European Union
Consolidated Financial Sanctions List

This list has been updated on 28/05/2020 15:29
# Table of contents

1. Introduction .......................................................... 3
2. Individuals or persons .............................................. 3
3. Entities or groups .................................................. 362
4. Disclaimer ............................................................. 479
1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

Birth information:
- Birth date: Circa from 1977 to 1978
- Birth place: Pakistan, Danda, Miramshah, North Waziristan

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hidayatullah
- Name/Alias: Haji Hidayatullah
- Name/Alias: Mullah Gul Agha
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Mullah Gul Agha Akhund
- 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 Sahib  
• **Name/Alias:** Amir Abdullah  
• **Function:** Former Kandahar Province Deputy Taliban Governor

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

**Citizenship information:**  
• **Citizenship:** Afghanistan

**Contact information:**  
• **Address:** Pakistan, Karachi

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

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

**Birth information:**  
• **Birth date:** Circa from 1958 to 1964  
• **Birth place:** Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District

**Citizenship information:**  
• **Citizenship:** Afghanistan

**Remark:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684147

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

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

**Citizenship information:**  
• **Citizenship:** Afghanistan

**Remark:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
EU reference number: EU.2337.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad
  • Name/Alias: Saleh Mohammad

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: 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: Mullah Khairullah Khairkhwah
- Name/Alias: Khirullah Said Wali Khairkhwa

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Tahre Anwari
- Name/Alias: Muhammad Taher Anwari  
  
  Title: Mullah  
  
  Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Haji Mudir
- Name/Alias: 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 Aanafi Waliullah  
  
  Title: Haji
- Name/Alias: Nazirullah Hanafi Waliullah  
  
  Title: (a) Maulavi, (b) Haji  
  
  Function: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.319.79

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad  
  
  Title: (a) Maulavi, (b) Mullah  
  
  Function: Deputy Minister of Foreign Affairs under the Taliban regime.
- Name/Alias: Abdul Jalil Haqqani
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Akhter Mohmad

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

Citizenship information:
- Citizenship: Afghanistan

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

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.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad  
  
  Title: (a) Maulavi, (b) Mullah

Birth information:
- Birth date: Circa 1963  
  
  Birth place: Afghanistan, Kandahar City, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

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

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.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad  
  
  Title: (a) Maulavi, (b) Mullah

Birth information:
- Birth date: Circa 1963  
  
  Birth place: Afghanistan, Kandahar City, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

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

Remark: passport number issued under the name Haji Gulab Gul

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

  Title: (a) Maulavi, (b) Mullah
  Function: Minister of Civil Aviation and Transportation of the Taliban regime
  • Name/Alias: Akhtar Mohammad Mansoor
  • Name/Alias: Akhtar Muhammad Mansoor

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


EU reference number: EU.334.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Sayed Esmatullah Asem
  • Name/Alias: 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: Asmatullah Asem
  • Name/Alias: Esmatullah Asem

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: from 1954 to 1955 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
• Birth date: Circa 1960 Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province
• Birth date: Circa 1960 Birth place: Afghanistan, Taluqan City, Takhar province

Citizenship information:
• Citizenship: Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Atiqullah  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

European Union Consolidated Financial Sanctions List

EU reference number: EU.356.33
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hamdullah Allah Noor
  Title: Maulavi
  Function: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan.
Birth information:
- Birth date: 1973
  Birth place: Afghanistan, District Number 6, Kandahar City, Kandahar Province
Citizenship information:
- Citizenship: Afghanistan
Identification document information:
- Source: Afghanistan
  Document: National identification card 4414
  Remark: (afghan identification card (tazkira))

EU reference number: EU.358.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdullah Jan Agha
- Name/Alias: Janan Agha
  Title: Mullah
  Function: Governor of Farah Province under the Taliban regime.
Birth information:
- Birth date: 1958
  Birth place: Afghanistan, Uruzgan province, Tirin Kot city
- Birth date: 1953
  Birth place: Afghanistan, Uruzgan province, Tirin Kot city
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Jalaluddin Haqqani
  Title: Maulavi
  Function: Minister of Frontier Affairs under the Taliban regime
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jallalouddine Haqqani
Birth information:
- Birth date: Circa 1948
  Birth place: Afghanistan, Waza Zadran District, Paktia Province, Afghanistan
- Birth date: Circa 1942
  Birth place: Afghanistan, Neka District, Paktika Province
- Birth date: Circa 1942
  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- Birth date: Circa 1948
  Remark: Neka District, Paktika Province, Afghanistan
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Mad Aman Ustad Noorzai
- Name/Alias: Mullah Mohammad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mohammad Aman Akhund
- Name/Alias: Mullah Mohammed Oman
- Name/Alias: Mohammed Aman
Birth information:
- Birth date: 1970
  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammad Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammad Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
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 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
- Name/Alias: Abdul Samad Achekzai

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sher Mohammad Abbas Stanekzai Padshah Khan  Title: Maulavi  Function: (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.
Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Identity information:

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

**Birth information:**

- **Birth date:** Circa 1960  
- **Birth place:** Afghanistan, Sharana District, Paktia Province

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

Citizenship information:

- **Citizenship:** Afghanistan


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

Identity information:

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

- **Name/Alias:** Rehmatullah

- **Name/Alias:** Kakazada

- **Name/Alias:** Mullah Nasir

**Birth information:**

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

Citizenship information:

- **Citizenship:** Afghanistan

**Identification document information:**

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


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

Identity information:

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


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

**Birth information:**

- **Birth date:** 1960  
- **Birth place:** Afghanistan, Maiwand District, Kandahar Province, Noori village

- **Birth date:** Circa 1966  
- **Birth place:** Afghanistan, Naw Deh village, Deh Rawud District  

- **Birth date:** 1953  
- **Birth place:** Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village

Citizenship information:

- **Citizenship:** Afghanistan

European Union Consolidated Financial Sanctions List

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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.3698.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

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

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


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

Identity information:
• Name/Alias: Haji Kheirullah
• Name/Alias: Haji Karimullah
• Name/Alias: Haji Khair Ullah
• Name/Alias: Haji Khairullah
• Name/Alias: Khairullah Barakzai Khudai Nazar

Birth information:
• Birth date: 1965  Birth place: Afghanistan, Zumbaleh village, Nahr-e Saraj District, Helmand Province
• Birth date: 1965  Birth place: Afghanistan, 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 5440005229635  Remark: national identification number, officially cancelled as of 2013

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

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

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

**Citizenship information:**  
- Citizenship: Afghanistan  

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

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

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

**Citizenship information:**  
- Citizenship: Afghanistan  

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

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

**Remark:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285  

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

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

**Identification document information:**  
- Source: Pakistan  
  Document: National identification card 54401-2288025-9  
  Remark: national identity card number, officially cancelled as of 2013  
- Source: Pakistan  
  Document: National passport NC5140251  
  Validity: valid from 23/10/2009 to 22/10/2014  
  Remark: pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013  

**Contact information:**  
- Address: Pakistan, Quetta  

**Remark:** Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.  
Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407  

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

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

Citizenship information:
• Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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

Identity information:
- Name/Alias: Mohammad-Omar Jadran  Title: Maulavi
- Name/Alias: Muhammad Omar Zadran  Title: (a) Maulavi, (b) Mullah  Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.

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

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

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar Province
- Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province
- Birth date: 1966 Birth place: Afghanistan, Kandahar Province, Afghanistan
- Birth date: 1960 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1962 Birth place: Pakistan, Pishin, Baluchistan 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 Faizullah Khan Noorzai
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Fazullah
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Mullah Faizullah
- Name/Alias: Faizullah Noorza Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Pazullah Noorza
- Name/Alias: Haji Faizullah Khan Noorzai
- Name/Alias: Faizullah Khan Noorzai Title: Haji

Birth information:
- Birth date: 1961 Birth place: Afghanistan
- Birth date: 1966 Birth place: Afghanistan
- Birth date: Circa from 1968 to 1970 Birth place: Afghanistan
- Birth date: 1962 Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Malik Noorza Title: Haji Function: Taliban financier.
- Name/Alias: Haji Malik Noorza
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
European Union Consolidated Financial Sanctions List

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

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

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

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


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

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

Citizenship information:
• Citizenship: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallalouidine 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.417.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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
  Function: First Secretary, Taliban Consulate General, Quetta, Pakistan.
- Name/Alias: Abdul Hai Hazem

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Sayed Ghias
• Name/Alias: Sayyed 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: Sayed Ghiasouddin Sayed Ghousuddin
• 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, Daman district, Kandahar province
• Birth date: Circa 1963 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.538.10  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Attiqullah Akhund  
  Title: Maulavi  
  Function: Deputy Minister of Agriculture under the Taliban regime.

Birth information:  
• Birth date: Circa 1953  
  Birth place: Afghanistan, Shah Wali Kot district, Kandahar Province

Citizenship information:  
• Citizenship: Afghanistan


EU reference number: EU.539.11  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Allah Dad Matin  
  Title: Mullah  
  Function: (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.
• Name/Alias: Akhund
• Name/Alias: Shahidwror
• Name/Alias: Allahdad

Birth information:  
• Birth date: Circa 1960  
  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province  
• Birth date: Circa 1953  
  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province

Citizenship information:  
• Citizenship: Afghanistan


EU reference number: EU.549.73  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Agha, Abdul Rahman  
  Title: Maulavi  
  Function: Chief Justice of Military Court under the Taliban regime

Birth information:  
• Birth date: Circa 1958  
  Birth place: Afghanistan, Argandab district, Kandahar province

Citizenship information:  
• Citizenship: Pakistan  
• Citizenship: Afghanistan


EU reference number: EU.588.29  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: 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.571.57  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Hidayatullah  
  Function: Deputy Minister of Civil Aviation and Tourism under the Taliban regime

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

Citizenship information:  
• Citizenship: Afghanistan

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


Page 26 on 479
EU reference number: EU.658.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Walijan
  Title: Maulavi
  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: Circa 1968
  Birth place: Pakistan, Quetta
• Birth date: Circa 1968
  Birth place: Afghanistan, Nimroz Province
Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.659.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Haq Wasiq
  • Name/Alias: Abdul-Haq 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
Birth information:
• Birth date: 1971
  Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province
• Birth date: Circa 1975
  Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province
Citizenship information:
• Citizenship: Afghanistan
Contact information:
• Address: Qatar


EU reference number: EU.666.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Nik Mohammad
  • Name/Alias: Nik Mohammad Dost Mohammad
  Title: Maulavi
  Function: Deputy Minister of Commerce under the Taliban regime
Birth information:
• Birth date: Circa 1957
  Birth place: Afghanistan, Zangi Abad village, Panjwai District, Kandahar Province
Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.675.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Gud Mullah Mohammad Hassan
  • Name/Alias: Mohammad Hasan Rahmani
  Title: Mullah
  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime.
Birth information:
• Birth date: Circa 1963
  Birth place: Afghanistan, Charchino District, Uruzgan Province
• Birth date: Circa 1963
  Birth place: Afghanistan, Chora District, Uruzgan Province
• Birth date: Circa 1963
  Birth place: Afghanistan, Deh Rawud District, Uruzgan province
Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
- Name/Alias: Najibullah Muhammad Juna  Title: Maulavi

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 Nomani  Title: Maulavi  Function: (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.713.77
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Shafiqullah
- Name/Alias: Mohammad Shafiq Ahmad
- Name/Alias: Mohammad Shafiqullah Ahmad Fatih Khan  Title: Mullah  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Saduddin Sayyed  Title: (a) Maulavi, (b) Alhaj, (c) Mullah  Function: (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- Name/Alias: Sadudin Sayed
- Name/Alias: Sadruddin

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime
- Name/Alias: 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.
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: Rustam Hanafi Habibullah  Title: Maulavi  Function: Deputy Minister of Public Works under the Taliban regime
• Name/Alias: Hanafi Sahib
• Name/Alias: Rostam Nuristani

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan
• Birth date: Circa 1955  Birth place: Afghanistan
• Birth place: Afghanistan, Chora District, Uruzgan Province
• Birth place: Afghanistan, Dehrawood District, Uruzgan Province
• Birth place: Afghanistan, Spin Boldak District, Kandahar 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 Mansoor  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, Zuraat district, Paktia province
• Birth date: Circa 1968  Birth place: Afghanistan, Garda Saray District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

- **Name/Alias:** Mullah Naeem Baric
- **Name/Alias:** Haji Gul Mohammed Naim Barich
- **Name/Alias:** Mullah Naim Barech
- **Name/Alias:** Mullah Naim Barich
- **Name/Alias:** Mohammad Naim
- **Name/Alias:** Mullah Naim Bareh
- **Name/Alias:** Mullah Naimullah
- **Name/Alias:** Mullah Naeem Baraich
- **Name/Alias:** Mohammad Naim Barich Khudaidad

**Title:** Mullah

**Function:** Deputy Minister of Civil Aviation under the Taliban regime

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan


EU reference number: EU.775.63

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Ghaffar Qureshi
- **Name/Alias:** Abdul Ghafar Qurishi Abdul Ghani

**Title:** Maulavi

**Function:** Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan
- **Document:** National identification card 55130
- **Remark:** Afghan national identification card (tazkira)

- **Source:** Afghanistan
- **Document:** National passport D 000933
- **Validity:** valid from 13/09/1998
- **Remark:** Afghan passport issued in Kabul on 13 Sep. 1998

Contact information:

- **Address:** Afghanistan, Kabul, Khaerkhana 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 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
- Name/Alias: Mohammad Sarwar Siddiqmal Mohammad Masood  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, 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 Tayyab  Title: Haji
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Nush 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, Noori village, Maiwand District, Kandahar Province
• Birth date: 1960  Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
• Birth date: Circa 1966  Birth place: Afghanistan, Adehrawood village, Uruzgan province
• Birth date: 1960  Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: 1953  Birth place: Afghanistan, Ghorak District, Kandahar Province, Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.800.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Fazel Mohammad Mazloom
• Name/Alias: Molah Fazl

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

Contact information:
• Address: Qatar

web link: https://www.interpol.int/en/notice/search/un/ 4707186

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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


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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2019/1755 (OJ L257)
Programme: BDI - Burundi

Identity information:
- Name/Alias: Godefroid BIZIMANA
  Function: “Chargé de missions de la Présidence” and former Deputy Director General of the National Police.

