sudan, Kabkabiya  
- **Address:** Sudan, Kutum  
  **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan

Identity information:
- **Name/Alias:** Gaffar Mohammed Elhassan  
  **Title:** Major-General  
  **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
- **Name/Alias:** Gaffar 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 Mohammed Khalif
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Mohamed Khalif
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Shangole
• Name/Alias: Fuad Songale
• Name/Alias: Fouad Shongale

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yasin Baynah Ali
• Name/Alias: Yassin Baynah Cali
• Name/Alias: Yassin Binah
• Name/Alias: Yassin Mohamed Ali
• Name/Alias: Yasin - Baynah
• Name/Alias: Yassin Baynah
• Name/Alias: Yasiin Cali Baynax
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beenax
• Name/Alias: Yassin Beenax
• Name/Alias: Yasin Beenax
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Benah
• Name/Alias: Yassin Benah

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
Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.

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

Hassan Abdullah Hersi Al-Turki
- 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

Ahmed Abdi Aw-Mohamed
- Birth date: 10/07/1977
- Birth place: Somalia, Hargeysa

Citizenship information:
- Citizenship: Somalia
Identity information:
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Bashir Mohamed Mohamud
• Name/Alias: Bashir Mohamed Mohammad
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Qorgab
• Name/Alias: Gure Gap
• Name/Alias: Abu Muscab
• Name/Alias: Qorgab

Birth information:
• Birth date: Circa from 1979 to 1982 Birth place: Unknown country
• Birth date: 1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Fares Mohammed Mana'a
• Name/Alias: Faris Mana'a
• Name/Alias: Fares Mohammed Manaa

Birth information:
• Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
• Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
• Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Xassaan Xuseen Adan
• Name/Alias: Asan Mahad Cumar
• Name/Alias: Abu Salman
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Abu Salmaan

Birth information:
• Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Omar Hammami
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansuur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Abu Mansur Al-Amriki

Birth information:
• Birth date: 06/05/1984 Birth place: United States, ALABAMA
Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States  Document: National passport 403062567  Remark: (passport)
• Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Sheikh Aboud Rogo
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Rogo Mohamed

Birth information:
• Birth date: 11/11/1967  Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1960  Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Sheikh Abubakar Ahmed
• Name/Alias: Abubaker Shariff Ahmed
• Name/Alias: Makaburi
• Name/Alias: Abubakar Ahmed
• Name/Alias: Abu Makaburi Shariff
• Name/Alias: Abubaker Shariff

Birth information:
• Birth date: 1962  Birth place: Kenya
• Birth date: 1967  Birth place: Kenya

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Maalim Salman
• Name/Alias: Mu'alim Salman
• Name/Alias: Mualem Suleiman
• Name/Alias: Ameer Salman
• Name/Alias: Ma'alim Suleiman
• Name/Alias: Maalim Salman Ali
• Name/Alias: Ma'alim Sulayman
• Name/Alias: Maalim Selman Ali
• Name/Alias: Ma'alim Selman

Birth information:
• Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
- Name/Alias: Sheikh Omar Abu Ubaidah
- Name/Alias: Sheikh Ahmed Umar
- Name/Alias: Sheikh Mahad Omar Abdikarim
- Name/Alias: Ahmed Diriye
- Name/Alias: Abu Diriye
- Name/Alias: Abu Ubaidah

Birth information:
- Birth date: Circa 1972  Birth place: Somalia

Contact information:
- Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Ahmad Iman Ali  Function: Kenyan Al-Shabaab commander
- Name/Alias: Abu Zinira
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Shaykh Ahmad Iman Ali
- Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
- Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974
- Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973

Citizenship information:
- Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abdifatah Abubakar Abdi
- Name/Alias: Musa Muhajir

Birth information:
- Birth date: 15/04/1982  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gadet Yaka
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gadet
- Name/Alias: Peter Gatdeet Yaka
- Name/Alias: Peter Gatdet Yaak

Birth information:
- Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayan, Unity State  Remark: b) Mayan, Unity State
- Birth date: Circa from 1957 to 1959  Birth place: Unknown country, Mayom County Unity State  Remark: a) Mayom County Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Santino Deng Kuol
- Name/Alias: Santino Deng Wuol
- Name/Alias: Santino Deng WOL  
  **Title**: Major General / Commander of the SPLA's Third Division  
  **Function**: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

Birth information:
- Birth date: 09/11/1962  
  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Gabriel Jok
- Name/Alias: Gabriel JOK RIAK MAKOL  
  **Title**: Lieutenant General  
  **Function**: a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces  
  Operated primarily within Unity State, since January 2013.
- Name/Alias: Jock Riak
- Name/Alias: Jok Riak

Birth information:
- Birth date: 01/01/1966  
  Birth place: Sudan, Bor, Sudan/South Sudan  
  Remark: Bor, Sudan/South Sudan

Citizenship information:
- Citizenship: South Sudan  
  Remark: South Sudan

Identification document information:
- Source: Unknown country  
  Document: National identification card M6600000258472
- Source: South Sudan  
  Document: National passport D00008623

Contact information:
- Address: South Sudan, Unity State,South Sudan
- Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Simon Getwech Dual
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Gatewech DUAL  
  **Title**: Major General  
  **Function**: Chief of General Staff, SPLA in Opposition
- Name/Alias: Simon Gatwec Duel
- Name/Alias: Simon Gatweach
- Name/Alias: Dhuual
- Name/Alias: General Gaduel
- Name/Alias: Simon Garwich
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwick

Birth information:
- Birth date: 1953  
  Birth place: Sudan, Jonglei State, Uror County  
  Remark: SOUTH SUDAN
- Birth date: 1953  
  Birth place: Sudan, Jonglei State, Akobo  
  Remark: SOUTH SUDAN

Contact information:
- Address: Sudam, Jonglei State  
  Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: James Koang CHUOL  
  **Title**: Major General  
  **Function**: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014  
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang Chol
- Name/Alias: Koang Chulu Ranley
- Name/Alias: James Koang Chual

Birth information:
- Birth date: 1961  
  Birth place: Unknown country, South Sudan
Citizenship information:
  • Citizenship: Sudan  Remark: South Sudan

Identification document information:
  • Source: Sudan  Document: National passport R00012098  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Marial Chinuong
  • Name/Alias: Marial Chinoum
  • Name/Alias: Marial Chanoung Yol
  • Name/Alias: Marial Chanuong Yol MANGOK  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
    Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
  • Name/Alias: Marial Chan

Birth information:
  • Birth date: 01/01/1960  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
  • Citizenship: Sudan  Remark: South Sudan

Identification document information:
  • Source: Sudan  Document: National passport R00005943  Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
  • Birth date: 1947  Birth place: Sudan, Bor  Remark: Bor, Sudan
  • Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L 204)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics;  b) Deputy Chief of Defence Staff and Inspector General of the Army
  • Name/Alias: Malek Ruben

Birth information:
  • Birth date: 01/01/1960  Birth place: South Sudan, Yei

Citizenship information:
  • Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
  • Name/Alias: Paul Malong Awan Anei
  • Name/Alias: Paul Malong
  • Name/Alias: Bol Malong

Birth information:
  • Birth date: 01/01/1962  Birth place: Uganda, Kotido
  • Birth date: 1962  Birth place: South Sudan, Malualkon
  • Birth date: 04/12/1960  Birth place: Unknown country
  • Birth date: 12/04/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: South Sudan
  • Citizenship: Uganda
Identification document information:
• Source: South Sudan  Document: National passport S00004370
• Source: South Sudan  Document: National passport D00001369
• Source: Uganda  Document: National passport DA025963
• Source: Sudan  Document: National passport B002606
• Source: Sudan  Document: National passport 00606
• Source: Sudan  Document: National passport 003606

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Former Minister of Interior

Birth information:
• Birth date: 1956  Birth place: Unknown country, Aleppo

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Al-Abbas  Name/Alias: Amjad Al-Abbas  Name/Alias: Amjad Abbas  Function: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.

Birth information:
• Birth date: 1953  Birth place: Unknown country, Hama

EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abd Al-Fatah Qudsiyah  Function: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
  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
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Al-Assad  Function: President of the Republic

Birth information:
• Birth date: 11/09/1965  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country  Document: National passport D1903  Additional information: diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Hamcho

Birth information:
• Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad 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.
  Name/Alias: Eyad Makhlouf
Birth information:
- Birth date: 21/01/1973
- Birth place: Unknown country, Damascus

Identification document information:
- Source: Unknown country
- Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Dawwa
  - Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Khaddor
  - Title: Major General
  - Function: Commander of the 106th Brigade, Presidential Guard
- Name/Alias: Mohammed Khudour
- Name/Alias: Muhammad Khaddor
- Name/Alias: Mohammed Khaddour
- Name/Alias: Mohamed Khaddur
- Name/Alias: Mohamed Khadour
- Name/Alias: Mohamad Khaddour
- Name/Alias: Mohammad Khaddour
- Name/Alias: Mohammed Khadour
- Name/Alias: Muhammad Khaddour
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- Name/Alias: Mohammed Khadour
- Name/Alias: Muhammad Khaddour
- Name/Alias: Mohammad Khadour

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wafeeq Nasser
  - Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
- Name/Alias: Wafiq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Dibe
  - Function: Head of Deraa Regional Branch (General Security Directorate)
- Name/Alias: Ahmed Deeb
- Name/Alias: Ahmad Dib
- Name/Alias: Ahmad Dibe

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahmoud al-Khattib
- Name/Alias: Mahmoud Al-Khatib
- Name/Alias: Makhmoud Al-Khatib
- Name/Alias: Makhmoud Al-Khateeb
- Name/Alias: Makhmoud al-Khateeb
  - Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Mahmoud Al-Khateeb

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Mohamed Heikmat Ibrahim  **Function:** former Head of the Operations Branch of the Political Security Directorate
- **Name/Alias:** Mohammad Heikmat Ibrahim
- **Name/Alias:** Muhammad Heikmat Ibrahim
- **Name/Alias:** Mohammed Heikmat Ibrahim
- **Name/Alias:** Mohammed Hekmat Ibrahim
- **Name/Alias:** Muhammad Hikmat Ibrahim
- **Name/Alias:** Mohammed Hikmat Ibrahim
- **Name/Alias:** Mohamed Hekmat Ibrahim
- **Name/Alias:** Mohammad Hekmat Ibrahim

**EU reference number:** EU.2593.19

**Legal basis:** 363/2013 (OJ L111)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nasser Al-Ali  **Function:** Head of Deraa Regional Branch of the Political Security Directorate
- **Name/Alias:** Naser Al-Ali
- **Name/Alias:** Nasr al-Ali  **Title:** Brigadier General

**EU reference number:** EU.2614.38

**Legal basis:** 363/2013 (OJ L111)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Jabir
- **Name/Alias:** Mohammed Jabir
- **Name/Alias:** Mohammed Jaber
- **Name/Alias:** Muhammad Jabir
- **Name/Alias:** Mohamed Jabir

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2615.3

**Legal basis:** 363/2013 (OJ L111)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maan Jdiid  **Title:** Captain
- **Name/Alias:** Ma'an Jdiid
- **Name/Alias:** Maan Jadid
- **Name/Alias:** Maan Jadeed
- **Name/Alias:** Maan Jdeed
- **Name/Alias:** Maan Jedid

**EU reference number:** EU.2616.65

**Legal basis:** 363/2013 (OJ L111)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khald Al-Taweel
- **Name/Alias:** Khald Al-Tawil
- **Name/Alias:** Khaled Al-Taweel

**EU reference number:** EU.2617.30

**Legal basis:** 363/2013 (OJ L111)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghiath Fayyad
- **Name/Alias:** Ghiath Fayad

**EU reference number:** EU.2618.92

**Legal basis:** 363/2013 (OJ L111)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amar ISMAEL
- **Name/Alias:** Ammar ISMAEL  **Function:** Civilian - Head of Syrian electronic army (territorial army intelligence service)
- **Name/Alias:** Amar ISMAIL
Birth information:
• Birth date: 03/04/1973 Birth place: Syrian Arab Republic, Damascus
• Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mujahed ISMAEL
• Name/Alias: Mujahed ISMAIL  Function: Member of Syrian electronic army.

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazih  Title: Major General  Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wajeeh Mahmud
• Name/Alias: Wajih Mahmud  Title: Major General  Function: Commander 18th Armoured Division.

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jawdat Ibrahim Safi  Title: Brigadier General  Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ali Durgham  Title: Major General  Function: Commander in 4th Division
• Name/Alias: Mohammed Ali Durgham
• Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Al-Ahmed
• Name/Alias: Jamaa Al-Ahmad  Title: Major General  Function: Commander Special Forces

EU reference number: EU.2646.68
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Talal Mustafa Tlass  Title: Lt. General  Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fu’ad Tawil  Title: Major General  Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ramadan Mahmoud Ramadan  Title: Major General  Function: Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2662.16
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jami’
- Name/Alias: Jame’
- Name/Alias: Jami Jami
  Title: Brigadier-General
- Name/Alias: Jamea Jamea
  Title: Brigadier-General
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Said Bukhaytan
- Name/Alias: Muhammad Said Bukhaytan
  Function: Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005
  Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).
- Name/Alias: Mohamed Said Bukhaytan
- Name/Alias: Muhammad Saeed Bukhaytan
- Name/Alias: Muhammad Sa’id Bukhaytan
- Name/Alias: Muhammad Sa’eed Bukhaytan
- Name/Alias: Mohammad Said Bukhaytan

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Naim Jasem Suleiman
  Title: Major General
  Function: Commander of the 3rd Division
- Name/Alias: Na'im Jasem Suleiman
- Name/Alias: Na'eem Jasem Suleiman
- Name/Alias: Naaim Jasem Suleiman
- Name/Alias: Naeeem Jasem Suleiman
- Name/Alias: Naeem Jasem Suleiman

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jihad Mohamed Sultan
  Title: Brigadier General
  Function: Commander of 65th Brigade
- Name/Alias: Jihad Mohammed Sultan
- Name/Alias: Jihad Muhammad Sultan
- Name/Alias: Jihad Mohammad Sultan

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fo'ad Hamoudeh
  Title: Major General
  Function: Commander of the military operations in Idlib
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fou'ad Hamoudah
- Name/Alias: Fo'ad Hammoudah
- Name/Alias: Fo'ad Hammoude
- Name/Alias: Fo'ad Hammouda
- Name/Alias: Fo'ad Hammoudeh

EU reference number: EU.2669.62
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bader Aqel
  Title: Major General
  Function: Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim Al-Hasan
- Name/Alias: Ibrahim Al-Hassan
  Title: Major General
  Function: Deputy Chief of Staff.
EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalil Zghraybih Title: Brigadier
- Name/Alias: Khalil Zghraybahr
- Name/Alias: Khalil Zghraybeh
- Name/Alias: Khalil Zghrayye
- Name/Alias: Khalil Zghrayba
- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zaghraybe
- Name/Alias: Khalil Zaghrayba
- Name/Alias: Khalil Zaghraybah
- Name/Alias: Khalil Zaghrawba
- Name/Alias: Khalil Zaghrawbah
- Name/Alias: Khalil Zaghrawbe
- Name/Alias: Khalil Zaghrawba

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Afeef Title: Brigadier General Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ 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 Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: Mohammad Maaruf
- Name/Alias: Mohamed Maaruf
- Name/Alias: Mohammed Maaruf
- Name/Alias: Mohamed Maarouf
- Name/Alias: Muhammad Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Ismael
- Name/Alias: Yousef Ismail Title: Brigadier General Function: Commander of the 134th Brigade

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Younes
• Name/Alias: Jamal Yunes Title: Brigadier General Function: Commander of the 555th Regiment.

EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mansour Fadallah Azzam Function: Minister for Presidency Affairs.
• Name/Alias: Mansur Fadl Allah Azzam

Birth information:
• Birth date: 1960 Birth place: Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Sufian Allaw Title: Former Minister for Oil and Mineral Resources

Birth information:
• Birth date: 1944 Birth place: Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Adnan Slakho Title: Dr Function: Former Minister for Industry

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Saleh Al-Rashed Title: Dr. Function: Former Minister for Education

Birth information:
• Birth date: 1964 Birth place: Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Fayssal Abbas Title: Dr. Function: Former Minister for Transport
• Name/Alias: Faysal Abbass

Birth information:
• Birth date: 1955 Birth place: Unknown country, Hama Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Talal Makhlouf
• Name/Alias: Talal Makhluf Title: Major General Function: Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.

EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Khalil  
  Title: Brigadier-General  
  Function: Head of General Intelligence Directorate’s (GID) Information Branch.
- Name/Alias: Ghassan Khaleel
- Name/Alias: Hassan JALIL.

EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam Al Hassan  
  Function: Presidential Advisor for Strategic Affairs
- Name/Alias: Bassam Al Hassan

Birth information:
- Birth date: 1961  
  Birth place: Unknown country

Identity information:
- Name/Alias: Tawfiq Younes  
  Title: Major General  
  Function: Former head of the Department for Internal Security of the General Intelligence Directorate
- Name/Alias: Tawfik Yunes
- Name/Alias: Tawfik Yunes  
  Title: Major General
- Name/Alias: Tawfik Younes

EU reference number: EU.2732.75
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ayman Jabir
- Name/Alias: Ayman Jaber

Birth information:
- Birth place: Unknown country, Latakia

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

Identity information:
- 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.
- Name/Alias: Zoulhima SHALISH
- Name/Alias: Dhu al-Himma Shalish
- Name/Alias: Zoulhima Shaleesh
- Name/Alias: Zu al-Himma CHALICHE

Birth information:
- Birth date: 1946  
  Birth place: Unknown country, Kerdaha
- Birth date: 1951  
  Birth place: Unknown country, Kerdaha
- Birth date: 1956  
  Birth place: Unknown country, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bishr Riyad Yazigi  
  Function: Advisor to the President of Syria.  
  Former Minister of Tourism.
Birth information:
- Birth date: 1972 Birth place: Unknown country

EU reference number: EU.2767.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riyad CHALICHE Function: Director of Military Housing Establishment
- Name/Alias: Riyad SHALIEESH
- Name/Alias: Riyad SHALISH

EU reference number: EU.2768.62
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ali JA'FARI
- Name/Alias: Mohammad Ali JAFARI Title: Brigadier Commander Function: General Commander of Iranian Revolutionary Guard Corps
- Name/Alias: Aziz JA'FARI
- Name/Alias: Ali JAFARI
- Name/Alias: Mohammad Ali JAAFARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Mohammed Ali JAFARI

Birth information:
- Birth date: 01/09/1957 Birth place: Iran (Islamic Republic Of), Yazd

EU reference number: EU.2777.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qasem SOLEIMANI Title: Major General Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- Name/Alias: Qasim SOLEIMANY
- Name/Alias: Qasim Soleimani
- Name/Alias: Sardar Soleimani
- Name/Alias: Haji Qasem
- Name/Alias: Haj Qasem
- Name/Alias: Kasim Sulaymani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasim Sulaymani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasim Soleimani
- 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.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Habib Mahmoud Title: General Function: Former Minister for Defence.
- Name/Alias: Ali Habeeb Mahmoud

Birth information:
- Birth date: 1939 Birth place: Unknown country, Tartous

EU reference number: EU.2787.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aous ASLAN Function: Head of Battalion in the Republican Guard.
- Name/Alias: Aws ASLAN

Birth information:
- Birth date: 1958 Birth place: Unknown country
EU reference number: EU.2788.64  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Abdallah BERRI  
- Name/Alias: Abdullah BERRI  
  Function: Head of Berri family militia.

EU reference number: EU.2789.29  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: George CHAOUI  
  Function: Member of Syrian electronic army.

EU reference number: EU.2791.19  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Hossein Taeb  
  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps  
- Name/Alias: Hassan Taeb  
- Name/Alias: Hossein Taeb  
- Name/Alias: Hassayn Taeb  
- Name/Alias: Hojjatoleslam Hossein TA'EB  

Birth information:  
- Birth date: 1963  
  Birth place: Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Khalid QADDUR  
- Name/Alias: Khalid QADDOUR  
- Name/Alias: Khalid QADOUR  
- Name/Alias: Khaled QADDUR

EU reference number: EU.2817.57  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Hayel AL ASSAD  
- Name/Alias: Hayel AL- ASAD  
- Name/Alias: Hayel al-Assad  
  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2825.31  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mohammed Mufleh  
- Name/Alias: Mohammad Mufleh  
- Name/Alias: Mohamed Mufleh  
- Name/Alias: Muhammad Mufleh  
  Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Fares Chehabi  
  Remark: Son of Ahmad Chehabi  
- Name/Alias: Fares Shihabi  
- Name/Alias: Fares Chihabi
Birth information:
• Birth date: 07/05/1972  Birth place: Unknown country

EU reference number: EU.2828.23  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:
• Name/Alias: Tarif AKHRAS  Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.  
• Name/Alias: Tarif AL AKHRAS

Birth information:
• Birth date: 02/06/1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Syrian Arab Republic  Document: National passport 0000092405

EU reference number: EU.2829.85  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:
• Name/Alias: Nizar Asaad  Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.

EU reference number: EU.2846.95  
Legal basis: 693/2014 (OJ L183)  
Programme: SYR - Syrian Arab Republic  
Identity information:
• Name/Alias: Ahmad al-Qadri  Function: Agriculture and Agrarian Reform Minister.

Birth information:
• Birth date: 1956  Birth place: Unknown country

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: Sha'afiq Masa  Title: Brigadier General  Function: Head of Branch 215 (Damascus) of the army's intelligence service

EU reference number: EU.2856.96  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Identity information:
• Name/Alias: Burhan Qaddour  Title: Brigadier General  Function: Former head of Branch 291 (Damascus) of the army's intelligence service.

EU reference number: EU.2857.61  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Identity information:
• Name/Alias: Salah Hamad  Title: Brigadier General  Function: Deputy Head of Branch 291 of the army's intelligence service

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: Mohammed Khallouf  
- Name/Alias: Abou Ezzat  
- Name/Alias: Muhammad Khallouf  
  **Title:** Brigadier General  
  **Function:** Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service  

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2864.70  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Riad al-Ahmed  
  **Title:** Major General  
  **Function:** Deputy Head of Latakia Branch of the army's intelligence service  
- Name/Alias: Riyad al-Ahmed  
- Name/Alias: Riad Al-Ahmad  

**EU reference number:** EU.2865.35  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hafiz Muhammad Fajr Mahmoud  
  **Title:** Brigadier General  
  **Function:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service  

**EU reference number:** EU.2866.0  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Jawdat Al-Ahmad  
- Name/Alias: Jawdat al-Ahmed  
- Name/Alias: Jaudat Al-Ahmed  

**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.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: Husam Louka
- Name/Alias: Husam Luka
- Name/Alias: Housam Louqa
- Name/Alias: Housam Louca
- Name/Alias: Housam Louka
- Name/Alias: Housam Luka
- Name/Alias: Houssam Louqa
- Name/Alias: Houssam Louca
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- Name/Alias: Hussam Louca
- Name/Alias: Hussam Louka
- Name/Alias: Hussam Luka
- Name/Alias: Husam Luqa
- Name/Alias: Husam Luka
- Name/Alias: Taha Taha
- Name/Alias: Basel Bilal
- Name/Alias: Bassel Bilal
- Name/Alias: Ahmed Kafan
- Name/Alias: Bassam al-Misri
- Name/Alias: Bassam al-Jarroucheh
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Ahmed Al-Jarroshah
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmed Al-Jaroushah
- Name/Alias: Ahmed Al-Jaroucha
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmed Al-Jaroucha
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Taha Taha
- Name/Alias: Brigadier General
- Title: Major General
- 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
- EU reference number: EU.2889.91
- Legal basis: 363/2013 (OJ L111)
- Programme: SYR - Syrian Arab Republic
- EU reference number: EU.2890.19
- Legal basis: 673/2012 (OJ L196)
- Programme: SYR - Syrian Arab Republic
- EU reference number: EU.2891.81
- Legal basis: 2019/798 (OJ L132)
- Programme: SYR - Syrian Arab Republic

Birth information:
- Birth date: 1964
- Birth place: Unknown country, Damascus

Remark: Date of listing: 24.7.2012

EU reference number: EU.2882.45
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Taha Taha
- Title: Brigadier General
- Function: Site manager of the Latakia branch of the Political Security Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2888.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Basel Bilal
- Function: Police officer at Idlib central prison

EU reference number: EU.2889.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Kafan
- Function: Police officer at Idlib central prison

EU reference number: EU.2890.19
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam al-Misri
- Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed al-Jarouchah
- Function: Former head of the foreign branch of General Intelligence (branch 279).

Remarks:
Birth information:
• Birth date: 1957  Birth place: Unknown country

EU reference number:  EU.2892.46  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ahmed Salem  
  • Name/Alias: Michel Kassouha  Function: Member of the Syrian security services (since the early 1970s)  
  • Name/Alias: Michel Kassouha  
  • Name/Alias: Ahmed Salem Hassan

Birth information:  
• Birth date: 01/02/1948  Birth place: Unknown country

EU reference number:  EU.2894.73  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ghassan Jaoudat Ismail  Title: General  Function: Responsible for the missions branch of the air force intelligence service  
  • Name/Alias: Ghassan Jaoudat Ismael

Birth information:  
• Birth date: 1960  Birth place: Unknown country

EU reference number:  EU.2895.38  
Legal basis: 410/2012 (OJ L126)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Manal Al Ahmad  
  • Name/Alias: Manal Al Assad  
  • Name/Alias: Manal Al Jadaan

Birth information:  
• Birth date: 02/02/1970  Birth place: Syrian Arab Republic, Damascus  
Identification document information:  
  • Source: Syrian Arab Republic  Document: National passport 0000000914

EU reference number:  EU.2896.3  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ghiath Jeraatli  Function: Former Minister of State  
  • Name/Alias: Ghiath Jir'atli  
  • Name/Alias: Ghiath Jir'aatli  
  • Name/Alias: Ghiath Jiraatli

Birth information:  
• Birth date: 1950  Birth place: Unknown country, Salamiya

EU reference number:  EU.2899.92  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Amer al-Achi  Title: General  Function: Head of the intelligence branch of the air force intelligence agency (2012-2016).  
  • Name/Alias: Amis al Ashi  
  • Name/Alias: Amer Ibrahim al-Achi  
  • Name/Alias: Amer Ashi  
  • Name/Alias: Ammar Aachi

EU reference number:  EU.2900.72  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Mohammed Ali Naser  
  • Name/Alias: Mohammed Ali Nasr  Title: General  
  • Name/Alias: Mohammad Ali Nasr  
  • Name/Alias: Muhammad Ali Nasr  
  • Name/Alias: Mohamed Ali Nasr
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine Ismael  Title: General (retired)  Function: Former head of the of the air force intelligence service; former political and security adviser to the President
- Name/Alias: Ezzedine Ismail

Birth information:
- Birth date: Circa 1947  Birth place: Unknown country, Bastir (Jableh region)
- Birth date: 1940  Birth place: Unknown country, Bastir (Jableh region)

EU reference number: EU.2904.29
Legal basis: 2019/350 (OJ L63 II)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Hadar  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abou Sami
- Name/Alias: Sameer Joumaa
- Name/Alias: Samir Jumaa
- Name/Alias: Samir Joumaa  Function: Deputy to the Vice- President, Faruq Al Shar.
- Name/Alias: Samir Joum'a
- Name/Alias: Samir Jum'a

Birth information:
- Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Suleiman Al-Ahmed
- Name/Alias: Yousef Suleiman Al-Ahmad  Function: Former Minister of State

Birth information:
- Birth date: 1956  Birth place: Unknown country, Hasaka

EU reference number: EU.2907.21
Legal basis: 944/2012 (OJ L282)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Al-Sari  Function: Former Minister of State

Birth information:
- Birth date: 1953  Birth place: Unknown country, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Samir  Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.
**EU reference number:** EU.2944.33  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Mohammad Walid Ghazal  
  **Function:** Former Minister of Housing and Urban Development.  

**Birth information:**  
• **Birth date:** 1951  
  **Birth place:** Unknown country, Aleppo

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**EU reference number:** EU.2947.25  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Nizar Wahbeh Yazaji  
  **Function:** Minister of Health (since 27.8.2014).  
• **Name/Alias:** Nizar Wehbe Yazigi

**Birth information:**  
• **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

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**EU reference number:** EU.2948.87  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Muhammad Bilal  
  **Title:** Lieutenant Colonel  
• **Name/Alias:** Mohammed Bilal  
  **Title:** Brigadier General  
  **Function:** Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.

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**EU reference number:** EU.2949.52  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Abdelhamid Khamis Abdullah  
  **Function:** Chairman of Overseas Petroleum Trading Company (OPT).  
• **Name/Alias:** Abdelhamid Khamis Ahmad Adballa  
• **Name/Alias:** Hamid Khamis  
• **Name/Alias:** Abdulhamid Khamis Abdullah

**Remark:** Date of listing: 21.10.2014.

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**EU reference number:** EU.2974.36  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Sa‘id Ma’thi Hneidi  
  **Title:** Eng.  
  **Function:** Former Minister of Oil and Mineral Resources

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**EU reference number:** EU.2975.1  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Yasser Al Siba’ii  
  **Title:** Eng.  
  **Function:** Former Minister of Public Works

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**EU reference number:** EU.2983.72  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Sa‘id Ma’thi Hneidi  
• **Name/Alias:** Sa’eed Ma’thi Hneidi  
• **Name/Alias:** Saeed Ma’thi Hneidi  
• **Name/Alias:** Sa’i’d Ma’thi Hneidi  
• **Name/Alias:** Sa’i’d Mu’zi Hneidi  
• **Name/Alias:** Sa’i’d Maazi Hneidi  
• **Name/Alias:** Sa’i’d Mu’dhi Hneidi  
• **Name/Alias:** Sa’i’d Mu’dhi Hneidi
**EU reference number:** EU.2997.30  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Razan Othman  

**Birth information:**  
- Birth date: 31/01/1977  
Birth place: Syrian Arab Republic, governorate of Latakia  

**Identification document information:**  
- Source: Unknown country  
- Document: National identification card 06090034007

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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  
- Name/Alias: Kadri Jamil  
- Name/Alias: Qadri Jamil  
- Name/Alias: Qadri Jameel  
- Title: Dr.  
- Function: Vice Prime Minister for Economic Affairs  

**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: Jassem Mohammad Zakaria  
- Name/Alias: Jasem Mohammad Zakaria  
- Name/Alias: Jassem Mohammad Zakaria  
- Title: Dr.  
- Function: Former Minister of Labour and Social Affairs  

**Birth information:**  
- 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 Al Mo’alem  
- Name/Alias: Waleed Muallem  
- Name/Alias: Waleed Al Mo‘allem  
- Title: Dr.  
- Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.

**EU reference number:** EU.3010.1  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Abdul Sattar Al Sayed  
- Name/Alias: Mohammad Abdul Sattar Al Sayed  
- Name/Alias: Mohammad Abdul Sattar Al Sayed  
- Name/Alias: Mohammad Abdul Sattar Al Sayed  
- Name/Alias: Mohammad Abdul Al-Sattar Al Sayed  
- Name/Alias: Mohammad Abdul Sattar Al Sayed  
- Title: Dr.  
- Function: Minister of Religious Endowments

**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 Abdou Al Sekhny  
- Name/Alias: Adnan Abdo Al Sikhny  
- Name/Alias: Adnan Abdo Al-Sikhny  
- Name/Alias: Adnan Abdo Al-Sikhny  
- Name/Alias: Adnan Abdo Al-Sekhny  
- Name/Alias: Adnan Abdo Al-Sekhny  
- Title: Dr.  
- Function: Former Minister of Industry

**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 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
Identity information:
- Name/Alias: Hussein Arnous  Function: Water Resources Minister.
- Name/Alias: Amrus

Birth information:
- Birth date: 1953  Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr Muhammad Najib Al-Armanazi
- Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amrou Al-Armanazy
- Name/Alias: Amr Najib Armanazi

Birth information:
- Birth date: 07/02/1944  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammad Al Nasser  Title: Eng.  Function: Former Minister of Tourism
- Name/Alias: Hala Mohammed Al Nasser
- Name/Alias: Hala Muhammad Al Nasser
- Name/Alias: Hala Mohamed Al Nasser

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

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Yahiya Moalla  Title: Dr.  Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yahiya Mu’la
- Name/Alias: Mohammad Yahiya Mu’la
- Name/Alias: Mohammad Yahiya Mualla
- Name/Alias: Mohammad Yahiya Maala
- Name/Alias: Mohammad Yahiya Mala
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohamed Yahiya Moalla
- Name/Alias: Mohammed Yahiya Moalla
- Name/Alias: Mohammad Yehya Moalla
- Name/Alias: Mohammad Yahya Moalla
- Name/Alias: Mhammad Yihya Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Muhammad Yahiya Moalla

EU reference number: EU.3049.77
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: El Jazireh
- Name/Alias: Al Jazerra

Contact information:
- Address: Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bouthaina Shaaban
  • Name/Alias: 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 Wazz  Title: Dr.  Function: Former Minister of Education, appointed in July 2016.

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Zafer Mohabak  Title: Dr.  Function: Former Minister of Economy and Foreign Trade
  • Name/Alias: Mohammad Zafer Mohabak
  • Name/Alias: Mohamed Zafer Mohabak
  • Name/Alias: Mohammed Zafer Mohabak
  • Name/Alias: Mohammad Zafer Muhabbak
  • Name/Alias: Mohammad Dhafer Mohabak
  • Name/Alias: Mohammad Zafer Mohabak
  • Name/Alias: Mohammad Zafer Mohabak
  • Name/Alias: Mohammad Zafer Muhabbak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Najm-eddin Khreit  Function: Former State Minister
  • Name/Alias: Najm-eddin Khreit
  • Name/Alias: Nejm-eddin Khreit
  • Name/Alias: Nejm-eddeen Khreit
  • Name/Alias: Najm-addin Khreit
  • Name/Alias: Nejm-addin Khreit
  • Name/Alias: Nejm-addeen Khreit
  • Name/Alias: Najm-adddeen Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Mamluk  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
  • Birth date: 19/02/1946 Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country  Document: National passport 983  Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammad Dib Zaytun  Title: Head of General Security Directorate  Function: Head of General Security Directorate
  • Name/Alias: Mohamed Dib Zeitun  Title: Head of General Security Directorate
  • Name/Alias: Mohammed Dib Zeitoun  Function: Head of General Security Directorate

Birth information:
  • Birth date: 20/05/1951 Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
  • Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport
EU reference number: EU.3087.54  
Legal basis: 828/2015 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Farouq Al Shara  
  Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shara’  
  Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Char’  
  Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shara  
  Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shara’  
  Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Char’  
  Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shara’  
  Function: Former Vice-President of Syria  
- Name/Alias: Farouq Al Shara  
  Function: Former Vice-President of Syria  

Birth information:  
- Birth date: 10/12/1938  
  Birth place: Unknown country

EU reference number: EU.3103.54  
Legal basis: 828/2015 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Nofal Al-Husayn  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nofal Al-Husayn  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nofal Al-Husayn  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawfal Al-Hussein  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawfal Al-Hussein  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawfal Al-Hussein  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  

EU reference number: EU.3104.19  
Legal basis: 828/2015 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Muhamad Zamreni  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Muhamad Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Muhammed Zamreni  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamreni  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  

EU reference number: EU.3105.81  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Lu’ai al-Ali  
  Title: Colonel  
  Function: Head of Syrian Military Intelligence, Dara'a Branch.  
- Name/Alias: Louay al-Ali  
  Title: Colonel  
  Function: Head of Syrian Military Intelligence, Dara'a Branch.  
- Name/Alias: Loai al-Ali  
  Title: Colonel  
  Function: Head of Syrian Military Intelligence, Dara'a Branch.  

Birth information:  
- Birth place: Unknown country, Jablah, Latakia Province  
  Remark: Jablah, Latakia Province

EU reference number: EU.3106.46  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Nazih Hassun  
  Title: Brigadier  
  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.  
  Head of the Political Security Directorate of the Syrian security services in post after May 2011.  
- Name/Alias: Nazeeh Hassoun  
  Title: Brigadier  
  Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.  
- Name/Alias: Nazih Hassoun  
  Name/Alias: Nazeeh Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim Ma’ala
  Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Maala
  Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Ma’la
  Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

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

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: Ihab Makhlouf
  Function: President of Syriatel
- Name/Alias: Ehab Makhlouf
- Name/Alias: Iehab Makhlouf

Birth information:
- Birth date: 21/01/1973
  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country
  Document: National passport N002848852
  Remark: (passport)

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: Ihab Makhlouf
  Function: President of Syriatel

Birth information:
- Birth date: 21/01/1973
  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country
  Document: National passport N002848852

Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
Identity information:
   • Name/Alias: Khalid Qaddur  Function: Businessman
   • Name/Alias: Khalid Kaddour
   • Name/Alias: Khadeed Qaddur
   • Name/Alias: Khalid Qadour
   • Name/Alias: Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
   • Name/Alias: Ra'if AL-QUWATLY
   • Name/Alias: Ri'af AL-QUWATLI
   • Name/Alias: Raeef Al-Kouatly

Birth information:
   • Birth date: 03/02/1967  Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
   • Name/Alias: Abu Rami
   • Name/Alias: Mohammed Makhlouf

Birth information:
   • Birth date: 19/10/1932  Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
   • Name/Alias: Ayman Jabir  Function: Businessman
   • Name/Alias: Aiman Jaber

Birth information:
   • Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazeera), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
   • Name/Alias: Ali Douba  Function: Special advisor to President Al-Assad

Birth information:
   • Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
EU reference number: EU.3329.67
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.
• Name/Alias: Mohamed Al-Jleilati
• Name/Alias: Muhammad Al-Jleilati
• Name/Alias: Mohammed Al-Jleilati

Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3330.92
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Joseph Suwaid  Title: Minister of State

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3338.6
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Mahmoud Farzat  Title: Eng.  Function: Minister of State
• Name/Alias: Hussein Mahmoud Farzat
• Name/Alias: Hussain Mahmoud Farzat

Birth information:
• Birth date: 1957  Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3339.68
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Emad Abdul-Ghani Sabouni  Title: Dr.  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  Remark: Former Minister of Telecommunications and Technology, in office until at least April 2014.
• Name/Alias: Imad Abdul Ghani Al Sabuni

Birth information:
• Birth date: 1964  Birth place: Unknown country, Damascus

EU reference number: EU.3340.93
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashim Anwar al-Aqqad  Function: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L178)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George Heswani
- Name/Alias: George Haswani  Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- Name/Alias: George Al Hasawani
- Name/Alias: George Hasawani

Contact information:
- Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

Remark: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.3454.16
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Wael Abdulkarim  Function: Managing Director of the entity Pangates International Corp Ltd
- Name/Alias: Wael Al Karim

Birth information:
- Birth date: 30/09/1973  Birth place: Syrian Arab Republic, Damascus  Remark: of Palestinian origin

Contact information:
- Address: Syrian Arab Republic, 5797 Damascus, Al Karim for Trade and Industry, PO Box 111

Remark: Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a. Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria.

EU reference number: EU.3489.38
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Duraid Durgham  Function: Former Governor of the Central Bank of Syria.

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Atif Najib
- Name/Alias: Najeeb  Function: null
- Name/Alias: Atej Najib
- Name/Alias: Atef Najib  Function: Former Head of Political Security Directorate in Dara’a.

Birth information:
- Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohamed Ibrahim Al-Shaar
- Name/Alias: Muhammad Ibrahim Al-Shaar
- Name/Alias: Mohammed Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Sha'ar  Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohammad Ibrahim Al Chaar
- Name/Alias: Mohammed Ibrahim Al-Sha'ar  Function: null
- Name/Alias: Muhammad Ibrahim Al-Sha'ar  Function: null
- Name/Alias: Mohamed Ibrahim Al-Sha'ar  Function: null

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Bayan Al-Bitar
- **Title**: Dr.
- **Name/Alias**: Bayan Bitar
- **Function**: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
- **Birth date**: 08/03/1947
- **Birth place**: Unknown country

Contact information:
- **Address**: Syrian Arab Republic, Damascus, PO Box 11037

**Remark**: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime.

In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

**EU reference number**: EU.3499.39

**Legal basis**: 2016/1735 (OJ L264)

**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Ghassan Abbas
- **Function**: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junmaya/Jmraiya.

Birth information:
- **Birth date**: 10/03/1960
- **Birth place**: Syrian Arab Republic, Homs

Contact information:
- **Address**: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470

**Remark**: As manager of the SSRC/CERS branch near Junmaya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

**EU reference number**: EU.3498.74

**Legal basis**: 2016/1735 (OJ L264)

**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Emad Hamsho
- **Function**: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias**: Imad Hmisho
- **Name/Alias**: Hemasho
- **Name/Alias**: Hamchu
- **Name/Alias**: Hmeisho
- **Name/Alias**: Hamisho
- **Name/Alias**: Hamcho

Contact information:
- **Address**: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

**Remark**: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

**EU reference number**: EU.3499.39

**Legal basis**: 2018/774 (OJ L131)

**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Muhammad Mahalla
- **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
  - Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.
  - Former Deputy Head of Political Security (2012), Offi-cer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate.
  - Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Mahalla
- **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
- **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
- **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.
  - Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Maalla
- **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.
  - Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Maalla
- **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.
  - Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhamad Maalla  **Title**: General  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mualla  **Title**: General  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Mualla  **Title**: General  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mahla  **Title**: General  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohammad Mahla  **Title**: General  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhamad Maalla  **Title**: General  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

### Birth information:

- Birth date: 1960  Birth place: Unknown country, Jableh

### EU reference number: EU.3535.41
Legal basis: 2016/1893 (OJ L129)
Programme: SYR - Syrian Arab Republic

**Identity information:**

- **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.
- **Name/Alias**: Adib Salama  **Function**: null
- **Name/Alias**: Mohammed Adib Salameh  **Function**: null
- **Name/Alias**: Adib Nimr Salameh  **Function**: null

### EU reference number: EU.3536.6
Legal basis: 2016/1893 (OJ L129)
Programme: SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias**: Adnan Aboud Helweh  **Function**: null
- **Name/Alias**: Adnan Aboud  **Function**: null

### EU reference number: EU.3541.85
Legal basis: 2016/1893 (OJ L129)
Programme: SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias**: Jawdat Salibi Mawwas  **Function**: null
- **Name/Alias**: Jawd Salibi Mawwaz
- **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.

### EU reference number: EU.3542.50
Legal basis: 2018/774 (OJ L1131)
Programme: SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias**: Tahir Hamid Khalil  **Title**: Major General  **Remark**: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias**: Tahir Hamid
- **Name/Alias**: Khalil Tahir Hamid

### EU reference number: EU.3544.77
Legal basis: 2018/782 (OJ L154)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar Medhat Sherif
- Name/Alias: Ammar Al-Sharif
  Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.
- Name/Alias: Ammar Al-Sharif
- Name/Alias: Ammar Al-Charif
- Name/Alias: Ammar Sharif
- Name/Alias: Ammar Charif
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar Sherif

Birth information:
- Birth date: 26/06/1969 Birth place: Unknown country, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: Other identification number 060-10276707 Remark: National number: 060-10276707

Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

EU reference number: EU.3545.42
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Bishr Al-Sabban
- Name/Alias: Bishr Mazin Al-Sabban
- Name/Alias: Bishr al-Sabban
  Function: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.

Birth information:
- Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad Sheikh Abdul Qadir
- Name/Alias: Ahmad al-Sheik Abdulquader
- Name/Alias: Ahmad Sheik Abdul-Qader
  Function: Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Omar Khalaf
  Title: Dr
  Function: Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

EU reference number: EU.3552.51
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kheredden al-Sayyed
- Name/Alias: Mohamed Khair al-Sayyed
- Name/Alias: Khairuddin as-Sayyed
- Name/Alias: Khaireddin al-Sayyed
- Name/Alias: Kheir Eddin al-Sayyed
- Name/Alias: Kheir Eddib Asayed
- Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
- Name/Alias: Khayr al-Din al-Sayyed
  Function: Former Governor of Idlib, associated with and appointed by Bashar al-Assad.