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

Citizenship information:
- Citizenship: Burundi

Identification document information:
- Source: Burundi
  Document: National passport DP00001520

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi

Identity information:
- Name/Alias: NDAKUGARIKA
- Name/Alias: Gervais NDIRAKOBUCA
  Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police

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

Citizenship information:
- Citizenship: Burundi

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

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

**Citizenship information:**  
- Citizenship: Burundi  

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

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

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

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

**Citizenship information:**  
- Citizenship: Burundi  

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

**EU reference number:** EU.2955.96  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus  
**Identity information:**  
- Name/Alias: Юрий Леонидович СИВАКОВ  
- Name/Alias: Юрый Леанідавіч СIВАКАЎ  
- Name/Alias: Yurij Sivakov Leonidovich  
- Name/Alias: Iury Sivakov Leonidovich  
- Name/Alias: Yury Leanidavich Sivakau  
- Name/Alias: Iury Leanidavich Sivakau  
- Name/Alias: Yuri Sivakov Leonidovich  

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

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

**EU reference number:** EU.3334.49  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus
**Identity information:**
- Name/Alias: Віктар Уладзіміравіч Шэйман
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Viktor Vladimirovich Sheiman
- Name/Alias: Viktar Uladzimiravich Scheiman
- Name/Alias: Viktor Uladzimiravich Sheiman **Function:** Former Secretary of the Security Council
- Name/Alias: Viktor Vlagyimirovics Sejman
- Name/Alias: Viktar Uladzimiravics Sejman
- Name/Alias: Wiktor Wladimirowitsch Scheiman
- Name/Alias: Wiktar Uladsimirawitsch Scheiman
- Name/Alias: Viktor Uladzimiravich Sheiman
- Name/Alias: Viktor Uladzimiravich Sheyman

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

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

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

**Identity information:**
- Name/Alias: Уладзімір Уладзіміравіч Наўумаў
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovitj Naumov
- Name/Alias: Uladzimir Uladzimiravitch Navumau
- Name/Alias: Vlagyimir Vlagyimirovics Naumov
- Name/Alias: Uladzimir Uladzimiravics Navumav
- Name/Alias: Vladimir Wladimirovitsch Naumow
- Name/Alias: Uladzimir Uladzimiravitch Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau

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

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

**Identity information:**
- Name/Alias: Dmitri Walerijewitsch Pawlitschenko
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dmitri Vladerjevich Pavliuchenko
- Name/Alias: Dmitrij Valerijevich Pavlitschenko
- Name/Alias: Dzmitrij Valerijevich Pavlicsenka
- Name/Alias: Dzmitry Valeriyevich Pawlitschenko
- Name/Alias: Dzmitriy Valerjevich Pavliuchenko
- Name/Alias: Dmitry Valeryevich Pavlivchenko
- Name/Alias: Dmytry Valeriyevich Pavlivchenko

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

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

**EU reference number:** EU.3838.25
**Legal basis:** 2019/757 (OJ L125)
**Programme:** CAF - Central African Republic
Identity information:
- **Name/Alias**: Abdoulaye HISSENE  
  **Function**: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood.
- **Name/Alias**: Abdoulaye Issene Ramadan
- **Name/Alias**: Abdoulaye Issène Ramadane
- **Name/Alias**: Hissene Abdoulaye
- **Name/Alias**: Abdoulaye Hissine
- **Name/Alias**: Issene Abdoulaye
- **Name/Alias**: Abdoulaye Issene

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

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

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

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias**: Oumar YOUNOUS 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 Sodiam
- **Name/Alias**: Oumar Younous M'Betibangui

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

Citizenship information:
- **Citizenship**: Sudan

Identification document information:
- **Source**: Unknown country  
  **Document**: Other identification number D000000898  
  **Validity**: valid from 11/04/2013 to 10/04/2018  
  **Remark**: CAR diplomatic passport
Contact information:
• Address: Sudan, Tullus, southern Darfur  
  Remark: (previous location)
• Address: Central African Republic, Bira 
  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: Haroun GAYE  
  Function: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)
• Name/Alias: Haroun Geye
• Name/Alias: Aroun Gaye
• Name/Alias: Aroun Geye

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

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

Contact information:
• Address: Central African Republic, Bangui

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

Identity information:
• Name/Alias: Eugene Ngaikouesset
• Name/Alias: ‘The Butcher of Paoua’
• Name/Alias: Ngakosset
• 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: Joseph KONY  
  Function: Commander of the Lord's Resistance Army  
  Remark: Kony is the founder and leader of the Lord's Resistance Army (LRA).
  Mother's name is Nora Obol.
• Name/Alias: Kony
• Name/Alias: Joseph Rao Kony
• Name/Alias: Josef Kony
• Name/Alias: Le Messie sanglant

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

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

EU reference number: EU.3890.20
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Nourreddine Adam
- Name/Alias: Mahamat Nouradine Adam
- Name/Alias: Nureldine Adam  
  Function: a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”
- Name/Alias: 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: Nourreldine Adam
- Name/Alias: Mohamed Adam Brema Abdallah

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

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

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

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

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
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: François Yangouvonda BOZIZÉ  
  Function: Former Head of State Central African Republic; Professor
- Name/Alias: Bozize Yangouvonda
- Name/Alias: Samuel Peter Muddle

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

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

Contact information:
- **Address:** Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
- **Name/Alias:** "One-P"  
- **Name/Alias:** Otim Kapere  
- **Name/Alias:** "Bashir"  
- **Name/Alias:** “Caesar”  
- **Name/Alias:** “1-P”  
- **Name/Alias:** Ali KONY  
  **Title:** Deputy, Lord's Resistance Army  
- **Name/Alias:** Ali Lalobo  
- **Name/Alias:** Ali Mohammad Labolo  
- **Name/Alias:** Ali Mohammed  
- **Name/Alias:** Ali Mohammed Labolo  
- **Name/Alias:** Ali Mohammed Kony  
- **Name/Alias:** Ali Mohammed Labola  
- **Name/Alias:** Ali Mohammed Salongo  
- **Name/Alias:** Ali Bashir Lalalo  
- **Name/Alias:** Ali Lalobo Bashir

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

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

Remark: Son of LRA leader Joseph Kony

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

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

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

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

Remark: Son of LRA leader Joseph Kony

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

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

Citizenship information:
- Citizenship: Central African Republic

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

EU reference number: EU.5561.78
UN reference number: CFI.013
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Abdoullaye Miskine Remark: Good quality a.k.a.
- Name/Alias: Abdoullaye Miskine Remark: Good quality a.k.a.
- Name/Alias: MARTIN KOUMTAMADJI Function: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)
- Name/Alias: Martin Nadingar Koumtamadji Remark: Good quality a.k.a.
- Name/Alias: Omar Mahamat Remark: Good quality a.k.a.
- Name/Alias: Martin Koumta Madji Remark: Good quality a.k.a.
- Name/Alias: Martin Nkoumtamadji Remark: Good quality a.k.a.

Birth information:
- Birth date: 05/10/1965 Birth place: Central African Republic, Kabo
- Birth date: 05/10/1965 Birth place: Central African Republic, Kobo
- Birth date: 03/03/1965 Birth place: Central African Republic, Kobo
- Birth date: 03/03/1965 Birth place: Chad, Ndïnaba
- Birth date: 03/03/1965 Birth place: Central African Republic, Kabo
- Birth date: 05/10/1965 Birth place: Chad, Ndïnaba

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

Identification document information:
- Source: Unknown country Document: Other identification number 06FBO2262 Validity: valid to 21/02/2012 Issue: issued on 22/02/2007 Remark: CAR diplomatic passport

Contact information:
- Address: Central African Republic, Am Dafock, Vakaga prefecture Remark: last known location

Remark: Date of UN designation: 20 April 2020

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Tarq Yasmina
- Name/Alias: Tarq YASMINA Title: Colonel Function: Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

Citizenship information:
- Citizenship: Syrian Arab Republic

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Said SAID  Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) 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)
- Name/Alias: Said Sa'id Sa'id

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

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

EU reference number: EU.4908.14
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.4909.13
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Igor Olegovich KOSTYUKOV  Title: Head of the GRU
- Name/Alias: Игорь Олегович КОСТЮКОВ

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Said SAID  Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) 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)
- Name/Alias: Said Sa'id Sa'id

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

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

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

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Alexander Yevgeniyevich MISHKIN Function: GRU Officer
- Name/Alias: Александър Евгениевич МИШКИН
- Name/Alias: Alexander PETROV

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

EU reference number: EU.3504.73
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Gaston Hughes Ilunga Kampete
- Name/Alias: Ilunga Kampete Function: Commander of the Republican Guard (GR)
- Name/Alias: Hugues Raston Ilunga Kampete

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

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

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

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

EU reference number: EU.3519.93
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Ferdinand Ilunga Luyoyo Function: As Commander of the anti-riot unit Légion Nationale d’Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. Ferdinand Ilunga Luyoyo has been Commander of the PNC unit responsible for the protection of institutions and high-ranking officials since July 2017. Owing to his role, he bears responsibility for the recent human rights violations committed by the PNC. Ferdinand Ilunga Luyoyo was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

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

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

Identification document information:

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 2, avenue des Orangers Remark: 2, avenue des Orangers, Kinshasa/ Gombe, RDC.
Identity information:
- Name/Alias: Kanyama Tshisiku Celestin
- Name/Alias: Esprit de mort
- Name/Alias: Celestin Kanyama Function: As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa.
- Name/Alias: Kanyama Cishiku Bilolo Célestin
- Name/Alias: Kanyama Celestin Cishiku Antoine

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

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

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

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

EU reference number: EU.3547.69
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Delphin Kasagwe Kahimbi
- Name/Alias: Delphin Kahimbi Demba Kasangwe
- Name/Alias: Delphin Kahimbi Kasangwe
- Name/Alias: Delphin Kayimbi Demba Kasangwe
- Name/Alias: Delphin Kahimbi Kasangwe
- Name/Alias: Delphin Kahimbi
- Name/Alias: Delphin Kahimbi

Function: Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.

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

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

Identification document information:

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

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.3608.92
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Michel Byiringiro  **Function:** FDLR-FOCA Major General
- **Name/Alias:** Rumuli
- **Name/Alias:** Byiringiro Victor Rumuli  **Function:** FDLR-FOCA Interim President
- **Name/Alias:** Victor Rumuri  **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Gaston Iyamuremye  **Title:** Brigadier General  **Function:** a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

**EU reference number:** EU.3620.83
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Colonel Innocent Kaina  **Function:** Former M23 Deputy Commander
- **Name/Alias:** Innocent Kaina  **Function:** Former M23 Deputy Commander  **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** India Queen

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

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

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

**EU reference number:** EU.3621.48
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Commandant Jérôme
- **Name/Alias:** Jérôme Kakwavu Bukande  **Title:** General
- **Name/Alias:** Jérôme Kakwavu

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
European Union Consolidated Financial Sanctions List

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: 2020/415 (OJ L86)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ignace
• Name/Alias: Dr Ignace  Title: Dr.  Function: FDLR President
• Name/Alias: Ignace Murwanashyaka  Title: Dr  Function: FDLR President

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

Citizenship information:
• Citizenship: Rwanda

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

Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

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

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Kolonel Mutebutsi
• Name/Alias: Jules Mutebuzi
• Name/Alias: plukvedis Mutebutsi
• Name/Alias: plukovník Mutebutsi
• Name/Alias: полковник Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Colonel 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:** Baudoin Ngaruye Wa Myamuro  
  **Title:** Brigadier General  
  **Function:** Military leader of the Mouvement du 23 Mars (M23)
- **Name/Alias:** Colonel Baudoin Ngaruye

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

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

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Floribert Njabu Ngabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Ndjabu
- **Name/Alias:** Floribert Ngabu

Birth information:
- **Birth date:** 23/05/1971  
  **Birth place:** Unknown country

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

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

**Remark:** President of FNI

**EU reference number:** EU.3633.76  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** Laurent Nkunda Bwatare
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** generālis Nkunda
- **Name/Alias:** resepas Nkunda
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** General Nkunda
- **Name/Alias:** General Nkunda
- **Name/Alias:** Laurent Nkunda Mahoro Batware
Birth information:
• Birth date: 02/02/1967  Birth place: Unknown country
• Birth date: 06/02/1967  Birth place: Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

Citizenship information:
• Citizenship: Uganda

EU reference number: EU.3640.85
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Izabayo Deo
• Name/Alias: Stanislas Nzyeyimana  Function: Former FDLR-FOCA Deputy Commander
• Name/Alias: Deogratias Bigaruka Izabayo  Function: Former FDLR-FOCA Deputy Commander
• Name/Alias: Bigaruka
• Name/Alias: Jules Mateso Mlamba
• Name/Alias: Bigurura
Birth information:
- Birth date: 28/08/1966 Birth place: Rwanda, Mugusa (Butare)
- 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: Mr Omari
- Name/Alias: Ozia Mazio
- Name/Alias: Dieudonné Ozia Mazio Function: President of Fédération des entreprises congolaises -FEC- in Aru territory.
- Name/Alias: Omari

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

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

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

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

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

Identity information:
- Name/Alias: Ntabo 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: Lydia Remark: (When he was part of APR)
- 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: Romeo Remark: Romeo (Call sign)
- Name/Alias: Tango Romeo Remark: (Call sign)
- Name/Alias: General Taganda
- Name/Alias: Major

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

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

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

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

**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

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

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

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

**Citizenship information:**
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)
European Union Consolidated Financial Sanctions List

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

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

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

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


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

Citizenship information:
  • Citizenship: Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Doulas Iruta Mpamo
  • Name/Alias: Mpamo
  • Name/Alias: Iruta Douglas MPAMO  Function: Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.

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

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

Contact information:
  • Address: Rwanda, Gisenyi  Remark: Gisenyi, Rwanda (as of June 2011).
**EU reference number:** EU.3734.6  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

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

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

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

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

---

**EU reference number:** EU.3735.68  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

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

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

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

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

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

---

**EU reference number:** EU.3736.33  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

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

**Birth information:**
- **Birth date:** 01/01/1964  **Birth place:** Uganda, Ntoko Village, Ntenjeru Sub County, Kayunga District  
- **Birth date:** 1965  **Birth place:** Uganda, Ntoko 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: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Evariste Boshab  Function: Former Vice Prime Minister and Minister of Interior and Security
• Name/Alias: Evariste Boshab Mahub Ma Bileng

Birth information:
• Birth date: 12/01/1956  Birth place: Congo, Democratic Republic Of (was Zaire), Tete Kalambu

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

Identification document information:

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 L138)
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: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alexandre Kande Mupomba
• Name/Alias: Kande-Mupompa
• Name/Alias: Alex Kande Mupompa  Function: Former Governor of Kasai Central

Birth information:
• Birth date: 23/09/1950  Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

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

Identification document information:

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

EU reference number: EU.3834.68
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda  Function: Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party  Remark: Former Governor of Haut-Katanga. Leader of the CONAKAT party

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.3852.43
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Shadary
  • Name/Alias: Emmanuel Ramazani Shadari Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). Remark: Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).
  • Name/Alias: Emmanuel Ramazani Shadari Mulanda

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

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

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 28, avenue Ntela, Mont Ngafuila  Remark: 28, avenue Ntela, Mont Ngafuila, Kinshasa, RDC.

EU reference number: EU.3855.35
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: John Numbi Banza Ntambo
  • Name/Alias: Tambo Numbi
  • Name/Alias: John Numbi Function: John Numbi has been Inspector-General of the Congolese Armed Forces (FARDC) since July 2018. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC, such as disproportionate violence committed in June-July 2019 by FARDC troops under his direct authority against people who were mining illegally. John Numbi was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.
  • 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: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Kalev Mutondo Function: Head of the National Intelligence Service (ANR) until February 2019
  • Name/Alias: Kalev Mutund
  • Name/Alias: Kalev Mutondo Katanga
  • Name/Alias: Kalev Mutond
  • Name/Alias: Kalev Mutombo
  • Name/Alias: Kalev Katanga Mutondo
  • Name/Alias: Kalev Motono
  • Name/Alias: Kalev Mutundo
  • Name/Alias: Kalev Mutoid

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

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

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

EU reference number: EU.3921.40
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Gabriel Amisi Kumba  Function: Former Commander of the first defence zone of the Congolese Army (FARDC), whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. Gabriel Amisi Kumba has been Deputy Chief of Staff of the Congolese Armed Forces (FARDC) since July 2018, with responsibility for operations and intelligence. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.
• Name/Alias: Gabriel Amisi Nkumba
• Name/Alias: 'Tango Fort'
• Name/Alias: 'Tango Four'

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

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

Identification document information:

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

EU reference number: EU.4018.13
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Muhindo Akili Mundos  Function: (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
• Name/Alias: Charles Muhindo Akili Mundos
• Name/Alias: Akili Muhindo
• Name/Alias: Muhindo Mundos

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

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

Identification document information:
• Source: Unknown country  Document: Other identification number 1-72-96-80384-52  Remark: Military ID number: 1-72-96-80384-52
Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

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

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

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

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

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Mbujimayi, Kasai Province  Remark: Mbujimayi, Kasai Province, RDC.
Remark: Date of listing: 29.05.2017

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Guidon Shimiray Mwissa Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

Birth information:
- Birth date: 13/03/1980 Birth place: Congo, Democratic Republic Of (was Zaire), Walikale, Kigoma Remark: Kigoma, Walikale, Democratic Republic of the Congo

Remark: UNLI-01.02.2018

EU reference number: EU.4325.95
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: André Kalume
- Name/Alias: Lucien Nzambamwita Function: He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

Birth information:
- Birth date: 1966 Birth place: Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami Remark: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:
- Citizenship: Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L40)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Musa
- Name/Alias: Mzee Kajaju
- Name/Alias: Lumonde
- Name/Alias: Lumu
- Name/Alias: SEKA BALUKU Function: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)

Birth information:
- Birth date: Circa 1977 Birth place: Unknown country

Citizenship information:
- Citizenship: Uganda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20

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: 2020/416 (OJ L86)
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.
- Name/Alias: Heddy Mohamed Magdy Hussein Rassekh
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: 2020/416 (OJ L86)
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: Person (deceased) whose activities are 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.

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.5241.16
Legal basis: 2019/1943 (OJ L1303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Guillaume PIROTTE

Birth information:
• Birth date: 07/06/1994  Birth place: France, Grasse

Citizenship information:
• Citizenship: France

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

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

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 7190
- Remark: (passport number)

EU reference number: EU.1984.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea

Identity information:
- Name/Alias: Abdoulaye Chérif DIABY
- Title: Colonel Dr.

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

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

EU reference number: EU.2082.34
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea

Identity information:
- Name/Alias: Coplan
- Name/Alias: Jean-Claude PIVI
- Name/Alias: Coplan PIVI

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

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

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

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

Remark: Date of listing: 2012-05-03

EU reference number: EU.2995.3
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Saya Braia Na NHAPKA
- Title: General
- Function: Chief of the Presidential Guard

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

EU reference number: EU.3012.28
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Tomás DJASSI
- Title: Colonel
- Function: Commander of the National Guard

Birth information:
- Birth date: 18/09/1968
- Birth place: Unknown country

Citizenship information:
- Citizenship: Guinea-bissau
Identification document information:

- **Source:** Guinea-bissau  
- **Document:** National passport AA10820  
- **Additional information:** expired  
- **Remark:** passport issued on 2010-11-24; expired on 2012-04-27

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

**EU reference number:** EU.3013.90  
**Legal basis:** 458/2012 (OJ L142)  
**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Celestino de CARVALHO  
- **Title:** Colonel  
- **Function:** President of the National Defence Institute

**Birth information:**

- **Birth date:** 14/06/1955  
- **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

Identification document information:

- **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 DA000048  
- **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:

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

**Remark:** Parentage: Luis Agostinho Cordeiro and Domingas Soares. Date of designation: 2012-06-01
EU reference number: EU.3052.32
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 INJAI
Birth information:
  • Birth date: 20/01/1955  Birth place: Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio
Citizenship information:
  • Citizenship: Guinea-bissau
Identification document information:
  • Source: Guinea-bissau  Document: Other identification number Unknown national ID  Remark: unknown national id
  • Source: Guinea-bissau  Document: National passport AAID00435  Validity: valid to 18/02/2013  Issue: issued on 18/02/2010  Additional information: diplomatic passport  Remark: diplomatic passport; date of issue: 2010-02-18; place of issue: guinea-bissau; date of expiry: 2013-02-18
Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritche Cofe
Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3602.11
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Mamadu TURE  Title: Major General  Function: Deputy Chief of Staff of the Armed Forces
  • Name/Alias: Mamadu NKRUMAH
Birth information:
  • Birth date: 26/04/1947  Birth place: Unknown country
Citizenship information:
  • Citizenship: Guinea-bissau
Identification document information:
  • Source: Guinea-bissau  Document: National passport DA0002186  Validity: valid to 26/08/2013  Issue: issued on 30/03/2007  Additional information: diplomatic passport  Remark: diplomatic passport
Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
Identity information:
  • Name/Alias: Tchipa NA BIDON  Title: Lieutenant-colonel  Function: Head of the Military Intelligence

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Biute Naman and Ndjade Na Noa. Date of listing: 2012-06-01

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
  • Name/Alias: Estêvão NA MENA  Title: General  Function: Inspector-General of the Armed Forces

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

Citizenship information:
  • Citizenship: Guinea-bissau

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
  • Name/Alias: Papa Camara  • Name/Alias: Ibraima CAMARA  Title: Brigadier General  Function: Chief of Staff of the Air Force

Birth information:
  • Birth date: 11/05/1964  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Daba Na Walna
• Name/Alias: Daba NAUALNA Title: a) Lieutenant-Colonel b) Spokesperson of the ‘Military Command’ Function: Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012. Remark: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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 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 Rezav 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 Saeocal companies

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

EU reference number: EU.2176.52  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Mostafa Mohammad Najjar  
  • Title: IRGC Brigadier-General  
  • Function: Minister for the Interior and former Minister of MODAFL

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

EU reference number: EU.2216.11  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Ali SHAMSHIRI  
  • Title: IRGC Brigadier-General  
  • Function: Member of the IRGC. Has held senior roles in MODAFL.

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

EU reference number: EU.2408.64  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Farajollah Sedaghat  
  • Function: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin’s prison, Tehran until October 2010  
  • Name/Alias: Farajollah SEDAQAT  
  • Function: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin’s prison, Tehran until October 2010

EU reference number: EU.2409.29  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Mohammad-Ali ZANJIREI  
  • Function: Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2438.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Gholam-Hossein MOHSENI-EJEI Function: Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

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

EU reference number: EU.2439.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ahmad ZARGAR Function: Judge at the 2nd Branch of the Special Economic Corruption Court. Head of the ‘Organization for the Preservation of Morality’. Former judge, Tehran Appeals Court, branch 36.

EU reference number: EU.2440.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mostafa BOZORGINIA Function: Head of ward 350 of Evin Prison.

Remark: Date of listing 14.4.2011.

EU reference number: EU.2494.19
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdollah ERAGHI Function: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- Name/Alias: Abdollah ARAGHI Title: Brigadier-General Function: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali KHALILI Function: IRGC General, in a senior role within the Sarollah Base.

EU reference number: EU.2522.47
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad-Reza NAQDI Title: Brigadier-General Function: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

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

EU reference number: EU.2531.83
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Azizollah RAJABZADEH  Function: Advisor to the mayor of Tehran. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

EU reference number: EU.2532.48  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:

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

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

Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.

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

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

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

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

EU reference number: EU.2659.61  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Seyed Shamseddin BORBORUDI  
- Name/Alias: Sayed Shamsuddin BORBORUDI  Function: Deputy Head of UN designated Atomic Energy Organisation of Iran.