EU reference number: EU.3560.25
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jameel al-Hassan
- Name/Alias: Jamil Hassan
- Name/Alias: Jameel Hassan
- Name/Alias: Jamil al-Hassan

Birth information:
- Birth date: 07/07/1953  Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Suhayl Hasan
- Title: Major-General
- Name/Alias: Sohail Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Suhayl Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Suheil Hassan
- Name/Alias: 'The Tiger'
- Name/Alias: al-Nimr
- Name/Alias: Sohail Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Suheil Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: Sohail Hassan
- Name/Alias: Soheil al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhai al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhai al-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: Hafiz Makhlouf
- Name/Alias: Hafez Makhlouf
- Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:
- Birth date: 02/04/1971  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 2246  Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghassan Ahmed Ghanman
- Title: Major General
- Function: Commander of the 155 Missile Brigade.
- Name/Alias: Major General Ghassan Ghanman
- Function: null
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem
- Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.
Identity information:
• Name/Alias: Munir Adanov Title: Lieutenant-General, Syrian Arab Army Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
• Name/Alias: Mounir Adanov
• Name/Alias: Monir Adanov
• Name/Alias: Adnuf Function: null
• Name/Alias: Moner Adanov
• Name/Alias: Moneer Adanov
• Name/Alias: Muneer Adanov
• Name/Alias: Adanof Function: null

Birth information:
• Birth date: 1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ali Abdullah Ayyub Title: Lt. General Function: Deputy Chief of General Staff (Personnel and Manpower).
• Name/Alias: Ali Abdallah Ayyub
• Name/Alias: Ali Abdallah Ayob
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayub
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayoub
• Name/Alias: Ali Abdallah Ayoub

Birth information:
• Birth date: 1952 Birth place: Syrian Arab Republic, Lattakia


EU reference number: EU.3586.11
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Fahd Jasim al-Furayj Title: Lt. General Function: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
• Name/Alias: Fahd Jasem al-Furayj
• Name/Alias: Fahd Jasem al-Furayj
• Name/Alias: Fahd Jasem al-Furayj
• Name/Alias: Fahd Jasem al-Furayj
• Name/Alias: Fahed Jasim al-Furayj
• Name/Alias: Fahed Jasim al-Furayj
• Name/Alias: Fahid Jasim al-Furayj

Birth information:
• Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mahir Al-Assad
• Name/Alias: Maher Al-Assad Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
• Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.
EU reference number: EU.3591.90  
Legal basis: 2016/1735 (OJ L264)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Zuhair Hamad  
  Title: Major General  
  Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012  
• Name/Alias: Zouheir Hamad  
• Name/Alias: Zuheir Hamad  
• Name/Alias: Zouhair Hamad  
Birth information:  
• Birth place: Syrian Arab Republic, Damascus  
Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55  
Legal basis: 2016/1735 (OJ L264)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Bushra Al-Assad  
• Name/Alias: Bushra Shawkat  
• Name/Alias: Bouchra Al Assad  
Birth information:  
• Birth date: 24/10/1960  
  Birth place: Unknown country  
Remark: Date of listing: 23.3.2012  
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20  
Legal basis: 2016/1735 (OJ L264)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Asma Fawaz Al Akhras  
• Name/Alias: Asma Al-Assad  
Birth information:  
• Birth date: 11/08/1975  
  Birth place: United Kingdom, London  
Identification document information:  
• Source: Unknown country  
  Document: National passport 707512830  
  Validity: valid to 22/09/2020  
  Remark: expires 2020-09-22  
Remark: Maiden name: Al 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: Mohammad Yousef Hasouri  
  Title: Brigadier General  
• Name/Alias: Mohammed Yousef Hasouri  
• 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 Mushaweh  Title: Dr. Function: Former Minister of Culture
- Name/Alias: Lubanah Mushaweh
- Name/Alias: Lubana Mshaweh
- Name/Alias: Lubana Mushawweh
- Name/Alias: Lubana Mushawweh

Birth information:
- Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm Hamad Al Ahmad  Function: Former Minister of Justice
- Name/Alias: Najm Hamad Al-Ahmed
- Name/Alias: Nejm Hamad Al Ahmad


EU reference number: EU.3772.80
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Al Nayef  Title: Dr. Function: Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazeera Farah Sarkees  Title: Dr. Function: Former State Minister for Environmental Affairs
- Name/Alias: Nazira Farah Sarkis
- Name/Alias: Nazira Farah Sarkis
- Name/Alias: Nadhira Farah Sarkees
- Name/Alias: Nadheera Farah Sarkees


EU reference number: EU.3776.37
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Safwan Katan  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: Mohammad Safwan Qattan  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ziad Ghraywati  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: Mohammad Ziad Ghriwati  Function: Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Darar Khloudi  Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Darar Khaludi  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Sawan  Title: Dr  Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Raymond Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Raymond Rizq  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawaz Al Atto  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz El-Atou  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

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: Fawaz Al Atto  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz El-Atou  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Halah Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Hala Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- Birth date: 05/01/1953  Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3790.55
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah Khaleel Hussein  Function: Former State Minister in power after May 2011.
EU reference number: EU.3791.20
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Shaaban Shaeen
• Name/Alias: Jamal Sha'ban Shaheen Function: Former State Minister

EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suleiman Al Abbas Function: Former Oil and Mineral Resources Minister in power after May 2011.
Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal Eddin Tu'ma Function: Former Industry Minister.
Birth information:
• Birth date: 1959 Birth place: Unknown country
Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kinda al-Shammat Function: Former Social Affairs Minister.
• Name/Alias: Shmat
Birth information:
• Birth date: 1973 Birth place: Unknown country
Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Hijazi Title: Minister Function: Former Minister for Labour
Birth information:
• Birth date: 1964 Birth place: Unknown country
Remark: date of listing: 24/06/2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ismael Ismael Title: Minister Function: Former Finance Minister
• Name/Alias: Ismail Ismail
• Name/Alias: Isma'il Isma'il
Birth information:
• Birth date: 1955 Birth place: Unknown country
Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khodr Orfali Title: Dr Function: Former Economy and Foreign Trade Minister.
• Name/Alias: Khud Urfali
• Name/Alias: Khud Orphaly
• Name/Alias: Khudr Urfali
• Name/Alias: Khudr Orphaly
Birth information:
• Birth date: 1956 Birth place: Unknown country
Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Izzat Qadi Amin  Title: Minister  Function: Former Internal Trade and Consumer Protection Minister.

Birth information:
• Birth date: 1966  Birth place: Unknown country

Remark: Date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malek Ali  Title: Dr.  Function: Former Higher Education Minister.

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3800.11
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassib Elias Shammas  Title: Dr.  Function: Former State Minister.

Birth information:
• Birth date: 1957  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Houmam Jaza’iri  Function: Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:
• Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Amer Mardini  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 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 Cheikha **Function**: Former Minister of Water Resources (since 27.8.2014).
• **Name/Alias**: Kamal al-Sheikha

**Birth information:**
• **Birth date**: 1961 **Birth place**: Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3810.12

**Legal basis:** 2017/907 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias**: Kamal Souleymane Abdallah **Function**: Former Minister of Labour (since 27.8.2014).
• **Name/Alias**: Kamal Sleiman al- Abdullah

**Birth information:**
• **Birth date**: 1960 **Birth place**: Syrian Arab Republic, Deir Ezzor

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3811.74

**Legal basis:** 2017/907 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias**: Hassan Safiyeh **Function**: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).
• **Name/Alias**: Hassan Safiye

**Birth information:**
• **Birth date**: 1949 **Birth place**: Syrian Arab Republic, Latakia

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3813.4

**Legal basis:** 2017/907 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias**: Issam Khalil **Function**: Former Minister of Culture (since 27.8.2014).

**Birth information:**
• **Birth date**: 1965 **Birth place**: Syrian Arab Republic, Banias

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3814.66

**Legal basis:** 2017/907 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias**: Mohammad Mouti’ Mouayyad **Function**: Former State Minister (since 27.8.2014).
• **Name/Alias**: Mohammad Muti’a Moayyad

**Birth information:**
• **Birth date**: 1968 **Birth place**: Syrian Arab Republic, Ariha (Idlib)

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3815.31

**Legal basis:** 2017/907 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias**: Ghazwan Kheir Bek **Function**: Former Minister of transport (since 27.8.2014).
• **Name/Alias**: Ghazqan Kheir Bek
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:**
- **Name/Alias:** Atef Naddaf  **Function:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018.

**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:** Ra‘if 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. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Ra‘if Shahadeh  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Ra‘if Chahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Chahadeh  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Chahade  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Atef Naddaf  **Function:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018.

**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, Latakia

**EU reference number:** EU.3823.5  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ali Al-Zafir  **Function:** Former Minister of Communications and Technology.

**Birth information:**
- **Birth date:** 1962  **Birth place:** Unknown country, Tartus
European Union Consolidated Financial Sanctions List

EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ramez Tourjuman
• Name/Alias: Mohammed Ramez Tourjuman
• Name/Alias: Mohammad Ramez Tourjman
• Name/Alias: Mohamed Ramez Tourjman
• Name/Alias: Mohammad Ramez Tourjman
• Name/Alias: Mohammad Ramez Tourjman

Function: Information Minister.

• Name/Alias: Muhammad Ramez Tourjman

Birth information:
• Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad al-Ahmad
• Name/Alias: Muhammad al-Ahmad
• Name/Alias: Mohamed al-Ahmad
• Name/Alias: Mohammad al-Ahmed
• Name/Alias: Mohamed al-Ahmed
• Name/Alias: Mohammad al-Ahmad
• Name/Alias: Mohammed 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 Hammoud
• Name/Alias: Ali Hamoud

Function: Transport Minister.

Appointed in July 2016.

Birth information:
• Birth date: 1964 Birth place: Unknown country, Tartus

EU reference number: EU.3843.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Zahir Kharboutli
• 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: Maamoun Hamdan
• Name/Alias: Ma'moun Hamdan

Function: Finance Minister.

Appointed in July 2016.

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:
Identity information:
- Name/Alias: Nabil al-Hasan Function: Former Minister of Water Resources.
  Appointed in July 2016.
- Name/Alias: Nabil al-Hassan Function: Minister of Water Resources.

Birth information:
- Birth date: 1963 Birth place: Unknown country, Aleppo

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Hamo
- Name/Alias: Ahmad al-Hamu Function: Former Minister of Industry.

Birth information:
- Birth date: 1947 Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah al-Qirbi
- Name/Alias: Abdullah al-Gharbi Function: Former Minister of Internal Trade and Consumer Protection.
  Appointed in July 2016.

Birth information:
- Birth date: 1962 Birth place: Unknown country, Damascus

EU reference number: EU.3853.8
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah Abdullah Function: State Minister.
  Appointed in July 2016.

Birth information:
- Birth date: 1956 Birth place: Unknown country


EU reference number: EU.3854.70
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Salwa Abdullah Function: State Minister.
  Appointed in July 2016.

Birth information:
- Birth date: 1953 Birth place: Unknown country, Quneitara

EU reference number: EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mundhir Jamil Al-Assad
- Name/Alias: Monzer Jamil Al-Assad
- Name/Alias: Munzir Jamil Al-Assad

Birth information:
- Birth date: 01/03/1961 Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- Source: Unknown country Document: National passport 86449
- Source: Unknown country Document: National passport 842781

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Balol
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces

Birth information:
• Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
• Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Badi' Mu'allah  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 Dahii  Title: Brigadier General
• Name/Alias: Yasin Dhii  Title: Brigadier General
• Name/Alias: Yasin Ahmad Dahii  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:
• Birth date: 1960  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Rafe'a Abu Saad
  • Name/Alias: Rafe'a Abu Sa'ad Function: State Minister.
    Appointed in July 2016.

Birth information:
  • Birth date: 1954 Birth place: Unknown country, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wafiqa Hosni Function: State Minister.
    Appointed in July 2016.

Birth information:
  • Birth date: 1952 Birth place: Unknown country, Damascus

EU reference number: EU.3983.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Rima Al-Kadiri
  • Name/Alias: Rima Al-Qudiri Function: Minister for Social Affairs (since August 2015).

Birth information:
  • Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3985.3
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar Function: Justice Minister

Birth information:
  • Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Samer Abdelrahman al-Khalil Function: Economy and Foreign Trade. Minister.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salam Mohammad al-Saffaf Function: Administrative Development Minister.

Birth information:
  • Birth date: 1979 Birth place: Unknown country

Remark: date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Adib Mayaleh Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.
    Former Minister of Economy and Foreign Trade in power after May 2011.
  • Name/Alias: André Mayard

Birth information:
  • Birth date: 15/05/1955 Birth place: Unknown country, Bassir
**EU reference number:** EU.3989.57  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Ghassan BELAL  
  **Function:** General in command of the 4th Division reserve bureau.  
**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Kifah MOULHEM  
  **Function:** Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.  
• **Name/Alias:** Kifah MULHIM  
• **Name/Alias:** Kifah MULHEM  
• **Name/Alias:** Kifah MOULHIM  
**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Wael Nader Al–Halqi  
  **Title:** Dr.  
  **Function:** Former prime Minister and former Minister of Health  
• **Name/Alias:** Wael Nader Al-Halki  
**Birth information:**  
• **Birth date:** 1964  
  **Birth place:** Unknown country, Daraa Province  
**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3992.12  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Imad Muhammad Deeb Khamis  
• **Name/Alias:** Imad Mohammed Deeb Khamis  
• **Name/Alias:** Imad Mohamed Deeb Khamis  
• **Name/Alias:** Imad Mohammad Deeb Khamis  
• **Name/Alias:** Imad Mohammad Dib Khamees  
**Birth information:**  
• **Birth date:** 01/08/1961  
  **Birth place:** Unknown country, Near Damascus, Near Damascus

**EU reference number:** EU.3993.74  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Omar Ibrahim Ghalawanji  
  **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.  
**Birth information:**  
• **Birth date:** 1954  
  **Birth place:** Unknown country, Tartous  
**Remark:** Date of listing: 23.03.2012

**EU reference number:** EU.3994.39  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Adnan Hassan Mahmoud  
  **Function:** Syrian Ambassador to Iran. Former Minister of Information.  
**Birth information:**  
• **Birth date:** 1966  
  **Birth place:** Unknown country, Tartous  
**Remark:** Date of listing: 23/09/2011

**EU reference number:** EU.3995.4  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Bassam Hanna  
  **Title:** Eng.  
  **Function:** Former Minister of Water Resources
Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahmoud Ibraheem Saeed
• Name/Alias: Mahmoud Ibraheem Sa‘eed
• Name/Alias: Mahmoud Ibrahim Said
• Name/Alias: Mahmoud Ibrahim Sa‘iid
• Name/Alias: Mahmoud Ibraheem Sa’iid Title: Dr. Function: Former Minister of Transport

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mayzar ‘Abdu Sawan Title: 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: Saji Jamil Darwish
• Name/Alias: Sjaa Darwis
• Name/Alias: Sajj Darwish Function: Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.

Birth information:
• Birth date: 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 al-Hilal Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
• Name/Alias: Hilal Hilal Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.

Birth information:
• Birth date: 1966 Birth place: Unknown country

EU reference number: EU.4221.92
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jaez Sawada al-Hammoud al-Mousa Title: Major General
• Name/Alias: Jayez al-Hammoud al-Moussa Title: Major General
• Name/Alias: Jayyiz Rayyan Al-Musa Title: Major General Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
Birth information:
- **Birth date:** 17/05/1969  **Birth place:** Unknown country, Damascus countryside

**EU reference number:** EU.4344.34  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Imad Abdullah Sara  
- **Function:** Minister of Information. Appointed in January 2018.

**Birth information:**  
- **Birth date:** 1968  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4402.72  
**Legal basis:** 2018/420 (OJ L75)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Ajib  
- **Name/Alias:** Yousef  
- **Name/Alias:** Yusuf Ajeeb  
- **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)  
- **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.

**Contact information:**
- **Address:** Unknown country, Damascus, Barzeh Street 4470  
- **Remark:** Scientific Studies and Research Centre (SSRC)

**Remark:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4403.71  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Suleiman  
- **Name/Alias:** Salam Tolame  
- **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology  
- **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.

**Birth information:**  
- **Birth place:** Syrian Arab Republic, Lattakia

**Contact information:**
- **Address:** Unknown country, Damascus, 31983  
- **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

**EU reference number:** EU.4404.70  
**Legal basis:** 2018/420 (OJ L75)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Toumah  
- **Name/Alias:** Salim Taame  
- **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.

**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.

**Contact information:**
- **Address:** Unknown country, Damascus, Barzeh Street 4470  
- **Remark:** Scientific Studies and Research Centre (SSRC)
EU reference number: EU.4944.88
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Anas Tlass
• Name/Alias: Anas Tals
• Name/Alias: Anas Tuls
• Name/Alias: Anas Talous
• Name/Alias: Anas Talas Function: Chairman of the Talas Group
Birth information:
• Birth date: 25/03/1971 Birth place: Unknown country
Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samer Foz Function: CEO of Aman Group.
• Name/Alias: Samir Foz
• Name/Alias: Samir Fawz
• Name/Alias: Samer Zu hair Foz
Birth information:
• Birth date: 05/1973 Birth place: Syrian Arab Republic, Latakia
Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Turkey

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaldoun Zubi
• Name/Alias: Khaldoon al-Zu’bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
• Name/Alias: Khaldoun Al-Zoubi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
Birth information:
• Birth date: 1979 Birth place: Unknown country
Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussam Al-Qatirji Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
• Name/Alias: Muhammad al-Katerji
• Name/Alias: Mohammed al-Katerji
• Name/Alias: Mohammed Muhammad al-Katerji
• Name/Alias: Hussam Muhammad al-Katerji
• Name/Alias: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hossam Ahmed Muhammad al-Katerji
• Name/Alias: Hussam Mohammed al-Katerji
Birth information:
• Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa
Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Mohammad Assi Function: Chairman of the Board of Directors of ‘Aman Damascus’. Founding partner of Fly Aman Limited Liability airline.
Birth information:
• Birth date: 1977  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayyan Kaddour bin Mohammed Nazem
  Function: Primary Shareholder of Exceed Development and Investment Company
• Name/Alias: Hayyan Mohammad Nazem Qaddour

Birth information:
• Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus
• Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Switzerland

Identification document information:
• Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Heikal Bin Rizkallah
• Name/Alias: Maen Rizk Allah Haykal
  Function: Secondary Shareholder of Exceed Development and Investment Company

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Qalei  Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.
• Name/Alias: Nader Kalei
• Name/Alias: Nader Kalai

Birth information:
• Birth date: 09/07/1965  Birth place: Unknown country, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic  Document: National identification card 010-40036453
• Source: Syrian Arab Republic  Document: National passport N 010170320  Validity: valid to 23/05/2021  Issue: issued on 24/05/2015
  Remark: Issue number: 002-15-L062672

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Eddin Mohammed Nazer  Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
• Name/Alias: Nazir Mohammed JamalEddine
• Name/Alias: Nazir Ahmad JamalEddine
  Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment

Birth information:
• Birth date: 02/01/1962  Birth place: Syrian Arab Republic, Damascus
Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mazin Al-Tarazi Function: Businessperson
- Name/Alias: Mazen al-Tarazi

Birth information:
- Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled al-Zubaidi Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Khaled al-Zubaidi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Khaled al-Rahmoun Title: Major General Function: Minister of Interior. Appointed in November 2018.

Birth information:
- Birth date: 1957 Birth place: Unknown country, Idleb

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Rami Radwan Martini Function: Minister of Tourism. Appointed in November 2018.

Birth information:
- Birth date: 1970 Birth place: Unknown country, Aleppo

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
Birth information:
• Birth date: 1970 Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Bashir Ibrahim Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
• Birth date: 1960 Birth place: Unknown country, Hama

EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail Mohammad Abdullatif Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
• Birth date: 1961 Birth place: Unknown country, Lattakia

EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad Mohammad al-Khatib Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
• Birth date: 1974 Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Maen Zein-al-Abidin Jazba Function: Minister of Industry. Appointed in November 2018.

Birth information:
• Birth date: 1962 Birth place: Unknown country, Aleppo

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muamar
• Name/Alias: Yassin Sywal
• Name/Alias: Mubarok
• Name/Alias: Salim Yasin
• Name/Alias: Abu Seta
• Name/Alias: Yassin Syawal Remark: At large as of December 2003
• Name/Alias: Mahmud
• Name/Alias: Yasin Mahmud Mochtar
• Name/Alias: Abdul Hadi Yasim
• Name/Alias: Muhammad Mubarok
• Name/Alias: Muhammad Syawal

Birth information:
• Birth date: 03/09/1962 Birth place: Indonesia, Makassar

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Encep Nurjaman (birth name)
• Name/Alias: Isamuddin Ridwan
• Name/Alias: Hambali
• Name/Alias: Nurjaman
• Name/Alias: Nurjaman Rizwan
• Name/Alias: Isamuddin, Nurjaman Ridwan
• Name/Alias: Hambali Bin Ending
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Isamuddin Riduan

Birth information:
• Birth date: 04/04/1964 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kipli Sali
• Name/Alias: Julkipli Salim
• Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
• Birth date: 20/06/1967 Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
• Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohamad Iqbal Rahman
• Name/Alias: Mohamad Iqbal Abdul Rahman
• Name/Alias: Mohamad Iqbal A Rahman
• Name/Alias: Mohamad Iqbal Abdurrahman
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Abu Jibril Abdurrahman

Birth information:
• Birth date: 17/08/1957 Birth place: Unknown country
• Birth place: Indonesia, Korleko-Lombok Timur
• Birth date: 17/08/1958 Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:
• Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saeed Ahmed
• Name/Alias: Abdul Hakim al Hashim Murad
• Name/Alias: Abdul Hakim Ali al-Hashem Murad
• Name/Alias: Saeed Akman
• Name/Alias: Abdul Hakim MURAD
• Name/Alias: Abdul Hakim Hasim Murad
• Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
• Birth date: 11/04/1968 Birth place: Kuwait
Citizenship information:
  - Citizenship: Pakistan

Identification document information:
  - Source: Pakistan Document: National passport 917739 Additional information: expired Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
  - Source: Pakistan Document: National passport 665334 Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Agus Dwikarna

Birth information:
  - Birth date: 11/08/1964 Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
  - Citizenship: Indonesia

Identification document information:
  - Source: Indonesia Document: Temporary Travel Document XD253038 Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Djamel Mostafa
  - Name/Alias: Damel Mostafa
  - Name/Alias: Fjamel Mostfa
  - Name/Alias: Djamel Mustafa
  - Name/Alias: Mustafa
  - Name/Alias: Djamel Mostefa
  - Name/Alias: Djamel Mostafa
  - Name/Alias: Belkasam Kalad
  - Name/Alias: Bekasam Kalad
  - Name/Alias: Balkasam Kalad
  - Name/Alias: Mustafa Djamel
  - Name/Alias: Mostefa Djamel
  - Name/Alias: Mostafa Djamel
  - Name/Alias: Kalad Belkasam
  - Name/Alias: Ali Barkani
  - Name/Alias: Djamel Moustfa

Birth information:
  - Birth date: 28/09/1973 Birth place: Algeria, Tiaret
  - Birth date: 31/12/1979 Birth place: Algeria, Algiers
  - Birth date: 26/08/1973 Birth place: Algeria, Algiers
  - Birth date: 31/12/1979 Birth place: Algeria, Mascara
  - Birth date: 10/06/1982 Birth place: Unknown country
  - Birth date: 26/09/1973 Birth place: Algeria, Mahdia
  - Birth date: 22/12/1973 Birth place: Algeria, AlgiersRemark: djamel mostafa
  - Birth date: 31/12/1979 Birth place: Algeria, Mascara
  - Birth date: 31/12/1979 Birth place: Unknown country
  - Birth date: 22/08/1973 Birth place: Morocco

Citizenship information:
  - Citizenship: Algeria

Identification document information:
  - Source: Denmark Document: Driving licence 20645897 Additional information: known to be false

Contact information:
  - Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Saleh Parlindungan Siregar
  - Name/Alias: Parlindungan SIREGAR
  - Name/Alias: Parlin Siregar
Birth information:
• Birth date: 25/04/1957  Birth place: Indonesia
• Birth date: 25/04/1967  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Mehrez Hamdouni
• Name/Alias: Abu Thale
• Name/Alias: Mohamed Hassan
• Name/Alias: Fabio Fusco
• Name/Alias: Meherez ben Aloudou ben Amdouni

Birth information:
• Birth date: 18/12/1968  Birth place: Tunisia
• Birth date: 14/07/1969  Birth place: Tunisia
• Birth date: 25/05/1968  Birth place: Algeria
• Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
• Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport G737411

Contact information:
• Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Omar
• Name/Alias: Abdel Aziz Ben Narvan
• Name/Alias: Amr
• Name/Alias: Amrou
• Name/Alias: Anro
• Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
• Name/Alias: Khalil Yarraya
• Name/Alias: Ben Narvan Abdel Aziz

Birth information:
• Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka
• Birth date: 08/02/1969  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aris Munandar

Birth information:
• Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java
• Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
• Citizenship: Indonesia
EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L 206)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelrahman
• Name/Alias: Bechir
• Name/Alias: Moussa Ben Omar Ben Ali Essaadi
• Name/Alias: Dah Dah

Birth information:
• Birth date: 04/12/1964 Birth place: Tunisia, Tabarka

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• 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 L 214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
• Name/Alias: Abu Samia
• Name/Alias: Abu Majid Samiyah
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
• Name/Alias: Muhsin Fadhil 'Ayyid al Fadhli

Birth information:
• Birth date: 24/04/1981 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 1420529 Additional information: expired Remark: passport issued in kuwait, expired on 2006-03-31
• Source: Kuwait Document: National passport 106261543

Contact information:
• Address: Kuwait, Kuwait City, Al-Riaqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 742/2005 (OJ L 126)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Thoriq
• Name/Alias: Abu Rusdan
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Rusydan
• Name/Alias: Thoriquddin
• Name/Alias: Thoriquiddin
• Name/Alias: Toriquddin
• Name/Alias: Thoriquddin
• Name/Alias: Abu Thorik

Birth information:
• Birth date: 16/08/1960 Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L 112)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zulkarnan
- Name/Alias: Zulkarnaen
- Name/Alias: Zulkarnin
- Name/Alias: Arif Sunarso
- Name/Alias: Aris Sunarso
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Murshid Remark: low quality alia
- Name/Alias: Zulkarnain
- Name/Alias: Aris Sumarsono

Birth information:
- Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fodhil
- Name/Alias: Abou Abdeljalil
- Name/Alias: Adel
- Name/Alias: Bilal
- Name/Alias: Kamel Djermane

Birth information:
- Birth date: 12/10/1965 Birth place: Algeria, Oum el Bouaghi

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelkader Laagoub
- Name/Alias: Rachid

Birth information:
- Birth date: 23/04/1966 Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National identification card DE-473900 Remark: (moroccan identity card)
- Source: Morocco Document: National passport D-379312 Remark: (moroccan passport)

Contact information:
- Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faysal al-Bughanimi
- Name/Alias: Faical Boughanmi
- Name/Alias: Faycal Boughanemi

Birth information:
- Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFC166R28Z352G
EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Kareem Ayeras
  • Name/Alias: Isaac Jay Galang Perez
  • Name/Alias: Jimboy
  • Name/Alias: Ricky Ayeras
  • Name/Alias: Ricardo Perez Ayeras
  • Name/Alias: Abdul Mujib
  • Name/Alias: Abdul Karim Ayeras

Birth information:
  • Birth date: 15/09/1973
  • Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
  • Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
  • Name/Alias: Ahmad Hasan
  • Name/Alias: Abu Jihad
  • Name/Alias: Abu Al-Khayr

Birth information:
  • Birth date: 03/11/1957
  • Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Hadi
  • Name/Alias: Abdul Hadi
  • Name/Alias: Abdul Karim
  • Name/Alias: Rusman Gunawan
  • Name/Alias: Bukhory
  • Name/Alias: Bukhori
  • Name/Alias: Gun Gun Rusman Gunawan

Birth information:
  • Birth date: 06/07/1977
  • Birth place: Indonesia, Cianjur, West Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Eric Yacub
- Name/Alias: Izza Kusoman
- Name/Alias: Abu Obayda
- Name/Alias: Obaidah
- Name/Alias: Abu Ubaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obaida
- Name/Alias: Taufik Rifki
- Name/Alias: Taufik Rifq
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Irza
- Name/Alias: Amy Erja
- Name/Alias: Ammy Erza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman

Birth information:
- Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Manex
- Name/Alias: Tito Art
- Name/Alias: Dave
- Name/Alias: Leo
- Name/Alias: Ismael De Vera
- Name/Alias: Ismail
- Name/Alias: Ismael
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Khalid

Birth information:
- Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abu Fatih
- Name/Alias: Abdullah Anshori
- Name/Alias: Ibnu Toyib
- Name/Alias: Abu Fathi

Birth information:
- Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Abu Usama
- **Name/Alias:** Rif'at Salim

Birth information:

- **Birth date:** 21/04/1960  **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960  **Birth place:** Egypt, Sharqiyah

Citizenship information:

- **Citizenship:** Egypt

**EU reference number:** EU.1550.22

**Legal basis:** 97/2012 (OJ L35)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** Hani al-Sayyid Al Sila’i
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** El-Sababi
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Yousef
- **Name/Alias:** Hany Youseff

Birth information:

- **Birth date:** 16/06/1960  **Birth place:** Egypt, Qaylubiyyah
- **Birth date:** 01/03/1961  **Birth place:** Egypt, Qaylubiyyah

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** United Kingdom, London

**EU reference number:** EU.1602.9

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

Birth information:

- **Birth date:** 18/04/1966  **Birth place:** Egypt, Beni-Stuef

Citizenship information:

- **Citizenship:** Egypt

**EU reference number:** EU.1620.81

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr)  **Title:** Ustadz
- **Name/Alias:** Abdul Abdillah

Birth information:

- **Birth date:** 04/11/1963  **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines
Identity information:
- Name/Alias: Ruben Pestano Lavilla (jr)  Title: Sheik  Remark: In detention in the Philippines as of May 2011.
- Name/Alias: Reuben Lavilla
- Name/Alias: Junjun
- Name/Alias: Eso
- Name/Alias: So
- Name/Alias: Omar Labella
- Name/Alias: Omar Lavilla
- Name/Alias: Sheik Omar
- Name/Alias: Mile D Lavilla
- Name/Alias: Reymund Lavilla
- Name/Alias: Ramo Lavilla
- Name/Alias: Mâke de Lavilla
- Name/Alias: Abdullah Muddaris
- Name/Alias: Ali Omar

Birth information:
- Birth date: 04/10/1972  Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
- Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mubarak Mishkhis Sanad Al-Badhalli

Birth information:
- Birth date: 01/10/1961  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 101856740
- Source: Kuwait  Document: National passport 002955916  Remark: (passport)
- Source: Kuwait  Document: National identification card 26112240061  Remark: (national identification no)

Contact information:
- Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dass
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Nasim al Sahraoui

Birth information:
- Birth date: 03/08/1973  Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia
Contact information:
  • Address: Tunis

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Johnny Pareja
  • Name/Alias: Mighty
  • Name/Alias: Akmad
  • Name/Alias: Dinno Amor Rosales Pareja
  • Name/Alias: Rash
  • Name/Alias: Khalil Pareja
  • Name/Alias: Mohammad

Birth information:
  • Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdallah al-Masri
  • Name/Alias: Abu Naim
  • Name/Alias: Abdullah Ragab
  • Name/Alias: Abu Al-Ward
  • Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
  • Birth date: 1963 Birth place: Libya, Tripoli

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya Document: Other identification number 345751
  • Source: Unknown country Document: National identification card 220334 Remark: national identification no:
  • Source: Libya Document: Other identification number 1990/345751

Contact information:
  • Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Redendo Cain Dellosa

Birth information:
  • Birth date: 15/05/1972 Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdalaziz Ad’ai Samin Fadhli al-Fadhali
  • Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
  • 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 bin 'Abdallah Al-'Ali
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Hamed Abdullah Al-Ali  Title: Dr
- Name/Alias: Hamed Al-'Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmed Al-Ali
- Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
- Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
- Name/Alias: Hamid 'Abdallah Al-'Ali

Birth information:
- Birth date: 20/01/1960  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibn El Qaim
- Name/Alias: Aly Soliman Massoud Abdul Sayed
- Name/Alias: Adam
- Name/Alias: Mohamed Osman

Birth information:
- Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: Other identification number 96/184442

Contact information:
- Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari
- Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- Name/Alias: Abu Ali al-Kawari
- Name/Alias: Abd-al-Latif Abdallah al-Kawari
- Name/Alias: Abd-al-Latif Abdallah al-Kawari
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari
- Name/Alias: Abd- al-Latif Abdallah Salih al-Kuwari

Birth information:
- Birth date: 28/09/1973  Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar
Identification document information:
- Source: Qatar  
  Document: National passport 00490327
- Source: Qatar  
  Document: National passport 00754833
- Source: Qatar  
  Document: National passport 01020802
- Source: Qatar  
  Document: National identification card 27363400684

Contact information:
- Address: Qatar, Al-Laatqah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mossaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970  
  Birth place: Algeria, Meflah, Wilaya of Blida

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sirajuddin Jallaloudine Haqqani  
  Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Siraj Haqani
- Name/Alias: Khalifa
- Name/Alias: Saraj Haqani
- Name/Alias: Siraj Haqani
- Name/Alias: Serajuddin Haqani

Birth information:
- Birth date: Circa 1977  
  Birth place: Afghanistan, Khost province  
  Remark: /1978
- Birth date: Circa 1977  
  Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province  
  Remark: /1978
- Birth date: Circa 1977  
  Birth place: Pakistan, Danda, Miramshah, North Waziristan  
  Remark: /1978
- Birth date: Circa 1977  
  Birth place: Afghanistan, Neka district, Paktika province  
  Remark: /1978

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- Address: Pakistan, Miramshah, North Waziristan, Manbu’ul uloom Madrasa

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jabir Al-Jalhami
- Name/Alias: Abu Muhammad
- Name/Alias: Abdul-Ghani
- Name/Alias: Jabir ‘Abdallah Jabir Ahmad Al-Jalahmah
- Name/Alias: Jabir Abdallah Jabir Ahmad Jalalmah
- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah

Birth information:
- Birth date: 24/09/1959  
  Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait
Identification document information:
- **Source:** Kuwait  
  **Document:** National passport 2541451
- **Source:** Unknown country  
  **Document:** National passport 101423404
- **Source:** Kuwait  
  **Document:** National passport 002327881  
  **Remark:** (passport)
- **Source:** Kuwait  
  **Document:** National identification card 259092401188  
  **Remark:** (national identification no)

**EU reference number:** EU.1946.59  
**Legal basis:** 372/2010 (OJ L110)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

Birth information:
- **Birth date:** 19/12/1969  
  **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:
- **Citizenship:** Algeria

**Remark:** Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1  
**Legal basis:** 372/2010 (OJ L110)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tayeb Nail
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

Birth information:
- **Birth date:** 1976  
  **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972  
  **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:
- **Citizenship:** Algeria

**Remark:** The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.2026.82  
**Legal basis:** 2019/555 (OJ L97)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Amor Mohamed 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:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

Birth information:
- **Birth date:** Circa 1958  
  **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965  
  **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:
- **Citizenship:** Algeria

**EU reference number:** EU.2037.48  
**Legal basis:** 754/2013 (OJ L210)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ 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 identification card 284013101406
- Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 26)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazal Hayat
- Name/Alias: Mullah Radio
- Name/Alias: Maulana Faizullah
- Name/Alias: Mullah Faizullah

Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhwa Province, Kuzla Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L 253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hazza'
- Name/Alias: Abu Haza'
- Name/Alias: Sa'd al-Sharyan al-Ka'bi
- Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Abu Suad
- Name/Alias: Umar al-Afgani
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Abu Sa'd
- Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi

Birth information:
- Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Unknown country Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L 15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Calib Trinidad
- Name/Alias: Abu Khalil
- Name/Alias: Abdulkahil
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Anis
- Name/Alias: Kalib Trinidad
- Name/Alias: Abdul Khalil
Birth information:

- Birth date: 20/03/1978  Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:

- Citizenship: Philippines

Contact information:

- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2127.12

Legal basis: 601/2009 (OJ L179)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Arif Qasmani
- Name/Alias: Muhammad Arif Qasmani
- Name/Alias: Muhammad 'Arif Qasmani
- Name/Alias: Baba
- Name/Alias: Arif 'Umer
- Name/Alias: Qasmani Baba
- Name/Alias: Memon Baba

Contact information:

- Address: Pakistan, Karachi, House Number 136, KDA Scheme No.1, Tipu Sulatan Road

Remark: In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009

EU reference number: EU.2128.74

Legal basis: 601/2009 (OJ L179)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohammed Yahya Mujahid
- Name/Alias: Mohammad Yahya Aziz

Birth information:

- Birth date: 12/03/1961  Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:

- Citizenship: Pakistan

Identification document information:

- Source: Pakistan  Document: National identification card 35404-1577309-9  Remark: (pakistani national identification number)


EU reference number: EU.2154.23

Legal basis: 1142/2012 (OJ L332)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abd El Illah
- Name/Alias: Abdellah Ahmed
- Name/Alias: Ahmed Deghdegh
- Name/Alias: Said
- Name/Alias: Abdellillah

Birth information:

- Birth date: 17/01/1967  Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:

- Citizenship: Algeria

EU reference number: EU.2158.77

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Talha
- Name/Alias: Adem Yilmaz

Birth information:

- Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:

- Citizenship: Turkey
Identification document information:
  • Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
  • Address: Germany, 63225 Langen, 133 Sübliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yahia Djouadi
  • Name/Alias: Yahia Abou Ammar
  • Name/Alias: Abou Ala

Birth information:
  • Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Ashraf Manshah
  • Name/Alias: Mohammad Ashraf Munsha
  • Name/Alias: Haji M. Ashraf
  • Name/Alias: Haji Muhammad Ashraf

Birth information:
  • Birth date: 1955 Birth place: Pakistan, Faisalabad
  • Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)
  • Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
  • Source: Pakistan Document: National passport A-374184 Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Abd al-Aziz
  • Name/Alias: Abu Abdul Aziz
  • Name/Alias: Shaykh Sahib
  • Name/Alias: Abu Abd al-'Aziz
  • Name/Alias: Abu Abd al-Aziz
  • Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
  • Name/Alias: Mahmoud - Bahaziq

Birth information:
  • Birth date: 1943 Birth place: India
  • Birth date: 1944 Birth place: India
  • Birth date: 17/08/1943 Birth place: India

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Chachajee
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Zakir Rehman
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zaki Ur-Rehman Lakvi

Birth information:

- Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:

- Citizenship: Pakistan

Identification document information:

- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:

- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Tata Mohammad Syyed
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Ji
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Hafiz Mohammad Sahb
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Muhammad Saeed

Birth information:

- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab

Citizenship information:

- Citizenship: Pakistan

Identification document information:

- Source: Pakistan Document: National identification card 3520025509842-7

Contact information:

- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abdelrahman
- Name/Alias: Redouane El Habhab

Birth information:

- Birth date: 20/12/1969 Birth place: Morocco, Casablanca

Citizenship information:

- Citizenship: Germany
- Citizenship: Morocco

Identification document information:

- Source: Germany Document: National passport 1005552350
- Source: Germany Document: National identification card 1007850441 Additional information: expired Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:

- Address: Germany, 24143 Kiel, 58 Ilisstrasse
European Union Consolidated Financial Sanctions List

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nassir Haqqani
- Name/Alias: Naseruddin
- Name/Alias: Alim Ghair Title: Dr.
- Name/Alias: Naseer Haqqani Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Nashir Haqqani

Birth information:
- Birth date: Circa from 1970 to 1973 Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Hidayatullah
- Name/Alias: Hidayatullah
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Mullah Gul Agha
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Hayadatullah

Birth information:
- Birth date: Circa 1972 Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
- Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amir Abdullah
- Name/Alias: Amir Abdullah Sahib

Birth information:
- Birth date: Circa 1972 Birth place: Afghanistan, Paktika Province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar Nasser Abdulla Aulaqi

Birth information:
- Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico
- Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico
Citizenship information:
- Citizenship: United States
- Citizenship: Yemen

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Agha Jan Alizai  Title: Haji
- Name/Alias: Loi Agha

Birth information:
- Birth date: 1957  Birth place: Unknown country
- Birth date: 1967  Birth place: Unknown country
- Birth date: 14/02/1973  Birth place: Unknown country
- Birth date: 15/10/1963  Birth place: Unknown country
- Birth place: Afghanistan, Kandahar
- Birth place: Afghanistan, Hitemchui Village, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil Ahmed Haqqani
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
- Address: Pakistan, Sarana Zadran Village, Paktia Province
- Address: Pakistan, Peshawar
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Mohammad
- Name/Alias: Saleh Mohammad Kakar

Birth information:
- Birth date: 1962  Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qazi ‘Abdallah
- Name/Alias: Nangiali
- Name/Alias: Aziz Cairo
- Name/Alias: Farhan Khan
- Name/Alias: Said Jhan
- Name/Alias: Qasi Sa’id Jan
- Name/Alias: Said Jan ‘Abd Al-Salam
- Name/Alias: Sa’id Jan ‘Abd-al-Salam
- Name/Alias: Dilawar Khan Zain Khan
- Name/Alias: Qazi Abdullah
- Name/Alias: Ibrahim Wallid

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 L111)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Chamatowicz Umarow
- Name/Alias: Доку Хаматович Умаров
- Name/Alias: Doku Khamatovich Umarov

Birth information:
- Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 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

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Monir Chouka
- Name/Alias: Abu Adam

Birth information:
- Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

Birth information:
- **Birth date:** 11/12/1984  **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany  **Document:** National identification card 5209445304  **Additional information:** expired  **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany  **Document:** National passport 5204893014  **Additional information:** expired  **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Al-Turki
- **Name/Alias:** Abdurrahman Almanci
- **Name/Alias:** Abu Obejd el-Turki
- **Name/Alias:** Mevliit Kar
- **Name/Alias:** Mevluet Kar
- **Name/Alias:** Abu Obaideh
- **Name/Alias:** Obeidah Al Turki
- **Name/Alias:** Al Turki Kyosev
- **Name/Alias:** Yanal Yusov
- **Name/Alias:** Abu Udejf el-Turki

Birth information:
- **Birth date:** 25/12/1978  **Birth place:** Germany, Ludwigshafen

Citizenship information:
- **Citizenship:** Turkey

Identification document information:
- **Source:** Turkey  **Document:** National passport TR- M842033  **Additional information:** expired  **Remark:** passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Chingheitly
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ouuld Mohamed el Houcein ouuld Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Yousif Yunis al-Mauritani
- **Name/Alias:** Sheik Yunist al-Mauritani
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Youssef Ould Abdel Jellil
- **Name/Alias:** El Haḍj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Abou Souleimane

Birth information:
- **Birth date:** Circa 1981  **Birth place:** Saudi Arabia

Citizenship information:
- **Citizenship:** Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Said Mohamed Arif
- Name/Alias: Slimane Chabani
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Said Arif
- Name/Alias: Souleimane
- Name/Alias: Omar Gharib
- Name/Alias: Abderrahmane

Birth information:
- Birth date: 05/12/1965 Birth place: Unknown country
- Birth date: 25/06/1964 Birth place: Algeria, Oran

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Sanafi al Nasr

Birth information:
- Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamid Hamad Hamid al-'Ali
- Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
- Birth place: Qatar
- Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 101505554
- Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Farouq al-Qatari
- Name/Alias: Faruq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
- Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Qatar
- Citizenship: Saudi Arabia

Identification document information:
- Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan Remark: Afghanistan (since 2009)
**EU reference number:** EU.2783.45  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abdulrahman Mohammed D. Aljahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abdelrahman Mouhammed D. Aljahani
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abu anas
- **Name/Alias:** Abu Wafa
- **Name/Alias:** Abdelrahman Mouhamad Zafir al-Dabisi al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani

**Birth information:**
- **Birth date:** 1977  
  **Birth place:** Unknown country
- **Birth date:** 04/12/1971  
  **Birth place:** Saudi Arabia, Kharj

**Citizenship information:**
- **Citizenship:** Saudi Arabia

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National identification card 1027508157  
  **Remark:** (saudi arabian national identification number)
- **Source:** Unknown country  
  **Document:** National passport F50859  
  **Remark:** (passport number)

**EU reference number:** EU.2785.72  
**Legal basis:** 621/2011 (OJ L166)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi

**Birth information:**
- **Birth date:** 27/05/1979  
  **Birth place:** Saudi Arabia
- **Birth date:** 1973  
  **Birth place:** Yemen

**Citizenship information:**
- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

**Identification document information:**
- **Source:** Saudi Arabia  
  **Document:** National identification card 1089516791  
  **Remark:** (saudi arabian national identity card)

**Contact information:**
- **Address:** Yemen

**Remark:** (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

**EU reference number:** EU.2796.38  
**Legal basis:** 853/2011 (OJ L219)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahman
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhian bin Muhammad Iqbal
- **Name/Alias:** Muhammad Ricky Ardhian

**Citizenship information:**
- **Citizenship:** Yemen

**Identification document information:**
- **Source:** Saudi Arabia  
  **Document:** National identification card 1089516791  
  **Remark:** (saudi arabian national identity card)
Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)

Contact information:
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, 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: Abdurrahim Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: ‘Abd Al-Rahim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir

Birth information:
- Birth date: 16/11/1974 Birth place: India, Sukoharjo, Central Java
- Birth date: 16/11/1977 Birth place: India, Solo

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Matti al-Rehman
- Name/Alias: Tariq
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Matiur Rehman
- Name/Alias: Hussain
- Name/Alias: Abdul Samad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq

Birth information:
- Birth date: Circa 1977 Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahuwalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan
EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
• Name/Alias: Hajaj al-Ajami
• Name/Alias: Hajaj Bin Fahd al Ajmi
• Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
• Name/Alias: Ajaj Ajami
• Name/Alias: Hajaj bin-Fahad al-Ajmi
• Name/Alias: Sheikib Hajaj al-Ajami

Birth information:
• Birth date: 10/08/1987 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Mohamed al Adnani
• Name/Alias: Hajj Ibrahim
• Name/Alias: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Jaber Taha Falah
• Name/Alias: Abou khattab
• Name/Alias: Abou Sadeq Alrawi
• Name/Alias: Tah al Binchi
• Name/Alias: Abu Mohammed al-Adnani
• Name/Alias: Taha Sobhi Falaha
• Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
• Name/Alias: Abu Baker al-Khatib
• Name/Alias: Abu Sadek al-Rawi
• Name/Alias: Taha al-Banshi
• Name/Alias: Abu Mohamed al-Adnani
• Name/Alias: Abu-Mohammad al-Adnani al-Shami

Birth information:
• Birth date: Circa 1977 Birth place: Syrian Arab Republic, Binnish

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazil Rahman
• Name/Alias: Fazil Rahim
• Name/Alias: Fazel Rahim
• Name/Alias: Fazal Rahim

Birth information:
• Birth date: 1977 Birth place: Afghanistan, Kabul
• Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
• Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
• Birth date: 1975 Birth place: Afghanistan, Kabul

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
• Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
• Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now Remark: previous address

Remark: Date of designation referred to in Article 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: Abd Ur-Rehman
• Name/Alias: Abdur Rehman Muhammad Yamin
• Name/Alias: Abdullah Sindhi
• Name/Alias: Abdur Rehman
• Name/Alias: Abdul Rehman
• Name/Alias: Abdurahman Sindhi
• Name/Alias: Abdur Rahman
• Name/Alias: Abdul Rehman al-Sindhi
• Name/Alias: Abdur Rehman al-Sindhi
• Name/Alias: Abdul Rehman Sindhi

Birth information:
• Birth date: 03/10/1965  Birth place: Pakistan, Mirpur Khas

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country  Document: National identification card 44103-5251752-5  Remark: (national identification no.

Contact information:
• Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Achwan
• Name/Alias: Mochtar Akwan
• Name/Alias: Mochtar Akhwan
• Name/Alias: Mochtar Achwan
• Name/Alias: Muhammad Akhwan
• Name/Alias: 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 Ba’asyir
• Name/Alias: Rashid Rida Bashir
• Name/Alias: Rashid Rida Ba’asyir
• Name/Alias: Abdul Rosyid Ridho Bashir

Birth information:
• Birth date: 31/01/1974  Birth place: Indonesia, Sukoharjo

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National identification card 1127083101740003  Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
• Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.
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 Pershada  Title: Secretary-General (as at mid-2014)
- Name/Alias: Angga Dimas Persadha
- Name/Alias: Angga Dimas Prasondh

Birth information:
- Birth date: 04/03/1985  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Muyassir Harara
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Muhammad Khalid Hassan
- Name/Alias: Al-Shammari
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi  Title: Amir
- Name/Alias: Abu Maria al-Qatani
- Name/Alias: Mua'ab al-Qahtani

Birth information:
- Birth date: 01/06/1976  Birth place: Iraq, Harara, Ninawa Province
- Birth date: 01/06/1976  Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi  Title: Doctor
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Sheikh Shafi al-Ajmi
- Name/Alias: Shafi al-Ajmi

Birth information:
- Birth date: 01/01/1973  Birth place: Kuwait, Warah

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country  Document: National passport 0216155930  Remark: (passport no. )

Contact information:
- Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli
  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: ‘Abd al-Rahman Muhammad Mustafa Shaykhli
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Aliazra Ra’ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Haji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

Birth information:
- Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani

Birth information:
- Birth date: 18/10/1975 Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 2550439611
  Remark: german national identification number, issued in district
  friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on
  back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/
  Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Oumar Diaby
- Name/Alias: Omsen
- Name/Alias: Oumar Omsen

Birth information:
- Birth date: 05/08/1975 Birth place: Senegal, Dakar

Citizenship information:
- Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusif ‘Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam

Birth information:
- Birth date: 1984 Birth place: Iraq
Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28440000526 Remark: (qatar national id)
- Source: Jordan Document: National passport K048787 Remark: (jordanian passport)
- Source: Jordan Document: National passport 486298 Remark: (jordanian passport)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Maryam al-Saudi
  - Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
  - Name/Alias: Abu Maryam al-Azadi
  - Name/Alias: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
  - Name/Alias: Abu Maryam al-Zahrani
  - Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
  - Name/Alias: Ahmed Abdullah S al-Zahrani
  - Name/Alias: Ahmad Abdullah Salih al-Zahrani

Birth information:
- Birth date: 15/09/1978 Birth place: Saudi Arabia, Dammam

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua
  - Name/Alias: Azam A.R. Alsbhua
  - Name/Alias: Abu Abdalla al-Harbi
  - Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
  - Name/Alias: Mansur al-Harbi
  - Name/Alias: Azzam al-Subhi
  - Name/Alias: Abu Muslem al-Maky
  - Name/Alias: Abu Suliman al-Harbi

Birth information:
- Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled Al Shua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Anders Cameroon Ostensvig Dale
  - Name/Alias: Abu Abdurrahman the Norwegian
  - Name/Alias: Abu Abdurrahman the Moroccan
  - Name/Alias: Muslim Abu Abdurrahman

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Anders Cameroon Ostensvig Dale
  - Name/Alias: Abu Abdurrahman the Norwegian
  - Name/Alias: Abu Abdurrahman the Moroccan
  - Name/Alias: Muslim Abu Abdurrahman
Birth information:
  • Birth date: 19/10/1978  Birth place: Norway, Oslo

Citizenship information:
  • Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Barahim Suliman H. al Hblian
  • Name/Alias: Abu-Jabal
  • Name/Alias: Abu Jabal
  • Name/Alias: Ibrahim Saleiman Hamad Al-Hablain  Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
  • Birth date: 17/12/1984  Birth place: Saudi Arabia, Buraidah

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia  Document: National passport F800691  Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ibrahim Issa Hijji Mohd Albaker
  • Name/Alias: Abu-Khalil
  • Name/Alias: Ibrahim al-Bakr
  • Name/Alias: Ibrahim 'Isa Haji Muhammad Al-Bakr
  • Name/Alias: Ibrahim 'Isa Haji Muhammad al-Bakr
  • Name/Alias: Ibrahim 'Isa Haji al-Bakr
  • Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
  • Name/Alias: Ibrahim 'Issa al-Bakar

Birth information:
  • Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
  • Citizenship: Qatar

Identification document information:
  • Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili
• Name/Alias: Tarkhan Tayumurazovich Batirashvili
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Abu Omar al-Shishani
• Name/Alias: Omar al-Shishani
• Name/Alias: Chechen Omar
• Name/Alias: Omar the Chechen
• Name/Alias: Umar the Chechen
• Name/Alias: Abu Omar
• Name/Alias: Abu Hudhayfah
• Name/Alias: Tarkhan Batirashvili

Birth information:
• Birth date: 11/01/1986 Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 1982 Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
• Citizenship: Georgia

Identification document information:
• Source: Georgia Document: National identification card 08001007864 Remark: (georgian national id)
• Source: Georgia Document: National passport 09 AL14455 Remark: georgian passport, expires on 26.6.2019

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: Abu Mohammed al-Qatari
• Name/Alias: Katrina
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Khalifa Mohd Turki al-Subaie
• Name/Alias: Khalifa Al-Subayi

Birth information:
• Birth date: 01/01/1965 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 00685868
• Source: Qatar Document: National identification card 26563400140

Contact information:
• Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamsudin Title: Maulavi Function: Governor of Wardak (Maidan) Province

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Keshim district, Badakhshan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
- Name/Alias: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28940000602 Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.
Identity information:
- Name/Alias: Muhammad Jamal Abd
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Abu Ahmad
- Name/Alias: Abu Jamal
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif

Birth information:
- Birth date: 01/01/1964 Birth place: Egypt, Cairo
- Birth date: 01/02/1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abdu)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 20 Oct. 2013.

EU reference number: EU:2984.37
Legal basis: 2019/555 (OJ L92)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
  Reportedly deceased as of 14 February 2018.
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hassan
- Name/Alias: Hocine

Birth information:
- Birth date: 1978 Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali

EU reference number: EU:3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Shaima
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Abu- Shayma
- Name/Alias: Mustafa Muhammad
- Name/Alias: Ahmad Shahji
- Name/Alias: Khalid Mahmud
- Name/Alias: Hassan Gul
- Name/Alias: Hassan Gul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Gul

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: Abderrahmame Ould El Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmame Ould el Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar

Birth information:
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1981 Birth place: Unknown country
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1979 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Gao
- Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sidi Mohamed Arhali
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamada Ould Mohamed El Khairy
- Name/Alias: Abou QumQum
- Name/Alias: Ould Kheirou
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Hamad el Khairy

Birth information:
- Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
- Citizenship: Mali
- Citizenship: Mauritania

Identification document information:

Contact information:
- Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
EU reference number: EU.3007.46  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Hafiz Abdussalaam Bhutvi  
- Name/Alias: Mullah Abdul Salam Bhattvi  
- Name/Alias: Hafiz Abdul Salam Bhuttavi  
- Name/Alias: Hafiz Abdul Salam Bhattvi  
- Name/Alias: Hafiz Abdul Salam Budvi  
- Name/Alias: Moli Abdursalam Bhattvi  
- Name/Alias: Abdul Salam Budvi  
- Name/Alias: Abdul Salam Bhattwi  
- Name/Alias: Abdul Salam Bhutvi  

Birth information:  
- Birth date: 1940  
  Birth place: Pakistan, Gujranwala, Punjab Province  

Citizenship information:  
- Citizenship: Pakistan  

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Malik Zafar Iqbal  
- Name/Alias: Muhammad Zafar Iqbal  
- Name/Alias: Zafar Iqbal Chaudhry  
- Name/Alias: Malik Zafar Iqbal Shahbaz  
- Name/Alias: Malik Zafar Iqbal Shehbaz  
- Name/Alias: Zaffer Iqbal  
- Name/Alias: Zafar Iqbal  

Birth information:  
- Birth date: 04/10/1953  
  Birth place: Unknown country  

Citizenship information:  
- Citizenship: Pakistan  

Identification document information:  
- Source: Unknown country  
  Document: National passport DG5149481  
  Additional information: expired  
  Remark: passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665  
- Source: Unknown country  
  Document: National identification card 29553654234  
  Remark: (national identification)  
- Source: Unknown country  
  Document: National identification card 352004135948-7  
  Remark: (national identification)  

Contact information:  
- Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road  

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.301.9  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abdul Jabbar Omari  
  Title: Maulavi  
  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime  

Birth information:  
- Birth date: Circa 1958  
  Birth place: Afghanistan, Zabul  

Citizenship information:  
- Citizenship: Afghanistan  

EU reference number: EU.3015.20  
Legal basis: 735/2014 (OJ L198)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Abu Mohammed Abubakar bin Mohammed  
- Name/Alias: Imam Darul Taulhid  
- Name/Alias: Shayku  
- Name/Alias: Shekau Mohammed Abubakar  
  Title: Imam  
  Function: Leader of Jama'aatu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)  
- Name/Alias: Abubakar Shekau  
- Name/Alias: Imam Darul Tawheed  
- Name/Alias: Abu Mohammed Abubakar bi Mohammed  
- Name/Alias: Shekau  
- Name/Alias: Shehu
Birth information:
• Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
• Citizenship: Nigeria

Contact information:
• Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

**EU reference number:** EU.3029.75  
**Legal basis:** 123/2013 (OJ L42)  
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Yahia Abou el Hammam  
• Name/Alias: Djamel Akkacha  
• Name/Alias: Yahia Abou el Hoummam

Birth information:
• Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

**EU reference number:** EU.303.11  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Sayyed Mohammed Haqqani Function: Head of Information and Culture in Kandahar province during the Taliban regime  
• Name/Alias: Haqqan, Sayyed Title: Maulavi Function: Minister of Administrative Affairs  
• Name/Alias: Sayyed Mohammad Haqqani

Birth information:
• Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan

**EU reference number:** EU.3034.57  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Ansar Eddine  
• Name/Alias: Ansar Dine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

**EU reference number:** EU.304.12  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Haqqani, Mohammad Salim Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
• Birth date: Circa 1967 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

**EU reference number:** EU.3057.51  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Qari Muhammad Ayub
• Name/Alias: Alhaj Qari Ayub Bashar

Birth information:
• Birth date: 1971 Birth place: Unknown country
• Birth date: 1969 Birth place: Unknown country
• Birth date: 1966 Birth place: Unknown country
• Birth date: 1964 Birth place: Unknown country

Citizenship information:
• Citizenship: Uzbekistan
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamza al-Darnawi
• Name/Alias: Abdullah Darnawi
• Name/Alias: Hamza al-Darnavi
• Name/Alias: Abd-Al-Hamid Al-Masli
• Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
• Name/Alias: Abd-al-Hamid Musalli
• Name/Alias: Hamid Masli
• Name/Alias: Abu-Hamzah al-Darnawi
• Name/Alias: Hamza al-Darnawi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Hamzah Darnavi
• Name/Alias: Hamza Darnavi

Birth information:
• Birth date: 1976 Birth place: Libya, Danar
• Birth date: 1976 Birth place: Libya, Damah

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 Haq
• Name/Alias: Memetiming Aximu
• Name/Alias: Saifuding
• Name/Alias: Qerman
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Abdul Heq
• Name/Alias: Abedulhayke Jundullah
• Name/Alias: ‘Abd Al-Haq
• Name/Alias: Memetiming Memeti
• Name/Alias: Memetiming Qekeman
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Abd-al-Haq
• Name/Alias: Maimaiti Iman
• Name/Alias: Memetiming Memeti
• Name/Alias: Memetiming Maimaiti
• Name/Alias: Memetiming Qekeman
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Abd-al-Haq
• Name/Alias: Maimaiti Iman
• Name/Alias: Memetiming Memeti
• Name/Alias: Memetiming Maimaiti
• Name/Alias: Memetiming Qekeman

Birth information:
• Birth date: 10/10/1971 Birth place: China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

Citizenship information:
• Citizenship: China
Identification document information:
• Source: China Document: National identification card 653225197110100533

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aamir Ali Choudry
• Name/Alias: Huzaifa
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Aamir Ali Chaudary
• Name/Alias: Aamir Ali Chaudhry

Birth information:
• Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Moslim Haqqani Function: Deputy Minister of Higher Education of the Taliban regime
• Name/Alias: Haqqani, Moslim Title: Maulavi Function: Deputy Minister of Haj and Religious Affairs

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan

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.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed El' Ghabra
• Name/Alias: Mohammed Al Ghabra
• Name/Alias: Danial Adam

Birth information:
• Birth date: 01/06/1980 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom Document: National passport 094629366

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khairullah Khairkhwah Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Mullah Function: spokesperson of the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Maulavi Function: Governor of Herat Province (Afghanistan) under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Function: Minister of Internal Affairs under the Taliban regime

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Argishan district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan
Identity information:

- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Al Zawahry Ayman
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Aiman Mohamed Rabi Al-Zawahiri
- **Name/Alias:** Dr.
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahri Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Aiman Al-Zawahari
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdul Muaz

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Unknown country
  - **Document:** Other identification number 19820215
- **Source:** Egypt
  - **Document:** Other identification number 1084010

Identity information:

- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri
  - **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hassan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hassan Tali A’Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri

Birth information:

- **Birth date:** 19/04/1982
  - **Birth place:** Unknown country
  - **Remark:** hijri calendar
- **Birth date:** 18/04/1982
  - **Birth place:** Unknown country
- **Birth date:** 19/04/1982
  - **Birth place:** Saudi Arabia, Riyadh

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia
  - **Document:** National identification card 1028745097
  - **Remark:** (national civil identification number)
- **Source:** Saudi Arabia
  - **Document:** National passport F654645
  - **Validity:** valid from 30/04/2005 to 07/03/2010
  - **Additional information:** expired
  - **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431. 
Contact information:
- Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu Remark: Leader of Ansar al Charia Derna

Birth information:
- Birth date: 26/06/1959 Birth place: Libya, Derna

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
- Address: Libya, TRIPOLI Remark: AS AT FEB 2014

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhsin
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Abd al-Rahman
- Name/Alias: Abu Anas
- Name/Alias: Ibrahim Abubaker Tantouche
- Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
- Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
- Address: Libya, TRIPOLI Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maxamed Cabdullaah Ciise
- Name/Alias: Maxammed Cabdullah Ciise
- Name/Alias: Cabdullah Mayamed Ciise

Birth information:
- Birth date: 08/10/1974 Birth place: Somalia, Kismaayo

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.311.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Azizirahman Function: Third Secretary, Taliban Embassy, Abu Dhabi
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Baqi  Title: Maulavi  Function: Vice-Minister of Information and Culture under the Taliban regime
• Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:
• Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Mudir
• Name/Alias: Mohammad Taher Anwari
• Name/Alias: Mohammad Taher Anwari  Title: Maulavi  Function: Minister of Finance of the Taliban
• Name/Alias: Anwari, Mohammad Tahre  Title: Maulavi  Function: Administrative Affairs

Birth information:
• Birth date: Circa 1961  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sally-Anne Frances Jones
• Name/Alias: Sakinah Hussain
• Name/Alias: Umm Hussain al-Britani

Birth information:
• Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: Syrian Arab Republic  Remark: As at 2013.
• Address: United Kingdom  Remark: Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amru Al-Absi
• Name/Alias: Abu-Umar al-Abasi
• Name/Alias: Abu al-Athir al-Shami
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu Asir
• Name/Alias: Abu al-Asir
• Name/Alias: Amr al Absi
• Name/Alias: Abu al-Athir
• Name/Alias: Abu al Adhir Amr al Abasi

Birth information:
Contact information:
• Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hanifa
• Name/Alias: Shamil Magomedovich Ismailov
• Name/Alias: Shamil Magomedovich Aliev

Birth information:
• Birth date: 29/10/1980  Birth place: Russian Federation, Astrakhan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Iraq  Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic  Remark: located in 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: Mohammed Hassan Ibrahim
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Sheikh Hassan
• Name/Alias: Hassan Dahir Aweys  Title: Sheikh
• Name/Alias: Hassan Dahir Aweys  Title: Colonel
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
• Name/Alias: Shaykh Hassan Dahar Awes
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Hassan Tahir Oais
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Sheikh Aweys

Birth information:
• Birth date: 1935  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Banat
• Name/Alias: Abu al Banat
• Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov

Birth information:
• Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
• Citizenship: Russian Federation
Identification document information:
- Source: Russian Federation  Document: National passport 515458608  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number
- Source: Russian Federation  Document: National passport 8200203535  Remark: Russian national passport number

Contact information:
- Address: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.
- Address: Turkey  Remark: Possible location.


EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Jihad
- Name/Alias: Islam Seit-Umarovich Atabiev

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 820169661  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

REMARD: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aqsa Mahmood
- Name/Alias: Umm Layth

Birth information:
- Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
- Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
- Address: Syrian Arab Republic  Remark: As at November 2013
- Address: United Kingdom  Remark: Previous address

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Vostochniy
- Name/Alias: Zaurbek Salimovich Guchaev
- Name/Alias: Bach
- Name/Alias: Fackih
- Name/Alias: Muslim
- Name/Alias: Aziz
- Name/Alias: Abdul Aziz

Birth information:
- Birth date: 07/09/1975  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
- Citizenship: Russian Federation
Identification document information:
  • Source: Russian Federation Document: National identification card 8304661431 Remark: National identification No.: 8304661431 (Russian national passport number)
  • Source: Russian Federation Document: National passport 622641887 Remark: 622641887 Russian foreign travel passport number

Contact information:
  • Address: Syrian Arab Republic Remark: located in as at August 2015
  • Address: Iraq Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu- Sa'id Al Britani
  • Name/Alias: Omar Ali Hussain

Birth information:
  • Birth date: 21/03/1987 Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:
  • 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 Aljarba
  • Name/Alias: Tarad Mohammad Aljarba

Birth information:
  • Birth date: 20/11/1979 Birth place: Iraq

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aseel Muthana

Birth information:
  • Birth date: 22/11/1996 Birth place: United Kingdom, Cardiff,

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:
  • Source: Unknown country Document: National passport 516088643 Validity: valid to 07/01/2024 Issue: issued on 07/01/2014

Contact information:
  • Address: Syrian Arab Republic Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.
Identity information:
- Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad
- Name/Alias: Nazirullah Anafi Waliullah Title: Haji

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aref, Arefullah Title: Mullah Function: Deputy Minister of Finance

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muthanna
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Nasser Ahmed Muthana

Birth information:
- Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- Birth date: 04/01/1973 Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 01055336
- Source: Saudi Arabia Document: Registration Number 2054275397 Issue: issued on 22/07/1998 Remark: Saudi Arabian alien registration number
EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mullah Akhtar
• Name/Alias: Abdul Jalil Akhund
• Name/Alias: Abdul Jalil Haqqani Title: Mullah
• Name/Alias: Jalil, Abdul Title: Mullah Function: Deputy Minister of Foreign Affairs
• Name/Alias: Nazar Jan

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Arghandaab district, Kandahar province
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar City, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport OR 1961825 Additional information: expired Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Hadi al-Iraqi
• Name/Alias: Abu Abdallah
• Name/Alias: Abdul Al-Hadi Al-Iraqi
• Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
• Name/Alias: Abu Ayub
• Name/Alias: Omar Uthman Mohammed
• Name/Alias: Abdul Hadi Arif Ali
• Name/Alias: Abd al-Muhayman
• Name/Alias: Abd al-Hadi al-Ansari
• Name/Alias: Abdul Hadi al-Taweel

Birth information:
• Birth date: 1961 Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number Ration Card no. 0094195 Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Tahir Hammid Hussein Title: Imam
• Name/Alias: Abdelhamid Al Kurdi

Birth information:
• Birth date: 01/11/1975 Birth place: Iraq, Poshok

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kawa Omar Ahmed
• Name/Alias: Kaua Omar Achmed
• Name/Alias: Farhad Kanabi Ahmad
• Name/Alias: Kawa Hamawandi
• Name/Alias: Kawa Hamawandi
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 Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime
- Name/Alias: Najibullah Haqani

Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Baradar Akhund
- Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime
- Name/Alias: Haji Mullah Sahib
- Name/Alias: Abdul Bari Akhund  Title: Mullah

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Helmand province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bin Marwan, Bilal
- Name/Alias: Trémie Marwan

Birth information:
- Birth date: 1947  Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan  Title: (a) Mr, (b) Mawlawi  Function: Commercial Attaché, Taliban Embassy, Abu Dhabi
Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhtar Muhammad Mansoor
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah
- Name/Alias: Akhtar Mohammad Mansoor

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Kandahar
- Birth date: Circa 1960 Birth place: Afghanistan, Kalanko Joftian, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Salah Aldin
- Name/Alias: Sulaiman
- Name/Alias: Salahaddin Al Kudy
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Imam ibn Hassan
- Name/Alias: Imran
- Name/Alias: Imraan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Emrah Erdogan
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatullah
- Name/Alias: Ismatullah

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


EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Bakar Bashir
- Name/Alias: Abdus Samad
- Name/Alias: Abdus Somad
- Name/Alias: Abu Bakar Ba'ayir
- Name/Alias: Abu Bakar Baasyir

Birth information:
- Birth date: 17/08/1938 Birth place: Indonesia, Jombang, East Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia
European Union Consolidated Financial Sanctions List

**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  

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**EU reference number:** EU.3292.63  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Khalil  
- Name/Alias: Khalil Ibrahim al-Zahiri  
- Name/Alias: Khalil Ibrahim Al Zafiri  
- Name/Alias: Khalil Ibrahim Mohammad  
- Name/Alias: Khalil Ibrahim Jassem  
- Name/Alias: Ibrahim Mohamed Khalil  

**Birth information:**  
- Birth date: 02/05/1975  
  - Birth place: Unknown country  
- Birth date: 02/07/1975  
  - Birth place: Iraqi, Mosul  
- Birth date: 03/07/1975  
  - Birth place: Syrian Arab Republic, Dayr Az-Zawr  

**Citizenship information:**  
- Citizenship: Syrian Arab Republic  

**Identification document information:**  
- Source: Unknown country  
- Document: Other identification number T04338017  
- Additional information: expired  
- Remark: temporary suspension of deportation issued by alien’s office of the city of mainz, expired on 8.5.2013  

**Contact information:**  
- Address: Germany, 55128 Mainz, Refugee shelter Alte Ziegelei  

**Remark:** Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice  

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**EU reference number:** EU.3298.47  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Muthana Haris al-Dari  
- Name/Alias: Muthanna Hareth al-Dari al-Zowbai  
- Name/Alias: Muthanna Harith Al-Dari  
  - Title: Doctor  
- Name/Alias: Muthanna Al Dari  
  - Title: Dr.  
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i  
- Name/Alias: Muthanna Harith Sulayman Al-Dari  
- Name/Alias: Muthanna Harith Sulayman Al-Dhali  
- Name/Alias: Muthanna Hareth Al-Dhari  
- Name/Alias: Muthana Haris Al-Dhari  
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’  
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai  
- Name/Alias: Muthana Harith Al Dari  

**Birth information:**  
- Birth date: 16/06/1969  
  - Birth place: Iraq  

**Citizenship information:**  
- Citizenship: Iraq  

**Identification document information:**  
- Source: Unknown country  
- Document: Other identification number Ration card number 1729765  

**Contact information:**  
- Address: Iraq, Khan Dari  
- Address: Iraq, Asas Village, Abu Ghurayb  
- Address: Egypt  
- Address: Jordan, Amman  

**Remark:** Mother's name: Heba Khamis Dari.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice  

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**EU reference number:** EU.3299.12  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu Jarrah  
- **Name/Alias:** Abu Akram  
- **Name/Alias:** Akram Turki Hishan Al-Mazidih  
- **Name/Alias:** Akram Turki Al-Hishan  

**Birth information:**  
- **Birth date:** 1979  
- **Birth place:** Unknown country  
- **Birth date:** 1975  
- **Birth place:** Unknown country  
- **Birth date:** 1974  
- **Birth place:** Unknown country  

**Contact information:**  
- **Address:** Iraq  
- **Address:** Jordan  
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate  

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3304.46  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu Faysal  
- **Name/Alias:** Abu Ghazzy  
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash  
- **Name/Alias:** Ghazy Fezzaa Hishan  
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih  

**Birth information:**  
- **Birth date:** 1974  
- **Birth place:** Unknown country  
- **Birth date:** 1975  
- **Birth place:** Unknown country  

**Contact information:**  
- **Address:** Syrian Arab Republic  
- **Address:** Iraq  

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3305.11  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu Ashraf  
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi  
- **Name/Alias:** Al Fatih  
- **Name/Alias:** Shaykh al-Fatih  
- **Name/Alias:** Muhammad al-Jawlani  
- **Name/Alias:** Abu Muhammad Aljawlani  
- **Name/Alias:** Abu Mohammed Al-Jawlani  
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant  
- **Name/Alias:** Abu Mohamed al-Jawlani  
- **Name/Alias:** Abu Muhammad al-Jawlani  
- **Name/Alias:** Abu Mohammed al-Julani  
- **Name/Alias:** Abu Mohammed al-Golani  
- **Name/Alias:** Abu Muhammad al-Golani  

**Birth information:**  
- **Birth date:** Circa from 1975 to 1979  
- **Birth place:** Syrian Arab Republic  
- **Birth date:** 1980  
- **Birth place:** Syrian Arab Republic  

**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic  

**Contact information:**  
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis  
- **Address:** Syrian Arab Republic  

**Remark:** In Syria as at June 2013  

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3310.90  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L172)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Abu Du'a
- Name/Alias: Abu Du'a
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Dr. Ibrahim
- Name/Alias: Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarra'i
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrai

Birth information:
- Birth date: 1971 Birth place: Iraq, -
- Birth date: 1971 Birth place: Iraq, Samarra

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852

Contact information:
- Address: Syrian Arab Republic
- Address: Iraq

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Du'a'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Delawar, Shahabuddin Title: Maulavi Function: Deputy of High Court

Birth information:
- Birth date: 1957 Birth place: Afghanistan, Logar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tuah Febriwansyah
- Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
- Name/Alias: Tuwah Febriwansah
- Name/Alias: Muhammad Fachri
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachria

Birth information:
- Birth date: 18/02/1968  Birth place: Indonesia, Jakarta

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: National identification card 09.5004.180268.0074

Contact information:
- Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07,  Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad al-Juaythini
- Name/Alias: Husayn Juaythini
- Name/Alias: Husayn Muhammad Husayn Juaythini
- Name/Alias: Abu Muath al-Juaitni
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Hussein Mohammed Hussein Aljeithni

Birth information:
- Birth date: 03/05/1977  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- Citizenship: Palestinian Territory, Occupied

Identification document information:
- Source: Palestinian Territory, Occupied  Document: National passport 0363464  Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muhammad Soleh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim

Birth information:
- Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Esmatullah Asem
- Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salah Eddine Gasmni
  • Name/Alias: Boumouadher
  • Name/Alias: Abou Mohamed Salah

Birth information:
  • Birth date: 13/04/1971 Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohamed Ben Belkacem Aouadi
  • Name/Alias: Fathi Hannachi
  • Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
  • Birth date: 11/12/1974 Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04643632
  • Source: Tunisia Document: National passport L191609

Contact information:
  • Address: Tunis, Tunis, 23 50th Street, Zehrouni Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salmane
  • Name/Alias: Lazhar
  • Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
  • Birth date: 20/11/1975 Birth place: Tunis, Sfax

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Unknown country Document: National identification card 05258253
  • Source: Tunisia Document: National passport P182583

Contact information:
  • Address: Tunis, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salam Kamel
- Name/Alias: Sassi Adel
- Name/Alias: Aroui Faisal
- Name/Alias: Bentiaib Amour
- Name/Alias: Adnan Salah
- Name/Alias: Hasnaoui Mellit
- Name/Alias: Aroui Taoufik ben Taieb
- Name/Alias: Abouechiba Brahim
- Name/Alias: Maci Ssassi
- Name/Alias: Salah ben Anan
- Name/Alias: Hasnaui Mellit
- Name/Alias: Farid Arouri
- Name/Alias: Ben Magid
- Name/Alias: Salah Adnan
- Name/Alias: Ben Salah Adnan
- Name/Alias: Arouiri Taoufik
- Name/Alias: Aboue Chiba Brahim
- Name/Alias: Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

Birth information:
- Birth date: 09/02/1965 Birth place: Morocco
- Birth date: 01/04/1966 Birth place: Tunisia
- Birth date: 1972 Birth place: Morocco
- Birth date: 09/02/1964 Birth place: Tunisia
- Birth date: 02/06/1964 Birth place: Tunisia
- Birth date: 02/06/1972 Birth place: Libya
- Birth date: 02/06/1966 Birth place: Lebanon
- Birth date: 02/09/1966 Birth place: Tunisia
- Birth date: 02/09/1966 Birth place: Lebanon
- Birth date: 02/02/1963 Birth place: Morocco
- Birth date: 02/03/1965 Birth place: Tunisia
- Birth date: 20/05/1969 Birth place: Tunisia, Manzil Tmim
- Birth date: 02/09/1966 Birth place: Libya
- Birth date: 04/02/1965 Birth place: Lebanon
- Birth date: 02/04/1966 Birth place: Algeria
- Birth date: 02/09/1964 Birth place: Tunisia

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Unknown country Document: National identification card 05093588
- Source: Tunisia Document: National passport G827238 Validity: valid from 01/06/1996 to 31/05/2011

Contact information:
- Address: Tunisia, Manzil Tmim, Nabeul, 9 Libya Street

Remark: Mother's name is Mabrukah al-Yazidi

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Abdussalam Hanifi
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul Title: Maulavi
- Name/Alias: Hanafi, Mohammad Nasim Title: Mullah Function: Deputy Minister of Education
- Name/Alias: Hanafi Saheb

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
- Citizenship: Afghanistan
**EU reference number:** EU.337.7  
**Legal basis:** 233/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Din Mohammad Hanif  
  **Title:** Qari  
  **Function:** Minister of Higher Education under the Taliban regime  
- **Name/Alias:** Qari Din Mohammad  

**Birth information:**  
- **Birth date:** Circa 1955  
  **Birth place:** Afghanistan, Shakarlab village, Yafthali Pain District, Badakhshan Province  

**Citizenship information:**  
- **Citizenship:** Afghanistan  

**EU reference number:** EU.339.9  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Haji Sahib  
  - **Name/Alias:** Jamal, Qudratullah  
  **Title:** Maulavi  
  **Function:** Minister of Information  

**Birth information:**  
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Gardez, Paktia province  

**Citizenship information:**  
- **Citizenship:** Afghanistan  

**EU reference number:** EU.340.62  
**Legal basis:** 366/2010 (OJ L107)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Ahmad Jan Akhundzada Shukoor Akhundzada  
  **Title:** Mullah  
- **Name/Alias:** Ahmad Jan Akhund Zada  
- **Name/Alias:** Jan, Ahmad  
  **Title:** Maulavi  
  **Function:** Governor of Zabol Province  
- **Name/Alias:** Ahmad Jan Akhunzada  

**Birth information:**  
- **Birth place:** Afghanistan, Urazgan province  

**Citizenship information:**  
- **Citizenship:** Afghanistan  

**EU reference number:** EU.3401.19  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Lionel Dumont  
- **Name/Alias:** Bilal  
- **Name/Alias:** Dimon  
- **Name/Alias:** Brugere  
- **Name/Alias:** Abu Hamza  
- **Name/Alias:** Jacques Brougere  
- **Name/Alias:** Di Karlo Antonio  
- **Name/Alias:** Merlin Oliver Christian Rene  
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza  
- **Name/Alias:** Imam Ben Yussuf Arfaj  
- **Name/Alias:** Abou Hamza  
- **Name/Alias:** Arfauni Imad  
- **Name/Alias:** Hamza  
- **Name/Alias:** Koumakal  
- **Name/Alias:** Kamkal  
- **Name/Alias:** Merlin  
- **Name/Alias:** Tinet  

**Birth information:**  
- **Birth date:** 29/01/1971  
  **Birth place:** France, Roubaix  

**Citizenship information:**  
- **Citizenship:** France  

**Contact information:**  
- **Address:** France  

**Remark:** In custody in France as of May 2004.
EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Emilie Edwige Konig
  • Name/Alias: Emilie Samra Konig
Birth information:
  • Birth date: 09/12/1984  Birth place: France, Ploemeur
Citizenship information:
  • Citizenship: France
Identification document information:
  • Source: France  Document: National passport 05AT521433  Issue: issued by sous- prefecture of police of Lorient, France on 30/11/2005
  • Source: France  Document: National identification card 050456101445  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Boubaker Ben Habib Ben Al-Hakim
  • Name/Alias: Abu-Muqatil al-Tunisi
  • Name/Alias: Abou Mouqatel
  • Name/Alias: Abou al Moukatel
  • Name/Alias: Boubaker el Hakim
  • Name/Alias: El Hakim Boubakeur
  • Name/Alias: Boubakeur el-Hakim
Birth information:
  • Birth date: 01/08/1983  Birth place: France, Paris
Citizenship information:
  • Citizenship: Tunisia
  • Citizenship: France
Contact information:
  • Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Peter Cherif
Birth information:
  • Birth date: 26/08/1982  Birth place: France, 20th district, Paris
Citizenship information:
  • Citizenship: France
Contact information:
  • Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Maxime Hauchard
  • Name/Alias: Abou Abdallah al Faransi
Birth information:
  • Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf
Citizenship information:
  • Citizenship: France
Identification document information:
  • Source: France  Document: National identification card 101127200129  Validity: valid to 04/11/2020  Issue: issued by Sous-Préfecture of Bernay
Contact information:
• Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 889/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Hassan Akhund  Title: Haji
• Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
• Name/Alias: Hassan, Haji Mohammad  Title: Mullah  Function: First Deputy
• Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Governor of Kandahar under the Taliban regime

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qassim al-Raymi
• Name/Alias: Qasim Mohamed Mahdi al-Rimi
• Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
• Name/Alias: Abu Hurayrah al-San'a'i
• Name/Alias: Abu 'Ammar
• Name/Alias: Qasim al-Raymi
• Name/Alias: Qasim al-Rami
• Name/Alias: Qasim Al-Rimi
• Name/Alias: Qasim Mohammad Mahdi Al Remi
• Name/Alias: Qassim Mohammad Mahdi Al Rimi
• Name/Alias: Abu Hurayrah

Birth information:
• Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Unknown country  Document: National identification card 973406  Issue: issued on 03/07/1996
• Source: Yemen  Document: National passport 00344994  Remark: Yemeni passport issued on 3 july 1999 in Sanaa

Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelbassed Azouz
• Name/Alias: AA (initials)
• Name/Alias: Abd Al-Baset Azzouz
• Name/Alias: Abdul Baset Azouz

Birth information:
• Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National passport 223611
• Source: United Kingdom  Document: National passport C00146605

Contact information:
• Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Gulmurod Khalimov

Birth information:
- **Birth date**: 14/05/1975 **Birth place**: Tajikistan, Varzob area
- **Birth date**: 1975 **Birth place**: Tajikistan, Dushanbe **Remark**: approximately 1975

Citizenship information:
- **Citizenship**: Tajikistan

Contact information:
- **Address**: Syrian Arab Republic **Remark**: (location as at September 2015).

**EU reference number**: EU.3430.57
**Legal basis**: 2019/555 (OJ L97)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Nusret Imamovic
- **Name/Alias**: Nusret Sulejman Imamovic

Birth information:
- **Birth date**: 26/09/1977 **Birth place**: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark**: Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date**: 26/09/1971 **Birth place**: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark**: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship**: Bosnia And Herzegovina

Identification document information:
- **Source**: Bosnia And Herzegovina **Document**: National passport 349054
- **Source**: Bosnia And Herzegovina **Document**: National passport 3490054

Contact information:
- **Address**: Syrian Arab Republic **Remark**: (location as of September 2015).