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

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

EU reference number: EU.2675.9  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Kamran DANESHJOO  Function: Former Minister of Science, Research and Technology  
- Name/Alias: Kamran DANESHJOU

EU reference number: EU.2677.36  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:
Identity information:
• Name/Alias: Milad JAFARI

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

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2679.63
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali KARIMIAN

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2680.88
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
• Name/Alias: Majid KHANSARI Function: Managing Director of UN-designated Kalaye Electric Company

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Bagher BAGHERI Function: Judge at the Supreme Court since December 2015. Former 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Massoud JAZAYERI  Title: Brigadier-General  Function: Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37
Legal basis: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.2909.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali SAEDI  Function: Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Moussa Khalil ELAHI  Function: Prosecutor of Tabriz
- Name/Alias: Moussa KHALILOLLAHI  Function: Prosecutor of Tabriz
- Name/Alias: Moussa KHALILOLLAHI  Function: Prosecutor of Tabriz

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
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: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
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.

Birth information:
  • Birth date: 1948  Birth place: Iran (Islamic Republic Of), Tehran

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2932.5
Legal basis: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Gholamhossein RAMEZANI  Function: Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6
Legal basis: 2020/510 (OJ L113)
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’, a body responsible for web sites and social media censorship. 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: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Sayyed Mohammad HOSSEYNI  Title: Dr  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Former Minister of Culture and Islamic Guidance (2009- 2013). Ex-IRGC
• Name/Alias: Sayyid Mohammad HOSSEYNI  Title: Dr  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009- 2013). Ex-IRGC
• Name/Alias: Mohammad HOSSEINI  Title: Dr  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

Remark: Date of listing: 12.3.2013

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2960.78
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

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

EU reference number: EU.2961.43
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ghorban-Ali DORRI-NADJA-FABADI  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: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali-Akbar HEYDARIFAR  Function: Former judge, Tehran Revolutionary Court
**EU reference number:** EU.2963.70  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Abbas JAFARI-DOLA-TABADI  
  **Function:** Former prosecutor general of Tehran (August 2009 - April 2019).  

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

**EU reference number:** EU.2964.35  
**Legal basis:** 2020/510 (OJ L113)  
**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:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Gholam-Hossein ESMAILI  
  **Function:** Judiciary spokesman since April 2019. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation.

**EU reference number:** EU.2978.90  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Abdolsamad KHORAMABADI  
  **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former 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:** 2020/510 (OJ L113)  
**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:** 2020/510 (OJ L113)  
**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:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hamidreza Emadi  
  **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.  
- **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:** Unknown country, Tehran  
  **Remark:** Place of residence: Tehran

  Place of work: Press TV HQ, Tehran

**EU reference number:** EU.3033.92  
**Legal basis:** 2020/510 (OJ L113)  
**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: 2020/510 (OJ L113)
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. 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein ALLAHKARAM  Function: Head of Ansar-e Hezbollah Coordination Council and former general 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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali FAZLI  Title: Brigadier-General  Function: Chief of the Imam Hossein Cadet College (since 2018). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

EU reference number: EU.3459.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Bahram Hosseini MOTLAGH  Function: Former 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: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Yadollah JAVANI  Function: IRGC deputy commander for political affairs.

EU reference number: EU.3463.52
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Reza 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: 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  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.
EU reference number: EU.3465.79  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Reza TAGHIPOUR  
  Function: Member of the Supreme Cyberspace Council. 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

EU reference number: EU.3466.44  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Toraj KAZEMI  
  Function: Chief of the Greater Tehran division of the EU-designated Cyber Police.

EU reference number: EU.3467.9  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Seyyed Solat MORTAZAVI  
  Function: Until November 2019 Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashad. 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: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ezzatollah ZARGHAMI  
  Function: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) (until November 2014).

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

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

EU reference number: EU.3469.36  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Seyyed Morteza BAKHTIARI  

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

EU reference number: EU.3470.61  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Seyyed Morteza BAKHTIARI  

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

EU reference number: EU.3471.26  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran
Identity information:

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

**EU reference number:** EU.3472.88

**Legal basis:** 2020/510 (OJ L113)

**Programme:** IRN - Iran

Identity information:

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

**EU reference number:** EU.3473.53

**Legal basis:** 2020/510 (OJ L113)

**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ahmad-Reza RADAN  **Function:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. 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:** 2020/510 (OJ L113)

**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Seyed Hassan SHARIATI  **Function:** Former 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:** 2020/510 (OJ L113)

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

**EU reference number:** EU.3774.10

**Legal basis:** 2018/827 (OJ L140)

**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza NAQDI  **Title:** IRGC Brigadier-General  **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

- **Birth date:** 1953  **Birth place:** Iraq, Najaf

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

**EU reference number:** EU.3775.72

**Legal basis:** 2018/827 (OJ L140)

**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza NAQDI  **Title:** IRGC Brigadier-General  **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

- **Birth date:** 1953  **Birth place:** Iraq, Najaf

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

**EU reference number:** EU.3862.44

**Legal basis:** 2017/1124 (OJ L163)

**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Fereidoun Abbasi-Davani  **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
EU Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 1958  **Birth place:** Iran (Islamic Republic Of), Abadan
- **Birth date:** 1959  **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 Ahmedian  **Title:** Vice Admiral  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  
  **Remark:** Position change
- **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 I0005159  **Remark:** issued in Iran
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport I0005159  **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:** Mohammed Islami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohamad Islami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Eslami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
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: Mohammad Hejazi Title: Brigadier General Function: Commander of Bassij resistance force
• Name/Alias: Mohammed Hijazi Title: Brigadier General Function: Commander of Bassij resistance force

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

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

Birth information:
• Birth date: 28/09/1955 Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of) Document: National passport G4506013

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

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

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

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

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

Identification document information:
• Source: Iran (Islamic Republic Of) Document: Other identification number 0035-11785 Remark: National Identification number Iran
• Source: Iran (Islamic Republic Of) Document: National passport A0003039
EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Mehdi Nejad Nouri  Title: Lt Gen.  Function: Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

EU reference number: EU.3888.30
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mortaza Rezaei  Title: Brigadier General  Function: Deputy Commander of IRGC
• Name/Alias: Mortaza Rezaei  Title: Brigadier General  Function: Deputy Commander of IRGC
• Name/Alias: Mortaza Rezaei  Title: Brigadier General  Function: Deputy Commander of IRGC
• Name/Alias: Mortaza Rezaei  Title: Brigadier General  Function: Deputy Commander of IRGC

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Morteza Saferi  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Murtaza Saferi  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Morteza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Mortaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
• Name/Alias: Murtaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3895.39
Legal basis: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Ali-Reza AWAEE  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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Hasan FIROUZABADI  Title: Maj-Gen Dr
• Name/Alias: Seyyed Hassan FIROUZABADI  Title: Maj-Gen Dr
• Name/Alias: Seyyed Hasan FIROUZABADI  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. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.
• Name/Alias: Seyyed Hassan FIROUZABADI  Title: Maj-Gen Dr
Birth information:
• Birth date: 03/02/1951  Birth place: Unknown country, Mashhad

**EU reference number:** EU.3898.31  
**Legal basis:** 2020/510 (OJ L113)  
**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:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**
- Name/Alias: Mohammad Reza HABIBI  

**EU reference number:** EU.3900.73  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**
- Name/Alias: Mohammad HEJAZI  
  Function: IRGC-General. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces.

Remark: Date of listing: 10.10.2011.

**Birth information:**
• Birth date: 1956  Birth place: Unknown country, Isphahan

**EU reference number:** EU.3901.38  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**
- Name/Alias: Behrouz_Ice  
  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- Name/Alias: Behrouz KAMALIAN  
  Function: Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
- Name/Alias: Hackers Brain  
  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
• Birth date: 1983  Birth place: Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.3902.3  
**Legal basis:** 2020/510 (OJ L113)  
**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:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**
- Name/Alias: Mahmoud SALARKIA  
  Function: Currently working as a lawyer. 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:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**
- Name/Alias: Hossein TALA  
  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province until September 2010
- Name/Alias: Hosseyn TALA  
  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:** 2020/510 (OJ L113)  
**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: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
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: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohamed SADEGHI  Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2020/510 (OJ L113)
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) (2014-2016). Former Head of IRIB World Service and Press TV.
  • Name/Alias: Haj-agha Sarafraz  Title: Dr.  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV

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

Contact information:
• Address: Unknown country, Tehran  Remark: Place of Residence: Tehran

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

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Reza MUSAVI-TABAR  Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Yahya Raheem Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)
  • Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)

Birth information:
• Birth date: 1952  Birth place: Iran (Islamic Republic Of), Isfahan
EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Husain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hassain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Husain 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: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein 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)

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: Haj Qasem
- Name/Alias: Qasim Sulaymani
- Name/Alias: Kasim Soleimani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Soleimani
- Name/Alias: Hossein Saleemi
- Name/Alias: Hossein Saleemi
- Name/Alias: Hossein Saleemi
- Name/Alias: Hossein Saleemi
- Name/Alias: Hossein Saleemi
- Name/Alias: Hossein Saleemi

Birth information:
- Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of), Qom

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport 008827

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Reza Zahidi
- Name/Alias: Mohammad Reza Zahedi
- Name/Alias: Mohammad Raza Zahedi

Birth information:
- Birth date: 1944  Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3923.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
- Name/Alias: Mohammad NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
- Name/Alias: Mohammad MOGHISSEH  Function: Judge, Head of Tehran Revolutionary Court, branch 28.

EU reference number: EU.3924.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Birth information:
- Birth date: 1967  Birth place: Iran (Islamic Republic Of), Meybod, Yazd
**EU reference number:** EU.3925.94  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Abbas PIR-ABASSI  

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

**EU reference number:** EU.3927.24  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Mohammad Bakr Zolqadr  
- Name/Alias: Mohammad Baqer Zolqadr  
- Name/Alias: Mohammad Baqer Zolqader  
- Name/Alias: Mohammad Baqer Zolqadr  

**EU reference number:** EU.3928.86  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Azim Agha-Jani  
- Name/Alias: Azim ADHAJANI  
- Name/Alias: Azim AGHAJANI  
  Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).  

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

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

Remark: Member of IRGC. Date of listing 01.12.2011.

**EU reference number:** EU.3929.51  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Syed Akber Tahmaesebi  
- Name/Alias: Sayed Akbar Tahmaesebi  
- Name/Alias: Ali Akbar Tahmaesebi  
- Name/Alias: Ali Akbar Tabatabaei  
- Name/Alias: Ali Akber Tabatabaei  
  Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).  
- Name/Alias: Ali Akber Tabatabaei  

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

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

Identification document information:  
- Source: Iran (Islamic Republic Of)  
  Document: National passport 9003213  
  Remark: (a) 9003213 issued in Iran/unknown  
- Source: Iran (Islamic Republic Of)  
  Document: National passport 6620505  
  Remark: (b) 6620505 issued in Iran/unknown.  

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

**EU reference number:** EU.100.6  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib  
- Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqqib  
  Function: Director, Military Intelligence  

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

Citizenship information:  
- Citizenship: Iraq  

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.101.7  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Amir Hamudi Hassan Al-Sa’di  
  Function: Former President, Technical Corps for Special Projects
• Name/Alias: Amir Hamoudi Hassan Al-Sadi
• Name/Alias: Amir Hamudi Hassan Al-Sa’di  
  Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
• Name/Alias: Amir Hamudi Hassan Al-Sa’di  
  Function: Presidential Scientific Advisor

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

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  
  Document: Other identification number 33301/862  
  Remark: issued: 17 october 1997 expires: 1 october 2005
• Source: Unknown country  
  Document: Other identification number H0100009  
  Remark: ?(issued: may 2001 expires: unknown)
• Source: Unknown country  
  Document: Other identification number M0003264580  
  Remark: ?(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Mouhssin Khadr Al-Khafaji
• Name/Alias: Muhsin Khadr Al-Khafaji  
  Function: Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Muhammad Hamza Zubaidi  
  Function: Former Prime Minister
• Name/Alias: Mohammed Hamza Zoubaidi

Birth information:
• Birth place: Unknown country, Babylone, Babil (J.O. FR)
• Birth date: 1938  
  Birth place: Unknown country, Babylon, Babil

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.11.43  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abid Hamid Mahmud Al-Tikriti
- Name/Alias: Abid Hamid Bid Hamid Mahmud Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmoud Hammoud
- Name/Alias: Abid Hamid Bid Hamid Mahmud
- Name/Alias: Abid Hamid Mahmud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmoud Hammoud Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Mahmud Title: Col Function: Saddam's Presidential Secretary and Key Advisor

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rachid Taan Kazim
- Name/Alias: Rashid Taan Kathim Function: Ba'th Party Regional Command Chairman, al-Anbar

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khalaf M. M. Al-Dulaymi
- Name/Alias: Khalaf Al Dulaimi

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

Identification document information:
- Source: Iraq Document: National passport H0044232

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ugla Abid Sakr Al-Zubaisi Function: Ba'th Party Regional Command Chairman, Maysan
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi
- Name/Alias: Saqr al-Kabisi Abd Aqala Function: Ba'th Party Regional Command Chairman, Maysan

Birth information:
- Birth date: 1944 Birth place: Unknown country, Kubaisi, al-Anbar

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Director of Iraqi Intelligence Services
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:
- Birth date: 1950 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ghazi Hammoud Al-Oubaïdi
  • Name/Alias: Ghazi Hammud Al-Ubaidi Function: Ba'th Party Regional Command Chairman, Wasit

Birth information:
  • Birth date: 1944 Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
  • Name/Alias: Adil Abdallah Mahdi Function: Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
  • Birth place: Unknown country, Al-Dur (J.O. ES)
  • Birth place: Unknown country, al-Dour (J.O. FR)
  • Birth date: 1945 Birth place: Unknown country, al-Dur

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Qaid Hussein Al-Aouadi
  • Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa
  • Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Khamis Sirhan Al-Muhammad Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
  • Name/Alias: Khamis Sirhan Al-Muhammad Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
  • Name/Alias: Khamis Sirhan Al-Muhammad Function: Ba'th Party Regional Command Chairman, Karbala
  • Name/Alias: Dr. Fnu Mnu Khamis Function: Ba'th Party Regional Command Chairman, Karbala

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IQ Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
- Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti
- Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office

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

Citizenship information:
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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

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

Contact information:
- Address: Jordan, Amman

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

Identity information:
- Name/Alias: Asil 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 Al-Ani
- Name/Alias: Adib Shaban
- Name/Alias: Adib Sha’ban  **Title:** Dr.

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

Citizenship information:
- Citizenship: Iraq

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

**EU reference number:** EU.1339.66  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq

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

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

Citizenship information:
- Citizenship: Iraq

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

**Remark:** Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm
European Union Consolidated Financial Sanctions List

EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- Name/Alias: Saif-al-Din Al-Machhadani
- Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

Birth information:
- Birth date: Circa 1942 Birth place: Iraq, Al-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 L120/7)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Maki Hamudat
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Al-Hamadat Title: General
• Name/Alias: Macki Hamoudat Mustafa
• Name/Alias: Maki Mustafa Hamudat

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L120/7)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rudi Saliwa
• Name/Alias: Roodi Slewa
• Name/Alias: Rudi Slaiwah
• Name/Alias: Rudi Untaywan Slaywah

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L120/7)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Munir A Mamduh Awad
• Name/Alias: Munir Al-Kubaysi
• Name/Alias: Muneer Al-Kubaisi
• Name/Alias: Munir Al Qubaysi
• Name/Alias: Munir Awad

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic
EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sajida Khayrallah Tilfah
Birth information:
  • Birth date: 1937  Birth place: Iraq, Al-Awja (near Tikrit)
Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Raghad Saddam Hussein Al-Tikriti
Birth information:
  • Birth date: 1967  Birth place: Iraq
Citizenship information:
  • Citizenship: Iraq
Contact information:
  • Address: Jordan, Amman

EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rana Saddam Hussein Al-Tikriti
Birth information:
  • Birth date: 1969  Birth place: Iraq
Citizenship information:
  • Citizenship: Iraq
Contact information:
  • Address: Jordan, Amman

EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hala Saddam Hussein Al-Tikriti
Birth information:
  • Birth date: 1972  Birth place: Iraq
Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Samira Shahbandar
  • Name/Alias: Chadian
Birth information:
  • Birth date: 1946  Birth place: Iraq, Baghdad
Citizenship information:
  • Citizenship: Iraq
**EU reference number:** EU.1402.79  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Hassan  
- Name/Alias: Ali Saddam Hussein Al-Tikriti  

**Birth information:**  
- Birth date: 1980  
  Birth place: Iraq  
- Birth date: 1983  
  Birth place: Iraq  

**Citizenship information:**  
- Citizenship: Iraq  

**Remark:** Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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

**Birth information:**  
- Birth date: 02/11/1972  
  Birth place: Unknown country  

**Citizenship information:**  
- Citizenship: Iraq  

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

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

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

**Citizenship information:**  
- Citizenship: Iraq  

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

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

**EU reference number:** EU.146.66  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti  
- Name/Alias: Hassana Al-Tikriti  
  - Function: Air Force Commander  
- Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  
- Name/Alias: Hamid Raja Chala Al-Tikriti  
- Name/Alias: Hamid Raja Shalah Al-Tikriti  
  - Function: Air Force Commander  
**Birth information:**  
- Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)  
- Birth date: 1950  
  - Birth place: Unknown country, Bayji, Salah al-Din Governorate  
- Birth place: Unknown country, Salaheddine (J.O. FR)  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1462.85  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti  
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti  
**Birth information:**  
- Birth date: 03/12/1986  
  - Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Iraq  
**Contact information:**  
- Address: Switzerland, Ginevra  
- Address: Switzerland, Genève  
- Address: Switzerland, Geneva  
- Address: Switzerland, Genf

**EU reference number:** EU.147.67  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Latif Noussaif Jassim Al-Doulaïmi  
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  
  - Function: Labour and Social Affairs Minister (1993 to 1996)  
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  
  - Function: Ba'ath Party Military Bureau Deputy Chairman  
**Birth information:**  
- Birth date: Circa 1941  
  - Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS
EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Yasir Sab’awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasir Sabawi Ibrahim Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah

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

Citizenship information:
• Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abdel-Taouab Moullah Houwaich
• Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
• Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba’th Party Regional Command Chairman, An-Najaf
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly

Citizenship information:
• Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq

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

Birth information:
- Birth date: 1949 Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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

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

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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

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

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

Identity information:
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Muhammad Da'ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Birth information:
- Birth date: 25/10/1983  Birth place: Iraq, Baghdad
- Birth date: 1977  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ali Zafir ‘Abdullah’
- Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashir Sab’awi Ibrahim Al-Hasan Al-Tikriti
- Name/Alias: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Taha Yassin Ramadan Al-Jizrawi  Function: Vice President since 1991
- Name/Alias: Taha Yassine Ramadan Al-Jizaoui

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam
• Name/Alias: Oudaï Saddam Hussein Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Minister of Interior, 1995 to 2001
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun **Function:** Ba'th Party Regional Command Chairman, At-Tamin

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ibrahim Ahmad Abd al-Sattar Mohammed Al-Tikriti
• Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Samir Abdel-Aziz Al-Najim
• Name/Alias: Samir Abd Al-Aziz Al-Najim
• Name/Alias: Samir Abd al-Aziz Al-Najim **Function:** Ba'th Party Regional Command Chairman, East Baghdad

Birth information:
• Birth date: 1938 Birth place: Unknown country, Baghdad
• Birth date: 1937 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Houmam Abdel-Khalik Abdel-Rahman
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Minister of Culture, 1997 to 2001

Birth information:
- Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Barzan Razuki Abd al-Ghafour
- Name/Alias: Barzan Razuki Abd Al-Ghafur Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Abd Al-Ghafur
- Name/Alias: Barzan Abdel Ghafoor Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Abd Al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Muzahem Saab Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'h Hassan Al-Tikriti Function: Deputy Director of Organisation of Military Industrialisation

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abou Ali
• Name/Alias: Abu Ali
• Name/Alias: Saddam Hussein Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

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

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

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
• Name/Alias: Qoussaï Saddam Hussein Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayad Foutay Al-Raoui
- Name/Alias: Ayad Futayyih Al-Rawi  **Function:** Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  **Function:** Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rafi 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.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- Name/Alias: Rukan Abdul-Ghaffur Sulayman al-Majid
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  **Function:** Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid

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

Citizenship information:
- Citizenship: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hasam Muhammad Amin Al-Yassin  **Function:** Head, National Monitoring Directorate
- Name/Alias: Houssam Mohammed Amin Al-Yassine

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

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti
  Function: Director of General Security, early 1990s
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti
  Function: Presidential Advisor
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti
  Function: Chief, Iraqi Intelligence Services, 1990 to 1991

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watab Ibrahim al-Hassan
  Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti
  Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti
  Function: Presidential Advisor
• Name/Alias: Watab Ibrahim al-Hassan
  Function: Presidential Advisor

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun Function: Deputy Commander, Southern Region, 1998 to 2000
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'th Party Regional Command Chairman, Diyala
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
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, Mandali District, Diyala
- Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Programme: IRQ - Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Programme: IRQ - Iraq

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

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

Identification document information:
• 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-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: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Numan  Function: Former Governor of Karbala and An Najaf;
• Name/Alias: Aziz Salih al-Numan  Function: Ba’th Party Regional Command Chairman

Birth information:
• Birth date: 1945  Birth place: Unknown country, An Nasiriyah
• Birth place: Unknown country, Nassiriya (J.O. FR)
• Birth date: 1941  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 Tawfik al-Nasiri  Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq al-Nasiri  Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
• Birth date: 1954  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sultan Hashim Ahmad Al-Ta’i  Function: Minister of Defence
• Name/Alias: Soultan Hachim Ahmed Al-Tai

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Birth information:
• Birth date: 1944  Birth place: Unknown country, Dujail
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mahmoud Dhiab Al-Ahmed
• Name/Alias: Mahmud Dhiyab Al-Ahmed  Function: Minister of Interior

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office
Birth information:
• Birth date: 1946  Birth place: Unknown country, Genzur

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

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

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

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

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

Birth information:
• Birth date: 1943  Birth place: Unknown country

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

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

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: 1943  Birth place: Unknown country

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: 04/05/1963  Birth place: Unknown country

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

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

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

Identification document information:
• Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013
**EU reference number:** EU.3359.70  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Abdallah Mansour  
  Function: former director of radio and television  
**Birth information:**  
- Birth date: 08/07/1954  
  Birth place: Unknown country  

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

**EU reference number:** EU.3361.60  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Abdulqader Yusef DIBRI  
  Function: Head of Muammar QADHAFI's personal security  
**Birth information:**  
- Birth date: 1946  
  Birth place: Libya, Houn

**EU reference number:** EU.3362.25  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Sayyid Mohammed GADDAF AL-DAM  
- Name/Alias: Sayyid Mohammed QADHAF AL-DAM  
- Name/Alias: Sayyid Mohammed KADDAF 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  
**Contact information:**  
- Address: Libya  
  Remark: Believed status/location: South Libya  

**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  
  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 BILLAH ABUMINYAR QADHAFI  
- Name/Alias: MUATASIMBILLAH  
- Name/Alias: MUATASMBILLA  
- Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI  
- Name/Alias: Mutassim QADHAFI  
  Function: National Security Adviser  
  Name/Alias: MOATASSAM  
**Birth information:**  
- Birth date: 05/02/1974  
  Birth place: Libya, Tripoli  
- Birth date: 1976  
  Birth place: Libya, Tripoli  

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

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.
**EU reference number: EU.3548.34**
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Agila SALEH ISSA GWAIDER

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

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

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

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

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

Citizenship information:
  - Citizenship: Libya

Identification document information:

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

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

**EU reference number: EU.3550.24**
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Nuri ABU SAHMAIN
  - Name/Alias: Nori BOSAMIN
  - 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
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Aisha Muhammed Abdul Salam
- Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
- Birth date: 01/01/1978  Birth place: Libya, Tripoli

Identification document information:
- Source: Libya  Document: National passport 428720
- Source: Oman, Muscat  Document: National passport 03824970  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014
- Source: Libya  Document: National passport 215215, (name on doc: 'Aisha Muhammed Abdul Salam')  Remark: Aisha Muhammed Abdul Salam
- Source: Unknown country  Document: National passport B/011641

Contact information:
- Address: Oman  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Hannibal Muammar QADHAFI

Birth information:
- Birth date: 20/09/1975  Birth place: Libya, Tripoli

Identification document information:
- Source: Unknown country  Document: National passport B/002210

Contact information:
- Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Khamis Muammar QADHAFI

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

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mohammed Muammar QADHAFI

Birth information:
- Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
- Address: Oman, Sultanate of Oman  Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
- Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.
**EU reference number:** EU.3856.0
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Saadi QADHAFI  **Function:** Commander Special Forces

**Birth information:**
- **Birth date:** 27/05/1973  **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975  **Birth place:** Libya, Tripoli

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 524521  **Remark:** (passport number)
- **Source:** Unknown country  **Document:** National passport 014797  **Remark:** (passport number)

**Contact information:**
- **Address:** Libya  **Remark:** Libya (in custody)

---

**EU reference number:** EU.3857.62
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Saif al-Arab QADHAFI

**Birth information:**
- **Birth date:** 1982  **Birth place:** Libya, Tripoli

**Remark:** Believed status/location: deceased.

---

**EU reference number:** EU.3858.27
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Saif al-Islam QADHAFI  **Function:** Director, Qadhafi Foundation

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

**Identification document information:**
- **Source:** Libya  **Document:** National passport B014995

**Contact information:**
- **Address:** Libya

**Remark:** Believed status/location: Libya.

---

**EU reference number:** EU.3859.89
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Abdullah AL-SENUSSI  **Title:** Colonel  **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

**Birth information:**
- **Birth date:** 1949  **Birth place:** Sudan
- **Birth date:** 1948  **Birth place:** Mali, Anefif (Kidal)