**EU reference number**: EU.3431.22
**Legal basis**: 2016/307 (OJ L58)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Muhannad Al-Najdi
- **Name/Alias**: Ghassan al-Tajiki
- **Name/Alias**: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
- **Birth date**: 19/05/1984 **Birth place**: Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship**: Saudi Arabia

**EU reference number**: EU.3432.84
**Legal basis**: 2016/307 (OJ L58)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Abu Ismail al-Maghribi
- **Name/Alias**: Abu Ismail
- **Name/Alias**: Morad Laaboudi

Birth information:
- **Birth date**: 26/02/1993 **Birth place**: Morocco

Citizenship information:
- **Citizenship**: Morocco

Identification document information:
- **Source**: Morocco **Document**: National identification card CD595054
- **Source**: Morocco **Document**: National passport UZ6430184

Contact information:
- **Address**: Turkey

**EU reference number**: EU.3433.49
**Legal basis**: 2016/307 (OJ L58)
**Programme**: TAQA - Al Qaeda
Identity information:
• Name/Alias: 'Ali Musa al-Shawagh
• Name/Alias: Ali al-Hamoud al-Shawakh
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Abu Luqman
• Name/Alias: Ali Hammud
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Awas
• Name/Alias: Abu Luqman al-Sahl
• Name/Alias: 'Ali al-Hamud
• Name/Alias: 'Ali Derwish
• Name/Alias: Abu Luqman al-Suri
• Name/Alias: Abu Ayyub
• Name/Alias: Ali Musa Al-Shawakh

Birth information:
• Birth date: 1973 Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hasan Abu Habib
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Husayn al-Salihin Salih al-Sha'iri
• Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
• Birth date: 1975 Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National identification card 55252 Remark: issued in Derna, Libya
• Source: Libya Document: National passport 542858

Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Rahmah
• Name/Alias: Mounir Hilel
• Name/Alias: Mounir Helel
• Name/Alias: Abu Maryam al-Tunisi
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal

Birth information:
• Birth date: 10/05/1983 Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Abd-al-Halim Humaydah
• Name/Alias: Muhammad Hamaida Saleh
• Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
• Name/Alias: Faris Baluchistan
Birth information:
- Birth date: 22/09/1988  
  Birth place: Egypt, Alexandria
- Birth date: 22/09/1989  
  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salim Benghalem

Birth information:
- Birth date: 06/07/1980  
  Birth place: France, Bourg la Reine

Citizenship information:
- Citizenship: France

Contact information:
- Address: Syrian Arab Republic  
  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yusuf Abu Ubaydah
- Name/Alias: Yousif Abu Obayda Yazid
- Name/Alias: Mibrak Yazid
- Name/Alias: Youcef Abu Obeida
- Name/Alias: Mebrak Yazid
- Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
- Name/Alias: Ahou ObelJa Youssef Al-Annabi
- Name/Alias: Yazid Mabrak
- Name/Alias: Yazid Mebrak
- Name/Alias: Abu Ubaydah Yusuf Al-Anabi
- Name/Alias: Abou Youcef

Birth information:
- Birth date: 07/02/1969  
  Birth place: Algeria, Annaba

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Madani Jan Mohammad  
  Function: Chargé d'Affaires/Taliban Embassy/Abu Dhabi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ziaurrahman Madani
- Name/Alias: Zia-ur-Rahman Madani  
  Title: Maulavi  
  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Saheb Madani
- Name/Alias: Zaia u Rahman Madani

Birth information:
- Birth date: Circa 1960  
  Birth place: Afghanistan, Taliqan, Takhar province
Citizenship information:
  - Citizenship: Afghanistan

**EU reference number:** EU.3452.86  
**Legal basis:** 2016/294 (OJ L55)  
**Programme:** TAQA - Al Qaeda

Identity information:
  - Name/Alias: Imad Ben Bechir Ben Hamda Al-Jammali

Birth information:
  - Birth date: 25/01/1968  
  - Birth place: Tunisia, Menzel Temime

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia  
  - Document: National passport K693812  
  - Source: Unknown country  
  - Document: National identification card 01846592

Contact information:
  - Address: Tunisia, Manzal Tmim, Nabul, 4 Al-Habib Thamir Street  
  - Remark: Italian fiscal Code: JMM MDI 68A25 Z352D

Remark: Mother's name is Jamilah

**EU reference number:** EU.3453.51  
**Legal basis:** 2016/294 (OJ L55)  
**Programme:** TAQA - Al Qaeda

Identity information:
  - Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
  - Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
  - Birth date: 17/11/1961  
  - Birth place: Tunisia, Menzel Temime

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Unknown country  
  - Document: National identification card 01817002  
  - Source: Tunisia  
  - Document: National passport M788439

Contact information:
  - Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district  
  - Address: Unknown country  
  - Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

Remark: Mother's name is Fatima al-Galasi

**EU reference number:** EU.3478.72  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda

Identity information:
  - Name/Alias: Odnorukiy  
  - Name/Alias: Elmir Sene  
  - Name/Alias: David Mayer  
  - Name/Alias: Akhmad Shishani  
  - Name/Alias: Akhmed Rajapovich Chataev

Birth information:
  - Birth date: 14/07/1980  
  - Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
  - Citizenship: Russian Federation

Identification document information:
  - Source: Russian Federation  
  - Document: National passport 9600133195  
  - Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
  - Address: Iraq  
  - Remark: Possible alternative location as at August 2015.  
  - Address: Syrian Arab Republic  
  - Remark: Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
- Name/Alias: Abu Hudhayfa al-Bahrayni
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Abu Bakr al-Athari
- Name/Alias: Turki Mubarak Abdullah Al Binali
- Name/Alias: Turki Mubarak Al Binali
- Name/Alias: Turki al-Benali
- Name/Alias: Abu Dergham
- Name/Alias: Abu Human al-Athari
- Name/Alias: Turki al-Binali
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
- Name/Alias: Abu Dergham
- Name/Alias: Abu Human al-Athari
- Name/Alias: Turki al-Binali
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari

Birth information:
- Birth date: 03/09/1984
- Birth place: Bahrain, Al Muharraq

Identification document information:
- Source: Unknown country
- Document: National identification card 840901356

Citizenship information:
- Citizenship: Bahrain

Remark: citizenship revoked in January 2015

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Faisal Ahmed Ali Alzahrani
- Name/Alias: Faysal Ahmed Bin Ali Al-Zahrani
- Name/Alias: Abu Sara Zahrani

Birth information:
- Birth date: 19/01/1986
- Birth place: Unknown country

Identification document information:
- Source: Saudi Arabia, Al-Khafji
- Document: National passport K142736
- Validity: valid from 14/07/2011 to 13/03/2016
- Issue: issued on 14/07/2011

Citizenship information:
- Citizenship: Saudi Arabia

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

Identification document information:
- Source: Tunisia
- Document: National passport W342058
- Validity: valid from 14/03/2011 to 13/03/2016
- Issue: issued on 14/03/2011

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 Omara Al Tounisi

Birth information:
• Birth date: 03/05/1982  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04711809  Issue: issued on 13/11/2003
  Validity: valid from 09/12/2003 to 08/12/2008  Issue: issued on 09/12/2003

Contact information:
• Address: Iraq  Remark: possible alternative location as at March 2015
• Address: Libya  Remark: previously located in
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Syrian Arab Republic  Remark: located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975  Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hani
• Name/Alias: Abu-Ahmad Hadud
• Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Abu Hamzah

Birth information:
• Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 2016/1906 (OJ L295)
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 Ibrahim Kaskar  
- Title: Sheikh  
- Name/Alias: Dawood Ebrahim  
- Name/Alias: Dawood Bhai  
- Name/Alias: Sheik Farooqi  
- Name/Alias: Bada Seth  
- Name/Alias: Bada Bhai  
- Name/Alias: Iqbal Bhai  
- Name/Alias: Mucchad  
- Name/Alias: Haji Sahab  
- Name/Alias: Shaikh Ismail Abdul  
- Name/Alias: Sheikh Shaikh Mohd Anis  
- Name/Alias: Kaskar Dawood Hasan  
- Name/Alias: Daud Ibrahim Memon  
- Name/Alias: Dawood Hasan Shaikh Ibrahim  
- Name/Alias: Daud Hasab  
- Name/Alias: Dawood Ibrahim Memnon  
- Name/Alias: Dawood Hassan Shaikh Ibrahim  
- Name/Alias: Aziz Dlip  
- Name/Alias: Shaikh Dawood Hassan  
- Name/Alias: Hizrat  
- Name/Alias: Abdul Hamid Abdul Aziz  
- Name/Alias: Anis Ibrahim

**Birth information:**  
- Birth date: 26/12/1955  
- Birth place: India, Kher, Ratnagiri, Maharashtra

**Citizenship information:**  
- Citizenship: India

**Identification document information:**  
- Source: India Document: National passport A-333602  
  - Issue: issued by Bombay on 04/06/1985  
  - Additional information: revoked by issuer  
  - Remark: Passport has been revoked by the Government of India
- Source: India Document: National passport R841697  
  - Issue: issued by Bombay on 26/11/1981
- Source: India Document: National passport M110522  
  - Issue: issued by Bombay on 13/11/1978
- Source: Unknown country Document: National passport KC-285901
- Source: Unknown country Document: National passport G-869537  
  - Remark: issued in rawalpindi
- Source: Unknown country, Rawalpindi Document: National passport H-123259  
  - Remark: issued in rawalpindi july 2001
- Source: Pakistan, Karachi Document: National passport C-267185  
  - Remark: issued July 1996
- Source: Pakistan, Rawalpindi Document: National passport G866537  
  - Issue: issued on 12/08/1991  
  - Remark: misuse
- Source: United Arab Emirates, Dubai Document: National passport A717288  
  - Issue: issued on 18/08/1985  
  - Remark: MISUSE
- Source: Unknown country, BOMBAY Document: National passport P537849  
  - Issue: issued on 30/07/1979
- Source: India, BOMBAY Document: National passport V57865  
  - Issue: issued on 03/10/1983
- Source: India, BOMBAY Document: National passport K560098  
  - Issue: issued by BOMBAY on 30/07/1975
- Source: India, BOMBAY Document: National passport A501801  
  - Issue: issued on 26/07/1985
- Source: India, JEDDAH Document: National passport F823692  
  - Issue: issued by CGI in Jeddah on 02/09/1989

**Contact information:**  
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton  
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority  
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

**Remark:** (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

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**EU reference number: EU.352.29**  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Atiqullah, Hadji  Title: Molla  Function: Deputy Minister of Public Works
• Name/Alias: Atiqullah  Title: Molla

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.355.32  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Gul Ahmad Hakimi  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

Birth information:
• Birth date: 1964  Birth place: Afghanistan, Logar Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.356.33  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamdullah  Title: Maulavi  Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3563.17  
Legal basis: 2016/1641 (OJ L244)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ab-Bilal
• Name/Alias: Abu Yasir  Remark: (original script: Абу Ясир)
• Name/Alias: Abû Ясîр Remark: (original script)
• Name/Alias: Abû Ясîр Remark: (original script)
• Name/Alias: Abû-Ясîр Remark: (original script)
• Name/Alias: Север Remark: (original script)
• Name/Alias: Вайнах Remark: (original script)
• Name/Alias: Wainakh Remark: (original script)
• Name/Alias: Husan Isaevich Gaziev  Remark: (original script: Тархан Исманович Газиев)
• Name/Alias: Tarkhan Ismailovich Gaziev  Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Tarkhan Ismailovich Gaziev  Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Ramzan Oduev  Remark: (original script: Рамзан Одуев)
• Name/Alias: Tarkhan Ismailovich Gaziev  Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Husan Isaevich Gaziev  Remark: (original script: Хусан Исмаилович Газиев)
• Name/Alias: Umar Sulimov  Remark: (original script: Умар Сулимов)
• Name/Alias: Wainakh Remark: (original script: Вайнах)
• Name/Alias: Seve Remark: (original script: Север)
• Name/Alias: Abi Bila Remark: (original script: Абу-Била)
• Name/Alias: Abu-Naser
• Name/Alias: Husan Remark: (original script: Хусан)
• Name/Alias: Abu Asim Remark: (original script: Абу Ясîр)
• Name/Alias: Хусан Remark: (original script)

Birth information:

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Syrian Arab Republic  Remark: (located in as at August 2015)
• Address: Iraq  Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Janan  Title: Mullah  Function: Governor of Fariab

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Central Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

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EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Абубакар
- Name/Alias: Abubakar
- Name/Alias: Амир Хазмат
- Name/Alias: Amir Khazmat
- Name/Alias: Аслан Авгазарович Бютукаев
- Name/Alias: Aslan Avgazarovich Byutukaev

Birth information:
- Birth date: 22/10/1974  Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

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EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Салман Булгарский
- Name/Alias: Salman Bulgarskiy
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Ayrat Nasimovich Vakhitov

Birth information:
- Birth date: 27/03/1977  Birth place: Russian Federation, Republic of Tatarstan, Набережная Челны

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.

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EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jallaloudine Haqani
- Name/Alias: Jallalouddin Haqani
- Name/Alias: Jallalouddin Haqqani

Birth information:
- Birth date: Circa 1942  Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
- Birth date: Circa 1948  Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:
- Citizenship: Afghanistan

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EU reference number: EU.361.90
Legal basis: 892/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hottak, Abdul Rahman Ahmad  Title: Maulavi  Function: Deputy (Cultural) Minister of Information and Culture
- Name/Alias: Hottak Sahib

Birth information:
- Birth date: Circa 1957  Birth place: Afghanistan, Ghazni province

Citizenship information:
- Citizenship: Afghanistan
Identity information:
- Name/Alias: IYAD NAZMI SALIH KHALIL
- Name/Alias: Ayyad Nazmi Salih Khalil
- Name/Alias: Eyad Nazmi Saleh Khalil
- Name/Alias: Iyad al-Toubasi
- Name/Alias: Iyad al-Tubasi
- Name/Alias: Abu al-Darda'
- Name/Alias: Abu-Julaybib al-Urduni
- Name/Alias: Abu-Julaybib

Birth information:
- Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan Document: National passport 654781
- Source: Jordan Document: National passport 286062

Contact information:
- Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

Identity information:
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad al-Shami
- Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

Identity information:
- Name/Alias: Naif Saleh Salem al Qaisi
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
- Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 04796738

Contact information:
- Address: Yemen Remark: Al-Baydah Governorate
- Address: Yemen, Sana'a Remark: (previous location)

Identity information:
- 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)
Identity information:
- Name/Alias: Kakazada
- Name/Alias: Rahmatullah Kakazada Title: Mullah
- Name/Alias: Kakazada Rahmatullah Title: Maulavi Function: Consul GeneralTaliban ‘Consulate General’Karachi
- Name/Alias: Mullah Nasir

Birth information:
- Birth date: 1968 Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahmood, Sultan Bashir-Ud-Din
- Name/Alias: Mahmood, Sultan Bashiruddin
- Name/Alias: Mehmood, Bashir Uddin Title: Dr.
- Name/Alias: Mekmud, Sultan Baishiruddin

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 1937 Birth place: Unknown country
- Birth date: 1945 Birth place: Unknown country
- Birth date: 1939 Birth place: Unknown country
- Birth date: 1940 Birth place: Unknown country
- Birth date: 1941 Birth place: Unknown country
- Birth date: 1942 Birth place: Unknown country
- Birth date: 1943 Birth place: Unknown country
- Birth date: 1944 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Majid, Abdul
- Name/Alias: Majeed, Abdul
- Name/Alias: Majeed Chaudhry Abdul

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Agha Title: Haji
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Man’am Saiyid
- Name/Alias: Abdul Manan

EU reference number: EU.368.0
Legal basis: 889/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha Saheb
- Name/Alias: Agha, Saed M. Azim Title: Maulavi Function: Passport and Visa Dept
Birth information:
- Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Bakr Al-Jaziri
- Name/Alias: Yasis Al-Jazari

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Algeria

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Aayadh
- Name/Alias: Abou Ayad al-Tunisi
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Abou Iyadh al-Tunisi
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Seifallah ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seif Allah ben Hocine

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .

EU reference number: EU.3728.59
Legal basis: 2017/286 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
• Name/Alias: Abd al-Rahman bin ‘Amir al-Na’imi
• Name/Alias: Abdulrahman Omair al Neaimi
• Name/Alias: Abdelrahman Imur al Jaber al Naimeh
• Name/Alias: ‘Abd al-Rahman al-Nu’aimi
• Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’imi
• Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi
• Name/Alias: ‘Abd Allah Muhammad al-Nu’aymi
• Name/Alias: ‘Abd al-Rahman al-Nuaimi
• Name/Alias: A. Rahman al-Naimi

Birth information:
• Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 00868774  Additional information: expired  Remark: qatari passport, expired on 27.4.2014

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L42)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd Al-Rahman Khalaf’Ubayd Juday’ Al-‘Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-‘Anizi
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: Abu Shaima’ Kuwaiti
• Name/Alias: Yusuf
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: Abu Usama

Birth information:
• Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI
• Name/Alias: Ghalib Abdallah al-Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: Ghalib al Zaydi

Birth information:
• Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
• Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi
• Name/Alias: Mera’i

Birth information:
• Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
• Citizenship: Egypt
Contact information:
  • Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ahmed le Tanzanien
  • Name/Alias: Mohammed, Shariff Omar
  • Name/Alias: Ahmed el Tanzano
  • Name/Alias: Ahmed Tanzanianul
  • Name/Alias: Haytham al-Kini
  • Name/Alias: Khalfan, Ahmed
  • Name/Alias: Khabar, Abu
  • Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
  • Name/Alias: Ahmed Khalfan Ghilani
  • Name/Alias: Ahmed Ghailani
  • Name/Alias: Ahmed Khalfan Ghailani
  • Name/Alias: Ahmed The Tanzanian
  • Name/Alias: Foopie
  • Name/Alias: Fupi
  • Name/Alias: Ahmad, Abu Bakr
  • Name/Alias: Ahmed, A
  • Name/Alias: Ahmed, Abubakar
  • Name/Alias: Ahmed, Abubakar K.
  • Name/Alias: Ahmed, Abubakar Khalfan
  • Name/Alias: Ahmed, Abubakary K.
  • Name/Alias: Ahmed, Ahmed Khalfan
  • Name/Alias: Al Tanzani, Ahmad
  • Name/Alias: Ali, Ahmed Khalfan
  • Name/Alias: Bakr, Abu
  • Name/Alias: Abubakary Khalfan Ahmed Ghailani

Birth information:
  • Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
  • Citizenship: Tanzania, United Republic Of

Contact information:
  • Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Lugmaan
  • Name/Alias: Abu Luqmaan Al Almani
  • Name/Alias: Fared Saal

Birth information:
  • Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
  • Citizenship: Germany
  • Citizenship: Algeria

Identification document information:
  • Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Raed M. Hijazi
• Name/Alias: Abu- Ahmad Al-Hawen
• Name/Alias: Rashid Al-Maghrabi (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: Ri’ad Muhammad Hasan Muhammad Hijazi

Birth information:
• Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
• Citizenship: Jordan
• Citizenship: United States

Identification document information:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476.
• Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
• Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Merai Abdefattah Khalil Zoghbi
• Name/Alias: Lazrag Faraj
• Name/Alias: Farag
• Name/Alias: Fredj
• Name/Alias: Mohammed El Besir
• Name/Alias: Zoghbai Merai Abdul Fattah
• Name/Alias: Meri Abdelfattah Zgbye
• Name/Alias: Mohamed Lebachir
• Name/Alias: F’raj il Libico
• Name/Alias: F’raji di Singapore
• Name/Alias: Merai Zoghbai
• Name/Alias: Larzg Ben Ila

Birth information:
• Birth date: 04/06/1960 Birth place: Libya, Bendasi
• Birth date: 11/08/1960 Birth place: Unknown country
• Birth date: 04/04/1960 Birth place: Morocco
• Birth date: 14/01/1968 Birth place: Unknown country
• Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
• Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Asad
• Name/Alias: Abu Sa’d at-Trinidadi
• Name/Alias: Asadullah
• Name/Alias: Shane Dominic Crawford

Birth information:
• Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
• Citizenship: Trinidad And Tobago

Identification document information:
• Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
• Source: Trinidad And Tobago Document: Driving licence 8921248 Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
• Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
• Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
• Source: Trinidad And Tobago Document: National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') Validity: valid to 16/06/2016 Issue: issued on 16/06/2011 Additional information: expired
Contact information:
• Address: Syrian Arab Republic  Remark: (as at May 2014)
• Address: Turkey, Hatay, Reyhanli  Remark: (previous location from Nov. 2013 to May 2014)
• Address: Trinidad And Tobago, Enterprise Chaguasas, 349 Dass Branch Trace, Dass Trace  Remark: (from birth until 27.11.2013)
• Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QDI.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Alexandra Kote
• Name/Alias: Alexe Kotey
• Name/Alias: Alexandra Amor Kotey

Birth information:
• Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
• Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
• Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QDI.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Alshafee El-Sheikh
• Name/Alias: El Shafee Elsheikh
• Name/Alias: ELSHAFEE 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 Aisyah  Remark: low quality a.k.a.
• Name/Alias: Abu Rayan  Remark: low quality a.k.a.
• Name/Alias: Anggih Tamtomo
• Name/Alias: Bahrum Naim

Birth information:
• Birth date: 06/09/1983  Birth place: Indonesia, Pekalongan
• Birth date: 06/09/1983  Birth place: Indonesia, Surakarta

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic, Raqqa
• Address: Syrian Arab Republic, Aleppo
EU reference number: EU.4022.30
UN reference number: QDI.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saifuddin Remark: low quality a.k.a.
• Name/Alias: Malik Ruslanovich Barkhanoev
• Name/Alias: Saifuddin Ingush Remark: low quality a.k.a.
• Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.

Birth information:
• Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDI.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: George Remark: low quality a.k.a.
• Name/Alias: Arthur Remark: low quality a.k.a.
• Name/Alias: Sedoy Remark: low quality a.k.a.
• Name/Alias: Murad Iraklievich Margoshvili
• Name/Alias: Lava Remark: low quality a.k.a.
• Name/Alias: Zaraq Iraklievich Margoshvili
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Lova Madayev
• Name/Alias: Abu-Muslim Al-Shishani
• Name/Alias: Muslim Remark: low quality a.k.a.
• Name/Alias: John Remark: low quality a.k.a.

Birth information:
• Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Russian Federation
• Citizenship: Georgia

EU reference number: EU.4040.5
UN reference number: QDI.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oman Abdurrahman
• Name/Alias: Aman Abdurrahman
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
• Name/Alias: Oman Abdulrohman
• Name/Alias: Aman Abdurachman
• Name/Alias: Oman Rahman
• Name/Alias: Aman Abdul Rahman
• Name/Alias: Aman Abdurahman

Birth information:
• Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saifullah Mukhlis Yunos
  • Name/Alias: Yunos Umpara Moklis
  • Name/Alias: Hadji Onos
  • Name/Alias: Mukhlis Yunos
  • Name/Alias: Muklis Yunos
  • Name/Alias: Saifulla Moklis Yunos

Birth information:
  • Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

Remark: Date of listing: 9.9.2003

**EU reference number**: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Radulan Sahirun
  • Name/Alias: Radulan Sajirun
  • Name/Alias: Radullan Sahiron
  • Name/Alias: Radulan Sahiron
  • Name/Alias: Commander Putol

Birth information:
  • Birth date: 1955  Birth place: Philippines, Kaunayan, Patikul, Jolo Island
  • Birth date: Circa 1952  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

**EU reference number**: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hilarion Del Rosario Santos  Title: Amir
  • Name/Alias: Hilarion Del Rosario Santos, III (third)
  • Name/Alias: Ahmed Islam
  • Name/Alias: Ahmad Islam Santos
  • Name/Alias: Abu Hamssa
  • Name/Alias: Hilarion Santos, III (third)
  • Name/Alias: Abu Abdullah Santos
  • Name/Alias: Faisal Santos
  • Name/Alias: Lakay
  • Name/Alias: Aki
  • Name/Alias: Aqi
  • Name/Alias: Akmad Santos

Birth information:
  • Birth date: 12/03/1966  Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines  Document: National passport AA780554  Remark: (Filipino passport).

Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

**EU reference number**: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Joe
- Name/Alias: Abu Zufar
- Name/Alias: Yazid Sufaat

Birth information:
- Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia

Identification document information:
- Source: Unknown country  Document: National passport A 10472263
- Source: Unknown country  Document: National identification card 640120-01-5529

Contact information:
- Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)
- Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

**EU reference number:** EU.4057.52  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Umar Patek
- Name/Alias: Omar Patek
- Name/Alias: Pa’tek
- Name/Alias: Pak Taek
- Name/Alias: Umar Kecil
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Umangis Mike
- Name/Alias: Anis Alawi Jafar
- Name/Alias: Hisyam Bin Zein
- Name/Alias: Mike Arsalan

Birth information:
- Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

Remark: Date of listing: 19.7.2011

**EU reference number:** EU.4066.88  
**Legal basis:** 2017/1834 (OJ L260)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Isnilon Hapilon
- Name/Alias: Isnilan Hapilon
- Name/Alias: Abu Musab
- Name/Alias: Salahudin
- Name/Alias: Tuan Isnilon

Birth information:
- Birth date: 18/03/1966  Birth place: Philippines, Bulaniza, Lantawan, Basilan
- Birth date: 10/03/1967  Birth place: Philippines, Bulaniza, Lantawan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)
- Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

**EU reference number:** EU.4080.9  
**Legal basis:** 2017/1488 (OJ L215)  
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Мухамадмухтар
  • Name/Alias: Muhamadmuhtar
  • Name/Alias: Rustam Magomedovich Aselderov
  • Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
  • Name/Alias: Abu Muhammad
  • Name/Alias: Абу Мухаммад Remark: Original script
  • Name/Alias: Abu Muhammad Al-Kadari
  • Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script

Birth information:
  • Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
  • Name/Alias: Obaid Ullah Akhund
  • Name/Alias: Obaidullah Akhund
  • Name/Alias: Ubaidullah Akhund Title: Maulavi
  • Name/Alias: Ubaidullah Akhund Title: Hadji

Birth information:
  • Birth date: Circa 1968 Birth place: Afghanistan, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
  • Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
  • Citizenship: France

Identification document information:
  • Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/07/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).  

Contact information:
  • Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
  • Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
  • Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hafs Mauretańczyk
• Name/Alias: Khalid Al-Shanqiti
• Name/Alias: Abu Hafs a mauritániai
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Abu Hafs de Mauritanien
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs el Mauritano

Birth information:
• Birth date: 01/01/1975  Birth place: Mauritania

Citizenship information:
• Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akhund, Mohammad Abbas  Title: Mullah  Function: Minister of Public Health

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
• Name/Alias: Salim Mansur
• Name/Alias: Hajji Salim Al-Shaklar
• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance “emir” for Islamic State in Iraq and the Levant
• Name/Alias: Salim Mansur Mustafa
• Name/Alias: Saleem Al-Ifri

Birth information:
• Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq
• Birth date: 20/02/1962  Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
• Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umar Mahmud Rahim Al-Qubaysi
- Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- Name/Alias: Umar Mahmud Rahim al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
- Name/Alias: Umar Mahmud Rahim
- Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
- Name/Alias: Omar al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim Al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim
- Name/Alias: Umar Mahmud Arhaym

Birth information:
- Birth date: 16/06/1967  Birth place: Iraq, Al-Anbar Province, Al-Qaim
- Birth date: 01/01/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq  Document: National identification card 00405771  Issue: issued on 20/05/2013  Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- Source: Iraq  Document: National passport A4059346  Validity: valid to 27/05/2021  Issue: issued on 29/05/2013  Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
- Address: Iraq, Al-Anbar Province, Al-Qaim  Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saqr Al-Jaddawi
- Name/Alias: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Salem Ahmed Salem Hamdan
- Name/Alias: Salim Ahmad Salim Hamdan

Birth information:
- Birth date: 1965  Birth place: Yemen, Al-Mukala
- Birth date: 1965  Birth place: Yemen, Al-Mukalla

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport 00385937  Remark: (passport)

Contact information:
- Address: Yemen, Sana'a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Kabir Mohammad Jan  
  Function: Head of Eastern Zone under the Taliban regime
- Name/Alias: Abdul Kabir Mohammad Jan  
  Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Kabir Abdul  
  Title: Maulavi  
  Function: Second Deputy
- Name/Alias: A. Kabir

Birth information:
- Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Zardran tribe, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
  • Name/Alias: Myrna Ajilul Mabanza
  • Name/Alias: Myrna Adijul Mabanza

Birth information:
  • Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087
  • Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032
  • Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000

Contact information:
  • Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
  • Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
  • Address: Philippines, Basilan Province Remark: Basilan Province, Philippines
  • Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdul Patta Abu Bakar
  • Name/Alias: Abdul Patta Escalon Abubakar
  • Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
  • Name/Alias: Abdulpatta Abubakar Escalon

Birth information:
  • Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan
  • Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
  • Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421
  • Source: Philippines Document: National passport EB2778599
  • Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
  • Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021

Contact information:
  • Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
  • Address: Philippines
  • Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
  • Name/Alias: Adnan Abu Waleed al-Sahrawi
  • Name/Alias: Adnan Abu Walid al-Sahraoui
  • Name/Alias: Adnan Abu Walid al-Sahrawi
  • Name/Alias: Abu Walid al Sahrawi
  • Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir

Birth information:
  • Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
  • Address: Mali, Ménaka, Gao Region
EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kenhar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusuf Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma

Birth information:
- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi

Birth information:
- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:
- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:

- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)
Identity information:
- Name/Alias: Abtol Rahman
- Name/Alias: Abdul Rahman
- Name/Alias: Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- Name/Alias: Abu Abdul Rahman al Filipini

Birth information:
- Birth date: 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065
- Source: Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
- Address: Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- Address: Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- Address: Syrian Arab Republic **Remark:** location since 2015

**EU reference number:** EU.471.56
**Legal basis:** 1189/2006 (OJ L214)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Hazem, Abdul Hai **Title:** Maulavi **Function:** First Secretary, Taliban ‘Consulate General’ Quetta, Pakistan

Birth information:
- Birth date: 1971 **Birth place:** Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Unknown country **Document:** National passport D 0001203

Contact information:
- Address: Pakistan, Quetta

**Remark:** Date of UN designation 25.1.2001.

**EU reference number:** EU.472.57
**Legal basis:** 220/2008 (OJ L68)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghias
- Name/Alias: Sayyed Ghiassouddine Agha **Function:** Education Minister of the Taliban regime
- Name/Alias: Agha, Sayyed Ghiasouddine **Title:** Maulavi **Function:** Minister of Haj and Religious Affairs
- Name/Alias: Sayyed 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 I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: ANJEM CHOUDARY
  • Name/Alias: Abu Luqman

Birth information:
  • Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London  Remark: Welling, London, United Kingdom of Great Britain and Northern Ireland

Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
  • Source: United Kingdom
  • Document: National passport 516384722  Validity: valid to 06/06/2023
  • Issue: issued by Passport Office Glasgow on 06/05/2013
  • Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
  • Address: United Kingdom, Frankland Prison  Remark: Frankland Prison, United Kingdom of Great Britain and Northern Ireland

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser
  • Name/Alias: HAJJI 'ABD AL-NASIR

Birth information:
  • Birth date: from 1965 to 1969  Birth place: Iraq, Tall 'Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:
  • Birth date: Circa from 1953 to 1958  Birth place: Afghanistan, Kandahar province  Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamza Usama 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: Wali Adam Isah  Remark: Low quality alias
  • Name/Alias: Wali Adam Esah  Remark: Low quality alias
  • Name/Alias: Masud Azhar  Remark: Low quality alias
  • Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

Birth information:
  • Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
  • Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
  • Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rahman S. Taher
  • Name/Alias: Aboud Yasin
  • Name/Alias: Abdul Rahman Said Yasin
  • Name/Alias: Abdul Rahman S. Taha
  • Name/Alias: Abdul Rahman Yasin

Birth information:
  • Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
  • Citizenship: United States

Identification document information:
  • Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)
  • Source: Iraq  Document: Other identification number M0887925  Remark: (iraq passport no (iraq) (iraq)

Contact information:
  • Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Al-Hamati
  • Name/Alias: Abu Asim Al-Makki
  • Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
  • Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
  • Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
  • Name/Alias: Ahmed

Birth information:
  • Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: National passport 541939
  • Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)

Contact information:
  • Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.521.38  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Al-Haq, Amin  
• Name/Alias: Ul-Haq, Dr Amin  
• Name/Alias: Amin Muhammad Ul Haq Saam Khan  
• Name/Alias: Amin, Muhammad  
• Name/Alias: Dr Amin  

Birth information:  
• Birth date: 1960  

Birth place: Afghanistan, Nangarhar Province  

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.538.10  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Akhund, Attiqullah  
  Title: Maulavi  
  Function: Deputy Minister of Agriculture

Birth information:  
• Birth date: Circa 1953  

Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.539.11  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Akhund  
• Name/Alias: Akhund, Dadullah  
  Title: Maulavi  
  Function: Minister of Construction

Birth information:  
• Birth date: Circa 1953  

Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.544.68  
Legal basis: 2145/2004 (OJ L370)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Saleh  
• Name/Alias: Abu Mohamed Al-Masri  
• Name/Alias: Abdullah Ahmed Abdullah El Alfi  
• Name/Alias: Abu Mariam

Birth information:  
• Birth date: 06/06/1963  

Birth place: Egypt, Gharbia

Citizenship information:  
• Citizenship: Egypt

EU reference number: EU.549.73  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Agha, Abdul Rahman  
  Function: Chief Justice of Military Court

Birth information:  
• Birth date: Circa 1958  

Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.550.29  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir El Motassadeq
• Name/Alias: Mounir El Moutassadeq

Birth information:
• Birth date: 03/04/1974 Birth place: Morocco, Marrakesh

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card E-491591 Remark: (national identity card)
• Source: Morocco Document: National passport H 236483

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
• Name/Alias: Abou Ismail el Jendoubi
• Name/Alias: Abu Ismail
• Name/Alias: Abou Ismail Al Djoundoubi

Birth information:
• Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport E590976

Contact information:
• Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
• Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Théodorestraat
• Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Zakariya Essabar
• Name/Alias: Zakarya Essabar

Birth information:
• Birth date: 13/04/1977 Birth place: Morocco, Essaouria

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)
• Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
• Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
• Source: Morocco Document: National identification card E-189935 Remark: (moroccan national identity number)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Yassine Chekkouri
Birth information:
- Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
- Source: Morocco  Document: National passport F46947  Remark: (passport)

Contact information:
- Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L111)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Turab
- Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L111)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamed Ben Belgacem Awani
- Name/Alias: Mohamed Lakhal
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abda
- Name/Alias: Mohamed Aouani
- Name/Alias: Abu Obeida
- Name/Alias: Al-As'ad Ben Hani

Birth information:
- Birth date: 05/02/1969  Birth place: Libya, Tripoli
- Birth date: 05/02/1970  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L211)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
- Name/Alias: Zakaryya

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.595.88
Legal basis: 2015/64 (OJ L111)
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: 35/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
• Name/Alias: Salmane

Birth information:
• Birth date: 03/04/1968 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hamza
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Mustapha Kamel Mustapha
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Ali-Misri Abu Hamza
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Kamel Mustapha Mustapha

Birth information:
• Birth date: 15/04/1958 Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: United Kingdom

Contact information:
• Address: United States

EU reference number: EU.624.42
Legal basis: 35/2011 (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: Sami Ben Khamis Ben Saleh Elsseid
• Name/Alias: Saber
• Name/Alias: Omar El Mouhajer

Birth information:
• Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport K929139
• Source: Tunisia  Document: National identification card 00319547

Contact information:
• Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L141)
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: Umar Muhammad "Abdallah Ba' Amar
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdullah Omar
• Name/Alias: Ramzi Mohamed Abdullah Binalshidah
• Name/Alias: Ramzi Mohamed Abdullah Omar Hassan Alassiri
• Name/Alias: Abu Ubaydah
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Omar
• Name/Alias: Ramzi Mohammed Abdullah Binalshibh
• Name/Alias: Ramzi Binalshib
• Name/Alias: Ramzi Bin Al Shibh

Birth information:
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L103)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mansour Thaer
• Name/Alias: Isam Ali Mohamed Alouche

Birth information:
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad
• Birth date: 1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kader Es Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
• Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Walijan Title: Maulavi Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: Circa 1968  Birth place: Pakistan, Quetta

Identity information:
• Name/Alias: Wasseq Abdul-Haq  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)
• Name/Alias: Abdul-Haq Wasseq

Birth information:
• Birth date: Circa 1975  Birth place: Afghanistan, Central Ghaizi province

Identity information:
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawwaz Khalik
• Name/Alias: Al-Fawwaz Khaled
• Name/Alias: Al Fawwaz Khaled
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
• Name/Alias: Al-Fawaz Abdulrahman H. Khalid

Birth information:
• Birth date: 24/08/1962  Birth place: Kuwait

Identity information:
• Name/Alias: Mohamed Abbattay
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Said Bahaji
• Name/Alias: Zouheir Al Maghribi

Birth information:
• Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Identity information:
• Name/Alias: Mohamed Abbattay
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Said Bahaji
• Name/Alias: Zouheir Al Maghribi

Identity document information:
• Source: Unknown country  Document: National passport 456682

Contact information:
• Address: United States

EU reference number: EU.659.39
Legal basis: 1302/2009 (OJ L303)
Programme: TAQA - Al Qaeda

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L1)
Programme: TAQA - Al Qaeda

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:
- **Birth date:** 15/03/1963  
  **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

**EU reference number:** EU.666.1  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammad Nik  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Commerce

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.672.59  
**Legal basis:** 98/2011 (OJ L30)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** S.M Tufail  
- **Name/Alias:** Tufail Sheik Mohammed  
- **Name/Alias:** Mohammed Tufail

Birth information:
- **Birth date:** 05/05/1930  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

**EU reference number:** EU.675.62  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammad Hasan Rahmani  
  **Title:** Mullah  
  **Function:** Governor of Kandahar Province (Afghanistan) under the Taliban regime

Birth information:
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Panjwae district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.688.30  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sayed Alhaj Sadudin  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

**EU reference number:** EU.691.85  
**Legal basis:** 596/2013 (OJ L172)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Osama bin Ladin
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama Bin Ladin
• Name/Alias: Ali Qaqa
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Ben Laden Osama Mohammed Awad
• Name/Alias: Ben Laden Usama
• Name/Alias: Ben Laden Osama
• Name/Alias: Usama Bin Laden
• Name/Alias: Al Qaqa
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Bin Laden Osama Bin Muhammad
• Name/Alias: Ben Laden Osama Mohammed Awad
• Name/Alias: Ben Laden Usama
• Name/Alias: Ben Laden Osama
• Name/Alias: Usama Bin Laden
• Name/Alias: Abu Abdallah Abd Al-Hakim
• Name/Alias: Usama Muhammed Awad Bin Laden
• Name/Alias: Usama Bin Muhammad Bin Awad

Birth information:
• Birth date: 10/03/1957 Birth place: Yemen
• Birth date: 28/07/1957 Birth place: Yemen
• Birth date: 30/07/1957 Birth place: Yemen
• Birth date: 1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 1956 Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 1957 Birth place: Yemen
• Birth date: 1956 Birth place: Yemen
• Birth date: 01/01/1957 Birth place: Yemen
• Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Shafiq Mohammad Title: Maulavi Function: Governor of Khost Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1948 Birth place: Afghanistan, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nurullah Nuri Function: Head of Northern Zone under the Taliban regime
• Name/Alias: Nurullah Nuri Title: Maulavi Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Qadeer  Title: General  Function: Military Attaché Taliban ‘Embassy’ Islamabad
• Name/Alias: Abdul Qadeer Abdul Baseer  Title: Maulavi
Birth information:
• Birth date: 1967  Birth place: Afghanistan, Nangarhar
Citizenship information:
• Citizenship: Afghanistan
Identification document information:
• Source: Afghanistan  Document: National passport D 000974  Remark: passport no:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Juma  Title: Maulavi
Birth information:
• Birth date: 1954  Birth place: Unknown country, Farah
Citizenship information:
• Citizenship: Afghanistan
Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noman Hamidullah  Title: Maulavi  Function: high ranking official in the Ministry of Higher Education
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ghazni province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed  Title: Maulavi  Function: Deputy Governor of Kabul Province
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ningarhar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M  Title: Mullah  Function: Governor of Samangan Province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M  Title: Mullah  Function: Governor of Nimroz Province
Citizenship information:
• Citizenship: Afghanistan
Birth information:
• Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Spinboldak district, Kandahar province  
  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem  
  Title: Mullah  
  Function: Commander of Central Corpus under the Taliban regime

Birth information:
• Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Uruzgan/Kandahar  
  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed  
  Title: Maulavi  
  Function: Vice-Minister of Work and Social Affairs of the Taliban regime
• Name/Alias: Saduddin Sayyed  
  Title: Alhaj  
  Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Saduddin 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 Dept Kandahar

Birth information:
• Birth date: Circa 1973  
  Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amir Khan Motaqi  
  Function: Taliban representative in UN-led talks during the Taliban regime
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Motaqi Amir Khan  
  Title: Mullah  
  Function: Minister of Education

Birth information:
• Birth date: Circa 1968  
  Birth place: Afghanistan, Helmand province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rostam Nuristani  
  Title: Maulavi  
  Function: Deputy Minister of Public Works

Birth information:
• Birth date: Circa 1963  
  Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi
• Name/Alias: Noor ud Din Turabi

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar
• Birth date: Circa 1963  Birth place: Afghanistan, Chora district, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mansur Abdul Latif  Title: Maulavi  Function: Minister of Agriculture
• Name/Alias: Abdul Latif Mansoor

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mati Mohammadullah  Title: Maulavi  Function: Minister of Public Works

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Niazi
• Name/Alias: Abdul Manan Nayazi
• Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: Governor of Kabul Province under the Taliban regime
• Name/Alias: Baryalai
• Name/Alias: Baryaly

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahidkhel S. Ahmed  Title: Maulavi  Function: Deputy Minister of Education

Birth information:
• Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Matullah
- Title: Mullah
- Function: Director, Kabul Custom House under the Taliban regime

Birth information:
- Birth date: Circa 1973
- Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Naim Mohammad
- Title: Mullah
- Function: Deputy Minister of Civil Aviation

Birth information:
- Birth date: Circa 1973
- Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Razaq Abdul
- Title: Mullah
- Function: Minister of Interior Affairs

Birth information:
- Birth date: Circa 1958
- Birth place: Afghanistan, Spin Boldak District, Kandahar province, in the area bordering Chaman district, Quetta, Pakistan

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.776.64
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shenwary Haji Abdul Ghafar
- Function: Third Secretary Taliban ‘Embassy’ Islamabad

Birth information:
- Birth date: 29/03/1965
- Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National passport D 000763

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Siddiqmal Mohammad Sarwar
- Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdulhai Salek
- Title: Maulavi
- Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta

Birth information:
• Birth date: Circa 1923  Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 231/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Samman Uthman
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Abu Ismail
• Name/Alias: Umar Uthman
• Name/Alias: Omar Mahmoud Uthman
• Name/Alias: Abu Qatada Al-Filistini
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Abu Umar Umar

Birth information:
• Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Allah Dad Tayyab
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime
• Name/Alias: Allah Dad Tabeeb

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar city

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Omar  Title: Mullah  Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
• Birth date: Circa 1966  Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdullah Hamad Mohammad Karim  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

Birth information:
- Birth date: 1972  Birth place: Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National identification card 300786  Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muttaqi Amir Khan  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Molah Fazl
- Name/Alias: Fazel Mohammad Mazloom

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Uruzgan  Remark: between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Akhtar  Title: Maulavi  Function: Education AttachéTaliban ‘Consulate General’Peshawar

Birth information:
- Birth date: 1970  Birth place: Afghanistan, Kunduz

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shamsurrahman
- Name/Alias: Shams-ur-Rahman

Birth information:
- Birth date: Afghanistan, Suroobi district, Kabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L120)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Reshad Habibullah  Title: Maulavi  Function: Head of Investigation Dept

Identity information:
- Name/Alias: Shams Ur-Rahman Sher Alam  Title: Maulavi
Birth information:
- **Birth date:** Circa from 1968 to 1973  
  **Birth place:** Afghanistan, Ghazni province  
  **Remark:** between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.807.20
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Dost Mohammad  
  **Title:** Maulavi
- **Name/Alias:** Dost Mohammad  
  **Title:** Mullah  
  **Function:** Governor of Ghazni Province under the Taliban regime
- **Name/Alias:** Doost Mohammad

Birth information:
- **Birth date:** Circa from 1968 to 1973  
  **Birth place:** Afghanistan, Daman district, Kandahar province  
  **Remark:** between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.813.78  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Rahimi Yar Mohammad  
  **Title:** Mullah  
  **Function:** Minister of Communication

Birth information:
- **Birth date:** Circa 1953  
  **Birth place:** Afghanistan, Panjwaee district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.815.80  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammad Sadiq  
  **Title:** Allhaj  
  **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan
- **Name/Alias:** Mohammad Sadiq  
  **Title:** Mualavi

Birth information:
- **Birth date:** 1934  
  **Birth place:** Afghanistan, Ghazni

Citizenship information:
- **Citizenship:** Afghanistan

**Identification document information:**
- **Source:** Afghanistan  
  **Document:** National passport SE 011252

**EU reference number:** EU.817.83  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Noor Mohammad Saqib  
  **Function:** Chief Justice of Supreme Court under the Taliban regime

Birth information:
- **Birth date:** Circa 1958  
  **Birth place:** Afghanistan, Bagrami district, Kabul province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.826.46  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Raqib Takhari  
  **Title:** Maulavi  
  **Function:** Minister of Repatriation of the Taliban regime

Birth information:
- **Birth date:** Circa from 1968 to 1973  
  **Birth place:** Afghanistan, Takhar province

Citizenship information:
- **Citizenship:** Afghanistan
EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salah Shihata Thirwat
- Name/Alias: Shahata Thirwat
- Name/Alias: Tharwat Salah Shihata
- Name/Alias: Tarwat Salah Abdallah
- Name/Alias: Tharwat Salah Shihata Ali

Birth information:
- Birth date: 29/06/1960 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Ibrahim Omari
- Title: Alhaj
- Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Zadran valley, Khost province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Nazar
- Title: Maulavi
- Function: Governor of Kunduz Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Zahra
- Name/Alias: Pak Zahra
- Name/Alias: Bambang Sukirno

Birth information:
- Birth date: 05/04/1975 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia
- Document: National passport A2062513
- Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sadruddin Alhaj
- Title: Mullah
- Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djallal
- Name/Alias: Cherif Said
- Name/Alias: Said Tmimi
- Name/Alias: Youcef
- Name/Alias: Abou Salman
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Said Cherif
- Name/Alias: Binhamoda Hokri
- Name/Alias: Ataf Cherif
- Name/Alias: Sherif Ataf
- Name/Alias: Ataf Cherif Said

Birth information:
- Birth date: 25/01/1970 Birth place: Tunisia, Menzel Temime
- Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tmim
- Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: cherif said
- Birth date: 25/01/1970 Birth place: Tunisia, Solisse Remark: hcrif ataf
- Birth date: 12/12/1973 Birth place: Algeria Remark: atef cherif, cherif said
- Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: sherif ataf
- Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: cherif said

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M307968

Contact information:
- Address: Italy, Milano, 59 Corso Lodi
- Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: El Ourassi
- Name/Alias: Abdalarak
- Name/Alias: Abdul Rasak Ammane Abu Haidra
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: Abou Haidara
- Name/Alias: Abderrezak Le Para
- Name/Alias: Saifi Ammari
- Name/Alias: El Para

Birth information:
- Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968 Birth place: Algeria, Guelma
- Birth date: 24/04/1968 Birth place: Algeria, Guelma
- Birth date: 01/01/1968 Birth place: Algeria, Kef Rih

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Gamel Mohamed
- Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Mahmoud Hamid
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
- Birth date: 09/05/1986 Birth place: Egypt
- Birth date: 29/05/1966 Birth place: Tunisia, Tunis
- Birth date: 25/05/1966 Birth place: Morocco
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L723315

Contact information:
• Address: Italy, Milan, Corso XXII Marzo, 39
• Address: Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.907.21
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
• Name/Alias: Abo 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: Imed Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Zarga
• Name/Alias: Nadra
• Name/Alias: Dour Nadre
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui

Birth information:
• Birth date: 15/01/1973 Birth place: Morocco Remark: dour nadre
• Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
• Birth date: 15/01/1973 Birth place: Tunisia, Tunis
• Birth date: 15/01/1974 Birth place: Morocco Remark: dour nadre

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Belaour
• Name/Alias: Mokhtar BELMOHKHTAR
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaouar Khaled Abou El Abass
• Name/Alias: Belaouer Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Belaoua

Birth information:
• Birth date: 01/06/1972 Birth place: Algeria, Ghardaia
Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
• Name/Alias: Abdelmajid Al-Zindani
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abd Al-Meguid Al-Zandani

Birth information:
• Birth date: Circa 1950  Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen
  Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamraoui Kamel
• Name/Alias: Hamroui Kamel ben Mouldi
• Name/Alias: Kimo
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Kamel

Birth information:
• Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
• Birth date: 21/10/1977  Birth place: Tunisia, Beja
• Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia
  Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3
• Address: Italy, Cremona, Via Bertesi, 27

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias**: Faycal
- **Name/Alias**: Noureddine Drissi
- **Name/Alias**: Abou Ali

Birth information:
- **Birth date**: 30/04/1964  
- **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  
- **Document**: National passport L851940

Contact information:
- **Address**: Italy, Cremona, Via Plebiscito, 3

**EU reference number**: EU.3500.19
**Legal basis**: 2019/24 (OJ L6)  
**Programme**: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- **Name/Alias**: Ali Gholam SHAKURI

Birth information:
- **Birth date**: Circa 1965  
- **Birth place**: Iran (Islamic Republic Of), Tehran

**EU reference number**: EU.3501.81
**Legal basis**: 2019/24 (OJ L6)  
**Programme**: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- **Name/Alias**: Qasem SOLEIMANI  
- **Title**: Major General
- **Name/Alias**: Ghasem Soleymani
- **Name/Alias**: Qasmi Sulayman
- **Name/Alias**: Qasem Soleymani
- **Name/Alias**: Qasem Suleiman
- **Name/Alias**: Qasem Solemami
- **Name/Alias**: Qasem Sulemani
- **Name/Alias**: Qasem Solaimani

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**: 2019/24 (OJ L6)  
**Programme**: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- **Name/Alias**: Hamed ABDOLLAHI
- **Name/Alias**: Mustafa Abdullahi

Birth information:
- **Birth date**: 11/08/1960  
- **Birth place**: Iran (Islamic Republic Of)

Identification document information:
- **Source**: Unknown country  
- **Document**: National passport D9004878

**EU reference number**: EU.3567.71
**Legal basis**: 2019/24 (OJ L6)  
**Programme**: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- **Name/Alias**: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- **Birth place**: Saudi Arabia, Al Ihsa
Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ibrahim Salih Mohammed AL YACOUB
Birth information:
• Birth date: 16/10/1966  Birth place: Saudi Arabia, Tarut
Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Manssor ARBABIAR
• Name/Alias: Mansour Arbabsiar
Birth information:
• Birth date: 06/03/1955  Birth place: Iran (Islamic Republic Of)
• Birth date: 15/03/1955  Birth place: Iran (Islamic Republic Of)
Citizenship information:
• Citizenship: Iran (Islamic Republic Of)
• Citizenship: United States

Identification document information:
• Source: United States  Document: National passport 477845448
• Source: Iran (Islamic Republic Of)  Document: National passport C2002515
• Source: United States  Document: Driving licence 07442833  Validity: valid to 15/03/2016  Remark: National ID No

EU reference number: EU.3571.88
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abu ZOUBAIR
• Name/Alias: SOBIAR
• Name/Alias: Mohammed BOUYERI  Function: Member of the ‘Hofstadgroep’
• Name/Alias: Abu ZUBAIR
Birth information:
• Birth date: 08/03/1978  Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hassan Hassan EL HAJ
Birth information:
• Birth date: 22/03/1988  Birth place: Lebanon, Zaghdraiya, Sidon
Citizenship information:
• Citizenship: Canada

Identification document information:
• Source: Canada  Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hasan IZZ-AL-DIN
• Name/Alias: Ahmed GARBAYA
• Name/Alias: SA-ID
• Name/Alias: Samir SALWWAN
Birth information:
- Birth date: 1963  Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Farah MEILAD

Birth information:
- Birth date: 05/11/1980  Birth place: Australia, Sydney

Citizenship information:
- Citizenship: Australia

Identification document information:
- Source: Australia  Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Salem ALI
- Name/Alias: Khalid Adbul WADOOD
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Khalid Shaik Kh MOHAMMED
- Name/Alias: Fahd Bin Adballah BIN KHALID

Birth information:
- Birth date: 01/03/1964  Birth place: Pakistan, -
- Birth date: 14/04/1965  Birth place: Pakistan, -

Identification document information:
- Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdorreza Shahlalai
- Name/Alias: Abdolezra Shaha'ii
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Hajj Yusef
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Hajji Yusif
- Name/Alias: Hajji Yusif
- Name/Alias: Hajji Yasir

Birth information:
- Birth date: Circa 1957  Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Kermanshah
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür
**EU reference number:** EU.4881.55  
**Legal basis:** 2019/24 (OJ L6)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Assadollah ASADI  

**Birth information:**  
- **Birth date:** 22/12/1971  
- **Birth place:** Iran (Islamic Republic Of), Teheran  

**Citizenship information:**  
- **Citizenship:** Iran (Islamic Republic Of)  

**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
- **Document:** National passport D9016657  
- **Additional information:** diplomatic passport

**EU reference number:** EU.4882.54  
**Legal basis:** 2019/24 (OJ L6)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Saeid HASHEMI MOGHADAM  

**Birth information:**  
- **Birth date:** 06/08/1962  
- **Birth place:** Iran (Islamic Republic Of), Teheran  

**Citizenship information:**  
- **Citizenship:** Iran (Islamic Republic Of)  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport D9016290  
- **Validity:** valid to 04/02/2019

**EU reference number:** EU.3364.52  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  
- **Function:** Ex-president  
- **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI.  