**Identification document information:**
- **Source:** Mali, Bamako  **Document:** National passport B0515260  **Validity:** valid to 10/01/2017  **Issue:** issued on 10/01/2012  **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017
  - Abdoullah Ould Ahmed (Passport number: B0515260)
- **Source:** Mali, Essouck  **Document:** Other identification number 073/ SPICRE  **Issue:** issued on 06/12/2011  **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

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

**Remark:** Believed status/location: Libya.

---

**EU reference number:** EU.3868.28
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad
- **Name/Alias:** Safia Farkash AL-BARASSI
Birth information:
- **Birth date:** Circa 1952  **Birth place:** Libya, Al Bayda
- **Birth date:** 01/01/1953  **Birth place:** Libya, Al Bayda

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

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

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

**EU reference number:** EU.3869.90
**Legal basis:** 2017/489 (OJ L76)

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
**UN reference number:** LYi.006
**Legal basis:** 2020/371 (OJ L71)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Abu Zayd Umar DORDA  **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** Dorda Abuzed OE  **Remark:** Good quality alias

Birth information:
- **Birth date:** 04/04/1944  **Birth place:** Unknown country, Alrhaybat

Identification document information:
- **Source:** Libya, Tripoli  **Document:** National passport FK117RK0  **Validity:** valid to 24/11/2026  **Issue:** issued on 25/11/2018

Contact information:
- **Address:** Libya  **Remark:** Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

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

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

Birth information:
- **Birth place:** Eritrea  **Remark:** Approximately 1980

Citizenship information:
- **Citizenship:** Eritrea

Contact information:
- **Address:** Unknown country, Tripoli, Tarig sure no. 51  **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.
Birth information:
- Birth place: Eritrea, Massaua  Remark: Approximately (30-35 years old)

Citizenship information:
- Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Keslaf  Remark: Low quality alias
- Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: al-Qasab  Remark: Low quality alias
- Name/Alias: Kashlaf  Remark: Low quality alias
- Name/Alias: Koshlaf  Remark: Low quality alias

Birth information:
- Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya

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

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

Citizenship information:
- Citizenship: Libya

Contact information:
- Address: Libya, Zawiya

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Al-Dabachi
- Name/Alias: Al-Ahwal
- Name/Alias: The Uncle
- Name/Alias: Al Ammu
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI  Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al Dabbashi

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

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: Other identification number 119880387067  Remark: National identification no.
- Source: Libya, Tripoli  Document: National passport LY53FP76  Issue: issued on 29/09/2015
Contact information:
- Address: Libya, Dhabsha-Sabratah
- Address: Libya, Zawiya
- Address: Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

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

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

Citizenship information:
- Citizenship: Libya

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

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

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias
- Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Remark: Good quality alias

Birth information:
- Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
- Name/Alias: Salah Badi Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: AHMED AG ALBACHAR Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albuchar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Remark: Co-owner of Timitrine Voyage transport company.
- Name/Alias: Intahmadou Ag Albachar

Birth information:
- Birth date: 31/12/1963 Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
- Citizenship: Mali
Identification document information:
- Source: Unknown country  Document: National identification card 1 63 08 4 01 001 005E

Contact information:
- Address: Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohamed Ibn Alhousseyni  Remark: good quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSEINI Title: Cadi Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
- Name/Alias: Houka Houka  Remark: low quality aka
- Name/Alias: Muhammad Ibn Al-Husayn  Remark: good quality aka

Birth information:
- Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MAHRI SIDI AMAR BEN DAHA Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmara Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: Yoro Ould Daha  Remark: good quality aka
- Name/Alias: Yoro Ould Daya  Remark: good quality aka
- Name/Alias: Sidi Amar Ould Daha  Remark: good quality aka
- Name/Alias: Yoro  Remark: low quality aka

Birth information:
- Birth date: 01/01/1978  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohammed Rougi  Remark: good quality aka
- Name/Alias: MOHAMED BEN AHMED MAHRI Function: Businessman from the Arab Lehmara community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
- Name/Alias: Mohamed Rougie  Remark: low quality aka
- Name/Alias: Mohamed Rouji  Remark: low quality aka
- Name/Alias: Mohamed Rouggy  Remark: low quality aka

Birth information:
- Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali
Identification document information:
- Source: Unknown country Document: National passport AA00272627
- Source: Unknown country Document: National passport AA0263957

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLI.008
Legal basis: 2020/116 (OJ L 116)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED OULD MATALY Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
- Birth date: 1958 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country Document: National passport D9011156

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Than Oo Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

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
European Union Consolidated Financial Sanctions List

**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.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.
Birth information:
• Birth date: 11/11/1954  Birth place: Nicaragua, Jinotepe

Identification document information:
• Source: Unknown country  Document: Other identification number A0008696  Validity: valid to 17/10/2021  Issue: issued on 17/10/2011
Remark: Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.
Birth information:
• Birth date: 29/09/1967  Birth place: Nicaragua, Carazo

Identification document information:
• Source: Unknown country  Document: Other identification number 0422909670000N  Remark: ID number
• Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
Remark: Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.
Birth information:
• Birth date: 03/08/1961  Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.
Birth information:
• Birth date: 02/03/1954  Birth place: Unknown country
**EU reference number:** EU.5586.11  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Luis PÉREZ OLIVAS  
  **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

**Birth information:**  
- **Birth date:** 08/01/1956  
  **Birth place:** Unknown country

**EU reference number:** EU.5587.10  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Justo PASTOR URBINA  
  **Function:** Head of Police Special Operations Unit (DOEP).

**Birth information:**  
- **Birth date:** 29/01/1956  
  **Birth place:** Unknown country

**EU reference number:** EU.3427.5  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Myong Ho  
- **Name/Alias:** Ra Kyung-Su  
- **Name/Alias:** Ra Ky’ong-Su  
  **Function:** Tanchon Commercial Bank (TCB) official

**Birth information:**  
- **Birth date:** 04/06/1954  
  **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 645120196  
  **Remark:** (passport no. )

**Remark:** In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

**EU reference number:** EU.3464.17  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Tong-Myong KIM  
- **Name/Alias:** Jin-Sok KIM  
- **Name/Alias:** Hyok-Chol KIM  
- **Name/Alias:** Chin-so’k KIM  
- **Name/Alias:** Tong-Myo’ng KIM

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

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

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

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

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

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

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

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

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

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
• Name/Alias: To Chun PAK
• Name/Alias: To-Chun Pak Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:
• Birth date: 09/03/1944 Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

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

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

Remark: Date of listing: 20.05.2016

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

Identity information:
• Name/Alias: Che son Ri
• Name/Alias: Je-son Ri Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:
• Birth date: 1938 Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ 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. Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

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

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yu-ro Han Function: Director of Korea Ryongaksan General Trading Corporation
**EU reference number:** EU.4012.29  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Paek Ch'ang-Ho  
  - Name/Alias: Pak Chang-Ho  
  - Name/Alias: Chang-Ho Paek  
  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology  
Birth information:  
  - Birth date: 18/06/1964  
  Birth place: Korea, Democratic People's Republic Of, Kaesong  
Identification document information:  
  - Source: Unknown country  
  Document: National passport 381420754  
  Validity: valid to 07/12/2016  
  Issue: issued on 07/12/2011  
Remark: Date of designation: 22.1.2013.

**EU reference number:** EU.4013.91  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Myong-Chin Chang  
  - Name/Alias: Jang Myong-Jin  
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  
Remark: Date of designation: 22.1.2013.

**EU reference number:** EU.4048.16  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Chun Yong Choe  
  - Name/Alias: Ch'oe Ch'un-yo'ng  
Function: Representative for Iksim International Bank  
Citizenship information:  
  - Citizenship: Korea, Democratic People's Republic Of  
Identification document information:  
  - Source: Unknown country  
  Document: National passport 65441078

**EU reference number:** EU.4068.18  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Jo Chun Ryong  
  - Name/Alias: Cho Chun Ryong  
Function: Chairman of the Second Economic Committee (SEC), a designated entity.  
Birth information:  
  - Birth date: 04/04/1960  
  Birth place: Unknown country  
Citizenship information:  
  - Citizenship: Korea, Democratic People's Republic Of  
Remark: Date of designation: 30.11.2016

**EU reference number:** EU.4069.80  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  - Name/Alias: Mun San Son  
  - Name/Alias: Mun San Son  
Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.  
Birth information:  
  - Birth date: 23/01/1951  
  Birth place: Unknown country  
Citizenship information:  
  - Citizenship: Korea, Democratic People's Republic Of  
Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.
EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau
  • Name/Alias: Il Woo Cho

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

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

Identification document information:

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

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

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

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

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

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

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea Propaganda and Agitation Department
  • Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea Propaganda and Agitation Department

Birth information:
  • Birth date: 24/10/1957  Birth place: Unknown country

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

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
  • Birth date: 12/02/1970  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 563120238

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

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Ok Kim Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938 Birth place: Unknown country

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

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

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Ho Kim Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 745310111

Contact information:
• Address: Viet Nam

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

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-su RI Title: Vice Admiral Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
• Name/Alias: Jong Su RI

Remark: date of listing: 20.05.2016

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

• Name/Alias: Chol Ju Son


EU reference number: EU.4083.1
UN reference number: KP.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

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

Birth information:

- **Birth date:** 10/08/1948  **Birth place:** Unknown country

Citizenship information:

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

Contact information:

- **Address:** Korea, Democratic People's Republic Of

---

EU reference number: EU.4084.63
UN reference number: KP.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se Bong Paek  **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:

- **Birth date:** 21/03/1938  **Birth place:** Unknown country

Citizenship information:

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

---

EU reference number: EU.4085.28
UN reference number: KP.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

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

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

Identification document information:
- Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
- Birth date: 25/01/1925  Birth place: Unknown country

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

Contact information:
- Address: 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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
- Birth date: 09/06/1970  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 563410191  Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017
EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-chin Yun
• Name/Alias: Ho-jin Yun  **Function:** Director of Namchongang Trading Corporation

Birth information:
• Birth date: 13/10/1944  Birth place: Unknown country

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

Birth information:
• Birth date: 01/09/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport PS381420397  **Remark:** (passport no.)

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho’ng Nam Yo’n  **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’o’l-Chae Ko  **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ 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
• Name/Alias: Ch’un Sik Ch’oe
• Name/Alias: Chun-Sik Choe  **Function:** Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

Birth information:
• Birth date: 12/10/1954  Birth place: Unknown country

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

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Il Choe  **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country Document: National passport 472320665 Validity: valid to 26/09/2017
• Source: Unknown country Document: National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang II Hyon Function: Department Director for Scientific Development at the National Aerospace Development Administration.
• Name/Alias: Gwang II 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: Pom Su Jang
• Name/Alias: Bom Su Jang Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 22/02/1958 Birth place: Unknown country
• Birth date: 15/04/1957 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 836110034 Validity: valid to 01/01/2020 Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Son Jang Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
• Birth date: 20/02/1957 Birth place: Unknown country

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Yong Sang Jon
• Name/Alias: Myong Guk Jon Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 25/08/1976 Birth place: Unknown country
• Birth date: 18/10/1976 Birth place: Unknown country

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

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

- **Name/Alias:** Wen-ji Jiang
- **Name/Alias:** Mun Kil Kang  **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

Citizenship information:

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

Identification document information:

- **Source:** Unknown country  **Document:** National passport 472330208  **Validity:** valid to 04/07/2017

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

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

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

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

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

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 563120235

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

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

Identification document information:
• Source: Unknown country  Document: National passport 654420512

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

Identity information document information:
• Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

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

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

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

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

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Myong Gi Kim
• Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.

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

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

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

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

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

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

Identification document information:
• Source: Unknown country  Document: National passport PO381230469  Validity: valid to 06/04/2016
EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

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

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

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

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

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L1194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Hae HYON
• 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)

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

EU reference number: EU.4155.87
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kuk Ryol O
• Name/Alias: Kuk-Ryol O  Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.

Birth information:
• Birth date: 1931  Birth place: China, Jilin Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52
Legal basis: 2018/1074 (OJ L1194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jae Gyong PAK
• Name/Alias: Chae-Kyong PAK
• Name/Alias: Jae-gyong PAK  Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
• Birth date: 1933  Birth place: Unknown country

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

EU reference number: EU.4157.17
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong RYOM  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009
EU reference number: EU.4158.79
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sang Kuk SO
• Name/Alias: Sang-Kuk SO Function: Head of the Department of Nuclear Physics, Kim Il Sung University

Birth information:
• Birth date: Circa from 1932 to 1938 Birth place: Unknown country

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young-Cheol KIM
• Name/Alias: Young-Chul KIM
• Name/Alias: Yong Chol KIM Title: Lieutenant General Function: Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.
• Name/Alias: Young-Chul KIM
• Name/Alias: Yong-Chol KIM

Birth information:
• Birth date: 1946 Birth place: Korea, Democratic People's Republic Of, P'yongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong song CHOE
• Name/Alias: Kyong-song CHOE Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong-ho CHOE
• Name/Alias: Yong Ho CHOE Function: Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol U Yu Function: Yu Choi U is the Director of the National Aerospace Development Administration.

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

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

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

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

Identification document information:
• Source: Korea, Democratic People's Republic Of Document: National passport 563410091
EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kim Song Chol  
  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- Name/Alias: Kim Hak Song

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

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

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

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: 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, 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 Jo  
  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. 
  Remark: Supports KOMID, a designated entity
- Name/Alias: Yong Chol Cho
**European Union Consolidated Financial Sanctions List**

**Birth information:**
- **Birth date:** 30/09/1973  **Birth place:** Unknown country

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

**EU reference number:** EU.4169.45  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chol Sam Kim  **Function:** Representative for Daedong Credit Bank (DCB).

**Birth information:**
- **Birth date:** 11/03/1971  **Birth place:** Unknown country

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

**Remark:** Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

**EU reference number:** EU.4170.70  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Sok Chol Kim  **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

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

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

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

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

**EU reference number:** EU.4175.89  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kyongchol JO  **Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- **Name/Alias:** Kyong Chol JO

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4176.54  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chun Sam KIM
- **Name/Alias:** Chun-sam KIM  **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4177.19  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chun-sop KIM  **Function:** Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
- **Name/Alias:** Chun Sop KIM

**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:** Chun-sam KIM  **Function:** Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
- **Name/Alias:** Chun Sop KIM

**Remark:** date of listing: 20.05.2016
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 Gyom KIM
- Name/Alias: Rak Kyom KIM  
Function: Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Won Hong KIM
- Name/Alias: Won-hong KIM  

Birth information:
- Birth date: 07/01/1945  
Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  
Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chang Ha Jang  
Function: President of the Second Academy of Natural Sciences (SANS).
- Name/Alias: Chang Ha Chang

Birth information:
- Birth date: 10/01/1964  
Birth place: Unknown country

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

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jong Rin YUN
- Name/Alias: Jong-rin YUN  
Function: General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong-sik PAK  
Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong Sik PAK

Remark: date of listing: 20.05.2016
Identity information:
- Name/Alias: Yong Chil HONG  Function: Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Hak Cheol RI
- Name/Alias: Hak 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: 08/05/1966  Birth place: Unknown country
- Birth date: 19/01/1963  Birth place: Unknown country

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

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

EU reference number: EU.4223.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il Chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-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
• Name/Alias: JON Il-chun

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

Remark: date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong Un KIM  • Name/Alias: Tong-un KIM  Function: Former Director of “Office 39” of the Central Committee of the Workers’ Party, which is involved in proliferation financing

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

Remark: Korea, Democratic People's Republic Of  Document: Other identification number 554410660

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

Birth information:
• Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Sam KANG  • Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
• Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyu Nam SIN
- **Name/Alias:** Kyu-Nam SIN **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PO472132950

**EU reference number:** EU.4228.41
**Legal basis:** 2018/714 (OJ L120)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chun San PAK **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country **Document:** National passport PS472220097

**EU reference number:** EU.4229.6
**Legal basis:** 2018/714 (OJ L120)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Tong Myong SO **Function:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 10/09/1956 **Birth place:** Unknown country

**EU reference number:** EU.4261.63
**Legal basis:** 2018/12 (OJ L4)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** SO’K MIN CH’OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
- **Birth date:** 25/07/1978 **Birth place:** Unknown country

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

**Remark:** UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** 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: Ch'o'l-man Ko  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
Birth information:
  • Birth date: 30/09/1967  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 472420180
Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: JA HYONG KU  • Name/Alias: Cha-hyo'ng Ku  Function: Foreign Trade Bank chief representative in Libya.
Birth information:
  • Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Contact information:
  • Address: Libya
Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.
• Name/Alias: Kyo'ng-hwan Mun

Birth information:
• Birth date: 22/08/1967  Birth place: Unknown country

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

Identification document information:
• 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

Birth information:
• Birth date: 22/08/1969  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU 4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Wai Ming Lui
• Name/Alias: Pong-nam Pak
• Name/Alias: Pong Nam Pak
• Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

Birth information:
• Birth date: 06/05/1969  Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU 4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank
• Name/Alias: Mun-il Pak

Birth information:
• Birth date: 01/01/1965  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU 4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch'un-hwan Ri
• Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 21/08/1957  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: CHUN SONG RI  Function: Overseas Foreign Trade Bank representative
• Name/Alias: Ch‘un-so‘ng Ri

Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

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

Birth information:
• Birth date: 1948  Birth place: Unknown country

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

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

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cheng He Li
• Name/Alias: SONG HYOK RI  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Un Song Ri
• Name/Alias: Eun Song Ri
• Name/Alias: U’N SO’NG RI  Function: Overseas Korea Unification Development Bank representative.

Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

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

Remark: UNLI-22.12.2017
EU reference number: EU.4281.1  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Chan Il CHOE  
  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Chol Nam KIM  
  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96  
Legal basis: 2018/1074 (OJ L194)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Chol Young JON  
  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

EU reference number: EU.4284.95  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: An Jong Hyok  
- Name/Alias: Jong Hyuk AN  
  Title: Diplomat DPRK Embassy Egypt  
  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:  
- Birth date: 14/03/1970  
- Birth place: Unknown country

Identification document information:  
- Source: Unknown country  
- Document: National passport 563410155

EU reference number: EU.4285.94  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Yun CHOL  
  Title: Third Secretary DPRK Embassy China  
  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Kwang Hyok CHOE  
  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: James Kim  
- Name/Alias: Chang Hyok KIM  
  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.  
- Name/Alias: James Jin

Birth information:  
- Birth date: 29/04/1963  
- Birth place: Unknown country, N. Hamgyong
Identification document information:
- Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16.1)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16.1)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

Birth information:
- Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16.1)
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
- Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16.1)
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 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth information:
• Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Sik Pak  Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:
• Birth date: 1950  Birth place: Unknown country

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

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

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yun Yuan Tsang  Name/Alias: YUNG YUAN TSANG  Name/Alias: Neil Tsang

Birth information:
• Birth date: 20/10/1957  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Yong Nam KIM
- Remark: KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.

- Name/Alias: Yong-Gon KIM
- Name/Alias: Young-Nam KIM
- Name/Alias: Yong-Nam KIM

Birth information:

- Birth date: 02/12/1947 Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Tchoul-hy DJANG
- Name/Alias: Tcheul-hy KIM
- Name/Alias: Chol-hy DJANG
- Name/Alias: Cheul-hy DJANG
- Name/Alias: Chol-hy JANG
- Name/Alias: Cheul-hy Jang
- Name/Alias: Tcheul-hy JANG
- Name/Alias: Tcheul Hy DJANG
- Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts in her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.

Birth information:

- Birth date: 11/05/1950 Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Sou-Gwang KIM
- Name/Alias: Son-Kwang KIM
- Name/Alias: Su-Kwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Su-gwang KIM
- Name/Alias: Soukwang KIM
- Name/Alias: Su Gwang KIM
- Remark: KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.

- Name/Alias: Son-gwang KIM

Birth information:

- Birth date: 18/08/1976 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Kyong Hui KIM
- Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.
Birth information:
• Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: Gabril Abdul Kareem Badri
• Name/Alias: 'Tek'
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU Title: General Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
• Citizenship: Sudan  Remark: Sudanese by birth

Identification document information:
• Source: Unknown country Document: National identification card 192-3238459-9  Remark: (national identification number)
• Source: Unknown country Document: Other identification number 302581  Remark: (certificate of nationality acquired through birth 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 Yacoub
• Name/Alias: Adam SHAREIF Function: Sudanese Liberation Army (SLA) Commander.
• Name/Alias: Adam Yacub Shant

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: National passport P00182993  Validity: valid to 18/07/2015  Issue: issued on 19/07/2010
• Source: Unknown country Document: Other identification number 103-0037-6235  Remark: (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Abdallah
• Name/Alias: Abd Allah
• Name/Alias: Sheikh Musa Hilal
• Name/Alias: Musa Hilal Abdalla ALNSIEM Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
• Name/Alias: Al Nasseem
• Name/Alias: ALNasseem
• Name/Alias: Al Naseem
• Name/Alias: AlNasseem
• Name/Alias: Al Nasim
• Name/Alias: AlNasim

Birth information:
• Birth date: 1959  Birth place: Unknown country
• Birth date: 01/01/1964  Birth place: Unknown country, Kutum

Citizenship information:
• Citizenship: Sudan
Identification document information:
• Source: Unknown country Document: National passport D014433 Validity: valid to 21/02/2015 Issue: issued on 21/02/2013 Additional information: diplomatic passport, expired Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
• Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
• Address: Sudan, Kabkabiya
• Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
• Name/Alias: Gaffar Mohmed Elhassan

Birth information:
• Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
• Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fouad Shongale
• Name/Alias: Fuad Songale
• Name/Alias: Fuad Shangole
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Mohamed Kalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohamed Khalif

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Yassin Beenax
• Name/Alias: Yasin Baynah Ali
• Name/Alias: Yassin Mohamed Ali
• Name/Alias: Yasiin Baynax Cali
• Name/Alias: Yassin Binah
• Name/Alias: Yassin Beynah
• Name/Alias: Yassin Benux
• Name/Alias: Yassin Benah
• Name/Alias: Yasin Benah
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yassin Beenen
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Cali Baynax
• Name/Alias: Yassin Baynah
• Name/Alias: Yasin - Baynah
European Union Consolidated Financial Sanctions List

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

Citizenship information:
- **Citizenship:** Sweden  
- **Citizenship:** Somalia

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

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

Identity information:
- **Name/Alias:** Sheikh Hassan Dahir Aweys  
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali  
- **Name/Alias:** Hassan Tahir Uways  
- **Name/Alias:** Hassan Tahir Qais  
- **Name/Alias:** Mohammed Hassan Ibrahim  
- **Name/Alias:** Aweys Hassan Dahir  
- **Name/Alias:** Hassan Dahir Aweys  
- **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Aweys  
- **Name/Alias:** Ahmed Dahir Aweys  
- **Name/Alias:** Hassen Dahir Aweyes  
- **Name/Alias:** Shaykh Hassan Dahir Awes  
- **Name/Alias:** Hassan Dahir Awes

Birth information:
- **Birth date:** 1935  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

**Remark:** Location: Somalia

**EU reference number:** EU.3730.49
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Sheikh Hassan Turki  
- **Name/Alias:** Hassan - Al-Turki  
- **Name/Alias:** Xasan Cabdulle Xirsi  
- **Name/Alias:** Xasan Cabdilaahi Xirsi  
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki  
- **Name/Alias:** Hassan Abdillahi Hersi Turki  
- **Name/Alias:** Hassan Turki

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

Citizenship information:
- **Citizenship:** Somalia

**Remark:** Location: Somalia. See also 1961 [TAQA]

**EU reference number:** EU.3738.60
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Godane  
- **Name/Alias:** Muktar Abdulrahman Abu Zubeyr  
- **Name/Alias:** Abu Zubeyr  
- **Name/Alias:** Shaykh Mukhtar  
- **Name/Alias:** Godani  
- **Name/Alias:** Ahmed Abdi aw-Mohamed  
- **Name/Alias:** Ahmed Abdi Aw-Mohamud  
- **Name/Alias:** Ahmed Abdi Aw Mohammed  
- **Name/Alias:** Muktar Abdulrahim Abuzubair

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

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Qorgab
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmad Mohammed
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Mohamed Mohammad
• Name/Alias: Bashir Mohamed Mohamud

Birth information:
• Birth date: 1982 Birth place: Unknown country
• Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Faris Mana'a
• Name/Alias: Fares Mohammed 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 identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
• Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Salmaan
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Xassaan Xuseen Adan
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Abu Salman
• Name/Alias: Asan Mahad Cumar

Birth information:
• Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Abu Maansur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Omar Hammami

Birth information:
• Birth date: 06/05/1984 Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States Document: Social Security Number 423-31-3021 Remark: (social security number)
• Source: United States Document: National passport 403062567 Remark: (passport)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Sheikh Aboud Rogo

Birth information:
• Birth date: 11/11/1967 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1960 Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969 Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abubakar Ahmed
• Name/Alias: Abubaker Shariff
• Name/Alias: Abu Makaburi Shariff
• Name/Alias: Sheikh Abubakar Ahmed
• Name/Alias: Makaburi
• Name/Alias: Abubaker Shariff Ahmed

Birth information:
• Birth date: 1967 Birth place: Kenya
• Birth date: 1962 Birth place: Kenya

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Maalim Salman Ali
• Name/Alias: Mu'alim Salman
• Name/Alias: Ma'alim Sulayman
• Name/Alias: Ma'alim Selman
• Name/Alias: Maalim Selman Ali
• Name/Alias: Maalim Salman
• Name/Alias: Ma'alim Suleiman
• Name/Alias: Ameer Salman
• Name/Alias: Mualim Suleiman
Birth information:
• Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number**: EU.3757.0  
**Legal basis**: 2017/395 (OJ L60)  
**Programme**: SOM - Somalia