**Birth information:**  
- **Birth date:** 03/09/1936  
- **Birth place:** Tunisia, Hamman-Sousse  

**Identification document information:**  
- **Source:** Tunisia  
- **Document:** National identification card 00354671

**EU reference number:** EU.3365.17  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI  
- **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.  

**Birth information:**  
- **Birth date:** 24/10/1956  
- **Birth place:** Tunisia, Tunis  

**Citizenship information:**  
- **Citizenship:** Tunisia  

**Identification document information:**  
- **Source:** Tunisia  
- **Document:** National identification card 00683530

**EU reference number:** EU.3366.79  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI  
- **Function:** managing director  
- **Remark:** Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.  

**Birth information:**  
- **Birth date:** 04/03/1944  
- **Birth place:** Tunisia, Tunis  

**Citizenship information:**  
- **Citizenship:** Tunisia  

**Identification document information:**  
- **Source:** Tunisia  
- **Document:** National identification card 05000799  
- **Remark:** (national identity card)
Contact information:
  • Address: Tunisia, Radès Ben Arous, 11 Rue de France

EU reference number: EU.3367.44
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: sales director  Remark: Son of Leila DEROUICHE.

Birth information:
  • Birth date: 28/08/1974  Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04622472

Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zlimi

EU reference number: EU.3368.9
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI  Function: Managing director  Remark: Son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
  • Birth date: 16/04/1971  Birth place: France, Le Petit Quevilly (76)  Remark: Date of birth according to Tunisian Identity Card
  • Birth date: 06/04/1971  Birth place: France, Le Petit Quevilly (76)

Citizenship information:
  • Citizenship: France
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00297112
  • Source: France  Document: National identification card 111277501841  Remark: (identity card)

Contact information:
  • Address: France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers
  • Address: Tunisia, Hammam - Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: company director  Remark: Son of Paulette HAZAT.

Birth information:
  • Birth date: 27/10/1966  Birth place: France, Paris

Citizenship information:
  • Citizenship: Tunisia  Remark: (dual nationality)

Identification document information:
  • Source: Tunisia  Document: National identification card 05515496  Remark: (dual nationality)

Contact information:
  • Address: Tunisia, Hammam- Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Son of Yamina SOUIEI. Married to 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: Tunis, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF
- Function: managing director
- Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
- Birth date: 03/01/1973
- Birth place: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 05539378

Contact information:
- Address: Tunisia, Hammam - Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI
- Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
- Birth date: 02/12/1981
- Birth place: Unknown country, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
- Birth date: 16/01/1987
- Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
- Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI
- Remark: Daughter of Leïla TRABELSI.

Birth information:
- Birth date: 17/07/1992
- Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 09006300

Contact information:
• Address: Tunisia, Tunis, Presidential Palace

**EU Reference number:** EU.3391.63  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  
  **Function:** special adviser at the Ministry of Transport  
  **Remark:** Son of Naïma BEN ALI.

**Birth information:**  
• Birth date: 22/10/1967  
  **Birth place:** Tunisia, Hammam - Sousse

**Citizenship information:**  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  Document: National identification card 05504161

Contact information:  
• Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

**EU Reference number:** EU.3392.28  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
• Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  
  **Function:** managing director  
  **Remark:** Son of Saida DHERIF.

**Birth information:**  
• Birth date: 05/11/1962  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  Document: National identification card 00777029

Contact information:  
• Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

**EU Reference number:** EU.3393.90  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
• Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  
  **Function:** Tunisair department manager  
  **Remark:** Son of Naïma BEN ALI.

**Birth information:**  
• Birth date: 13/01/1970  
  **Birth place:** Tunisia, Sousse

**Citizenship information:**  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  Document: National identification card 05514395

Contact information:  
• Address: Tunisia, l'Ariana, 8 El Menzah - apt. 8C Block b, Résidence les Jardins

**EU Reference number:** EU.3394.55  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
• Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  
  **Function:** Acting manager of an agricultural undertaking  
  **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

**Birth information:**  
• Birth date: 24/06/1948  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**  
• Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 00104253

Contact information:
  • Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
  • Birth date: 19/02/1953 Birth place: 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 Said DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
• Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

EU reference number: EU.3409.30
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
• Birth date: 08/03/1980  Birth place: Tunisia, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 06810509

Contact information:
• Address: Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)

EU reference number: EU.3410.55
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Said 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: Tunis, Tun, 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: Tunis, 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: Tunis, 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: Tunis, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.
Birth information:
- Birth date: 01/02/1960  
- Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
- Document: National identification card 00235016

Contact information:
- Address: Tunisia, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  
- Function: company manager  
- Remark: Son of Selma MANSOUR, bachelor

Birth information:
- Birth date: 29/04/1974  
- Birth place: Tunisia, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
- Document: National identification card 04186963

Contact information:
- Address: Tunisia, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI  
- Function: managing director  
- Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
- Birth date: 21/10/1969  
- Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
- Document: National identification card 04180053

Contact information:
- Address: Tunisia, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR  
- Function: property developer  
- Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:
- Birth date: 05/03/1957  
- Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
- Document: National identification card 00547946

Contact information:
- Address: Tunisia, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI  
- Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.
Birth information:
• Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02810614

Contact information:
• Address: Tunisia, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.

Birth information:
• Birth date: 03/07/1973 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05411511

Contact information:
• Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI Function: company manager Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
• Birth date: 18/09/1956 Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02804872

Contact information:
• Address: Tunisia, Sousse, avenue de l'Imam Muslim (Khezama ouest)

EU reference number: EU.3424.13
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF Function: managing director Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:
• Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05417907

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSAN. Married to Fathi REFAT.

Birth information:
• Birth date: 16/05/1952  Birth place: Tunisia, Hammam-Sousse

Identity 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

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

Identity 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

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

Identity 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

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

Identity 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
Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02951793

Contact information:
• Address: Tunisia, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Daughter of Yamina SOUIEI.

Birth information:
• Birth date: 04/12/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05418095

Contact information:
• Address: Tunisia, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00642271

Contact information:
• Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  Function: medical doctor  Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
• Birth date: 08/03/1963  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00589758

Contact information:
• Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nabil Ben Abderrazek Ben Mohamed TRABELSI  Function: office worker at Tunisair  Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
• Birth date: 20/12/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00300638

Contact information:
• Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

EU reference number: EU.3449.34
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  Function: CEO of Stafiem - Peugeot  Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar 2

EU reference number: EU.3450.59
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
• Birth date: 13/01/1959  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00589759

Contact information:
• Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2017/149 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
• Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
• Birth date: 21/08/1971  Birth place: Tunisia, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.1544.75
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ivan Ivanovich Melnikov  Function: First Deputy Speaker, State Duma
• Name/Alias: Иван Иванович Мельников

Birth information:
• Birth date: 07/08/1950  Birth place: Unknown country, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aleksandr Vasilievich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
• Name/Alias: Александр Васильевич Бортников

Birth information:
• Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.
• Name/Alias: Алексей Алексеевич Громов

Birth information:
• Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Mikhail Sergeyevich Sheremet  Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
• Name/Alias: Михаил Сергеевич Шеремет
• Name/Alias: Mykhaylo Serhiyovych SHEREMET
• Name/Alias: Михайло Сергійович ШЕРЕМЕТ

Birth information:
• Birth date: 23/05/1971  Birth place: Unknown country, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Terentievich SHAMALOV Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)
• Name/Alias: Николай Терентьевич Шамалов

Birth information:
• Birth date: 24/01/1950 Birth place: Belarus

EU reference number: EU.207.14
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolai Platonovich PATRUSHEV Function: Permanent member and Secretary of the Security Council of the Russian Federation.
• Name/Alias: Николай Платонович Патрушев

Birth information:
• Birth date: 11/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Abdualiyevich VASILYEV Function: Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.
• Name/Alias: Владимир Абдуалиевич Васильев

Birth information:
• Birth date: 11/08/1949 Birth place: Unknown country, Klin

EU reference number: EU.209.16
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Yuriy Volodymyrovych IVAKIN Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
• Name/Alias: Юрий Владимирович Ивакин

Birth information:
• Birth date: 25/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Yurij Volodymyrovych IVAKIN Function: So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.
• Name/Alias: Юрий Владимирович Ивакин

Birth information:
• Birth date: 13/08/1954 Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ramzan Akhmadovitch KADYROV Function: President of the Republic of Chechnya.
• Name/Alias: Рамзан Ахматович Кадыров

Birth information:
• Birth date: 05/10/1976 Birth place: Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ 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

  - **Name/Alias:** Георгий Львович Мурадов

Birth information:

- **Birth date:** 19/11/1954  
  **Birth place:** Russian Federation, Komi Republic, Kochmes

**EU reference number:** EU.267.95

**Legal basis:** 2015/1514 (OJ L239)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Volfovich Zhirinovsky  
  **Function:** Member of the Council of the State Duma; leader of the LDPR party

  - **Name/Alias:** Владимир Вольфович Жириновский

Birth information:

- **Birth date:** 25/04/1946  
  **Birth place:** Kazakhstan, Alma-Ata

**EU reference number:** EU.268.96

**Legal basis:** 2015/1514 (OJ L239)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Константинович Киселёв

  - **Name/Alias:** Dmitrii Konstantinovich Kiselev

  - **Name/Alias:** Dmitry Konstantinovich Kiselyov  
    **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"

Birth information:

- **Birth date:** 26/04/1954  
  **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.269.0

**Legal basis:** 2015/1514 (OJ L239)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Леонидович Воробьев

  - **Name/Alias:** Юрий Леонидович Воробьев

Birth information:

- **Birth date:** 02/02/1948  
  **Birth place:** Unknown country, Krasnoyarsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.272.55

**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:** 19/08/1957  
  **Birth place:** Unknown country, Rostov, Stefanidin Dar

**EU reference number:** EU.2739.24

**Legal basis:** 2019/352 (OJ L64)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Vladimirovich Lebedev  
  **Function:** Deputy Speaker, State Duma

  - **Name/Alias:** Игорь Владимирович Лебедев

Birth information:

- **Birth date:** 24/03/1976  
  **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.274.57

**Legal basis:** 2015/1514 (OJ L239)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Serhiy Hennadiyovych Arbuzov  
  **Function:** Former Prime Minister of Ukraine

  - **Name/Alias:** Сергій Геннадійович Арбузов

  - **Name/Alias:** Сергей Геннадьевич Арбузов

  - **Name/Alias:** Сергей Геннадиевич Арбузов

Birth information:

- **Birth date:** 24/03/1976  
  **Birth place:** Ukraine, Donetsk
European Union Consolidated Financial Sanctions List

Birth information:

- **Birth date**: 27/09/1972  
  **Birth place**: Russian Federation, Moscow

**Remark**: Date of listing 12.9.2014

**EU reference number**: EU.2740.49

**Legal basis**: 2019/352 (OJ L64)

**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Oleksandr Viktorovych Klymenko  
  **Function**: Former Minister of Revenues and Charges.
- **Name/Alias**: Олександр Вікторович Кліменко

**Birth information**:

- **Birth date**: 16/11/1980  
  **Birth place**: Ukraine, Makiivka (Donetsk oblast)

**EU reference number**: EU.2741.14

**Legal basis**: 2019/352 (OJ L64)

**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Edward Stavytskyi  
  **Function**: Former Minister of Fuel and Energy of Ukraine.
- **Name/Alias**: Edward Anatoliyovych Stavytsky
- **Name/Alias**: Едуард Анатолійович Ставицький

**Birth information**:

- **Birth date**: 04/10/1972  
  **Birth place**: Ukraine, Lebedyn (Sumy oblast)

**EU reference number**: EU.2771.17

**Legal basis**: 2019/408 (OJ L73)

**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Igor Nikolaevich BEZLER  
  **Function**: One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
- **Name/Alias**: Bes (devil)
- **Name/Alias**: Ігор Миколайович БЕЗЛЕР
- **Name/Alias**: Ihor Mykolayovych BEZLER

**Birth information**:

- **Birth date**: 30/12/1965  
  **Birth place**: Unknown country, Crimea, Simferopol

**EU reference number**: EU.2778.63

**Legal basis**: 2017/437 (OJ L67)

**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Oleg Tsariov  
  **Function**: Former Member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').
- **Name/Alias**: Oleg Anatoliyovych Tsarov
- **Name/Alias**: Олег Анатолійович Царьов
- **Name/Alias**: Олег Анатольевич Царёв
- **Name/Alias**: Oleg Anatolevich TSARYOV

**Birth information**:

- **Birth date**: 02/06/1970  
  **Birth place**: Ukraine, Dnipropetrovsk

**EU reference number**: EU.2779.28

**Legal basis**: 2017/1549 (OJ L237)

**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Roman Viktorovich LYAGIN  
  **Function**: Former head of the ‘Donetsk People’s Republic’ Central Electoral Commission.
- **Name/Alias**: Roman Viktorovych ЛЯГИН
- **Name/Alias**: Roman Viktorovich LЯГІН
- **Name/Alias**: Roman Viktorovich LIAHIN

**Birth information**:

- **Birth date**: 30/05/1980  
  **Birth place**: Ukraine, Donetsk

**Remark**: date of listing: 12/05/2014
Identity information:
• Name/Alias: Sergey Viktorovich Chemezov  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
• Name/Alias: Сергей Викторович Чемезов

Birth information:
• Birth date: 20/08/1952  Birth place: Unknown country, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aleksey Vasilevich NAUMETS  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
• Name/Alias: Альке́й Васи́льевич Науме́ц

Birth information:
• Birth date: 11/02/1968  Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Anatoliy Alekseevich Sidorov  Function: Commander, Russia's Western Military District.
• Name/Alias: Анатолий Алексеевич Сидоров

Birth information:
• Birth date: 02/07/1958  Birth place: Russian Federation, Perm, Siva

Remark: none

EU reference number: EU.2798.65
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aleksandr Viktorovich GALKIN  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
• Name/Alias: Александр Викторович ГАЛКИН

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 МАЛЫШЕВ
• Name/Alias: Mykhaylo Hryhorovych MALYSHEV
• Name/Alias: Михаил Григорьевич МАЛЫШЕВ

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: Svetlana Sergeevna Zhurova  Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma
• Name/Alias: Светлана Сергеевна Журова

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.'
European Union Consolidated Financial Sanctions List

EU reference number: EU.2820.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valeriy Kirylovych MEDVEDEV
- Name/Alias: Валерий Кирилович МЕДВЕДЕВ
- Name/Alias: Валерій Кирилович МЕДВЕДЕВ

Birth information:
- Birth date: 21/08/1946 Birth place: Unknown country, Primorsky region, Shmakovka

EU reference number: EU.2821.74
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Nikolaevich Turchenyuk Title: Lt. Gen. Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Remark: Lt. Gen.
- Name/Alias: Игорь Николаевич Турченюк
- Name/Alias: Igor Mykolayovich Turchenyuk
- Name/Alias: Игорь Николаевич Тurchenyuk

Birth information:
- Birth date: 05/12/1959 Birth place: Unknown country, Osh Remark: Kyrgyz SSR

Remark: none

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Rashid Gumarovich NURGALIEV Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.
- Name/Alias: Рашид Гумарович Нургалиев

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: Владимир Андреевич Константинов

Birth information:

Remark: Date of listing: 25.7.2014

EU reference number: EU.2981.45
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Andreevich Konstantinov
- Name/Alias: Володимир Андрійович Константинов

Birth information:
- Birth date: 19/11/1956 Birth place: Moldova, Republic Of, BOGOMOL

Remark: Date of listing: 25.7.2014
Identity information:
- Name/Alias: Pyotr Anatoliyovych ZIMA  Function: Head of the Crimean Security Service (SBU)
- Name/Alias: Пётр Анатольевич ЗИМА  Remark: Пётр Анатольевич ЗИМА
- Name/Alias: Петро Анатолiйович ЗИМА  Remark: Петро Анатолiйович ЗИМА
- Name/Alias: Petro Anatoliyovych ZYMA

Birth information:
- Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs
- Name/Alias: Віктор Іванович Ратушняк

Birth information:
- Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman
- Name/Alias: Олександр Вікторович Янукович

Birth information:
- Birth date: 10/07/1973  Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Artem Viktorovych Pshonka  Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- Name/Alias: Артем Вікторович Пшонка

Birth information:
- Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andriy Yevhenovych PURHIN  Function: Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- Name/Alias: Андрiй Євгенович ПУРГIН

Birth information:
- Birth date: 26/01/1972  Birth place: Unknown country, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV  Function: Member of the 'People's Council of the Donetsk People's Republic', former Chair and current member of the 'People's Council Committee on Information Policy and Information Technology.

Birth information:
- Birth date: 01/05/1983  Birth place: Unknown country, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014
**EU reference number:** EU.3040.4  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Igor Sitrelokov  
  **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.  
- **Name/Alias:** Ігор Стріелков  
- **Name/Alias:** Игорь Всеволодович Гиркин  
  **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

**Birth information:**  
- **Birth date:** 17/12/1970  
  **Birth place:** Unknown country, Moscow

**Remark:** Head of ‘Novorossia’ public movement.

**EU reference number:** EU.3061.68  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Mykola Yanovych Azarov  
  **Function:** Prime Minister of Ukraine until January 2014  
- **Name/Alias:** Николай Янович Азаров  
- **Name/Alias:** Микола Янович Азаров  
- **Name/Alias:** Nikolai Yanovich Azarov

**Birth information:**  
- **Birth date:** 17/12/1947  
  **Birth place:** Russian Federation, Kaluga

**EU reference number:** EU.3066.87  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Viktor Fedorovych Yanukovych  
  **Function:** Former President of Ukraine  
- **Name/Alias:** Віктор Федорович Янукович  
- **Name/Alias:** Виктор Фёдорович Янукович

**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:** Viacheslav Ponomariov  
  **Function:** Former self-declared mayor of Slaviansk.  
- **Name/Alias:** В'ячеслав Пономарёв

**Birth information:**  
- **Birth date:** 02/05/1965  
  **Birth place:** Ukraine, Sloviansk (Donetsk oblast)

**Remark:** none

**EU reference number:** EU.3070.7  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Viktor Pavlovych Pshonka  
  **Function:** Former Prosecutor General of Ukraine  
- **Name/Alias:** Віктор Павлович Пшонка

**Birth information:**  
- **Birth date:** 21/09/1985  
  **Birth place:** Ukraine, Kharkiv

**EU reference number:** EU.3078.18  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Viktor Pavlovych Pshonka  
  **Function:** Former Prosecutor General of Ukraine  
- **Name/Alias:** Віктор Павлович Пшонка
Birth information:
  • Birth date: 06/02/1954  Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Aleksandrovich KLISHAS  Function: Chairman of the Committee on Constitutional Law of the Russian Federation.
  • Name/Alias: Андрей Александрович Клишас

Birth information:
  • Birth date: 09/11/1972  Birth place: Unknown country, Sverdlovsk

Remark: none

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Valery Fedorovich RASHKIN  Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
  • Name/Alias: Валерий Фёдорович Рашкин

Birth information:
  • Birth date: 14/03/1955  Birth place: Russian Federation, Kaliningrad region, Zhitino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vitalii Yuriyovych Zakharchenko  Function: Former Minister of Internal Affairs  Remark: Vitalii Yuriyovych Zakharchenko
  • Name/Alias: Виталий Юрійович Захарченко
  • Name/Alias: Vitaliy Yurievich Zakharchenko
  • Name/Alias: Віталій Юрійович Захарченко

Birth information:
  • Birth date: 20/01/1963  Birth place: Unknown country, Krasnodar, Vyseleki

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Dmytro Volodymyrovych Tabachnyk  Function: Former Minister of Education and Science
  • Name/Alias: Дмитро Володимирович Табачник

Birth information:
  • Birth date: 28/11/1963  Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander Nikolayevich TKACHYOV  Function: Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.
  • Name/Alias: Александр Николаевич Ткачёв

Birth information:
  • Birth date: 23/12/1960  Birth place: Unknown country, Krasnodar, Vyseleki

EU reference number: EU.3455.78
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Nikolaevich RODKIN  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.
  • Name/Alias: Андрей Николаевич Родкин
Birth information:
• Birth date: 23/09/1976  Birth place: Unknown country, Moscow

EU reference number: EU.3477.10
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Gennrikhovich SAVELYEV  Function: Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called “Republic of Crimea”. Chief of Staff of the Audit Chamber of the Russian Federation
• Name/Alias: Олег Геннріхович Савельев

Birth information:
• Birth date: 27/10/1965  Birth place: Unknown country, Leningrad

EU reference number: EU.3481.27
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Денис Володимирович Пушилин
• Name/Alias: Denis Vladimirovich Pushilin
• Name/Alias: Денис Владимирович Пушилин

Birth information:
• Birth date: 09/05/1981  Birth place: Unknown country, Makiivka (Donetsk oblast)
  • Birth date: 09/05/1982  Birth place: Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olga Igoreva BESEDINA  Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Currently the head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
• Name/Alias: Ольга Игорева БЕСЕДИНА
• Name/Alias: Olha Ihorivna BESEDINA
• Name/Alias: Ольга Ігорiвна БЕСЕДIНА

Birth information:
• Birth date: 10/12/1976  Birth place: Unknown country, Luhansk

EU reference number: EU.3483.54
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Valeryevich KARTAPOLOV  Function: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
• Name/Alias: Андрей Валерьевич Картаполит

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: Victor Alekseevich OZEROV  Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
• Name/Alias: Віктор Алексеєвич ОЗЕРОВ

Birth information:
• Birth date: 05/01/1958  Birth place: Unknown country, Abakan, Khakassia
Identification information:
• Name/Alias: Vladimir Michailovich Dzhabarov  
  Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
• Name/Alias: Владимир Михайлович Джабаров

Birth information:
• Birth date: 29/09/1952  
  Birth place: Unknown country

Remark: none

Identification information:
• Name/Alias: Nikolai Ivanovich Ryzhkov  
  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
• Name/Alias: Николай Иванович Рыжков

Birth information:
• Birth date: 28/09/1929  
  Birth place: Ukraine, Donetsk, Dyleevka  
  Remark: Ukrainian SSR

Remark: none

Identification information:
• Name/Alias: Evgeni Viktorovich Bushmin  
  Function: Deputy Speaker of the Federation Council of the Russian Federation.
• Name/Alias: Евгений Викторович Бушмин

Birth information:
• Birth date: 04/10/1958  
  Birth place: Russian Federation, Lopatino, Sergachiisky region

Remark: none

Identification information:
• Name/Alias: Aleksandr Borisovich TOTOONOV  
  Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
• Name/Alias: Алеkсандр Борисович Тотоонов

Birth information:
• Birth date: 03/04/1957  
  Birth place: Unknown country, Ordzhonikidze, North Ossetia

Remark: none

Identification information:
• Name/Alias: Sergei Mikhailovich Mironov  
  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
• Name/Alias: Сергей Михайлович Миронов

Birth information:
• Birth date: 14/02/1953  
  Birth place: Russian Federation, Pushkin, Leningrad region

Remark: none

Identification information:
• Name/Alias: Aleksandr Viktorovich Vitko  
• Name/Alias: Александry Викторович Витко

Birth information:
• Birth date: 13/09/1961  
  Birth place: Belarus, Vitebsk

Remark: none
**EU reference number:** EU.3515.39  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Dmitry Olegovich ROGOZIN  
  **Function:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.  
- **Name/Alias:** Дмитрий Олегович Рогозин  

**Birth information:**  
- **Birth date:** 21/12/1963  
  **Birth place:** Unknown country, Moscow  

**Remark:** none

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**EU reference number:** EU.3516.4  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Sergey Yurievich Glazyev  
  **Function:** Adviser to the President of the Russian Federation.  
- **Name/Alias:** Сергей Юрьевич Глазьев  

**Birth information:**  
- **Birth date:** 01/01/1961  
  **Birth place:** Ukraine, Zaporozhye (Ukrainian SSR)  

**Remark:** none

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**EU reference number:** EU.3517.66  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Valentina Ivanova Matviyenko  
  **Function:** Speaker of the Federation Council.  
  **Remark:** born TYUTINA  
- **Name/Alias:** Тютина  
- **Name/Alias:** Валентина Ивановна Матвиенко  

**Birth information:**  
- **Birth date:** 07/04/1949  
  **Birth place:** Ukraine, Khmelnitsky (Kamenets-Podolsky), Shepetovka  

**Remark:** none

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**EU reference number:** EU.3525.40  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Valery Vladimirovich KULIKOV  
  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.  
- **Name/Alias:** Валерий Владимирович Куликов  

**Birth information:**  
- **Birth date:** 01/09/1956  
  **Birth place:** Unknown country, Zaporozhye (Ukrainian SSR)  

**Remark:** none

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**EU reference number:** EU.3526.5  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Vladislav Yurievich Surkov  
  **Function:** Aide to the President of the Russian Federation.  
- **Name/Alias:** Владислав Юрьевич Сурков  

**Birth information:**  
- **Birth date:** 21/09/1964  
  **Birth place:** Russian Federation, Lipetsk, Solntsevo  

**Remark:** none

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**EU reference number:** EU.3527.67  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Dmitry Nikolayevich KOZAK  
  **Function:** Deputy Prime Minister  
- **Name/Alias:** Дмитрий Николаевич Козак  

**Birth information:**  
- **Birth date:** 07/11/1958  
  **Birth place:** Ukraine, Kirovograd, Bandurovo  

**Remark:** none
EU reference number: EU.3528.32
Legal basis: 2016/1661 (OJ L124/9)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Olga Fedorovna KOVITIDI Function: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.
- Name/Alias: Ольга Фёдоровна Ковитиди

Birth information:
- Birth date: 07/05/1962 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2016/1661 (OJ L124/9)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Ivanovich NEVEROV Function: Deputy Chairman of State Duma, United Russia.
- Name/Alias: Сергей Иванович Неверов

Birth information:
- Birth date: 21/12/1961 Birth place: Russian Federation, Tashtagol

Remark: none

EU reference number: EU.3530.22
Legal basis: 2016/1661 (OJ L124/9)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vasilevich GERASIMOV Title: General of the Army Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- Name/Alias: Валерий Васильевич Герасимов

Birth information:
- Birth date: 08/09/1955 Birth place: Unknown country, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia’s annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.
- Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
- Birth date: 18/03/1980 Birth place: Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka Remark: Ukrainian SSR
- Birth date: 18/03/1980 Birth place: Ukraine, Yevpatoria Remark: Ukrainian SSR or Yevpatoria

Remark: Date of listing: 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2016/1661 (OJ L124/9)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexandr Arkadiyevich KALYUSSKY
- Name/Alias: Олександр Аркадійович Калюсский
- Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY
- Name/Alias: Олександр Аркадійович Калюсский

Birth information:
- Birth date: 09/10/1975 Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolay Ivanovich KOZITSYN Function: Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
- Name/Alias: Николай Иванович Козицын

Remark: none
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 20/06/1956  Birth place: Unknown country, Donetsk, Djerzinsk
- Birth date: 06/10/1956  Birth place: Unknown country

Remark: none

EU reference number: EU.3540.23
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Орестович Беседа

Remark: none

EU reference number: EU.3559.0
Legal basis: 2016/1661 (OJ L1249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Vladimirovich Bereza  Function: ‘Internal affairs minister’ of the so-called ‘Donetsk People's Republic’

Remark: none

EU reference number: EU.3569.1
Legal basis: 2016/1661 (OJ L1249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Alexey Yurevich MILCHAKOV  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- Name/Alias: Алехей Юрьевич МИЛЬЧАКОВ

Remark: none

EU reference number: EU.3594.82
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

Remark: none

EU reference number: EU.3595.47
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Larisa Leonidovna AIRAPETYAN  Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
  Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

Remark: none
Birth information:
- **Birth date:** 21/02/1970  **Birth place:** Unknown country

**EU reference number:** EU.3596.12  **Legal basis:** 2018/388 (OJ L69)  **Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO  **Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. He remains a member of the so-called ‘people’s council of the Donetsk People's Republic’
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕК

Birth information:
- **Birth date:** 07/08/1957  **Birth place:** Unknown country, Stalino city (now Donetsk)  **Remark:** Stalino city (now Donetsk)

**EU reference number:** EU.3597.74  **Legal basis:** 2017/437 (OJ L67)  **Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Aleksandr Igorevich KOFMAN  **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People’s Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- **Name/Alias:** Oleksandr Kofman
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Александ Игоревич Кофман

Birth information:
- **Birth date:** 30/08/1977  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**Remark:** None

**EU reference number:** EU.3598.39  **Legal basis:** 2018/388 (OJ L69)  **Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Ravil Zakarievich KHALIKOV  **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Рави́ль Закарие́вич ХАЛИКОВ
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:
- **Birth date:** 23/02/1969  **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

**EU reference number:** EU.3599.4  **Legal basis:** 2018/388 (OJ L69)  **Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ

Birth information:
- **Birth date:** 03/02/1963  **Birth place:** Unknown country, Moscow

**EU reference number:** EU.3614.39  **Legal basis:** 2017/437 (OJ L67)  **Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA  **Function:** former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Лесь Михайлівна ЛАПТЬЕВА

Birth information:
- **Birth date:** 11/03/1976  **Birth place:** Kazakhstan, Dzhambul/Jambul  **Remark:** currently known as Taraz

**EU reference number:** EU.3615.21  **Legal basis:** 2017/437 (OJ L67)  **Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Yurii V.SIVOKONEKO
- **Name/Alias:** Юрий СИВОКОНЕКО

Birth information:
- **Birth date:** 21/02/1970  **Birth place:** Unknown country
Remark: None

EU reference number: EU.3615.4
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yevgeniy Eduardovich MIKHAYLOV Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
• Name/Alias: Yevhen Eduardovyech Mychaylov
• Name/Alias: Евгеній Эдуардович Михайлов
• Name/Alias: Сячен Едуардович МИХАЙЛОВ

Birth information:
• Birth date: 17/03/1963 Birth place: Unknown country, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ihor Vladymyrovych KOSTENOK Function: Former so-called “Minister of Education” of the “Donetsk People's Republic”.
• Name/Alias: Igor Vladimirovich Kostenok
• Name/Alias: Игорь Владимирович Костенок

Birth information:
• Birth date: 15/03/1961 Birth place: Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast Remark: Vodyanske, Dobropillia Rayon, Donetsk oblast
• Birth date: 15/03/1961 Birth place: Unknown country, Водянское, Добропольский район Донецкой области

Remark: none

EU reference number: EU.3637.33
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denis Valentinovich BEREZOVSKIY Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
• Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
• Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
• Name/Alias: Denys Valentynovych BEREZOVSKYY

Birth information:
• Birth date: 15/07/1974 Birth place: Ukraine, Ukrainian SSR, Kharkiv Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhiy Pavlovych TSEKOV
• Name/Alias: Сергей Павлович ЦЕКОВ

Birth information:
• Birth date: 28/08/1953 Birth place: Unknown country, Simferopol
• Birth date: 29/09/1953 Birth place: Unknown country, Симферополь

EU reference number: EU.3645.7
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergei Vladimirovich ZHELEZNYAK Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
• Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none
EU reference number: EU.3646.69
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Leonid Eduardovich Slutski  Function: Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).
  Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- Name/Alias: Леонид Эдуардович Слуцкий

Birth information:
- Birth date: 04/01/1968  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Evgenevich Naryshkin  Function: Former Speaker of the State Duma.
  Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.
- Name/Alias: Сергей Евгеньевич Нарышкин

Birth information:
- Birth date: 27/10/1954  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.
- Name/Alias: Александр Михайлович Носатов

Birth information:
- Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleg Yevgenyvich BELAVENTSEV  Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
- Name/Alias: Олег Евгеньевич Белавенцев

Birth information:
- Birth date: 15/09/1949  Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Ivanovich MENYAIO  Function: Former Governor of the Ukrainian annexed city of Sevastopol.
  Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
- Name/Alias: Сергей Иванович Меняйло

Birth information:
- Birth date: 22/08/1960  Birth place: Unknown country, North-Ossetia, Alagir  Remark: North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ли Ван Чоль
- Name/Alias: Li Van Chol
- Name/Alias: Герман ПРОКОПИВ
- Name/Alias: Герман Прокопив
- Name/Alias: Herman PROKOPIV
- Name/Alias: German PROKOPIV

Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

Birth information:
- Birth date: 06/07/1993  
  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vyacheslav Viktorovich VOLODIN
  Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- Name/Alias: Вячеслав Викторович Володин

Birth information:
- Birth date: 04/02/1964  
  Birth place: Unknown country, Saratov, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Anatolievich Shamanov
  Title: Colonel-General
- Name/Alias: Владимир Анатольевич Шаманов

Birth information:
- Birth date: 15/02/1957  
  Birth place: Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Nikolaevich PLIGIN
  Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.
- Name/Alias: Владимир Николаевич ПЛИГИН

Birth information:
- Birth date: 19/05/1960  
  Birth place: Russian Federation, Ignatovo, Vologodsk Oblast

Remark: none

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Петро Григорович ЯРОШ
- Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
- Name/Alias: Petr Grigorievich Jarosh
  Function: Former head of the Federal Migration Service office for Crimea.
- Name/Alias: Петр Григорьевич Ярош

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 Evgenievich KHAKIMZIANOV
- **Name/Alias:** Игорь Евгеньевич Хакимзиянов
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV
- **Name/Alias:** Iгор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Iгор Євгенович КАКИДЗЯНОВ
- **Name/Alias:** Igor Evgenevich KAKIDZYANOV
- **Name/Alias:** Игор Євгенович КАКIДЗЯНОВ
- **Name/Alias:** Iгор Євгенович ХАКIМЗЯНОВ
- **Name/Alias:** Игорь Евгеньевич КАКIДЗЯНОВ

Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.

Birth information:
- **Birth date:** 25/07/1980  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN Function: Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Александар Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович MALИХIН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

Birth information:
- **Birth date:** 12/01/1981  **Birth place:** Unknown country

EU reference number: EU.3671.53
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Yurevich BORODAI Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’. Heads the “Union of Donbas volunteers”.
- **Name/Alias:** Александар Юрьевич Бородай
- **Name/Alias:** Александар Юрьевич Бородай
- **Name/Alias:** Aleksandr Yurevich BORODAI
- **Name/Alias:** Александар Юрьевич Бородай

Birth information:
- **Birth date:** 25/07/1972  **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander KHODAKOVSKY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- **Name/Alias:** Александр Сергеевич Ходаковский
- **Name/Alias:** Александар Сергєевич Ходаковський
- **Name/Alias:** Aleksandr Sergeevich Khodakovskii
- **Name/Alias:** Олександр Сергійович Ходаковський

Birth information:
- **Birth date:** 18/12/1972  **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’.
- **Name/Alias:** Александр Хрыakov
- **Name/Alias:** Александар Витальевич Хрыаков
- **Name/Alias:** Aleksandr Vitalieievich Khryakov
- **Name/Alias:** Олександр Віталійович Хрыаков

Birth information:
- **Birth date:** 06/11/1958  **Birth place:** Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Марат Фаатович БАШИРОВ

Birth information:
- Birth date: 20/01/1964  Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Никитин Василий Александрович
- Name/Alias: Васильь Александрович Нікітін

Birth information:
- Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Плотницкий Игорь Венедиктович
- Name/Alias: Игорь Венедиктович ПЛОТНИЦЬКИЙ
- Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKY
- Name/Alias: Igor Plotnitski
- Name/Alias: Igor Venediktovich PLOTNITSKII
- Name/Alias: Ігор Венедиктович ПЛОТНИЦЬКИЙ

Birth information:
- Birth date: 24/06/1964  Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 25/06/1964  Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 26/06/1964  Birth place: Unknown country, Luhansk  Remark: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Бычков Вячеславович ГРЫЗЛОВ
- Name/Alias: Вячеславович ГРЫЗЛОВ

Birth information:
- Birth date: 15/12/1950  Birth place: Unknown country, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дегтярев Михаил Владимирович
- Name/Alias: Михаил Владимирович ДЕГТЯРЕВ

Birth information:
- Birth date: 10/07/1981  Birth place: Unknown country, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Павел Юрьевич Губарев
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Pavel Yurievich GUBAREV  **Function:** One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’.
- **Name/Alias:** Пало Юрійович Губарев

Birth information:

- **Birth date:** 10/02/1983  **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983  **Birth place:** Unknown country, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Екатерина Юрьевна Губарева (HUBARIEVA)
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА

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:** Федор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Федір Дмитрович БЕРЕЗИН

Birth information:

- **Birth date:** 07/02/1960  **Birth place:** Unknown country, Donetsk

EU reference number: EU.3692.20
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** Valery Vladimirovich KAUROV  **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Валерій Володимирович Кауров

Birth information:

- **Birth date:** 02/04/1956  **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана ТЧИГРИНА
- **Name/Alias:** Оксана ТЧИГРИНА (CHYHRYNA)

Birth information:

- **Birth date:** Circa 23/07/1981  **Birth place:** Unknown country  **Remark:** possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Борис Алексеевич ЛИТВИНОВ
• Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic'. Current leader of Communist Party of DNR.
• Name/Alias: Борис Олексiйович ЛИТВИНОВ
• Name/Alias: Boris Oleksiyovych LYTVYNOV
• Name/Alias: Борис Олексiйович ЛИТВИНОВ

Birth information:
• Birth date: 13/01/1954 Birth place: Unknown country, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Вадимович АБИСОВ Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.
• Name/Alias: Сергій Вадимович АБИСОВ
• Name/Alias: Сергей (Serhiy) Vadymovych ABISOV

Birth information:
• Birth date: 27/11/1967 Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: "Tsar"
• Name/Alias: Владимир Петрович КОНОНОВ
• Name/Alias: Владимир Петрович КОНОНОВ
• Name/Alias: Volodymyr Petrovych KONONOV

Birth information:
• Birth date: 14/10/1974 Birth place: Unknown country, Luhansk Oblast, Gorsky

EU reference number: EU.3697.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Мирослав Владимирович Руденко Function: So-called 'People's Deputy' (member) of the so-called 'People’s Council of the Donetsk People's Republic’.
• Name/Alias: Миролюб 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: Андрей Юрьевич ПИНЧУК Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. 'Executive director' of the Union of Donbas volunteers’.

Birth information:
• Birth date: 27/12/1977 Birth place: Unknown country  Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:

Birth information:
• Birth date: 14/10/1974 Birth place: Unknown country, Luhansk Oblast, Gorsky

Remark: none
Birth information:
• Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонид Иванович Калашиков
• Name/Alias: Leonid Ivanovich Kalashnikov  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 06/08/1960  Birth place: Unknown country, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Stepanovich NIKITIN  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
• Name/Alias: Владимир Степанович НИКИТИН

Birth information:
• Birth date: 05/04/1948  Birth place: Unknown country, Opochka

EU reference number: EU.3749.26
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Vladimirovich LEBEDEV  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolai Vladimirovich Leivech   Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
• Name/Alias: Николай Владимирович Левичев

Birth information:
• Birth date: 28/05/1953  Birth place: Unknown country, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Михайлович БАБАКОВ

Birth information:
• Birth date: 08/02/1963  Birth place: Unknown country, Chisinau

EU reference number: EU.3752.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Yurievich KOZYAKOV  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
• Name/Alias: Сергій Юрійович КОЗЬЯКОВ

Remark: Date of listing 12.9.2014
Birth information:
- Birth date: 29/09/1982 Birth place: Unknown country
- Birth date: 23/09/1982 Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: КУЗОВЛЕВ
- Name/Alias: TAMBOV

Birth information:
- Birth date: 07/01/1967 Birth place: Unknown country, Тамбовская область, Мичуринск Remark: Мичуринск, Тамбовская область
- 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: Екатерина Владимировна ФИЛИППОВА
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA

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: Александр Юрьевич ТИМОФЕЕВ

Birth information:
- Birth date: 15/05/1971 Birth place: Unknown country, Nevinnomyssk, Stavropol Krai Remark: Nevinnomyssk, Stavropol Krai
- Birth date: 15/05/1971 Birth place: Unknown country, Невинномысск, Ставропольский край Remark: Невинномысск, Ставропольский край

Remark: none

EU reference number: EU.3934.33
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Виктор Вячеславович Яценко

Birth information:
- Birth date: 22/04/1985 Birth place: Ukraine, Kherson

Remark: none

EU reference number: EU.3935.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Zaur Raufovich ISMAILOV  
  Function: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’
  (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
- Name/Alias: Заур Рауфович ИСМАИЛОВ
- Name/Alias: Zaur Raufovyich ISMAILOV
- Name/Alias: Заур Равфович ИСМАИЛОВ

Birth information:
- Birth date: 25/07/1978  
  Birth place: Unknown country, Voroshilovgrad, Lugansk, Krasny Luch
- Birth date: 23/03/1975  
  Birth place: Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Arkady Viktorovich BAKHIN  
  Remark: Currently employed by Rosatom.
- Name/Alias: Аркадий Викторович Бахин
- Name/Alias: Arkady Viktorovich BAHIN

Birth information:
- Birth date: 08/05/1956  
  Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ruslan Ismailovich BALBEK  
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.
- Name/Alias: Ruslan Ismailovich BALBEK

Birth information:
- Birth date: 28/08/1977  
  Birth place: Uzbekistan, Bekabad,  
  Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Konstantin Mikhailovich BAKHAREV
- Name/Alias: Константин Михайлович БАХАРЕВ

Birth information:
- Birth date: 20/10/1972  
  Birth place: Ukraine, Simferopol  
  Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Dmitry Anatolevich BELIK

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

Birth information:
- Birth date: 03/08/1981  
  Birth place: Ukraine, Simferopol  
  Remark: Ukrainian SSR
EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Светлана Борисовна Савченко Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.
- Name/Alias: Svetlana Borisovna SAVCHENKO

Birth information:
- Birth date: 24/06/1965 Birth place: Unknown country, Belogorsk Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Павел Валентинович Шперов
- Name/Alias: Pavel Valentinovich SHPEROV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

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: Владислав Николаевич Дейнего
- Name/Alias: Владислав Николайович ДЕЙНЕГО
- Name/Alias: Vladyslav Mykolayovych DEYNEGO

Birth information:
- Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Sumskaya область

EU reference number: EU.3980.81
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Васильевич ШУБИН

Birth information:
- Birth date: 30/05/1972 Birth place: Unknown country, Luhansk
- Birth date: 20/05/1972 Birth place: Unknown country, Luhansk

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Григорьевич КОЗЮРА

Birth information:

EU reference number: EU.3999.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Сергеевич ШЕВЧЕНКО

Birth information:

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Павел Валентинович Шперов
- Name/Alias: Pavel Valentinovich SHPEROV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- Birth date: 04/07/1971 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR
Birth information:
• Birth place: Unknown country, Crimea, Crimea, Sevastopol, Remark: DOB: 9.2

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksey Vyacheslavovich KARYAKIN Function: So-called ‘Supreme Council Chair of the Lugansk People’s Republic’. Former member of the so-called “People's Council of the Lugansk People's Republic”.
• Name/Alias: Алексей В'ячеславович КАРЯКИН
• Name/Alias: Олексій В'ячеславович КАРЯКИН
• Name/Alias: Oleksiy Vyacheslavovych KARYAKIN

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Efimovich FRADKOV Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation.
• Name/Alias: Михаил Ефимович ФРАДКОВ

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhii Anatoliyovych ZDRILIUK Function: Senior aid to Igor Strelkov/Girkin.
• Name/Alias: Сергей Анатольевич ЗДРИЛЮК
• Name/Alias: Abwehr
• Name/Alias: Сержій Анатолійович ЗДРИЛЮК

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: Владимир АНТЮФЕЕВ
• Name/Alias: Vladimir SHEVTSOV
• Name/Alias: Vladimir Iurievici ANTIUFEEV
• Name/Alias: Vladimir Gheorghievici ALEXANDROV
• Name/Alias: Vadim Gheorghievici SHEVTSOV

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

Remark: date of listing: 25/07/2014
EU reference number: EU.4015.21
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Evgenievich BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Олег Евгеньевич БУГРОВ
- Name/Alias: Олег Євгенович БУГРОВ
- Name/Alias: Oleh Yevhenovych BUHROV

Birth information:
- Birth date: 29/08/1969 Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 1973 Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’.
- Name/Alias: Евгений Вячеславович ОРЛОВ
- Name/Alias: Yevhen Vyacheslavovych ORLOV

Birth information:
- Birth date: 10/05/1980 Birth place: Unknown country
- Birth date: 21/10/1983 Birth place: Unknown country, г. Снежное, Донецкой области Remark: г. Снежное, Донецкой области
- Birth date: 21/10/1983 Birth place: Unknown country, Donetsk region, Snehnoye Remark: Snezhnoye, Donetsk oblast

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Эдуард Александрович БАСУРИН
- Name/Alias: Eduard Oleksandrovych BASURIN
- Name/Alias: Едуард Олександрович БАСУРІН

Birth information:
- Birth date: 27/06/1966 Birth place: Unknown country, Donetsk

Remark: date of listing:16/02/2015

EU reference number: EU.4032.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People's Republic’.
- Name/Alias: Евгений Владимирович МАНУЙЛОВ
- Name/Alias: Yevhen Volodymyrovych MANUYLOV
- Name/Alias: Євген Володимирович МАНУЙЛОВ

Birth information:
- Birth date: 05/01/1967 Birth place: Unknown country, Luhansk region, Baranykivka, Bilovodsk Raion, Luhansk oblast Remark: Baranykivka, Bilovodsk Raion, Luhansk region
- Birth date: 05/01/1967 Birth place: Unknown country, с. Бараниковка Беловодского района Луганской области Remark: с. Бараниковка Беловодского района Луганской области

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- Name/Alias: Анатолий Иванович АНТОНОВ

Birth information:
- Birth date: 15/05/1955 Birth place: Unknown country, Omsk
EU reference number: EU.4108.74  
Legal basis: 2017/1417 (OJ L 203)  
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 L 203)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Evgeniy Petrovich GRABCHAK  
• Name/Alias: Грабчак, Евгений Петрович  

Birth information:  
• Birth date: 18/07/1981  
• Birth place: Unknown country, Ust-Labinsk, Krasnodar Region  

Remark: Date of listing: 4.8.2017

EU reference number: EU.4110.64  
Legal basis: 2018/388 (OJ L 69)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА  
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА  
• Name/Alias: Sergey Anatolevich TOPOR-GILKA  
• Name/Alias: ОАО 'VO TPE'  
• Name/Alias: OOO 'VO TPE'  

Birth information:  
• Birth date: 17/02/1970  
• Birth place: Unknown country

Remark: Date of listing: 30/07/2014

EU reference number: EU.4182.1  
Legal basis: 2017/1374 (OJ L 194)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Arkady Romanovich ROTEINBERG  
• Name/Alias: Обладатель компании Стройгазмонтаж. Председатель совета директоров издательского дома "Прогресс".  

Birth information:  
• Birth date: 15/12/1951  
• Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31  
Legal basis: 2018/388 (OJ L 69)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергей Валерьевич АКСЕНОВ  
• Name/Alias: Сергей Валерьевич АКСЕНОВ  
• Name/Alias: Сергей Валерьевич АКСЕНОВ  
• Name/Alias: Се́ргій Вале́рійович АКСЕНОВ  
• Name/Alias: Се́ргій Вале́рійович АКСЕНОВ  

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 L 69)  
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV  
  **Function:** Former Deputy Prime Minister of Crimea.
  On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’.
  Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIEV
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIEV

Birth information:
- **Birth date:** 15/08/1976  
  **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR  
  **Remark:** Russian SFSR

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Identity information:
- **Name/Alias:** Aleksei Mikhailovich CHALIY  
  **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛІЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY

Birth information:
- **Birth date:** 13/06/1961  
  **Birth place:** Unknown country, MOSCOW  
  **Birth date:** 13/06/1961  
  **Birth place:** Unknown country, Sevastopol  
  **Remark:** Date of listing: 17.03.2014

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Identity information:
- **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ  
  **Function:** Governor of Sevastopol

Birth information:
- **Birth date:** 21/02/1977  
  **Birth place:** Russian Federation, Omsk  
  **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

**Remark:** Date of listing: 21.11.2017

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Identity information:
- **Name/Alias:** Inna Nikolayevna GUZEYEVA  
  **Function:** Deputy Chair of the Crimea Electoral Commission.

Birth information:
- **Birth date:** 20/05/1971  
  **Birth place:** Unknown country, Crimea, Crimea

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Identity information:
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO  
  **Function:** Secretary of the Crimea Electoral Commission

Birth information:
- **Birth date:** 22/08/1979  
  **Birth place:** Unknown country, Crimea, Simferopol  
  **Remark:** POB: Simferopol, Crimea

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Identity information:
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO  
  **Function:** Secretary of the Crimea Electoral Commission

Birth information:
- **Birth date:** 22/08/1979  
  **Birth place:** Unknown country, Crimea, Simferopol  
  **Remark:** POB: Simferopol, Crimea
Identity information:
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Aleksandr Yurevich PETUKHOV Function: Former Chair of the Sevastopol Electoral Commission.
- Name/Alias: Aleksandr Yurievich PETUKHOV
- Name/Alias: Алекса́ндр Юрьевич ПЕТУХОВ
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV

Birth information:
- Birth date: 17/07/1970 Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Миро́слав Александрович ПОГОРЕЛОВ
- Name/Alias: Miroslav Aleksandrovich POGORELOV Function: Deputy Chair of the Sevastopol Electoral Commission.
- Name/Alias: Myroslav Oleksandrovych POHORELOV
- Name/Alias: Miroslav Oleksandrovych POGORELOV

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: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Анастасія Николаївна КАПРАНОВА
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA Function: Secretary of the Sevastopol Electoral Commission.

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: Ольга Валеріївна Позднякова
- Name/Alias: Olga Valerievna POZDNYAKOVA
- Name/Alias: Ольга Валеріївна Позднякова
- Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
- Name/Alias: Olga Valeryevna POZDNYAKOVA Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- Birth date: 30/03/1982 Birth place: Unknown country, Rostov Oblast, USSR, Shakhty Remark: Shakhty, Rostov Oblast, USSR

EU reference number: EU.4830.17
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Елена Валериевна КРАВЧЕНКО
- Name/Alias: Elena Valerievna KRAVCHENKO
- Name/Alias: Елена Валеріївна КРАВЧЕНКО
- Name/Alias: Анастасія Николаївна КАПРАНОВА
- Name/Alias: Elena Valeryevna 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: Леонід Іванович ПАСЕЧНИК
- Name/Alias: Leonid Ivanovich PASECHNIK Function: “Elected leader” of the so-called “Luhansk People's Republic”.
- Name/Alias: Леонід Іванович ПАСИЧНИК
- Name/Alias: Leonid Ivanovich PASICHNYK
- Name/Alias: Leonid Ivanovych PASICHNYK

Birth information:
- Birth date: 22/02/1983 Birth place: Unknown country, USSR, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR
Birth information:
- Birth date: 15/03/1970  Birth place: Unknown country, Voroshilovgrad Oblast, Ukrainian SSR, Voroshilovgrad – Luhansk  Remark: Voroshilovgrad – Luhansk, Voroshilovgrad Oblast, Ukrainian SSR

EU reference number: EU.4832.15
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Володимир Анатолійович БІДЬОВКА
- Name/Alias: Volodymyr Anatoliyovych BIDIOVKA
- Name/Alias: Vladimir Anatolievich BIDEVKA
- Name/Alias: Vladimir Anatolievich BIDYOVKA  Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:
- Birth date: 07/03/1981  Birth place: Unknown country, Donetsk Oblast, Makeevka  Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
- 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: Олексій Олексійович Найденко
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Алексей Алексеевич Найденко
- Name/Alias: Aleksey Alekseevich NAYDENKO  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

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: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksim Aleksandrovich SVIDCHENKO  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:

EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Максим Олександрівич СВІДЧЕНКО
- Name/Alias: Maksim Oleksandrivich SVIDCHENKO
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksim Aleksandrovich SVIDCHENKO  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 06/04/1978  Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
• Name/Alias: Kateryna Vasylivna TERESHCHENKO
• Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
• Name/Alias: “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:

Birth information:
• Birth date: 27/01/1963  Birth place: Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Борисович ШЕИН Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:
• Birth date: 10/06/1971  Birth place: Unknown country

EU reference number: EU.5064.30
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олексій Михайлович САЛЯЄВ

Birth information:
• Birth date: 22/08/1978  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей ШИПИЦИН

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: Oleksii Volodymyrovich SHATOKHIN Function: Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:
• Birth date: 25/12/1969  Birth place: Unknown country
Birth information:

- **Birth date:** 26/01/1971  **Birth place:** Unknown country

**EU reference number:** EU.5067.27  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKІN  **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 15/06/1976  **Birth place:** Unknown country

**EU reference number:** EU.5068.26  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергій Олексійович ЩЕРБАКОВ
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ  **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:

- **Birth date:** 02/11/1986  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.4298.60  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Néstor Luis Reverol Torres  **Function:** Minister for Interior, Justice and Peace; former Commander General of the Bolivarian National Guard.

Birth information:

- **Birth date:** 28/10/1964  **Birth place:** Unknown country

**EU reference number:** EU.4299.59  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Gustavo Enrique González López  **Function:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:

- **Birth date:** 02/11/1960  **Birth place:** Unknown country

**EU reference number:** EU.4300.65  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tibisay Lucena Ramírez  **Function:** President of the National Electoral Council (Consejo Nacional Electoral – CNE).

Birth information:

- **Birth date:** 26/04/1959  **Birth place:** Unknown country

**EU reference number:** EU.4301.64  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela
Identity information:

- **Name/Alias:** Antonio José Benavides Torres  **Function:** Chief of the Capital District (Distrito Capital) Government. General Commander of the Bolivarian National Guard until 21 June 2017.

**Birth information:**

- **Birth date:** 13/06/1961  **Birth place:** Unknown country

**EU reference number:** EU.4302.63  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Maikel José Moreno Pérez  **Function:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

**Birth information:**

- **Birth date:** 12/12/1965  **Birth place:** Unknown country

**EU reference number:** EU.4303.62  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Tarek William Saab Halabi  **Function:** Venezuelan Attorney General appointed by the Constituent Assembly. Previous roles as Ombudsman and President of the Republican Moral Council.

**Birth information:**

- **Birth date:** 10/09/1963  **Birth place:** Unknown country

**EU reference number:** EU.4304.61  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Diosdado Cabello Rondón  **Function:** President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

**Birth information:**

- **Birth date:** 15/04/1963  **Birth place:** Unknown country

**EU reference number:** EU.4629.21  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Tareck Zaidan El-Aissami Maddah  **Function:** Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

**Birth information:**

- **Birth date:** 12/11/1974  **Birth place:** Unknown country

**EU reference number:** EU.4630.96  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Sergio José Rivero Marcano  **Function:** Inspector General of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Guard until 16 January 2018.  **Remark:** General Commander of the Bolivarian National Guard until 16 January 2018.

**Birth information:**

- **Birth date:** 08/11/1964  **Birth place:** Unknown country

**EU reference number:** EU.4631.95  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Jesús Rafael Suárez Chourio  **Function:** General Commander of the Bolivarian Army  **Remark:** General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

**Birth information:**

- **Birth date:** 19/07/1962  **Birth place:** Unknown country
EU reference number: EU.4632.94
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Iván Hernández Dala  Function: Head of Directorate-General of Military Counter-Intelligence  Remark: Head of the Directorate-General of Military Counter-Intelligence (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: 18/05/1969  Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Elías José Jaua Milano  Function: Minister of Popular Power for Education  Remark: Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 16/12/1969  Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Sandra Oblitas Ruzza  Function: Vice President of National Electoral Council  Remark: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

Birth information:
• Birth date: 07/06/1969  Birth place: Unknown country

EU reference number: EU.4636.90
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Freddy Alirio Bernal Rosales  Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN.

Birth information:
• Birth date: 16/06/1962  Birth place: Unknown country

EU reference number: EU.4637.89
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Katherine Nayarith Harrington Padrón  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
• Birth date: 05/12/1971  Birth place: Unknown country

EU reference number: EU.4638.88
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Socorro Elizabeth Hernández Hernández  Function: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

Birth information:
• Birth date: 11/03/1952  Birth place: Unknown country

EU reference number: EU.4639.87
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Xavier Antonio Moreno Reyes  Function: Secretary-General of the National Electoral Council

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Abdulmalik al-Huthi
  • Name/Alias: Abdulmalik al-Houthi  Function: Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Abdullah Yahya Al Hakim  Function: Huthi group second-in-command
  • Name/Alias: Abu Ali al Hakim
  • Name/Alias: Abu-Ali al-Hakim
  • Name/Alias: Abdallah al-Hakim
  • Name/Alias: Abu Ali Alhakim
  • Name/Alias: Abdallah al-Mu'ayyad

Birth information:
• Birth date: circa 1985  Birth place: Yemen, Dahyan
• Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate

Citizenship information:
• Citizenship: Yemen

Contact information:
• Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Ali Abdullah Saleh  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  Remark: reportedly deceased
  • Name/Alias: Ali Abdallah Salih

Birth information:
• Birth date: 21/03/1945  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
• Birth date: 21/03/1947  Birth place: Unknown country
• Birth date: 21/03/1942  Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
• Birth date: 21/03/1946  Birth place: Yemen, Sana'a

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National identification card 01010744444  Remark: (national identification no)
• Source: Yemen  Document: National passport 00016161  Remark: (passport number)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Ahmed Ali Abdullah SALEH  Title: Former Ambassador, former Brigadier General  Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
• Name/Alias: Ahmed Ali Abdullah Al-Ahmar

Birth information:
• Birth date: 25/07/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: United Arab Emirates  Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  Issue: issued by Ministry of Foreign Affairs on 07/07/2013  Additional information: diplomatic passport, revoked by issuer  Remark: Diplomatic identity card, current status: cancelled
• Source: Yemen  Document: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  Issue: issued on 03/12/2014

Contact information:
• Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Abd Al-Khaliq Al-Houthi
• Name/Alias: Abd al-Khaliqu al-Huthi  Function: Huthi military commander
• Name/Alias: Abd-al-Khaliq al-Huthi
• Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi
• Name/Alias: Abu-Yunus
• Name/Alias: 'Abd al-Khaliqu Badr al-Din al-Huthi

Birth information:
• Birth date: 1984  Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Remark: none

EU reference number: EU.149.69
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe

Identity information:
• Name/Alias: Grace Mugabe  Function: Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

Birth information:
• Birth date: 23/07/1965  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card 63-646650Q70  Remark: (id)
• Source: Unknown country  Document: National passport AD001159

EU reference number: EU.36.64
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe

Identity information:
• Name/Alias: Robert Gabriel Mugabe  Function: Former President

Birth information:
• Birth date: 21/02/1924  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport AD001095  Remark: (passport)
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Мрежа „Haqqani“
- Name: Sif Haqqani
- Name: Haqqaninetværket
- Name: Đảo Haqqani
- Name: Haqqani vorgustik
- Name: Haqqani-verkosto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózati
- Name: Haqqani-netwerk
- Name: Sieć Haqqani
- Name: Red Haqqani
- Name: Haqqani võrgustik
- Name: Haqqani-hálózat
- Name: Rete Haqqani
- Name: Haqqaninetværket
- Name: Δίκτυο 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: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd
- Name: Musa Kalim Hawala
- Name: New Chagai Trading

Contact information:
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Iran (Islamic Republic O), Zahedan, Zabol Province, Branch Office 10
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gershik District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir and Zarjmil Company Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Baseer Hawala
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Bashir and Zarjmil Hawala Company
Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5858170
European Union Consolidated Financial Sanctions List

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
• Name: Roshan money exchange
• Name: Roshan Trading Company
• Name: Roshan Shirkat
• Name: Maulawi Ahmed Shah Hawala
• Name: Mullah Ahmed Shah Hawala
• Name: Haji Ahmad Shah Hawala
• Name: Mullah Shah Hawala

Name: Mрежа от обменни бюра Roshan money exchange
Name: ιπμορυχη ηπαρείου Roshan
Name: ιπμορυχη ηπαρείου Rushaan
Name: Агенция de cambio Roshan
Name: Ufficio cambi Roshan
Name: Roshan Sarafi

Contact information:
• Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Gulam Nabi Market
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
• Address: Afghanistan, Gharmser District, Helmand Province, Branch Office 4 Hazar Jofi
• Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
• Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
• Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
• Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
• Address: Afghanistan, Laki City, Helmand Province, Branch Office 8
• Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
• Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
• Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Mumsaf Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
• Address: Afghanistan, Gharmser District, Helmand Province, Branch Office 2 Safar Bazaar


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
• Name: KARDIAM
• Name: BADICA/KARDIAM
• Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
• Address: Belgium, Antwerp,
• Address: Central African Republic, BP 333, Bangui, 333 Email: kardiam.bvba@skvnet.be Fax: +32 3 2331839 Phone: +32 3 2310521
Web: www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
• Name: LRA
• Name: Lord's Resistance Movement (LRM)
• Name: Lord's Resistance Movement/ Army (LRM/A)
• Name: LORD'S RESISTANCE ARMY
Contact information:
- Address: Central African Republic, Haut-Mbomou
- Address: Central African Republic, Basse-Kotto
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo
- Address: Central African Republic, Vakaga
- Address: Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo

**EU reference number:** EU.4955.56
**Legal basis:** 2019/84 (OJ L18)
**Programme:** CHEM - CHEMICAL WEAPONS
**Company name:**
- Name: SSRC
- Name: Scientific Studies and Research Centre (SSRC)
- Name: CERS
- Name: Centre d'Études et de Recherches Scientifiques (CERS)
- Name: Centre de Recherche de Kaboun

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 (Allied Democratic Forces)
- Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- Name: ADF/NALU
- Name: NALU

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

**Remark:** The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

**EU reference number:** EU.3652.16
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: Butembo Airlines
- Name: BAL

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo

**Remark:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

**EU reference number:** EU.3653.78
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: Compagnie Aerienne des Grands Lacs
- Name: CAGL
- Name: Great Lakes Business Company
- Name: GLBC

Contact information:
- Address: Rwanda, Gisenyi
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

**EU reference number:** EU.3672.18
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: Congomen 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: Forces Democratiques De Liberation Du Rwanda  
• Name: FDLR  
• Name: Force Combattante Abacunguzi  
• Name: FOCA  
• Name: Combatant Force for the Liberation of Rwanda  
• Name: Rwanda democratieklik vabastusjõud  
• Name: Forças Democratícias de Libertação do Ruanda  
• Name: Forças Combatentes para a Libertação do Ruanda  

Contact information:  
• Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
Email: fldrse@yahoo.fr  
Remark: E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fldr@gmx.net; fldrsrt@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: M23  
• Name: Mouvement Du 23 Mars  
• Name: Movimento de 23 de março  

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: TPD  
• Name: Tous Pour la Paix et le développement  
• Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  

Contact information:  
• Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
• Name: UCI  
• Name: Uganda Commercial Impex Ltd.  

Contact information:  
• Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
  Phone: +256 41 533 578  
  Remark: Tel. +256 41 533 578/9
• Address: Uganda, Kampala, PO Box 22709

EU reference number: EU.1644.40  
Legal basis: 267/2012 (OJ L48)  
Programme: IRN - Iran
Company name:
• Name: Indústrias de Armamento
• Name: Gruppo delle industrie dell'armamento
• Name: Armament Industries
• Name: Industrias Armamentísticas
• Name: Oboorozitvena industrija
• Name: Zbrojařský závod
• Name: Industries d'armement
• Name: Il-Grupp tal-Industriji tal-Armamenti
• Name: Industrie degli armamenti
• Name: Industriji ta' l-Armamenti
• Name: Spoločnosť zbrojného priemyslu
• Name: Armament Industries Group
• Name: Groupe des industries de l'armement

Contact information:
• Address: Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777
• Address: Iran (Islamic Republic of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
• Name: Společnosti Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal companies
• Name: Barzagani Tejarat Tavanmad Saccal vallalatok
• Name: Józef Barzagani Tejarat Tavanmad Saccal
• Name: Společnost Barzagani Tejarat Tavanmad Saccal
• Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Spolki Barzagani Tejarat Tavanmad Saccal
• Name: Družba Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: E. X. Co.
• Name: E. S. Co.
• Name: Electro Sanam Company
• Name: Spółka Electro Sanam
• Name: Il-Kumpanija Electro Sanam
• Name: Družba Electro Sanam Company
• Name: Společnost Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Grupa technologiczna Ettehad
• Name: Grupul tehnic Ettehad
• Name: Technická skupina Ettehad
• Name: Ettehad műszaki csoport
• Name: Ettehad Technical Group
• Name: Skupina Ettehad Technical Group
• Name: Grupp Tekniku Ettehad
• Name: Groupe technique Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Usines de machines de précision
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Podnikowy zaklad na výrobu přístrojů
- Name: Zakłady Oprzyrządowania
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Impiant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Fabbriki Industrijali ta’ Preċiżjoni (IFP) Makkinaru
- Name: Instrumentation Factories Plant
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Družba Industrial Factories of Precision (IFP) Machinery

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: L-industriji Metallurgiċi Khorasan
- Name: Družba Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Khorasan Metallurgy Industries
- Name: Karajas brunšulinių turtinčių centras
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Výrobní společnost Niru Battery
- Name: Družba Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Safety Equipment Procurement
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Družba za zagotavljanje varnostne opreme
- Name: SEP
- Name: Nákup bezpečnostního vybavení

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Skupina speciállního průmyslu
- Name: Grupo das Indústrias Especiais
- Name: Gruppo industrie speciali
- Name: Groupe des industries spéciales
- Name: Grupo de Industrias Especiais
- Name: Skupina za specialno industrijo
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- Name: Grupp ta’ Industriji Specjali
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizaci pro letectvi a kosmonautiku
- Name: Organizzazione delle industrie aeroespaziali
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Организация за авиационна промишленост
- Name: Organización de Industrias Aeroespaciales
- Name: Organización para el Espacio y la Aeronáutica
- Name: OLI
- Name: Organisation des industries aérospatiales
- Name: Organizacija za vesoljsko industrijo
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Guaisa un Kosmoa telpas nozares uzņēmumu organizācija
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: Национален организационен институт за въздушното и космическото промишленост
- Name: Organisation der Luft- und Raumfahrtindustrien

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Abzar Boresh Kaveh Co.
- Name: BK Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: Institut d’ingénierie Rahab
- Name: L-Istitut tal-Inġinerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Sahand Aluminum Parts Industrial Company
  - Name: SAPICO

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  - Name: Sahel Consultant Engineers
  - Name: Conseils en ingénierie Sahel

**EU reference number:** EU.1835.31  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  - Name: Sepanir

**EU reference number:** EU.1836.93  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  - Name: Sepasad Engineering Company
  - Name: Société d'ingénierie Sepasad

**EU reference number:** EU.1837.58  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  - Name: Shahid Karrazi Industries

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.1838.23  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran

Company name:
  - Name: Taamin Gostaran Pishgaman Azar
  - Name: Shetab Gaman

Contact information:
  - Address: Unknown country, Tehran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

**EU reference number:** EU.1839.85  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  - Name: Shetab Trading

**EU reference number:** EU.1840.13  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  - Name: Y.A.S. Co. Ltd

**EU reference number:** EU.1847.59  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran
Company name:
- Name: Defence Technology and Science Research Centre
- Name: Defense Technology and Science Research Center
- Name: DFTSRC
- Name: ERI
- Name: Moassesese Amozech Va Tahgiaghati
- Name: Mokomuoju mokslinių tyrimų institutu arba Moassesese Amozech Va Tahgiaghati
- Name: Izglītības pētniecības institūts
- Name: Gylnybos technologijų ir mokslinių tyrimų centras
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- Name: Oktató Kutatóintézet/Moassesese Amozech Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Център за отбранителни технологии и научни изследвания
- Name: Centro de Tecnología de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moassesese Amozech Va Tahgiaghati
- Name: Raziskovalni center za obrambno tehnologijo in znanost
- Name: Razízové středisko obranné technologie a vedeckého výzkumu
- Name: Vêdelmi Technológiai és Tudományos Kutatóközpont
- Name: Centro de Investigación, de Educación /Moassesese Amozech Va Tahgiaghati
- Name: Centro di ricerca sulle scienze e le tecnologie della difesa
- Name: Vědecko výzkumný institut/Moassesese Amozech Va Tahgiaghati
- Name: Centro de Recherche sur les sciences et les technologies de la défense
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: d'Institut d'enseignement pour la recherche/Moassesese Amozech Va Tahgiaghati
- Name: Instituto de Investigación, de Educación /Moassesese Amozech Va Tahgiaghati
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Vëdelmi Technoloģijas un Zinātniskas pētniecības centrs
- Name: Vedduskonna vajalike tehnoloogiateaduse ja teadusliku uurimisme keskuse
- Name: Centro ta-Teknologiia tad-Difilja u r-Riċerka Xjetifika
- Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- Name: Vëdecke výzkumné sfedisko obranných technologii
- Name: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- Name: Centre de recherche in scienza e tecnologia della difesa
- Name: Centro de recherche en science et technologie de la défense

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Závod námořního průmyslu
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Pomorska industrija
- Name: Námorný priemysel
- Name: Industrias Marinhas
- Name: Industrie marine
- Name: Industries maritimes
- Name: Industriji Marittimi

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Satarri Industries

Contact information:
- Address: Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
• Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
• Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Nirou M.F.G
• Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Bahaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Tiz Pars

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 Metallurgy Industries
• Name: Yazd Ammunition Manufacturing and Metallurgy Industries

Contact information:
• Address: Unknown country, Yazd, P.O. Box 89195-678
• Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
• Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
• Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Schiller Novin

Contact information:
• Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Podnik Farayand Technique
• Name: Družba Farayand Technique
• Name: Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Amt für technologische Zusammenarbeit
- Name: Ufficio per la cooperazione tecnologica
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Iraani presidendî kanteleî Technology Cooperation Office (TCO)
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: TCO of the Iranian President’s Office
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Center за inovacije in tehnologijo
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Служба для сотрудничества в области науки и техники в рамках председателя Ирана
- Name: Център за иновации и технологий
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Граеіо Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Кентр дэ вайнавуе а тэхнолэгэйж
- Name: Iranо президентуро технологиюн бэндардарбайвимо биурас
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: tal-Uffiċċju tal-President Iranjan
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: Centrum Innovacji i Technologii
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centro de Inovação e Tecnologia
- Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centrul pentru inovare şi tehnologie

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IRGC-Air Force Al-Ghadir Missile Command
• Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
• Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
• Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
• Name: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
• Name: Iransaffron Co.
• Name: Shetab G.

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Equipment Supplier for Nuclear Industries Corporation
• Name: ESNICO

Contact information:
• Address: Iran (Islamic Republic of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Etemad Amin Invest Co Mobin

Contact information:
• Address: Iran (Islamic Republic of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Isfahan Optics

Contact information:
• Address: Iran (Islamic Republic of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
• Address: Iran (Islamic Republic of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Qods-strijdkrachten van de IRG
• Name: Forza Qods dellIRGC
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
• Name: Força Qods do CGRI
• Name: Forțele Qods ale IRGC
• Name: Islamo revolucijos gvardijos Qods pajėgos
• Name: Sily al-Kuds islāmských revolučních gard
• Name: IRGC Qods Force

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Fajr Aviation Composite Industries
Contact information:
• Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Parto Sanat Co
Contact information:
• Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Organizace pasivní obrany
• Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: M. Babaie Industries
Contact information:
• Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Farasakht Industries

Contact information:
  - Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

**EU reference number:** EU.2032.29  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
  - Name: Fater Institute
  - Name: Faater Institute
  - Name: Istituto Fater
  - Name: Institut Fater
  - Name: L-Istitut Fater

**EU reference number:** EU.2033.91  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
  - Name: Gharagahe Sazandegi Ghaem

**EU reference number:** EU.2039.75  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
  - Name: Sepanir Oil and Gas Energy Engineering Company
  - Name: Sepah Nir

**EU reference number:** EU.2041.65  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
  - Name: Iran Aircraft Industries
  - Name: IACI

**EU reference number:** EU.2042.30  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
  - Name: HTC
  - Name: Havapeyma Sazi Iran
  - Name: Havapeyma Sazhnan
  - Name: Hava Peyma Sazi-e Iran
  - Name: Karkhanejate Sanaye Havapaymaie Iran
  - Name: Iran Aircraft Manufacturing Company
  - Name: HESA
  - Name: HESA Trade Center
  - Name: IAM
  - Name: IAMCO
  - Name: Hevapeimmasazi
  - Name: Iran Aircraft Manufacturing Industries

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
  - Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
  - Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
  - Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
  - Address: Iran (Islamic Republic Of), Esfahan – Tehran Freeway, Shahin Shahr

**EU reference number:** EU.2059.77  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
  - Name: Amin Industrial Compound
  - Name: Complessso industriale Amin
  - Name: Complexxe industriel Amin
  - Name: Amin Industrial Complex
  - Name: Il-Kumpless Industrijali Amin
  - Name: Amin Industrial Company
Contact information:
- **Address:** Iran (Islamic Republic of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (Islamic Republic of), Mashad, Khalajge 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:** Ghorb Karbala

**EU reference number:** EU.2061.67  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Ghorb Nooh

**EU reference number:** EU.2062.32  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Hara Company

**EU reference number:** EU.2063.94  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Institut de conseil en ingénierie Imensazan  
- **Name:** Imensazan Consultant Engineers Institute

**EU reference number:** EU.2067.51  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Kaveh Cutting Tools Company

**EU reference number:** EU.2068.16  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:** Iran Centrifuge Technology Company  
- **Name:** TSA  
- **Name:** Irano centrifugų technologijos bendrovė  
- **Name:** TESA

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Saradr-e Jangal, Tehran, 156 Golestan Street

**EU reference number:** EU.2069.78  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:** ICI  
- **Name:** Iran Communications Industries

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, PO Box 19575-131, 34 Apadana Avenue  
- **Address:** Iran (Islamic Republic of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran  
- **Address:** Iran (Islamic Republic of), Tehran, PO Box 19295-4731, Pasdaran Avenue
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Iranian Revolutionary Guard Corps
  • Name: IRGC

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: IAIO
  • Name: Iranian Aviation Industries Organization

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, P.O. Box 15815/3446
  • Address: Iran (Islamic Republic Of), Tehran, Avenue Sepahbod Gharani
  • Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
  • Name: MODAFL
  • Name: Aizsardzības un brūkoto spēku logistikas atbalsta ministrija
  • Name: Ministerium für Verteidigung und Logistik der Streitkräfte
  • Name: Ministère de la défense et du soutien logistique aux forces armées
  • Name: Ministero della difesa e del supporto logistico delle forze armate
  • Name: Ministerstvo obrany a logistiky ozbrojených sil
  • Name: Ministry Of Defense And Support For Armed Forces Logistics
  • Name: Ministry Of Defense For Armed Forces Logistics

Contact information:
  • Address: Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Gnyrgbos logistikos eksporto ministeriją
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense
- Name: Servizio exportazioni del MODAFL
- Name: Forsvarministeriets eksportafdeling
- Name: Износ на логистика към Министерство на отбраната
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Il-Ministru tal-Esportazzjoni tal-Logistika għad-Difża
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célû logisztikáért és exportért felelős minisztérium
- Name: Kaitselogistika ekspordi ministeerium
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministerstvo obrany logistyka eksportu
- Name: Ministerstvo za obrambo – logistika, izvoz
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- Address: Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Manifattura ta’ Makkinarju 3M Mizan
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: 3MG

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organisation des achats publics
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizzazione ta' Akkwist Statali
- Name: Organizacija aquisicije do Estado
- Name: Organizácia státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC Air Force
- Name: IRGC:n ilmavoimat
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné síly IRGC
- Name: Αεροπο-ρική δύναμη IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza aerea dell’IRGC
- Name: IRGC gaisa spēki
- Name: Zračne sile IRGC
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Contact information:
- Address: Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

Company name:
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Строителна организация Khatem-ol Anbiya
- Name: Stavební organizace Khatem-ol Anbiya
- Name: KAA
- Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatham al-Anbiya Construction Headquarters

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organización geográfica de las fuerzas armadas
- Name: Útvar ozbrojéných sil pro geografii
- Name: Organisation géographique des forces armées
- Name: Asevoimien maantieteellinen organisaatio
- Name: Organizzazjoni Geografika tal-Forzi Armati
- Name: Географска организация на въоръжените сили
- Name: Organizacija geografică a forțelor armate
- Name: Geografická organizačia ozbrojených sil
- Name: Organizzazione Geografica delle forze armate
- Name: Armed Forces Geographical Organisation
- Name: Organização Geográfica das Forças Armadas

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Университет Malek Ashtar
- Name: Malek Ashtar University
- Name: Univerzita Maleka Ashtara
- Name: Malek Ashtar-Universität
- Name: Πανεπιστήμευμα Malek Ashtar
- Name: Università Malek Ashtar
- Name: Universität Malek Ashtar
- Name: Malek Ashtar universitas
tas
- Name: Universidade Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
EU reference number: EU.2226.12  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Mechanic Industries Group  
  • Name: Skupina strojního průmyslu  
  • Name: Grupp ta’ Industriji Mekkaniċi  
  • Name: Grupo das Indústrias Mecânicas  
  • Name: Skupina Mechanic Industries Group

EU reference number: EU.2267.78  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Iran Electronics Industries  
  • Name: Podjetje Iran Electronic Industries  
  • Name: Iránsky elektronický priemysel  
  • Name: Industriji Elettroniċi Iran

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: Bonyad-e Ta'avon-Sepah  
  • Name: Sepah Cooperative Foundation  
  • Name: IRGC Cooperative Foundation  
  • Name: Bonyad Taavon Sepah

EU reference number: EU.2405.72  
Programme: IRN - Iran  
Company name:  
  • Name: Ansar Saving and Interest Free-Loans Fund  
  • Name: Ansar Bank  
  • Name: Ansar al-Mojahedin No-Interest Loan Institute  
  • Name: Ansae Institute  
  • Name: Ansar Financial and Credit Institute  
  • Name: Ansar Finance and Credit Fund

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 into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
EU reference number: EU.2407.2
Programme: IRN - Iran
Company name:
  • Name: Mehr Bank
  • Name: Mehr Finance and Credit Institute
  • Name: Mehr Interest-Free Bank

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
Programme: IRN - Iran
Company name:
  • Name: Paya Partov
  • Name: Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
  • Name: Taghthiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
  • Name: Sun Middle East FZ Company

Remark: A company that procure sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Ashtian Tablo

Contact information:
  • Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
  • Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
  • Name: Hirbod Co

Contact information:
  • Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran

Company name:
• Name: Bastan Tejarat Mabna
• Name: Behdis Tejarat
• Name: Bazarganis Behdis Tejarat Alborz Company
• Name: Noavaran Tejarat Paya
• Name: Noavaran Poooyamol
• Name: Towsee Fanavari Boshra
• Name: Pooya Wave Company
• Name: Mohandes Hedayat Control Paya
• Name: Mehbang Sana
• Name: Green Emirate Paya
• Name: Towsee Danesh Fanavari Faramoj
• Name: Faramoj Company
• Name: Fanavaran Mojpooya
• Name: Behdis Tejarat General Trading Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
• Name: Marou Sanat
• Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
• Name: Aras Farayande

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
• Name: MAAA Synergy

Contact information:
• Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
• Name: Modern Technologies FZC
• Name: MTFZC

Contact information:
• Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
• Name: Tajhiz Sanat Shayan
• Name: TSS

Contact information:
• Address: Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65
Programme: IRN - Iran
Company name:
  • Name: IAP
  • Name: Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran
Company name:
  • Name: AMD
  • Name: Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2534.75
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 Automation Company
  • Name: Raad Iran

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84
Programme: IRN - Iran
Company name:
  • Name: Electronic Components Industries
  • Name: ECI

Contact information:
  • Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
  • Name: Shiraz Electronics Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Shiraz, Mirzae Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Behnam Sahriyari Trading Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Tidewater  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater Middle East Co.  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

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**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L119)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Turbine Engineering Manufacturing  
- Name: T.E.M. Co.  
- Name: TEM  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IAIC) for covert procurement activities. Date of listing 23.1.2012.

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**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

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**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L119)  
**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 Monchorsk. Date of listing 23.1.2012.

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**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bargh Azaraksh  
- Name: Barghe Azerakhsh Sakht  

**Contact information:**  
- Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

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**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran

**Remark:** Date of listing 1.12.2011

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**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

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: Ghani Sazi Uranium Company
• Name: Iran Uranium Enrichment Company

Contact information:
• Address: Unknown country, Tehran, 3 Qarqavol 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 Pouya
• Name: Iran Pooya

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: Karanir
• Name: Moaser
• Name: Tajhiz Sanat

Contact information:
• Address: Unknown country, Tehran, PO Box 19395-6439
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

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 (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
  • Name: Mobin Sanjesh

Contact information:
  • Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Research Centre for Explosion and Impact
  • Name: METFAZ

Contact information:
  • Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Saman Nasb Zayendeh Rood
  • Name: Saman Nasbzainde Rood

Contact information:
  • Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: SATA
  • Name: Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Samen Industries

Contact information:
  • Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
  • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Sakhd Va Rah-Anda-Zi
  • Name: SURENA
EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Test Tafsir

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahriak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Tosseh Jahad E Silo
  • Name: Tosse Silooha

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Yarsanat
  • Name: Yar Sanat
  • Name: Yarestan Vacuumi

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: Yas Air

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Aria Nikan
  • Name: Pergas Aria Movalled Ltd

Contact information:
  • Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011
Company name:
- Name: Τεχνολογικό Πανεπιστήμιο Sharif
- Name: Sharif technologijos universitetas
- Name: Sharif University of Technology
- Name: Universitatea de tehnologie Sharif

Contact information:
- Address: Iran (Islamic Republic Of), 11365-11155 Tehran, Azadi Ave Email: info@sharif.ir Phone: +98 21 66 161 Remark: Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Composite Institute of Iran
- Name: Iran Composites Institute
- Name: Instituto de Compuestos Iraní
- Name: Institutul iranian de compoziții

Contact information:
- Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858/Fax: 98 2173912858/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Jelvesazan Company
- Name: Compania Jelvesazan

Contact information:
- Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 2679097 Phone: 98 0311 26583115 Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Compania de dezvoltare Simatec
- Name: Simatec Development Company

Contact information:
- Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 212 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 212 2049216/22049928/22045237/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Company name:
- Name: Aluminat

Contact information:
- Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 212 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 212 2049216/22049928/22045237/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Company name:
- Name: Cyber Police Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for "actions against national security on social networks and Facebook". Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.
Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran  
  **Web:** http://www.cyberpolice.ir  
  **Remark:** Website: http://www.cyberpolice.ir

**EU reference number:** EU.2991.46  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** SPND  
- **Name:** Organisation of Defensive Innovation and Research

**EU reference number:** EU.3091.71  
**Legal basis:** 2015/1001 (OJ L 161)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iran Marine Industrial Company  
- **Name:** SADRA

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrek Ghozri, P.O. Box 14669-56491  
  **Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3930.76  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ammunition and Metallurgy Industries Group  
  **Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).  
- **Name:** AMIG  
- **Name:** Ammunition Industries Group

**EU reference number:** EU.3939.52  
**Legal basis:** 2017/1124 (OJ L163)  
**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 L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Defence Industries Organisation  
- **Name:** DIO  
  **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

**EU reference number:** EU.3951.43  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Fajr Industrial Group  
  **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Kala-Electric  
  **Remark:** Provider for PFEP — Natanz.  
- **Name:** Kalaye Electric

**EU reference number:** EU.3953.70  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Parchin Chemical Industries  
  **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
EU reference number: EU.3954.35  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Pars Aviation Services Company  
  Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Qods Aeronautics Industries  
  Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Sanam Industrial Group  
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: 7th of Tir  
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: SBIG  
- Name: Shahid Bagheri Industrial Group  
  Remark: Subordinate entity of AIO.

EU reference number: EU.3976.64  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Hemmat Industrial Group  
  Remark: Subordinate entity of AIO.  
- Name: SHIG

EU reference number: EU.3977.29  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Sho'a' Aviation  
  Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Ya Mahdi Industries Group  
  Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.4981.64  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Iranian Revolutionary Guard Corps  
  Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]

EU reference number: EU.1068.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq
Company name:
• Name: Iraki TRADING STATE COMPANY
• Name: IRAQI TRADING STATE COMPANY
• Name: IRAQI TRADING STATE ESTABLISHMENT
• Name: Iraquiano TRADING STATE ESTABLISHMENT
• Name: Iraquiano TRADING STATE COMPANY
• Name: Iraki TRADING STATE ESTABLISHMENT

Contact information:
• Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Contact information:
• Name: SULAIMANIYA SUGAR STATE COMPANY
• Name: SULAIMANIYA SUGAR STATE ENTERPRISE

Remark: [IRAQ]

EU reference number: EU.1088.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Contact information:
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Contact information:
• Name: Al-Arabi Trading Company

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Contact information:
• Name: Midco Financial, S.A.
• Name: Midco Finance, S.A.
Contact information:
• Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
• Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Junthiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
• Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
• Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: SARCHINAR STATE CEMENT ENTERPRISE
Contact information:
• Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1281.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS
• Name: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS
• Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS
• Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS
• Name: STATE ORGANISATION FOR LAND RECLAMATION
• Name: STATE ORGANIZATION FOR LAND RECLAMATION

Contact information:
• Address: Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161
• Address: Iraq, Kut (Wasit Province), P.O. Box 27
• Address: Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
• Address: Iraq, Nisan, P.O. Box 6061, Aamrlya 7

Remark: [IRAQ]

EU reference number: EU.1285.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
• Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
• Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:
• Address: Iraq, Baquba
• Address: Iraq, Amara
• Address: Iraq, Sulaimaniya
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
• Address: Iraq, Milla
• Address: Iraq, Basrah
• Address: Iraq, Kerbala
• Address: Iraq, Diwaniya
• Address: Iraq, Najaf
• Address: Iraq, Mosul
• Address: Iraq, Arbil
• Address: Iraq, Dohuk
• Address: Iraq, Samawa
• Address: Iraq, Kirkuk
• Address: Iraq, Nasiriya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
• Name: STATE ENTERPRISE OF FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR SALTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856

Remark: [IRAQ]

EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION OF HOUSING
• Name: STATE ORGANISATION OF HOUSING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street

Remark: [IRAQ]
EU reference number: EU.1326.73  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
Contact information:  
  - Address: Iraq, Iskandariya, P.O. Box 5763  
  - Address: Iraq, Iskandariyah-Babylon Governate, P.O. Box 367  
Remark: [IRAQ]

EU reference number: EU.1328.3  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ENTERPRISE FOR PHOSPHATES  
Contact information:  
  - Address: Iraq, Baghdad, P.O. Box 5954, East Gate, Sadoon St.  
  - Address: Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar  
Remark: [IRAQ]

EU reference number: EU.1332.20  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
  - Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING  
Contact information:  
  - Address: Iraq, Baghdad, Karkh, Nisoor Square  
Remark: [IRAQ]

EU reference number: EU.1359.68  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE STEEL PIPES COMPANY  
Contact information:  
  - Address: Iraq, Basrah, P.O. Box 352, Um Qusr  
Remark: [IRAQ]

EU reference number: EU.1361.58  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
  - Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D  
Contact information:  
  - Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948  
  - Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square  
Remark: [IRAQ]

EU reference number: EU.1362.23  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  - Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
Contact information:  
  - Address: Iraq, Baghdad, Eastern Karrda  
Remark: [IRAQ]

EU reference number: EU.1363.85  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
• Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, Al Mashah Area, Aqaba Ibn Nafaa Square
• Address: Iraq, Baghdad, P.O. Box 322, Al-Mashah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Montana Management, Inc

Contact information:
• Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
• Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1373.86
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
• Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
• Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
• Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES
• Name: STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
• Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
• Name: CENTRE FOR AGRICULTURAL MECHANISATION
• Name: CENTRE FOR AGRICULTURAL MECHANIZATION
• Name: CENTRE FOR AGRICULTURAL MECHANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1045, Waziriyah
• Address: Iraq, Wasit Muhafadha, Swaira-Hafia
• Address: Iraq, Baghdad, P.O. Box 26061, Al Waseria
• Address: Iraq, Baghdad, P.O. Box 96101, Abu Nuwas St
• Address: Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University

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 Anstalt
  - Name: Aviatrans Establishment

Contact information:
  - Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: BABYLON PROJECT

Contact information:
  - Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1378.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: BAGDAD MUNICIPALITY
  - Name: BAGDAD MUNICIPALITY
  - Name: BAGHDAD MUNICIPALITY

Contact information:
  - Address: Iraq, Baghdad, Khulafa Street, Khulafa Square

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: BAGHDAD STOCK EXCHANGE
  - Name: BAGHDAD STOCK EXCHANGE
  - Name: BAGHDAD STOCK EXCHANGE

Contact information:
  - Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
  - Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani Square

EU reference number: EU.1381.60
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND 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: STATE COMPANY FOR MACHINERY
- Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR

Contact information:
- Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218
- Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura

Remark: [IRAQ]

EU reference number: EU.1396.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR ELECTRICITY
- Name: STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
- Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
- Name: STATE ORGANIZATION FOR ELECTRICITY
- Name: STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
- Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS

Contact information:
- Address: Iraq, Basrah, P.O. Box 230
- Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796
- Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
- Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L120)
Programme: IRQ - Iraq
Company name:
- Name: ALFA TRADING COMPANY
- Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- Name: ALFA INVESTMENT AND INTERNATIONAL TRADING

Contact information:
- Address: Jordan, 11191 Amman, P.O. Box 910606
EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
  • Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp
  • Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraki STATE EXPORT ORGANIZATION
  • Name: IRAQI STATE EXPORT ORGANIZATION
  • Name: IRAQI STATE EXPORT ORGANISATION
  • Name: Iraquiano STATE EXPORT ORGANIZATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraki STATE IMPORT ORGANIZATION
  • Name: IRAQI STATE IMPORT ORGANIZATION
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE IMPORT ORGANIZATION
  • Name: Iraquiano STATE ORGANIZATION OF IMPORTS
  • Name: Iraquiano STATE ORGANIZATION OF IMPORTS
  • Name: Iraki STATE ORGANIZATION OF IMPORTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
  • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
  • Address: Jordan, 11121 Amman, P.O. Box 212953
  • Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:  
  • Name: Al-Bashir Trading Company, Ltd  
  • Name: Al-Basha’ir Trading Company, Ltd  
  • Name: Al-Bashaair Trading Company, Ltd  
  • Name: Al-Bashair Trading Company, Ltd  
  • Name: Al-Bashaer Trading Company, Ltd  
  • Name: Al-Bushair Trading Company, Ltd  

Contact information:  
  • Address: Iraq, Baghdad, 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

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, Khalid Al Bin Al Waleed St., P.O. Box 414  
  • Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

EU reference number: EU.1423.46  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADING ENTERPRISE FOR MACHINERY

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, P.O. Box 2218, Camp Sarah

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, Dora

Remark: [IRAQ]

EU reference number: EU.1427.3  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
  • Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
  • Address: Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:
  • Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
  • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtba, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANIZATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
  • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
  • Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
  • Name: STATE ORGANISATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
  • Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
  • Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 552
Remark: [IRAQ]

**EU reference number:** EU.1444.13  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327

Remark: [IRAQ]

**EU reference number:** EU.1445.75  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL  

**Contact information:**  
- **Address:** Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair

Remark: [IRAQ]

**EU reference number:** EU.1446.40  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STEEL AND TIMBER STATE ENTERPRISE  
- **Name:** STATE TRADING ENTERPRISE FOR STEEL AND TIMBER  

**Contact information:**  
- **Address:** Iraq, Baghdad, Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602

Remark: [IRAQ]

**EU reference number:** EU.1456.41  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ORGANIZATION FOR FOOD INDUSTRIES  
- **Name:** STATE ORGANISATION FOR FOOD INDUSTRIES  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

**EU reference number:** EU.1461.23  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ORGANIZATION FOR IRRIGATION PROJECTS  
- **Name:** GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
- **Name:** STATE ORGANISATION FOR IRRIGATION PROJECTS  

**Contact information:**  
- **Address:** Iraq, Baghdad, Al-Muadham, near Engineering College, P.O. Box 14186  
- **Address:** Iraq, Baghdad, Northgate, Karanteena, P.O. Box 148

Remark: [IRAQ]

**EU reference number:** EU.1467.7  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** Al Wasel and Babel General Trading LLC  

**Contact information:**  
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area  
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638  
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631  
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
  - Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: TDG Ltd
  - Name: Technology and Development Group Limited

Contact information:
  - Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: T.M.G. Engineering Limited
  - Name: TMG Ltd.

Contact information:
  - Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  - Name: Rasheed Bank
  - Name: Al Rashid Bank
  - Name: Al-Rashid Bank
  - Name: Al-Rashid Bank

Contact information:
  - Address: Iraq, PO Box 7177 Baghdad, Haifa Street
  - Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  - Name: Rafidain Bank
  - Name: Al-Rafidain Bank

Contact information:
  - Address: Iraq, offices
  - Address: United Arab Emirates, offices
  - Address: Yemen, offices
  - Address: Sudan, offices
  - Address: Egypt, offices
  - Address: Jordan, offices
  - Address: Iraq, Baghdad/Bagdad, Rashid Street
  - Address: United Kingdom, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  - Name: Libyan Arab African Investment Company - LAAICO

Contact information:
  - Address: Libya, 76351 Janzour
  - Address: Libya, 81370 Tripoli  Email: info@laaico.com  Fax: 00 218 (21) 4893800 - 4891867  Phone: 00218 (21) 4890146 -4890586 - 4892613  Web: http://www.laaico.com
Remark: Company established in 1981

**EU reference number:** EU.3376.80  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Gaddafi International Charity and Development Foundation  

**Contact information:**  
- **Address:** Libya, Tripoli, Hay Alandalus – JIan St. 1101  
  - **Email:** info@gicdf.org  
  - **Fax:** (+218) 214778766  
  - **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Waatassimou Foundation  

**Contact information:**  
- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Libyan Jamahirya Broadcasting Corporation  

**Contact information:**  
- **Address:** Unknown country  
  - **Email:** info@ljbc.net  
  - **Fax:** 00 218 21 340 21 07  
  - **Phone:** 00 218 21 444 59 26 -00 21 444 59 00  
  - **Web:** http://www.ljbc.net

**EU reference number:** EU.3379.72  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Libyan Agricultural Bank  
- **Name:** Agricultural Bank  
- **Name:** Al Masraf Al Zirae Agricultural Bank  
- **Name:** Al Masraf Al Zirae

**Contact information:**  
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  
  - **Email:** agbank@agribankly.org  
  - **Fax:** (218) 214870747  
  - **Phone:** (218) 214870745  
  - **Remark:** SWIFT/BIC AGRULYLT (Libya)

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

  - **Address:** Libya, Tripoli, Al Junhouria Street, East Junzour, Al Gheran  
  - **Remark:** SWIFT/BIC AGRULYLT (Libya)

**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. for Services Investments  

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. For Industrial Investments  

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.
EU reference number: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Company for Tourism Investment

Contact information:
• Address: Libya, Hasan al-Mashay Street (off al-Zawiyah Street)   Email: info@ethic.ly   Fax: +218.21.334.5188   Phone: (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: LAP Green Networks
• Name: LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Sabtina Ltd

Contact information:
• Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Ashton Global Investments Limited

Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Capitana Seas Limited

Remark: BVI-incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Kinloss Property Limited

Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Baroque Investments Limited
Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Company name:**
• Name: Libyan Investment Authority  
• Name: Libyan Foreign Investment Company (LFIC)

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

**EU reference number:** EU.3871.80  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Company name:**
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**EU reference number:** EU.3317.39  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**
• Name: Korea Kwangson Banking Corporation (KKBC)  
• Name: KKBC

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

**EU reference number:** EU.3318.4  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**
• Name: Office 39  
• Name: Office #39  
• Name: Office No. 39  
• Name: Bureau 39  
• Name: Central Committee Bureau 39  
• Name: Third Floor  
• Name: Division 39

Contact information:
• Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.3319.66  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**
• Name: Reconnaissance General Bureau  
• Name: Chongch’al Ch’ongguk  
• Name: RGB  
• Name: KPA Unit 586

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

**Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

**EU reference number:** EU.3767.1  
**Legal basis:** 2017/993 (OJ L149)  
**Programme:** PRK - North Korea  
**Company name:**
• Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
**EU reference number:** EU.4005.20  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4006.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean National Insurance Corporation (KNIC)  
- Name: Korea Foreign Insurance Company  
  **Remark:** branch offices of Korea National Insurance Corporation (KNIC)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Central District, Pyongyang  
  **Remark:** Date of listing: 5/08/2017

**EU reference number:** EU.4007.47  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea International Chemical Joint Venture Company  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Choson International Chemicals Joint Operation Company  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province  
  **Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4060.7  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Kumryong Trading Corporation

**EU reference number:** EU.4061.69  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Tosong Technology Trading Corporation  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L1.224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Ryonha Machinery Joint Venture Corporation
  • Name: Chosun Yunha Machinery Joint Operation Company
  • Name: Millim Technology Company
  • Name: Unsan Solid Tools
  • Name: Korea Ryonha Machinery J/V Corporation
  • Name: Ryonha Machinery Joint Venture Corporation
  • Name: Ryonha Machinery Corporation
  • Name: Ryonha Machinery
  • Name: Ryonha Machinery Tool
  • Name: Ryonha Machine Tool Corporation
  • Name: Ryonha Machinery Corp
  • Name: Ryonha Machinery
  • Name: Ryonha Machine Tool Corporation
  • Name: Ryonha Machinery J/V
  • Name: Huichon Ryonha Machinery General Plant
  • Name: Unsan

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  Facsimile number: 8502-381-4410
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L1.224)
Programme: PRK - North Korea
Company name:
  • Name: Bank of East Land
  • Name: Dongbang Bank
  • Name: Tongbang U'Nhaeng
  • Name: Tongbang Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, 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
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L1.224)
Programme: PRK - North Korea
Company name:
  • Name: Leader (Hong Kong) International
  • Name: Leader International Trading Limited
  • Name: Leader (Hong Kong) International Trading Limited

Contact information:
  • Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai
  Remark: Hong Kong company registration number 1177053

EU reference number: EU.4067.53
Legal basis: 2017/1859 (OJ L1.265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea Rungrado General Trading Corporation
  • Name: Rungrado Trading Corporation
Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District  
  **Email:** rrd@co.chesin.com  
  **Fax:** 850-2-3814507  
  **Phone:** 850-2-18111-3818022  
  **Remark:** Address:

**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

**Remark:** Date of designation: 16.10.2017

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  
  **Email:** mab@silbank.net.kp  
  **Fax:** 850 2 381 4410  
  **Phone:** 850-2-18111 Ex 8059  
  **Web:** www.ma.gov.kp

**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

**Remark:** Date of designation: 16.10.2017

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  
  **Remark:** Address:

**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)

**Remark:** Date of designation: 16.10.2017

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4094.64

**Legal basis:** 2017/1859 (OJ L265 I)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** Korean People's Army

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4096.91

**Legal basis:** 2017/1859 (OJ L265 I)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** Korea International Exhibition Corporation

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4099.83

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**
- **Name:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

**EU reference number:** EU.4100.63

**Legal basis:** 2018/1009 (OJ L181)

**Programme:** PRK - North Korea
Company name:
- Name: Munitions Industry Department

Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID, in recent years, has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.

The Nuclear Weapons Institute is subordinate to the MID.

- Name: Military Supplies Industry Department

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: National Aerospace Development Administration
- Name: NADA

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Second Economic Committee

Contact information:
- Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea United Development Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ilsim International Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Daesong Bank
- Name: Choson Taesong Unhaeng
- Name: Taesong Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Singwang Economics and Trading General Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of
EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Foreign Technical Trade Center

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: DCB Finance Limited

Contact information:
  • Address: China, Dalian
  • Address: Virgin Islands (british), Road Town, Tortola, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Taesong Trading Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Daejong Trading Corporation
  • Name: Daejong Trading
  • Name: Daejong Trading Company
  • Name: Korea Daejong Trading Company
  • Name: Korea Daejong Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Kangbong Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kumsan Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Strategic Force
• Name: Strategic Rocket Force Command of KPA
• Name: Strategic Rocket Force
• Name: Strategic Rocket Force of the Korean People's Army
• Name: Strategic Forces

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Foreign Trade Bank (FTB)

Contact information:
• Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Credit Development Bank
• Name: Daesong Credit Development Bank
• Name: Koryo Global Trust Bank
• Name: Koryo Global Credit Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Mansudae Overseas Project Group of Companies
• Name: Mansudae Art Studio

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Green Pine Associated Corporation
• Name: Saeng Pil Trading Corporation
• Name: Ch'ongsong United Trading Company
• Name: Chongsong Yonhap
• Name: Ch'ongsong Yo'nhap
• Name: National Resources Development and Investment Corporation
• Name: Saengp'il Company
• Name: Natural Resources Development and Investment Corporation
• Name: Ku'm- haeryong Company LTD
• Name: Jindallae
• Name: Chosun Chawo'n Kaebal T'uja Hoesa
Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nangrado  
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok  
  Email: pac@silibank.com and kndic@co.chesin.com  
  Phone: +850-2-18111(ext. 8327)  
  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.  
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372  
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  
  Email: pac@silibank.com and kndic@co.chesin.com  
  Fax: +850-2-3814685 and +850-2-3813372  
  Phone: +850-2-18111 (ext. 8327)  
  Remark: Rakrang No. 1 Rakrang District Pyongyang Korea  
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

EU reference number: EU.4184.28  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Amroggang Development Banking Corporation  
• Name: Anmokkang Development Bank  
• 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 Heungjin Trading Company  
• Name: Hunjin Trading Co.  
• Name: Korea Henjin Trading Co.  
• Name: Korea Hengjin Trading Company  

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: Korea Mining Development Trading Corporation  
• Name: CHANGGWANG SINYONG CORPORATION  
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION  
• Name: DPRK MINING DEVELOPMENT TRADING CORPORATION  
• Name: ‘KOMID’  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4188.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Ryonbong General Corporation  
• Name: KOREA YONBONG GENERAL CORPORATION  
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Yonggang District  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pothonggang District

EU reference number: EU.4189.47  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Tanchon Commercial Bank  
• Name: CHANGGWANG CREDIT BANK  
• Name: KOREA CHANGGWANG CREDIT BANK
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU 4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Namchongang Trading Corporation
• Name: NCG
• Name: Namhung Trading Corporation
• Name: Korea Taeryonggang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NAMCHONGANG TRADING
• Name: NAM CHON GANG CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) Fax: +850-2-381-4687 Phone: +850-2-18111, 18222 (ext. 8573) Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

EU reference number: EU 4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Second Academy of Natural Sciences
• Name: 2nd Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: National Defense Academy
• Name: Kuikbang Kwahak-Won
• Name: Second Academy of Natural Sciences Research Institute
• Name: Sansri

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: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: International Maritime Organization (IMO) Number: 1790183
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8066173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9045452, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun San 2) 8402530, (g) Ji Hye San (Hyok Sin 2) 8019800, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9364407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryon Rim (Jon Jin 2) 8918912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Academy of National Defence Science  
Contact information:  
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Chong-chongang Shipping Company  
  - Name: Chong Chon Gang Shipping Co. Ltd.  
Contact information:  
  - Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,  
  - Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Daedong Credit Bank (DCB)  
  - Name: Taedong Credit Bank  
  - Name: DCB  
Contact information:  
  - Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong  
  - Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Hesong Trading Company  
Contact information:  
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Korea Kwangsong Trading Corporation  
Contact information:  
  - Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Hong Kong Electronics  
  - Name: HONG KONG ELECTRONICS KISH CO  
Contact information:  
  - Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea
Company name:
- Name: Korea Hyoksin Trading Corporation
- Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: General Bureau of Atomic Energy
- Name: GBAE
- Name: General Department of Atomic Energy
- Name: GDAE

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Tangun Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Committee for Space Technology
- Name: DPRK Committee for Space Technology
- Name: Department of Space Technology of the DPRK
- Name: Committee for Space Technology
- Name: KCST

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Ryengwang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Sobaeksu United Corp.
- Name: Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
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: CHON MYONG SHIPPING COMPANY LIMITED
• Name: CHONMYONG SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong  Remark: Saemaul 2-dong, Pyongyang, DPRK
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018
EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HAPJANGGANG SHIPPING CORP

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4447.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
• Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road  Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018
EU reference number: EU.4448.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ACHIM SHIPPING CO
Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ANSAN SHPG COMPANY
• Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA MYONGDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMJONG SHIPPING

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMMA SHIPPING CO.

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOTI CORP

Contact information:
• Address: Panama, Panama City  Remark: Panama City, Panama

Remark: UNLI-30.03.2018
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4457.9
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
- Name: MYOHYANG SHIPPING CO

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
- Name: PAEKMA SHIPPING CO
- Name: Care of First Oil JV Co Ltd

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
- Name: PHYONGCHON SHIPPING & MARINE
- Name: PHYONGCHON SHIPPING AND MARINE

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82
**Legal basis:** 2018/1231 (OJ L231/11)
**Programme:** PRK - North Korea
**Company name:**
- Name: PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
- Name: SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
- Name: SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79
**Legal basis:** 2018/814 (OJ L137)
**Programme:** PRK - North Korea
**Company name:**
- Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
  • Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  
  Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong  
  264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: YUK TUNG ENERGY PTE LTD

Contact information:
  • Address: Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place  
  Remark: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: HUAXIN SHIPPING HONGKONG LTD  
  Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:
  • Address: China, Chai Wan, 29-31 Cheung Lee Street  
  Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
  • Name: Al-Shabaab  
  • Name: Mișcarea de tineret Mujaahidin  
  • Name: Shabaab  
  • Name: The Youth  
  • Name: Mujahidin Al-Shabaab Movement  
  • Name: Mujahideen Youth Movement  
  • Name: Mujahidin Youth Movement  
  • Name: MYM  
  • Name: Harakat Shabaal-Mujahidin  
  • Name: Hizbul Shabaab  
  • Name: Hisb’ul Shabaab  
  • Name: Al-Shabaab Al-Islamiya  
  • Name: Youth Wing  
  • Name: Al-Shabaab Al-Islaam  
  • Name: Al-Shabaab Al-Jihaad  
  • Name: The Unity Of Islamic Youth  
  • Name: Harakat Al-Shabaab Al-Mujahidin  
  • Name: Harakatul Shabaab Al-Mujahidin  
  • Name: Mujahidiin Youth Movement  
  • Name: Tineretul (The Youth)  
  • Name: Mișcarea Mujahidin Al-Shabaab  
  • Name: Mișcarea de tineret Mujahideen  
  • Name: Mișcarea de tineret Mujahidin  
  • Name: Aripa tânără (Youth Wing)  
  • Name: Unitatea tineretului islamic  
  • Name: Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2011/611 (OJ L164)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Bena Properties

Remark: Date of listing: 23.6.2011.
**EU reference number:** EU.2488.72  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Sunduq Al Mashrek Al Istithmari  
- Name: AMIF  
- Name: Al Mashreq Investment Fund  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, P.O. Box 108  
  Fax: 963 933333149  
  Phone: 963 112110059/963112110043  

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**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  

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**EU reference number:** EU.2550.23  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Popular Credit Bank  
- Name: Banca Populară de Credit  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  
  Fax: +963 11-222-7604. +963 11-221-8376  
  Phone: +963 11-221-0124  

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.  

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**EU reference number:** EU.2552.50  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Saving Bank  
- Name: Banca de Economii  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  
  Email: post-gm@net.sy  
  Email: s.bank@scs-net.org  
  Fax: 245 3471  
  Phone: 222 8403  
  Fax: 224 4909  
  Remark: Fax: 224 4909 – 245 3471  
  Tel: 222 8403  
  e-mail: s.bank@scs-net.org post-gm@net.sy  
- Address: Syrian Arab Republic, Damascus, P.O. Box: 5467  

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.  

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**EU reference number:** EU.2555.42  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Agricultural Cooperative Bank  
- Name: Banca Cooperativă Agricolă  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  
  Fax: +963 11-224-1261  
  Phone: +963 11-222-1393  
  Web: http://www.agrobank.org  
  Remark: Tel: +963 11-221-3462; +963 11-222-1393  
  Fax: +963 11-224-1261  
  Website: www.agrobank.org  
- Address: Syrian Arab Republic, Damascus, P.O. Box 4325  

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.  

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**EU reference number:** EU.2556.7  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syrian Lebanese Commercial Bank  
- Name: Banca Comercială Siriano- Libaneză  

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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.slcbl.com.lb  Remark: Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629  Website: www.slcbl.com.lb
- Address: Lebanon, Beirut, P.O. Box 11-8701


EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Deir ez-Zur Petroleum Company
- Name: Deir ez-Zur naftos bendrovė

Contact information:
- Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  Fax: +963 11-662-1175  Phone: +963 11-662-1400  Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848
- Address: Syrian Arab Republic, Damascus, P.O. Box 9120

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Dijla Petroleum Company
- Name: Dijla naftos bendrovė

Contact information:
- Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,
- Address: Syrian Arab Republic, Damascus, P.O. Box 81

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Press TV

Contact information:
- Address: Syrian Arab Republic, Damascus, Al 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, 5 Baghdad Street  Fax: 963114471080
- Address: Syrian Arab Republic, Damascus, PO Box 6394  Fax: 963114471080
**EU reference number:** EU.2590.27  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mechanical Construction Factory (MCF)  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

**EU reference number:** EU.2591.89  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syronics – Syrian Arab Co. for Electronic Industries  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Kaboon Street  
- Fax: +963-11-5110117  
- Phone: +963-11-5111352

**EU reference number:** EU.2592.54  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Handasieh – Organization for Engineering Industries  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
- Phone: 963112121816  
- Phone: 963115110117  
- Phone: 963112121834  
- Fax: 963112121845

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2603.72  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Industrial Bank  
- Name: Banca Industrială

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
- Fax: +963 11-222-8412  
- Phone: +963 11-222-8200. +963 11-222-7910

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**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

**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- (6183333)

**EU reference number:** EU.2628.93

**Legal basis:** 36/2012 (OJ L16)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Directorat de la sécurité politique [Syrie]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Direktorát politického bezpečnosti [Síria]
- **Name:** Direktorat politisk sikkerhed [Syrien]
- **Name:** Direktorat tal-politikta ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Dirección de Segurança Política [Síria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** Dirrekcia pro politickú bezpečnosť [Síria]
- **Name:** Direktorat de la sécurité politique [Syrie]

**EU reference number:** EU.2640.84

**Legal basis:** 266/2012 (OJ L87)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** El-Tel. Co.
- **Name:** El-Tel. Middle East Company

**EU reference number:** EU.2641.49

**Legal basis:** 36/2012 (OJ L16)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

**EU reference number:** EU.2642.14

**Legal basis:** 1105/2014 (OJ L301)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** SOROH Al Cham Company
- **Name:** Souruh Company
- **Name:** Sociedad SOROH Al Cham

**EU reference number:** EU.2643.76

**Legal basis:** 36/2012 (OJ L16)

**Programme:** SYR - Syrian Arab Republic
Company name:
• Name: Syriatel

Contact information:
• Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage  Email: info@syriatel.com.sy  Fax: +963 11 23 73 97 19  Phone: +963 11 61 26 270  Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Centralny Bank Syrii
• Name: Banco Central da Siria
• Name: Banca Centrale a Siriei
• Name: Центральный банк Сирии
• Name: Sríriai Körzponţi Bank
• Name: Central Bank of Syria
• Name: Bank Centrali tas- Sirja
• Name: Banco Central de Siria
• Name: Syyskä centralit banka
• Name: Zentralbank Syriens
• Name: Sirijos Centrinis Bankas

Contact information:
• Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Al-tjreda al Maghrebbeh square  Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Addounia TV
• Name: Dounia TV

Contact information:
• Address: Unknown country  Fax: +963-11-5667272  Phone: +963-11-5667274  Phone: +963-11-5667271  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Cham Holding

Contact information:
• Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  Email: info@chamholding.sy  Fax: +963 (11) 673 1274  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

• Name: Service des renseignements de l'Armée de l'air [Syrie]
• Name: Air Force Intelligence Agency [Syria]
• Name: Nachrichtendienst der Luftwaffe [Syrien]
• Name: Servicios de Información del Ejército del Aire [Siria]
• Name: Spravodajská služba vojenského letectva [Sýria]
• Name: Lennuväe luureteenistus [Süüria]
• Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
• Name: Direzione delle informazioni dell'aeronautica militare [Siria]
• Name: Gaisa spēku izlūkdienests [Sīrija]
• Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
• Name: A légierő hírszerzési szolgálata [Szíria]
• Name: Urząd wywiadu sił powietrznych [Syria]
• Name: Inlichtingendienst luchtmacht [Syrië]
• Name: Obveščevalna služba zračnih sil [Sirija]
• Name: Ilmavoimien tiedustelupalvelu [Syyria]
• Name: Flygvapnets underrättelsetjänst [Syrien]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic

Company name:

• Name: Süüria Kommertsbank
• Name: Sīrijas Komercbanka
• Name: al-Masraf al-tajariyy al-suriyy
• Name: Sirijos komercijos bankas
• Name: Syńská obchodní banka
• Name: Obchodná banka Sýrie
• Name: Commercial Bank of Syria
• Name: Banco Comercial de Siria
• Name: Търговска банка на Сирия
• Name: Banca Comercială a Siriei
• Name: Szíriai Kereskedelmi Bank

Contact information:

• Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
• Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
• Email: dir.cbs@mail.sy
• Fax: +963 11 2216975
• Phone: +963 11 2218890

Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:

• Name: Сили „Qods” (известни също като на Корпуса на пазителите на исламската революция (IRGC)
• Name: Forțele Qods ale IRGC
• Name: IRGC Δύναμη Qods
• Name: IRGC Qods spēki
• Name: IRGC Qods Erők
• Name: Il-Forza Qods tal-IRGC
• Name: Jednostka IRGC Qods
• Name: Jednotka Qods iránskych islámských revolučních gard
• Name: Enota IRGC Qods
• Name: IRGC:n Qods-erityisjoukot
• Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
• Name: Fuerza Qods del IRGC
• Name: IRGC Qods Force
• Name: IRGC Qods Force
• Name: Qods Force
• Name: Forces Qods du Corps des gardiens de la révolution
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
• Name: Forza Qods dell’IRGC
• Name: Qods-strijdkrachten van de IRG
• Name: Força Qods do CGRI
• Name: Síly al-Kuds islámských revolučních gard
• Name: İslamo revolucijos gvardijos Qods pajęgos
Contact information:
- Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mada Transport

Contact information:
- Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525 Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Investment Group

Contact information:
- Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525 Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: ředitelství pro všeobecné zpravodajství [Sýrie]
- Name: Dirección de Información general [Siria]
- Name: Pealuuredirektoraat [Süüria]
- Name: Διεύθυνση γενικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni generali [Siria]
- Name: Galvenā izlūkdienesta direktorāts [Sīrija]
- Name: Bendrossios ζωής διευθυντής [Σύριο]
- Name: Altalános Hírszerzési Igazgatóság [szíria]
- Name: Direttorat tal-informazzjoni generali [Sirja]
- Name: Directors of General Intelligence [Syrië]
- Name: Direcția informațiilor generale [Siria]
- Name: Pealuuredirektoraat [Süüria]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- Name: General Intelligence Department [Syria]
- Name: General Intelligence Directorate [Syria]
- Name: Direktoratet for allmindelige ef-terretninger [Syrien]

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: MILIHOUSE
- Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sq., P.O. Box: 2337 Email: Publicrelations@reb.sy Fax: (+963) 11 2237938 Fax: 2211186 Phone: 2218602 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: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: Ředitelství pro vojenské zpravodajství [Sýrie]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [Szíria]
- Name: Directorat tal-informazzjoni militari [Sirja]
- Name: Directoraat militaire inlichtingen [Syrē]
- Name: Direkcja wywiadu wojskowego [Syrja]
- Name: Direcção de Informações Militares [Siria]
- Name: Direcția informațiilor militare [Siria]
- Name: Directorat des renseignements militaires [Syrje]
- Name: Dirección de Informaciones Militares [Siria]
- Name: Direcția informațiilor militare [Siria]
- Name: Vojaška obveščevalna služba [Sirija]
- Name: Directoraat militaire inlichtingen [Syrē]
- Name: Dyrekcia wywiadu wojskowego [Syrja]
- Name: Direcția informațiilor militare [Siria]
- Name: Directorat des renseignements militaires [Syrje]
- Name: Directorat dels informacions militars [Syrjia]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: Ředitelství pro vojenské zpravodajství [Sýrie]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [Szíria]
- Name: Directorat tal-informazzjoni militari [Sirja]
- Name: Directoraat militaire inlichtingen [Syrē]
- Name: Direkcja wywiadu wojskowego [Syrja]
- Name: Direcção de Informações Militares [Siria]
- Name: Direcția informațiilor militare [Siria]
- Name: Directorat des renseignements militaires [Syrje]
- Name: Directorat dels informacions militars [Syrjia]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: Ředitelství pro vojenské zpravodajství [Sýrie]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [Szíria]
- Name: Directorat tal-informazzjoni militari [Sirja]
- Name: Directoraat militaire inlichtingen [Syrē]
- Name: Direkcja wywiadu wojskowego [Syrja]
- Name: Direcção de Informações Militares [Siria]
- Name: Direcția informațiilor militare [Siria]
- Name: Directorat des renseignements militaires [Syrje]
- Name: Directorat dels informacions militars [Syrjia]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: Ředitelství pro vojenské zpravodajství [Sýrie]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [Szíria]
- Name: Directorat tal-informazzjoni militari [Sirja]
- Name: Directoraat militaire inlichtingen [Syrē]
- Name: Direkcja wywiadu wojskowego [Syrja]
- Name: Direcção de Informações Militares [Siria]
- Name: Direcția informațiilor militare [Siria]
- Name: Directorat des renseignements militaires [Syrje]
Company name:

- Name: SAA
- Name: Syrian Arab Airlines
- Name: Líneas Aéreas Árabes Sirias
- Name: Syrian Air

Contact information:

- Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  
  Phone: +963112240774  
  Remark: Tel: +963112240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic

Company name:

- Name: The Syrian Company for the Storage and Distribution of Petroleum Products
- Name: Mahrukat Company

Contact information:

- Address: Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building  
  Email: mahrukat@net.sy  
  Fax: 00963-11/4445796  
  Phone: 00963-11/44451348  
  Web: http://www.mahrukat.gov.sy/indexeng.php  
  Remark: Fax: 00963-11/4445796  
  Phone: 00963-11/44451348  
  E-mail: mahrukat@net.sy  
  Website: http://www.mahrukat.gov.sy/indexeng.php


EU reference number: EU.2898.30
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:

- Name: Általános Rádiós és Televíziós Szervezet
- Name: Radio un televīzijas sabiedrība
- Name: Organizația generală de radio și televiziune
- Name: Directoraat General sirian de radio și televiziune Est
- Name: Corporația generală de radio și televiziune
- Name: Generálna organizácia rádia a televízie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: General Organisatie van Radio en TV [Syria]
- Name: Syrian Directorate General of Radio & Television Est
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: GORT
- Name: Обща организация за радио и телевизия
- Name: Главна радио- и телевизионна корпорация
- Name: Radio- и телевизионна корпорация
- Name: Raadio ja Televisioni keskkontrolsild
den
- Name: Stúria radio ja televiseoni peadirektoriat EST
- Name: Organizatsioon General de Radio y Televisió
- Name: Dirección General de Radio & Televisión Est
- Name: Ente General de Radio y Televisión
- Name: Empresa Pública de Radio y Televisión
- Name: Vispārējā radio un televīzijas raidorganizācija
- Name: Sírjas Radio un televīzijas generāldirektorāts

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: Organisation for Technological Industries
- Name: Technical Industries Corporation (TIC)

Contact information:

- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
EU reference number: EU.2922.4
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syrian Company for Information Technology
  • Name: SCIT

Contact information:
  • Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Hamsho Group
  • Name: Hamsho Trading
  • Name: Hmisho Economic Group
  • Name: Hmisho Trading Group

Contact information:
  • Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Hamcho International
  • Name: Hamsho International Group

Contact information:
  • Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street
  • Email: info@hamshointl.com
  • Email: hamshogroup@yahoo.com
  • Fax: +963 112318875
  • Phone: +963 112316675
  • Website: www.hamshointl.com
  • E-mail: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Pangates International Corp Ltd
  • Name: Pangates

Contact information:
  • Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syryjskie Biuro Bezpieczeństwa Narodowego
  • Name: Syrisch bureau van nationale veiligheid
  • Name: Biroul sirian de securitate națională
  • Name: Sýrsky národní bezpečnostní úřad
  • Name: Sirski državni varnostni urad
  • Name: Syryjan kansallisun turvallisuuden virasto
  • Name: Syriens nationella säkerhetsbyrå
  • Name: Syrian National Security Bureau
  • Name: Сирийское национальное бюро за сигурност
  • Name: Syrský národní bezpečnostní úřad
  • Name: Syriens nationale sikkerhedsbureau
  • Name: Szíriai Nemzetbiztonsági Hivatal
  • Name: Serviço Nacional de Segurança sírio

Remark: Date of listing: 21.10.2014.

**EU reference number:** EU.2992.11  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: General Organisation of Tobacco  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Megatrade

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Aleppo Street  
- Address: Unknown country, P.O. BOX 5966  
- Fax: 963114471081

**EU reference number:** EU.2999.57  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Expert Partners

**Contact information:**  
- Address: Syrian Arab Republic, Damascus, Rukan Addin Saladin Street, Building 5 PO Box: 7006

**EU reference number:** EU.3001.62  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Szíriai Olajszállító Vállalat  
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums  
- Name: Compania siriana de transport petrolier  
- Name: Sýrska spoločnosť pre prepravu ropy  
- Name: Syryjskie Przedsiebiorstwo Transportu Paliw  
- Name: Sīrijas Naftas transporta uzņēmums  
- Name: Syrian Company for Oil Transport  
- Name: Syrian Crude Oil Transportation Company  
- Name: SCOT  
- Name: SCOTRACO  
- Name: Sūria naftatranspordi- ettevõte  
- Name: Sīrijas Naftas transportēšanas uzņēmums  
- Name: Compañía Siria de Transporte de Petróleo  
- Name: Compañía Siria de Transporte de Crudos  

**Contact information:**  
- Address: Syrian Arab Republic, Banias, P.O. Box 13  
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way  
- Email: scot50@scn-net.org  
- Web: http://www.scot-syria.com  

Remark: Website www.scot-syria.com; Email: scot50@scn-net.org

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Overseas Petroleum Trading  
- Name: Overseas Petroleum Company  
- Name: Overseas Petroleum Trading SAL (Off-Shore)

**Contact information:**  
- Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic
Company name:
• Name: Banyas
• Name: Banias
• Name: The Baniyas Refinery Company

Contact information:
• Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Banias Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: The Homs Refinery Company
• Name: General Company for Homs Refinery
• Name: Hims

Contact information:
• Address: Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Army Supply Bureau

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3043.93
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Establishment for Defence
• Name: ETINDE
• Name: Industrial Establishment of Defence
• Name: Industrial Establishment of Defense
• Name: IED
• Name: Coefficient Defense Foundation
• Name: Defence Factories Establishment
• Name: Establissemens Industriels de la Defense
• Name: EID
• Name: Establissement Industrial de la Defence

Contact information:
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Higher Institute for Applied Sciences and Technology
• Name: HIAST
• Name: ISSAT
• Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
• Address: Unknown country, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: National Standards & Calibration Laboratory
- Name: NSCL

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Gynybos ministerija
- Name: Aizsardzības ministrija
- Name: Ministeru tad-Defiža
- Name: Ministerie van Defensie
- Name: Ministerstvo obrony
- Name: Ministarstvo obrane
- Name: Puolustusministeriö
- Name: Försvarsministeriet
- Name: Védelmi Minisztérium
- Name: Ministry of Defence [Syria]
- Name: Muammar bin Cassar
- Name: Syriský národní bezpečnostní úřad
- Name: Ministerul Apărării
- Name: Ministério da Defesa
- Name: Ministere de la défense
- Name: Ministero della difesa

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: Ministerstvo vnútra
- Name: Notranje zadeve
- Name: Sisäasiainministeriö
- Name: Inrikesministeriet
- Name: Ministry of Interior [Syria]
- Name: Ministerstvo za obrambno
- Name: Ministerstvo za obrambo
- Name: Ministerul Apărării
- Name: Ministério de Defesa
- Name: Ministère de la défense
- Name: Ministerio del Interior

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
Phone: +963-11-7770700
Remark: Tel +963-11-7770700

**EU reference number:** EU.3867.63  
**Legal basis:** 2017/1241 (OJ L178)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Abdulkarim Group  
- Name: Al Karim for Trade and Industry/Al Karim Group  

**Contact information:**  
- **Address:** Syrian Arab Republic, 5797 Damascus  

**Remark:** Date of listing: 11.07.2017  
Abdulkarim Group is an internationally recognised Syrian conglomerate that is associated with Wael Abdulkarim, who is listed as a leading businessperson operating in Syria.

**EU reference number:** EU.3915.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Ebla Petroleum Company  
- Name: Ebco  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120  
- **Address:** Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghabia Dar Es Saada [Head Office]  
- **Phone:** +963 116691100  
- **Remark:** Tel: +963 116691100  

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Centre d'études et de recherches syrien (CERS)  
- Name: Centre d'Etude et de Recherche Scientifique (CERS)  
- Name: Scientific Studies and Research Center (SSRC)  
- Name: Centre de Recherche de Kaboun  
- Name: CERS  
- Name: SSRC  

**Contact information:**  
- **Address:** Unknown country, PO Box 4470 Damascus, Barzeh Street  

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Aman Damascus JSC  
- Name: Aman Damascus Joint Stock Company  

**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 JSC  
- Name: Bunyan Damascus Private Joint Stock Company  

**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 L181)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Developers Private JSC
- Name: Developers Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- Name: Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyad al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahidis (Mártires) Riyadu-Salihin
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: RSRSBCM
- Name: Riyadh-as-Saliheen
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin
- Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Battalion
- Name: International Battalion
- Name: Brigada Internacional Islámica
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
Company name:
- Name: Al-Haramain (Afghanistan branch)

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International – босненски офиси
- Name: Агенция за международна помощ „Taibah“
- Name: Taibah International Aid Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Асоциация за международна помощ „Taibah“
- Name: Aгенция за международно подпомагане „Taibah“
- Name: Al Taibah, Int.
- Name: Taibah International Aide Association
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar-e-Tayyiba
- Name: Lashkar-e-Toiba
- Name: FIF
- Name: Falah-i-Insaniat Foundation
- Name: Армията на „чистите“ и праведните
- Name: Армия на праведните
- Name: Армията на „чистите“
- Name: Jama'at-ud-Da'awa
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-i-Dawat
- Name: Jama'at al-Dawa
- Name: Jamaati-ud-Dawa
- Name: Jamaat al-Dawa
- Name: Jamaat-ul-Dawah
- Name: Jamaat ud-Daawa
- Name: JUD
- Name: Jamaat-ul-Dawa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: Ejército de los Puros
- Name: LET
- Name: Lashkar e Tayyaba
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansoorian
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Pasban-e-Kashmir
- Name: Pasban-i-Ahle-Hadith
- Name: Pasbani-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: A tiszták és erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Pasban-e-ahle Hadis

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mezopotamija
- Name: Islamic State of Iraq
- Name: ISI
- Name: Al-Qaida no Iraque
- Name: Estado Islámico do Irao
- Name: Al-Kaida v Iraiku
- Name: Ал Кайда в Ирак
- Name: Групата за монотеизъм и джихад
- Name: Кайда на джихад в страната на двете реки
- Name: Лигата за джихад в страната на двете реки
- Name: Организация на основата на джихад в страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Исламска държава Ирак
- Name: Мрежата „al-Zarqawi”
- Name: Islamic State in Iraq and the Levant
- Name: Победният фронт
- Name: Фронтът Al-Nusrah за хората от Изтока
- Name: Ислямска държава в Ирак и в Изтока
- Name: Islamska država v Iraku in Levantu
- Name: Jama’at al-Tawhid Wa'al-Jihad
- Name: JTJ
- Name: al-Zarqawi network
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: réseau al-Zarqawi
- Name: Grupa „Monoteizm i Jihad”
- Name: mreža al-Zarqawi
- Name: Monoteizem in skupina džihad
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization Base of Jihad/Mesopotamia
- Name: Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
- Name: Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- Name: rete al-Zarqawi
- Name: Džihadska Kaida v deželi dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Organizacijski sedež džihad/Dežela dveh rek
- Name: AQI

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Κομορία)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komerčná organizácia)
- Name: Al-Haramain Foundation (Komorų salas)
- Name: Al-Haramain Foundation (Unión de Comores)
- Name: Al-Haramain Foundation (Komorien)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
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: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al Harammein & Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Association for Citizens' Rights and Resistance to Lies
- Name: Dzemijetul Furkan
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Istikamet
- Name: In Siratel
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- Name: Dzem’ijjetul Furqan
- Name: Dzemilijati Furkan
- Name: Al Furqan
- Name: Citizens’ Association for Support and Prevention of lies — Furqan
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за граждански правя и борба с лъжите
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Zveza za pravice državljanov in zatiranje laži

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahića, 42
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Netherlands branch)
- Name: Stichting Al Haramain Humanitarian Aid

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Al-Haramain (Albanian branch)

Contact information:
  - Address: Albania, Tirana, Irfan Tomini Street, 58

**EU reference number:** EU.1442.83  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
  - Name: Al-Haramain (Bangladesh branch)

Contact information:
  - Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

**EU reference number:** EU.1580.25  
**Legal basis:** 2018/733 (OJ L123)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
  - Name: Rajah Solaiman Movement  
    - Remark: Founded and headed by Hilarion Del Rosario Santos III.
  - Name: Rajah Solaiman Islamic Movement
  - Name: Rajah Solaiman Revolutionary Movement

Contact information:
  - Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
  - Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
  - Address: Philippines, Cubao, Quezon City, 50 Purdue Street

**EU reference number:** EU.1601.44  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
  - Name: Al-Akhtar Medical Centre
  - Name: Azmat-e-Pakistan Trust
  - Name: Al-Akhtar Trust International
  - Name: Al Akhtar Trust
  - Name: Azmat Pakistan Trust
  - Name: Akhtarabad Medical Camp
  - Name: Pakistan Relief Foundation
  - Name: Pakistani Relief Foundation

Contact information:
  - Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
  - Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

**EU reference number:** EU.176.58  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda
Company names:
- Name: Αλ Κάιντα
- Name: Αλ Κάιντα/ Ισλαμικάς στρατός
- Name: Ισλαμικό Ίδρυμα Σωτηρίας
- Name: Όµιλος για τη Διαφύλαξη των Αγίων Τόπων
- Name: Ισλαπολοκό Τόρνα Σολαρίας
- Name: ΟΗΤΟ για την Απομείωση των Αγίων Τόπων
- Name: Δίστωσα του Οσύμα Μπάν Λόντεν
- Name: armée islamique
- Name: la base
- Name: Fondation du salut islamique
- Name: Groupe pour la préservation des lieux saints
- Name: Armée islamique pour la libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Réseau d’Oussama ben Laden
- Name: Organisation d’Oussama bin Laden
- Name: Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Αλ Κάιντα
- Name: Η Βάση

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat-ul Jihad Islami
- Name: HUJI
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-al Islami
- Name: Harkat-ul-Jihad al Islami
- Name: Movimento da Guerra Santa Islâmica
- Name: Harakat ul Jihad-e-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Group
- Name: Grupo Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: Abu Sayyaf Group
- Name: Al Harrakat Al Islamiyya
- Name: Grupo Abu Sayyaf

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: ASC
- Name: Afghan Support Committee
- Name: Comité de soutien afghan
- Name: Αρχηγοτητή Επιτροπή Στήριξης
- Name: Comité de Apoio ao Afeganistão
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Ahyia Ul Turas

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:
- Name: Les Signataires par le Sang
- Name: Al Mouakaoune Biddam
- Name: Those Who Sign in Blood
- Name: Ceux Qui Signent avec le Sang

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:
- Name: Les Enturbannés
- Name: Al Moulathamoun
- Name: The Veiled

Contact information:
- Address: Mali
- Address: Algeria
- Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Mourabitoun
- Name: The Sentinels
- Name: Les Sentinelles

Contact information:
- Address: Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jemmah Anshorut Tauhid Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- Name: JAT
- Name: Jamaah Anshorut Tauhid
- Name: Jamaah Ansharut Tauhid
- Name: Jam’ah Ansharut Tauhid
- Name: Laskar 99
- Name: Jama’ah Ansharut Tauhid

Contact information:
- Address: Unknown country Email: info@ansharuttauhid.com Remark: Email: info@ansharuttauhid.com
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki Phone: 0271-2167285 Remark: Telephone: 0271-2167285
- Address: Unknown country Web: http://ansharuttauhid.com/ Remark: Website: http://ansharuttauhid.com/

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda

Company name:
- Name: Makhtab Al-Khidamat
- Name: MAK
- Name: Al Kifah

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: AAS-T
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Charia Derna
- Name: Ansar al Charia
- Name: Ansar al Sharia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia
- Name: Ansar Al Charia Derna

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: HASI
- Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: MJN
- Name: Muhammad Jamal Group
- Name: Jamal Network
- Name: Muhammad Jamal Network
- Name: Al-Qaïda in Egypt
- Name: AQE
- Name: Abu Ahmed Group


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia in Libya (ASL)
- Name: Katibat Ansar al Charia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L 338)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: Revival of Islamic Heritage Society
- Name: RIHS
- Name: Jamiat Ithna Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Ilyia Ul Turath
- Name: Restauroação do Patrimônio Social Islâmico do Continente Africano
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Sociedade de Restauração do Patrimônio Islâmico

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e-Taliban Pakistan
- Name: TTP
- Name: Tehrik-I-Taliban Pakistan
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehreek-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAINY Islamic Foundation
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in Algeria
- Name: Jund Al-Khalifah fi Ard al- Jazayer
- Name: Jund al-Khilaflah fi Ard al-Jaza'ir
- Name: Jund al Khalifa
- Name: JAK-A

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø
- Name: Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσό
- Name: Al-Qa’ida en la península arábiga
- Name: Al-Qa’ida van het Arabisch Schiereiland
- Name: Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida fil-Penízola Gharbija
- Name: Al-Qaida tal-Jihad Organization fil-Penízola Gharbija,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida στην Νότια Αραβική Χερσόνησο
- Name: Al-Qaida της οργάνωσης Jihad στην Νότια Αραβική Χερσό
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qa’ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa’ida Jemen
- Name: Al-Qaida Organization fil-Penízola Gharbija
- Name: Al-Qaida fil-Penízola rifesel Gharbija
- Name: Al-Qaida fil-Jemen
- Name: Organizacija na Półwyspie Arabskim Al-Kaida
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Al-Kaida w Jemenie
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: Al-Qaida iz Jemna
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia de Sud
- Name: Al-Qaida din Yemen
- Name: Ansar al-Shari’a
- Name: AAS
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaida in Yemen
- Name: Al-Qaida in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Tanzim Q'udat al-Jihad fi Jazirat al-Arāb
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida in the South Arabian Peninsula

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ahrar-ul-Hind
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fath al Sham
- Name: Tahrir al-Sham Hay’at
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Liberation of al-Sham Commission
- Name: Assembly for the Liberation of the Levant
- Name: Assembly for the Liberation of Syria
- Name: Hayat Tahrir al-Sham
- Name: Hay'at Tahrir al-Sham
- Name: Al-Nusrah Front for the People of the Levant Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: the Victory Front
- Name: Jabhat al-Nusrah
- Name: Jabhet al-Nusra
- Name: Al-Nusrah Front
- Name: Al-Nusra Front
- Name: Front for the Conquest of Syria

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: East Indonesia Mujahideen
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesian Timur
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Western Indonesia
- Name: MIIB
- Name: Mujahidin Indonesia Barat

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hanifeh Exchange
- Name: Hanifah Currency Exchange
- Name: Hanifa Exchange
- Name: Hanifah Exchange Company
- Name: Hunafaif Office
- Name: Hanifa Money Exchange Office
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Silsilat Money Exchange Company
- Name: Silsalat al Dhab
- Name: Silsilaat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB
- Name: Silsilah Money Exchange Company
- Name: Silsilet al Thahab
- Name: Al Silsiliit al Dhababa

Contact information:
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh Khalid Ibn al Waleed
- Name: Harakat al-Muthanna al-Islamia
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al Aqsa
- Name: The Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Soldiers of Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
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 Hawala
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al Kawthar Company

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Pakistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Afghanistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Kham  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Οµάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: Groupo salafista per la predicazione e il combattimento
- Name: Grupo Salafista de Prédica e Combate
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: GSPC
- Name: Salafist Group for Call and Combat
- Name: AQIM
- Name: Organizaçao da Al-Qaida no Magrebe Islâmico
- Name: Al-Qaida organización Islam Magrebí valfés
- Name: Grupo Salafista para la predicación y el combate
- Name: AQMI
- Name: Al Qaïda au Maghreb islamique

Contact information:
- Address: Morocco
- Address: Algeria
- Address: Tunisia
- Address: Niger
- Address: Mali
- Address: Mauritania

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Movimento islamico dell'Uzbekistan
- Name: MIU
- Name: Movimento Islámico de Usbequistão
- Name: IMU
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- Name: Jaish-I-Mohammed
- Name: Army of Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: ARMÉE de MOHAMMED

Contact information:

- Address: Pakistan

**EU reference number:** EU.4741.73
**UN reference number:** QDe.159
**Legal basis:** 2018/1494 (OJ L252 I)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: JNIM
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

**Remark:** Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

**EU reference number:** EU.490.82
**Legal basis:** 290/2013 (OJ L87)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: AIAI
- Name: Al-Ijhaad Al-Islamiya

**EU reference number:** EU.495.87
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: Harakat Ul-Mujahidin
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid
- Name: Al-Hadith
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar

Contact information:

- Address: Pakistan

**EU reference number:** EU.500.10
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Society of Islamic Cooperation
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: JIT
- Name: SOCIÉTÉ DE COOPÉRATION ISLAMIQUE

Contact information:

- Address: Afghanistan, Kandahar City

**EU reference number:** EU.507.17
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: Libyan Islamic Fighting Group
- Name: Grupo Islâmico Combatente da Libia
- Name: Groupe lbyen de combat pour l'Islam
- Name: LIFG
- Name: Либийска исламска бойна група
- Name: Grupp Gellied Islamiku Libjän

Contact information:

- Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TARIQ GIDAR GROUP (TGG)
- Name: THE ASIAN TIGERS
- Name: TARIQ GIDAR AFRIDI GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP GEEDAR GROUP
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: Islamic State's Khorasan Province
- Name: ISIS Wilayat Khorasan
- Name: ISIL’s South Asia Branch
- Name: South Asian Chapter of ISIL
- Name: ISIL Khorasan
- Name: ISIL- K

- Name: Islamic State in Iraq and the Levant – Khorasan (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: Islamic State in Iraq and the Levant – Khorasan

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust
- Name: Organizzazione delle Ulema, Pakistan
- Name: Organizatsiya za podpomaganje na Ulema, Pakistane
- Name: Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al Ameen Trust
- Name: Al-Ameen Trust

Contact information:
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitairum, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 Phone: 587-25 45
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chandigar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Manselra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Mori Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa Organisation
- Name: Al Wafa
- Name: Wafa Al-Igatha Al-Islamia
- Name: Organização Humanitária Wafa
- Name: Organização Al Wafa
- Name: L’organisation humanitaire de Wafa

Contact information:
- Address: Afghanistan
- Address: United Arab Emirates
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: Kuwait
- Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad
- Name: Египетски исламско движение
- Name: Нов джихад
- Name: Групата джихад
- Name: Египетски Al-Jihad
- Name: Египетски исламски джихад
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ένοπλη Ισλαµική Οµάδα
- Name: Armed Islamic Group
- Name: Ozbrojená islamská skupina
- Name: Grupul islamic armat
- Name: Grupp Islamiku Armat
- Name: Въоръжена ислямска група
- Name: Groupe islamique armé
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: GIA
- Name: Groupe Islamique Armé
- Name: Al Jamm'ah Al Islamiah Al-Musallah

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Armée islamique d'Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Esercito islamico di Aden
- Name: Exército Islâmico de Aden

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Moroccan Islamic Combatant Group
  • Name: Grupo Islámico Combatiente Marroquí
  • Name: Gruppo islamico combattente marocchino
  • Name: Marokkaanse Groep van Islamitische Strijders
  • Name: Grupo islámico combatiente marroquino
  • Name: GICM
  • Name: Groupe Islamique Combattant Marocain

Contact information:
  • Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain Islamic Foundation
  • Name: Vazir
  • Name: Vezir

Contact information:
  • Address: Bosnia And Herzegowina, Travnik, Poturmahala, 64
  • Address: Bosnia And Herzegowina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Global Relief Foundation (GRF)

Contact information:
  • Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
  • Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: GICT
  • Name: Tunéziai Harcoló Csoportok
  • Name: Tunezyska Grupa Bojowa
  • Name: Tunisianische Боевая группа
  • Name: Groupe Islamiste Combattant Tunisien
  • Name: Tunisian Combattant Group
  • Name: Grupo Combatiendo Tuneceño
  • Name: Groupe Combattant Tunisien

Contact information:
  • Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Eastern Turkistan Islamic Movement
  • Name: Partido Islâmico do Turquestão
  • Name: Movimento Islâmico do Turquestão Oriental
  • Name: Partido Islâmico do Turquestão Oriental
  • Name: The Eastern Turkistan Islamic Party of Allah
  • Name: Partido Islâmico de Alá do Turquestão Oriental
  • Name: Kelet-türkisztáni Iszlám Párt
  • Name: Allah Kelet-türkisztáni Iszlám Pártja
  • Name: Islamic Party of Turkestan
  • Name: Dışmaat Turkistan
  • Name: Источно туркестанско исламско движение
  • Name: Източно туркестанска исламска партия
  • Name: Източно туркестанска исламска партия на Аллазх
  • Name: Исламска партия на Туркестан
  • Name: Türksiztâni İslâm Pârt
  • Name: The Eastern Turkistan Islamic Party
EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
  • Name: BIF
  • Name: Międzynarodowy Blagotwórczy Fond
  • Name: Mezhdunarodny Blagotvorieľný Fond
  • Name: Al-Bir Al-Dawalia
  • Name: Meždunarodnij Blagotvoriteľný Fond
  • Name: Mezhdunarodnij Blagotvoriteľný Fond
  • Name: BIF-USA
  • Name: Benevolence International Foundation

Contact information:
  • Address: Yemen
  • Address: Palestinian Territory, Occupied, Gaza Strip
  • Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number 36-3823186
  • Address: United States, Khartoum, PO box 1937
  • Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
  • Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Jemaah Islamiya
  • Name: Jema‘ah Islamiyah
  • Name: Jama’ah Islamiyah
  • Name: Jamaah Islamiah
  • Name: Jemaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Utn
  • Name: Ummah Tameer E-Nau

Contact information:
  • Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
  • Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Ansar al-Islam
- **Name:** Devotos del Islam
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Follower of Islam in Kurdistan
- **Name:** Soldiers of Islam in Kurdistan
- **Name:** Apoiantes Curdos del Islam
- **Name:** Apoiantes del Isla en Kurdistán
- **Name:** Kurdistan Talibanes
- **Name:** Supporters of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Kurdistan Talibanes
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ansar al-Islam
- **Name:** Ansar al-Sunna
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Kurdistan Talibanes
- **Name:** Soldiers of Islam
- **Name:** Devotes of Islam
- **Name:** Devotos del Islam
- **Name:** Devoto do Islão
- **Name:** EXército Ansar al-Sunna
- **Name:** Al-Haramayn Foundation (Kenya)
- **Name:** Al-Haramayn Foundation (Tanzania)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Address:** Iraq
- **Address:** Kenya, Dadaab
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Garissa
- **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.912.78
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramayn Foundation (Kenya)
- **Name:** Al-Haramayn Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Ινδονησία)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **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.913.79
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramayn Foundation (Tanzania)
- **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 (Ivòvγετια)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Fundación Al-Haramain (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonesia)
Contact information:
  • Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  • Fax: 021-86611265  

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, Nasimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Hizballah Military Wing
  • Name: External Security Organisation
  • Name: Hizbollah Military Wing
  • Name: Hizbollah Military Wing
  • Name: Hezballah Military Wing
  • Name: Hisbollah Military Wing
  • Name: Hizbollah Military Wing
  • Name: Hizb Allah Military Wing
  • Name: Jihad Council
  • Name: Conseil du Djihad
  • Name: Militaire vleugel van Hizbollah
  • Name: Raad van de Jihad
  • Name: Rama militar de Hizballah
  • Name: Rama militar de Hizbollah
  • Name: Rama militar de Hizbullah
  • Name: Rama militar de Hizbollah
  • Name: Rama militar de Hizbollah
  • Name: Rama militar de Hizbollah
  • Name: Rama militar de Hizbollah
  • Name: Rama militar de Hizballah
  • Name: Rama militar de Hizbullah
  • Name: Rama militar de Hizbollah
  • Name: Rama militar de Hizbullah
  • Name: Rama militar de Hizballah
  • Name: Consejo de la Jihad
  • Name: Ala Militar do Hezbolah
  • Name: Conselho da Jihad
  • Name: Zbrojne Ramię Hezbollahu
  • Name: Ala militare di Hizbollah
  • Name: Consiglio della Jihad
  • Name: Hizbollahs militære gren
  • Name: aripa militară a Hezbolahului
  • Name: Consiliul Jihadului
  • Name: Militaire vleugel van Hizb Allah
  • Name: Militaire vleugel van Hizbollah
  • Name: Militaire vleugel van Hizbollah
  • Name: Militaire vleugel van Hizbollah
  • Name: Militaire vleugel van Hizbollah
  • Name: Militaire vleugel van Hizbollah
  • Name: Militaire vleugel van Hizbollah
  • Name: Hezballah Military Wing

EU reference number: EU.3502.46
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Organizacja Abu Nidal
- Name: Rewolucyjna Rada Fatah
- Name: Rewolucyjne Brygady Arabskie
- Name: Czarny Wrzesień
- Name: Rewolucyjna Organizacja Muzułmańskich Socjalistów
- Name: Organizacja Abu Nidal
- Name: Rewolucjonarna radia Fatah
- Name: Arabska rewolucjonarna brigady
- Name: Čierny september
- Name: Rewolucyjna organizacja moslimských socialistov
- Name: Organizacija Abu Nidal
- Name: Revolucionarni svet Fataha
- Name: Arabiska revolucionarna brigada
- Name: Črni september
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Musta syyskuu
- Name: OAN
- Name: Consejo Revolucionario de Al Fatah
- Name: Brigadas Revolucionarias Arabe
- Name: Conseil révolutionnaire du Fatah
- Name: Brigades révolutionnaires arabe
- Name: September noir
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Organizacija Abu Nidal
- Name: Consejo Revolucionario do Fatah
- Name: Brigadas Revolucionárias Arabe
- Name: Setembro Negro
- Name: Organização Revolucionária dos Musulmanos Socialistas
- Name: Fatah Revolutionsrat
- Name: Arabische Revolutionäre Brigaden
- Name: Schwarzer September
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Fatah Revolutionsrat
- Name: Arabische Revolutionäre Brigaden
- Name: Zwarte September
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Consiglio rivoluzionario Fatah
- Name: Brigate rivoluzionarie arabe
- Name: Settembre nero
- Name: Organizzazione rivoluzionaria dei musulmani socialisti
- Name: Revoluční rada Fatahu
- Name: Arabské revoluční brigády
- Name: Černé září
- Name: Revoluční organizace socialistických muslimů
- Name: Sorte September
- Name: Fatah Revolution linei Nõukogu
- Name: Arabia Revolutionline Brigad
- Name: Must september
• Name: Sotsialistlike Moslemite Revolutsioonline Organisatsioon
• Name: Abu Nidal organizācija
• Name: Fatah Revolucionārā Padome
• Name: Arābu Revolucionārās brigādes
• Name: Melnais Septembris
• Name: Musulmonu Sociālistu revolucionāra organizācija
• Name: Abu Nidal organizācija
• Name: Fatah Revolucionārā Padome
• Name: Arabū Revolucinės brigados
• Name: Juodasis rugsėjis
• Name: Musulmonų socialistų revoliucinė organizacija
• Name: Abu Nidal Szervezet
• Name: Fatah-Forradalmi Tanács
• Name: Arab Forradalmi Brigádok
• Name: Fekete Szeptember

EU reference number: EU.3512.47
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Gama'a al-Islamiyya
• Name: Al-Dżama'a al-Islamija
• Name: Al-Gama'a al-Islamiyya
• Name: İslamiyet Cemiyeti
• Name: Al-Islamiyya Fihristi
• Name: Islamiyya Cemiyeti
• Name: Islamiyya Cemiyeti
• Name: Islamiyya Cemiyeti
• Name: Islamiyya Cemiyeti

EU reference number: EU.3523.13
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Great Islamic Eastern Warriors Front
• Name: İslami Büyük Doğu Akıncılar Cephesi
• Name: Front islamique des combattants du Grand Orient
• Name: Fronte de Guerriers del Gran Oriente Islámico
• Name: Města Islámského Zákonu novho Poľského Státu
• Name: Front der islamischen Kämpfer des Großen Ostens
• Name: Fronte islamico dei combattenti del grande oriente
• Name: Fronta islámských bojovníkov Veselého východu
• Name: Suur Islami Idaasõitlajate Rinne
• Name: Liela Islama Austriimu cíndožu fronte
• Name: Dídysis islamio rytyų karių frontas
• Name: Nagy Izlám Keleti Harci Front
• Name: İslamski Front Bojowników o Wielki Wschód
• Name: Islamský front veľkých východných bojovníkov
• Name: Fronta islamskih bojevnikov velikega vzhoda
• Name: Grande Frente Islámica Oriental de Combatentes
• Name: Фронт на великите ислямски източни воини
• Name: Marele Front Islamic de Est al Războinicilor
• Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qassem
- Name: Χαµάς
- Name: Hamas-Izz al-Din al-Quassem
- Name: Hamás-Izz al-Din al-Quassem
- Name: Hamás
- Name: Hamász

EU reference number: EU.3533.14
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Brigade des martyrs d'Al-Aqsa
- Name: Il-Brigata tal-Martir ta’ Al-Aqsa
- Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
- Name: Brigadas dos Mártires de Al-Aqsa
- Name: Al-Aqsa-martyrbrigaden
- Name: Al-Aqsa martyryrien prikaiti
- Name: Al Aqṣa-Martyrrener Brigade
- Name: Al-Aksa-Martyrerbrigade
- Name: Brigata dei martiri di Al-Aqṣa
- Name: Brigáda mučedníků Al Aksá
- Name: Al-Aqṣa Mātrīṭi Brīgad
- Name: Al-Aqṣa Martyrylide Briğad
- Name: Al-Aqsa kankinių brigada
- Name: Al-Aqṣa Mátrírjainak Brigádhja
- Name: Brygady Męczenników Al-Aksy
- Name: Brigāda mučeníkov Al Aqṣa
- Name: Brigada mučenokov Al Aksa
- Name: Al-Aqṣa Martyn’Brigade
- Name: Ермейдкі на мъчениците Al-Aqṣa
- Name: Brigada Martirilor Al-Aqṣa
- Name: Brigadas de los Mártires de Al-Aqṣa

EU reference number: EU.3556.8
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Al-Aqṣa e.V.
- Name: Al-Aksá e.V.
- Name: Stowarzyszenie Al-Aksa
- Name: Al Aksa e.V.

EU reference number: EU.3557.70
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: NPA, Philippines
- Name: New People's Army
- Name: Nuevo Ejército del Pueblo (NEP)
- Name: Nέος Αντώνιο Στρατός
- Name: I-Armata l-Ġdida tal-Poplu
- Name: Novo Exército Popular (NEP)
- Name: Neue Volksarmee
- Name: Nové lidové armády (Filipíny)
- Name: Új Néphadsereg
- Name: Naujoji tautų armija (NTA)
- Name: Nowa Armia Ludowa
- Name: Novej ľudovej armády
- Name: Nya folkarmén
- Name: Communist Party of the Philippines
- Name: Partido Comunista de Filipinas
- Name: Kommunistická strana Filipín
- Name: Det filippinske kommunistparti
- Name: (Los) Muyahidines Hizbul
- Name: Муджахидини на Хизбула
- Name: Hizb al-mujahidin
- Name: Hizbul Mujahidin
- Name: Hizbal Mudžahidín
- Name: Hizbul Mujaïdine
- Name: Хизб-ул-Муъаддин
- Name: Hizbul Mujahideen
- Name: HM
- Name: Hizbul Mudjahideen
- Name: Hizb al-Mudžähidin
- Name: Hisbollah-Mudschaheddin

EU reference number: EU.3665.9
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

EU reference number: EU.3666.71
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
EU reference number: EU.3678.2
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Kurdistan Workers' Party
- Name: KADEK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Strana kurštých pracujúcich
- Name: Partito dei lavoratori del Kurdistan
- Name: PKK

EU reference number: EU.3679.64
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tigres de Liberación de Eelam Tamil
- Name: LTTE
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tigrii Eliberarii din Tamil Eelam
- Name: Tigrii za osnovobedjenie na Tamil Eelam
- Name: Tamilska befrisieigrama
- Name: Tamil Eelamini vapautukseen tiikerit
- Name: Osvobodilni tigri tamilskega Eelama
- Name: Tigre oslobodienia tamilskeho Ilamu
- Name: Tigres de Libertaçao do Elam Tamil
- Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
- Name: Bevrijdingstijgers van Tamil Eelam
- Name: A Tamil Eelam Felszabadító Tigrisei
- Name: Tigri osvobozeni tamilskeho Ilamu
- Name: De Tamilske Tigre
- Name: Tamili Eelami Vabastustiigrid
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ίλαμ
- Name: Tigres de libération de l'Eelam tamoul (TLET)
- Name: Tamil Elamo išlaisvinimo tigrai (TEIT)
- Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
- Name: Tigri per la liberazione della patria Tamil

EU reference number: EU.3688.3
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: National Liberation Army
• Name: Exército de Libertação Nacional
• Name: Den Nationale Befrielseshær
• Name: Nationale Befreiungsarmee
• Name: Armée de libération nationale
• Name: Esercito di Liberazione Nazionale
• Name: Nationaal Bevrijdingsleger
• Name: Exército de Libertação Nacional
• Name: Nationella befrielsearmén
• Name: Εθνικός Απελευθερωτικός Στρατός
• Name: Национал армия за освобождение
• Name: L-Armata għal-Liberazzjoni Nazzjonali
• Name: Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Palestinian Islamic Jihad
• Name: Palestina Islami Dżihaad
• Name: Jihad islamiq palestienne
• Name: Yihad İslamiqaPalestina
• Name: Παλαιστινιακή Ισλαµική Τζιχάντ
• Name: Jihad Islámica da Palestina
• Name: Palästinensischer Islamischer Dschihad
• Name: Palæstinensisk Islamisk Jihad
• Name: Palestijnse Islamitische Jihad
• Name: Jihad islamica palestinese
• Name: Palesztin Iszlám Dzsihád
• Name: Palestīniešu Islāma Jihad
• Name: Palestine Islamic Jihad
• Name: Palesztinska islamiska Jihad
• Name: Национал армия за освобождение
• Name: JB
• Name: Palesztinska islamiska Jihad

EU reference number: EU.3699.66
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Palestine Islamic Jihad
• Name: Palestina Islami Dżihaad
• Name: Jihad islamiq palestienne
• Name: Yihad İslamiqaPalestina
• Name: Παλαιστινιακή Ισλαµική Τζιχάντ
• Name: Jihad Islámica da Palestina
• Name: Palästinensischer Islamischer Dschihad
• Name: Palæstinensisk Islamisk Jihad
• Name: Palestijnse Islamitische Jihad
• Name: Jihad islamica palestinese
• Name: Palesztin Iszlám Dzsihád
• Name: Palestīniešu Islāma Jihad
• Name: Palestine Islamic Jihad
• Name: Palesztinska islamiska Jihad
• Name: Национал армия за освобождение
• Name: JB
• Name: Palesztinska islamiska Jihad

EU reference number: EU.3699.66
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
**Company name:**

- **Name:** Folkefronthen til Palæstinas Befrielse
- **Name:** Palestinan vapautuksen kansanrintama
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestinei Abdastamise Rahvarinne
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** Front populaire de libération de la Palestine
- **Name:** PFLP
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FBPF
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** PILF
- **Name:** Volksfront für die Befreiung Palästinas

**EU reference number:** EU.3700.46

**Legal basis:** 2018/468 (OJ L79)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Popular Front for the Liberation of Palestine-General Command
- **Name:** PFLP -Féparancsnokság
- **Name:** Front populaire de libération de la Palestine - Commandement général
- **Name:** FPLP — Commandement général
- **Name:** Fronte Popular de Liberación de Palestina-Comando General
- **Name:** FPLP-Comando General
- **Name:** FLPL- CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP-CG
- **Name:** Fronte Popular de Liberación de Palestina — Comando General
- **Name:** FPLP-Comando General
- **Name:** Folkefronthen til Palæstinas Befrielse-Generalkommando
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volkfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** Front popolare di liberazione della Palestina - Comando generale
- **Name:** Comando generale del PFLP
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ljudový front za oslobodenie Palestiny – Hlavné velitelskstvo
- **Name:** PFLP-Hlavné velitelskstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Palestinei Abdastamise Rahvarinne
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – Obšto komandvanje
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FEP – Comandamentul General
- **Name:** Il-Front Pollolari ghal-Liberazzjoni tal-Palestina – Kmand Generali
- **Name:** PFLP – Kmand Generali
- **Name:** PFLP-General Command

**EU reference number:** EU.3703.38

**Legal basis:** 2019/24 (OJ L6)

**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Stânga Revoluționară
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- Name: Xellug Rivoluzzjonarju
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionary Left
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Dev Sol
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- Name: Xellug Rivoluzzjonarju
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionary Left
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- EU reference number: EU.3709.22
- Legal basis: 2019/24 (OJ L6)
- Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Shining Path
- Name: Sendero Luminoso
- Name: Sentier lumineux
- Name: Φωτεινό Μονοπάτι
- Name: Den lysande stigen
- Name: Loistava polku
- Name: Den Lysende Sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero Luminoso
- Name: Světlá stezka
- Name: Särav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Šviečiantis kelias
- Name: Svetliisty Šták
- Name: Svetly chodnik
- Name: Sijoča pot
- Name: Светъл път
- Name: Cărarea Luminoasă
- Name: CL
- Name: SL
- EU reference number: EU.3723.40
- Legal basis: 2019/24 (OJ L6)
- Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Koerdische Vrijheidsvalken
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jestrabí za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastráby za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobode
- Name: Kurdisztáni Szabadság Sólymai
- Name: Kurdisztáni Szabadság Héjü
- Name: Kurdistani Vabastuspistrikud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Σοκολί της Λευτεριάς του Κουρδιστάν
- Name: Freiheitsfalken Kurdistans
- Name: Faucons de la liberté du Kurdistan
- Name: Kurdistan Freedom Hawks
- Name: Kurdistan Freedom Falcons
- Name: TAK
- Name: Teyrbazen Azadiya Kurdistan
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν

EU reference number: EU.4883.53
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

EU reference number: EU.4884.52
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFLP — General Command

EU reference number: EU.4885.51
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Ejército de Liberación Nacional (National Liberation Army).

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: DOBROLET
- Name: DOBROLYOT
- Name: Добролет
- Name: Добролёт

Contact information:
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- Address: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1

EU reference number: EU.2804.64
Legal basis: 2017/1549 (OJ L1-237)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
- Name: PJSC Chernomorneftegaz

Remark: (formerly known as PJSC Chernomorneftegaz)
Contact information:

- Address: Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52  
  Phone: +7 (3652) 66-78-00
- Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  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: Donetsk Republic (Public organisation)  
  Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’
  on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

- Name: Донецкая республика

EU reference number: EU.2967.27
Legal basis: 1270/2014 (OJ L344)
Programme: UKR - Ukraine
Company name:

- Name: People's Union
- Name: Народный союз
- Name: People's Union (Narodny Soyuz)

Remark: Date of Listing: 29.11.2014

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:

- Name: Luhansk Economic Union  
  Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

- Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
- Name: Luganskiy Ekonomicheskiy Soyuz

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:

- Name: So called "Donetsk People's Republic"  
  Remark: The so called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’.

  This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.

- Name: "Донецька народна республіка"
- Name: "Donetskaya narodnaya respublika"

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Contact information:

- Address: Unknown country  
  Web: https://dnr-online.ru/  
Company name:
• Name: Lugansk Guard  
  Remark: Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.
• Name: Луганская гвардия

Contact information:
• Address: Ukraine  
  Remark: Social media and other information:
  https://vk.com/luguard
  http://vk.com/club68692201
  https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Army of the Southeast  
  Remark: Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group. Associated with Mr Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’s Republic of Luhansk’.
• Name: Армии Юго-Востока

Contact information:
• Address: Ukraine  
  Web: http://lugansk-online.info/statements  
  Remark: http://lugansk-online.info/statements
  Social media: http://vk.com/luganskobu

EU reference number: EU.3484.19
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Donbass People's Militia  
  Remark: It is associated with Mr Pavel Gubarev.
• Name: Народное ополчение Донбасса

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
  + 38-069-445-63-78;
+ 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: Resort ‘Nizhnyaya Oreanda’ (Formerly known as)  
• Name: Санаторий ‘Нижняя Ореанда’
• Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation  
  Remark: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ ‘САНАТОРИЙ “НИЖНЯЯ ОРЕАНДА” УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

Contact information:
• Address: Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  
• Address: Ukraine, 298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’

EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: State enterprise “Magarach” of the national institute of wine
- Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’

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: Cossack National Guard
- Name: Казачья Национальная Гвардия

Remark: none

EU reference number: EU.3575.45
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Company name:
- Name: Батальон ‘Заря’
- Name: Зarya battalion


EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Vostok battalion
  Remark: Illegal armed separatist group which is consid-ered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.
- Name: батальоны Восток

Remark: http://vk.com/patriot_donbassa@gmail.com

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Oplot battalion

Company name:
• Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
• Name: ALMAZ-ANTEY CORP
• Name: ALMAZ-ANTEY DEFENSE CORPORATION
• Name: ALMAZ-ANTEY JSC
• Name: ОАО Концерн "Алмаз-Антей"
• Name: Концерн ВКО "Алмаз — Антей"
• Name: CONCERN ALMAZ-ANTEY

Contact information:
• Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
  Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: Prizrak brigade
  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.
  Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.
• Name: Бригада 'Призрак'

Contact information:
• Address: Unknown country
  Email: mail@prizrak.info
  Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:
• Name: Батальон ‘Кальмius’
  Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:
• Name: Батальон ‘Смерть’
  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none

EU reference number: EU.4026.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:
• Name: International Union of Public Associations ‘Great Don Army’
  Remark: The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
• Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:
• Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
  Phone number: +7-8-908-178-65-57
  Social media: Cossack National Guard
  Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
  Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
• Address: Unknown country, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
  Web: http://vk.com/kazak_nac_guard
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac.guard
Company name:

• 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
• Name: Mir Luganschine

Contact information:

• Address: Unknown country  Web: https://mir-lug.info/

Company name:

• Name: Movement ‘Novorossiya’ of Igor STRELKOV **Remark:** The Movement “Novorossiya”/“New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).

• Name: Движение 'Новороссия' Игоря СТРЕЛКОВА

Contact information:

• Address: Unknown country  Web: http://novorossia.pro/

Remark: date of listing: 16/02/2015

Company name:

• Name: Lugansk People's Republic **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.

• Name: Луганская народная республика
• Name: Luganskaya narodnaya respublika

Contact information:

• Address: Unknown country  Web: https://glava-lnr.info/

• Address: Unknown country  Web: https://sovminlnr.ru/

• Address: Unknown country  Web: https://nslnr.su/

Company name:

• Name: Sobol **Remark:** Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

• Name: СОБОЛь

Contact information:

• Address: Unknown country  Web: http://novorossiia.ru/ **Remark:** Official press releases:

• Address: Unknown country  Web: http://novopressa.ru/ **Remark:** Official press releases:

• Address: Unknown country  Web: https://www.novorossinform.org/ **Remark:** Official press releases:
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:
- Address:
- Email: SoboliPress@gmail.com
- Phone number: (0652) 60-23-93
- Web:
- EU reference number: EU.4037.50
- Legal basis: 2017/1549 (OJ L237)
- Programme: UKR - Ukraine

**Company name:**
- **Name:** ГУП ГС 'Севастопольский морской порт'
- **Name:** State enterprise ‘Sevastopol commercial seaport’
- **Name:** Государственное предприятие ‘Севастопольский торговый порт’
- **Name:** Gosudarstvennoye predpriyatiye Sevastopol'skiy morskiy torgovy port
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’
  **Remark:** formerly known as State enterprise ‘Sevastopol commercial seaport’
- **Name:** Государственное предприятие ‘Севастопольский торговый порт’
- **Name:** Gosudarstvennoye predpriyatiye Sevastopol'skiy morskiy torgovy port

**Contact information:**
- **Address:** Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

**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:** Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
- **Name:** Государственное предприятие ‘Универсал-Авиа’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
  **Remark:** formerly known as State enterprise Universal -Avia
- **Name:** Государственное предприятие ‘Универсал-Авиа’
- **Name:** Gosudarstvenoye predpriyatiye ‘Universal-Avia’

**Contact information:**
- **Address:** Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

**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:** Крымское республиканское предприятие ‘Азовский ликероводочный завод’
- **Name:** Azovsky likerovodochny zavod

**Contact information:**
- **Address:** Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

**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:** Крымское республиканское предприятие ‘Азовский ликероводочный завод’
- **Name:** Azovsky likerovodochny zavod
Contact information:
  • Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district  
  • Remark: code: 01271681
  • Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Company name:
  • Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации
  • Name: State concern National Association of producers “Massandra”
  • Name: Национальное производственно-аграрное объединение ‘Массандра’
  • Name: Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’
  • Name: Formerly known as State concern ‘National Association of producers “Massandra”’

Contact information:
  • Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9  
  • Web: http://massandra.su
  • Address: Unknown country, Crimea, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

Remark: date of listing: 25/07/2014

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Company name:
  • Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
  • Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
  • Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
  • Name: Государственное предприятие Завод шампанских вин ‘Новый свет’

Contact information:
  • Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
  • Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

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: RUSSIAN NATIONAL COMMERCIAL BANK
  • Name: Российский национальный коммерческий банк

Contact information:
  • Address: Unknown country, Crimea, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
  • Web: http://www.rncb.ru
  • Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34

Remark: date of listing: 30/07/2014
After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
  • Name: Free Donbass
  • Name: "Free Donbas"
  • Name: "Свободный Донбасс"

Contact information:
  • Address: Unknown country  
  • Web: http://www.odsd.ru/
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4054.60  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Батальон ‘Спарта’  
- Name: Sparta battalion  
  **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  
  Part of the so-called ‘1st Army Corps’ of the ‘Donetsk People's Republic’. Referred to as the military unit 08806.  
  In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).  

**Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

**EU reference number:** EU.4059.79  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Батальон ‘Сомали’  
- Name: Somali battalion  
  **Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.  

**Remark:** none

**EU reference number:** EU.4111.29  
**Legal basis:** 2017/1417 (OJ L203)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: ОАО ‘Внешнеэкономическое объединение Технопромэкспорт’  
  **Remark:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт  
- Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)  

**Contact information:**  
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236

**Remark:** Date of listing: 4.08.2017

**EU reference number:** EU.4112.91  
**Legal basis:** 2017/1417 (OJ L203)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: ООО ‘VO Technopromexport’ (OOO ‘VO TPE’)  

**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

**EU reference number:** EU.4113.56  
**Legal basis:** 2017/1417 (OJ L203)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: ЗАО ‘Интеравтоматика’  
- Name: Ltd 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

**EU reference number:** EU.4171.35  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Феодосийский коммерческий порт  
- Name: Kerch Commercial Port  
  **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

**Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  

**Remark:** none
Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: AO “Institute Giproproymost — Saint-Petersburg”
- Remark: AO “Institute Giproproymost — 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: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street

EU reference number: EU.4662.1
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: AO Институт Гипростроймост — Санкт-Петербург
- Remark: AO Институт Гипростроймост — Санкт-Петербург 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: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ПАО Мостотрест
- Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, 7 Yablochkova street 197198

EU reference number: EU.4665.95
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод “Залив”
- Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310
- Web: http://zalivkerch.com

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ОOO Стройгазмонтаж (груп СГМ)
- Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, 2 Barklaya street 6 121087
- Email: kerench-most@yandex.ru
- Web: http://kerch-most.ru/tag/sgam-most

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж- Мост
- Remark: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
- Address: Russian Federation, Moscow, Barklaya street 6 121087
Company name:
- **Name**: CJSC VAD **Remark**: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name**: AO «BA/Ls»
- **Name**: AKTSIONERNOE OBSHCHESTVO VAD

Contact information:
- **Address**: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chermyshhevskogo street 160019  **Email**: office@zaovad.com  **Web**: www.zaovad.com
- **Address**: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267 **Remark**: 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

**EU reference number**: EU.5121.69
**Legal basis**: UNLI - 14.05.2019
**Programme**: UNLI - UN Listing

Company name:
- **Name**: SOUTH ASIAN CHAPTER OF ISIL
- **Name**: ISIL’S SOUTH ASIA BRANCH
- **Name**: ISIS WILAYAT KHORASAN
- **Name**: ISLAMIC STATE’S KHORASAN PROVINCE
- **Name**: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark**: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name**: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name**: ISIL KHORASAN
- **Name**: ISIL- K

**EU reference number**: EU.5061.33
**Legal basis**: 77/2009 (OJ L23)
**Programme**: ZWE - Zimbabwe

Company name:
- **Name**: Zimbabwe Defence Industries

Contact information:
- **Address**: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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