**Identity information:**
• Name/Alias: Sheikh Mahad Omar Abdikarim  
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah  
• Name/Alias: Abu Diriye  
• Name/Alias: Abu Ubaidah  
• Name/Alias: Ahmed Diriye  
• Name/Alias: Sheikh Ahmed Umar  
• Name/Alias: Sheikh Omar Abu Ubaidaha

Birth information:
• Birth date: Circa 1972  Birth place: Somalia

Contact information:
• Address: Somalia


**EU reference number**: EU.4385.6  
**UN reference number**: SOMi.016  
**Legal basis**: 2018/413 (OJ L75)  
**Programme**: SOM - Somalia

**Identity information:**
• Name/Alias: Abu Zinira  
• Name/Alias: Ahmad Iman Ali  
• Name/Alias: Shaykh Ahmad Iman Ali  
• Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
• Birth date: Circa 1974  Birth place: Unknown country  
• Birth date: Circa 1973  Birth place: Kenya

**Citizenship information:**
• Citizenship: Kenya

Remark: UNLI-08.03.2018

**EU reference number**: EU.4386.5  
**UN reference number**: SOMi.017  
**Legal basis**: 2018/413 (OJ L75)  
**Programme**: SOM - Somalia

**Identity information:**
• Name/Alias: Abdifatah Abubakar Abdi  
• Name/Alias: Musa Mulajir

Birth information:
• Birth date: 15/04/1982  Birth place: Somalia

**Citizenship information:**
• Citizenship: Somalia

Contact information:
• Address: Kenya, Mombasa  
• Address: Somalia

Remark: UNLI-08.03.2018

**EU reference number**: EU.3617.31  
**Legal basis**: 2017/402 (OJ L63)  
**Programme**: SSD - South Sudan
Identity information:
- Name/Alias: Peter Gatdet
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gatdeet Yaka
- Name/Alias: Peter Gatdet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet
Title: a) General b) Major General Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gatdet Yaka

Birth information:
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayom County Unity State Remark: a) Mayom County Unity State
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayan, Unity State Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Santino Deng WOL
  Title: Major General / Commander of the SPLA's Third Division
  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- Name/Alias: Santino Deng Kuol
- Name/Alias: Santino Deng Wuol

Birth information:
- Birth date: 09/11/1962 Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Gabriel Jok
- Name/Alias: Jock Riak
- Name/Alias: Jok Riak
- Name/Alias: Gabriel JOK RIAK MAKOL
  Title: Lieutenant General
  Function: Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces
- Name/Alias: Gabriel Jok Riak
- Name/Alias: Gabriel Jok

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: South Sudan Document: National passport D00008623
- Source: Unknown country Document: National identification card M6600000258472

Contact information:
- Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan
- Address: South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Gatwech Dual
- Name/Alias: Simon Gatewech DUAL
  Title: Major General
  Function: Chief of General Staff, SPLA in Opposition
- Name/Alias: Dhual
- Name/Alias: General Gaduel
- Name/Alias: Simon Garwich
- Name/Alias: Simon Gatwick
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwee Duel

Birth information:
- Birth date: 1953 Birth place: Sudan, Jonglei State, Akobo Remark: SOUTH SUDAN
- Birth date: 1953 Birth place: Sudan, Jonglei State, Uror County Remark: SOUTH SUDAN

Contact information:
- Address: Sudan, Jonglei State Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.
EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Koang Chuol Ranley
- Name/Alias: James Koang Chol
- Name/Alias: James Koang CHUOL
  Title: Major General  
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA/IO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- Name/Alias: James Koang Chual

Birth information:
- Birth date: 1961  
  Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan  
  Remark: South Sudan

Identification document information:
- Source: Sudan  
  Document: National passport R00012098  
  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Marial Chan
- Name/Alias: Marial Chinuong
- Name/Alias: Marial Chanoung Yol
- Name/Alias: Marial 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 Chinoum

Birth information:
- Birth date: 01/01/1960  
  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- Citizenship: Sudan  
  Remark: South Sudan

Identification document information:
- Source: Sudan  
  Document: National passport R00005943  
  Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Michael Makuei Leuth
  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
- Birth date: 1947  
  Birth place: South Sudan, Bor  
  Remark: Bor, South Sudan

Citizenship information:
- Citizenship: South Sudan  
  Remark: Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Malek Ruben
- Name/Alias: Malek REUBEN RIAK RENGU
  Title: Lieutenant General  
  Function: a) Deputy Chief of General Staff for Logistics;  
           b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
- Birth date: 01/01/1960  
  Birth place: South Sudan, Yei

Citizenship information:
- Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
Identity information:
- Name/Alias: Paul Malong
- Name/Alias: Paul Malong Awan Anei
- 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: Bol Malong

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

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

Identification document information:
- Source: Sudan  
  Document: National passport 003606
- Source: Uganda  
  Document: National passport DA025963
- Source: South Sudan  
  Document: National passport S00004370
- Source: South Sudan  
  Document: National passport D00001369
- Source: Sudan  
  Document: National passport B002606
- Source: Sudan  
  Document: National passport 00606

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha’ar  
  Function: Former Minister of Interior

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

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad Abbas  
- Name/Alias: Amjad Al-Abbas
- Name/Alias: Al-Abbas

EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah Qudsiyah  
  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba’ath Party. Former Head of Syrian Military Intelligence Directorate

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

Identification document information:
- Source: Unknown country  
  Document: National passport D0005788  
  Additional information: diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar Al-Assad  
  Function: President of the Republic

Birth information:
- Birth date: 11/09/1965  
  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  
  Document: National passport D1903  
  Additional information: diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Hamcho

Birth information:
• Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Eyad Makhlouf
• Name/Alias: Iyad Makhlouf  Function: GID Officer  Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad.
• Name/Alias: Iyad Makhlouf  Function: GID Officer  Remark: Member of the Syrian security and intelligence services in post after May 2011.

Birth information:
• Birth date: 21/01/1973  Birth place: Unknown country, Damascus

Identification document information:
• Source: Unknown country  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L119)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Dawwa  Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Khudour
• Name/Alias: Mohamed Khaddour  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
• Name/Alias: Mohammed Khaddour
• Name/Alias: Mohammad Khudour
• Name/Alias: Muhammad Khudour
• Name/Alias: Muhammad Khadour
• Name/Alias: Muhammad Khaddour
• Name/Alias: Muhammad Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohamed Khaddour
• Name/Alias: Mohamed Khaddour
• Name/Alias: Mohamed Khaddour
• Name/Alias: Mohamed Khaddour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khadour

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiq Nasser  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
• Name/Alias: Wafeeq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ahmed Deeb
- Name/Alias: Ahmed Dibe  Function: Head of Deraa Regional Branch (General Security Directorate)
- Name/Alias: Ahmad Dibe
- Name/Alias: Ahmed Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mahmoud Al-Khatib
- Name/Alias: Mahmoud al-Khattib
- Name/Alias: Mahmoud Al-Khateeb
- Name/Alias: Makhmoud al-Khattib  Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Makhmoud Al-Khateeb
- Name/Alias: Mahmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohammed Hekmat Ibrahim
- Name/Alias: Mohammed Hikmat Ibrahim
- Name/Alias: Muhammad Hekmat Ibrahim
- Name/Alias: Mohammad Hekmat Ibrahim
- Name/Alias: Mohammad Heikmat Ibrahim
- Name/Alias: Mohammad Hikmat Ibrahim
- Name/Alias: Makhmoud Al-Khateeb
- Name/Alias: Makhmoud Al-Khatib
- Name/Alias: Makhmoud Al-Khateeb
- Name/Alias: Makhmoud Al-Khatib

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Nasser Al-Ali  Function: Head of Deraa Regional Branch of the Political Security Directorate
- Name/Alias: Nasr al-Ali  Title: Brigadier General
- Name/Alias: Naser Al-Ali
- Name/Alias: Nasr al-Ali

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

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

Birth information:

- Birth place: Syrian Arab Republic, Latakia

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

- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Maan Jedid  Title: Captain
- Name/Alias: Maan Jdeed
- Name/Alias: Ma'an Jdeed
- Name/Alias: Ma'an Jedid
- Name/Alias: Maan Jedid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khald Al-Tawil
  • Name/Alias: Khald Al-Taweel
  • Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghiath Fayad
  • Name/Alias: Ghiath Fayyad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Amar ISMAIL
  • Name/Alias: Amar ISMAEL
  • Name/Alias: Ammar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:
  • Birth date: 03/04/1973 Birth place: Syrian Arab Republic, Damascus
  • Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mujahed ISMAIL
  • Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nazih Title: Major General Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wajih Mahmud Title: Major General Function: Commander 18th Armoured Division.
  • Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jawdat Ibrahim Safi Title: Brigadier General Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Ali Durgham
  • Name/Alias: Muhammad Ali Durgham Title: Major General Function: Commander in 4th Division
  • Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jumah Al-Ahmad Title: Major General Function: Commander Special Forces
  • Name/Alias: Jumah Al-Ahmed
EU reference number: EU.2646.68
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Talal Mustafa Tlass  Title: Lt. General  Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Fu’ad Tawil  Title: Major General  Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ramadan Mahmoud Ramadan  Title: Major General  Function: Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2662.16
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jami Jami  Title: Brigadier-General
  • Name/Alias: Jame'
  • Name/Alias: Jame
  • 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: Mohammad Saeed Bukhaytan
  • Name/Alias: Muhammad Sa’eed Bukhaytan
  • Name/Alias: Muhammad Sa’id Bukhaytan
  • Name/Alias: Mohammed Said Bukhaytan
  • Name/Alias: Mohammad Said Bukhaytan

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Na'im Jasem Suleiman
  • Name/Alias: Naaim Jasem Suleiman
  • Name/Alias: Naim Jasem Suleiman
  • Name/Alias: Naeem Jasem Suleiman
  • Name/Alias: Na'eem Jasem Suleiman

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jihad Mohammed Sultan
  • Name/Alias: Jihad Mohamed Sultan  Title: Brigadier General  Function: Commander of 65th Brigade
  • Name/Alias: Jihad Mohammad Sultan
  • Name/Alias: Jihad Muhammad Sultan

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fo'ad Hammoudah
• Name/Alias: Fo'ad Hammouda
• Name/Alias: Fo'ad Hammoudeh Title: Major General Function: Commander of the military operations in Idlib
• Name/Alias: Fo'ad Hamoudeh
• Name/Alias: Fouad Hamoudeh
• 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-Hassan Title: Major General Function: Deputy Chief of Staff.
• Name/Alias: Ibrahim Al-Hasan

EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghrayba
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghrayb Title: Brigadier
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghrayba
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghraybe

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Afif Title: Brigadier General Function: Commander from the 45th Regiment
• Name/Alias: Ghassan Afeef

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Husam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.
EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Ma'ruf
  • Name/Alias: Mohamed Maarouf
  • Name/Alias: Mohammad Maaruf
  • Name/Alias: Mohammed Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yousef Ismail
  Title: Brigadier General
  Function: Commander of the 134th Brigade
  • Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jamal Yunes
  Title: Brigadier General
  Function: Commander of the 555th Regiment.
  • Name/Alias: Jamal Younes

EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mansur Fadl Allah Azzam
  • Name/Alias: Mansour Fadlallah Azzam
  Function: Minister for Presidency Affairs.
Birth information:
  • Birth date: 1960
  Birth place: Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Sufian Allaw
  Title: Former Minister for Oil and Mineral Resources
Birth information:
  • Birth date: 1944
  Birth place: Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Adnan Slakho
  Title: Dr
  Function: Former Minister for Industry
Birth information:
  • Birth date: 1955
  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Saleh Al-Rashed
  Title: Dr
  Function: Former Minister for Education
Birth information:
  • Birth date: 1964
  Birth place: Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Faysal Abbas
• Name/Alias: Fayssal Abbas Title: Dr. Function: Former Minister for Transport

Birth information:
• Birth date: 1955 Birth place: Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Talal 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.
• Name/Alias: Talal Makhlouf

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

EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Al Hasan
• Name/Alias: Bassam Al Hassan Function: Presidential Advisor for Strategic Affairs

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

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

EU reference number: EU.2732.75
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ayman Jaber
• Name/Alias: Ayman Jabir

Birth information:
• Birth place: Unknown country, Latakia

EU reference number: EU.2736.32
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tayseer Qala Awwad Function: Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. Former Head of Military Court. Member of the High Judicial Council.

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

EU reference number: EU.2743.41
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Dhu al-Himma Shalish
- Name/Alias: Zoulhima SHALISH
- Name/Alias: Za al-Himma 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 Shaleesh

**Birth information:**
- Birth date: 1951  **Birth place:** Unknown country, Kerdaha
- Birth date: 1956  **Birth place:** Unknown country, Kerdaha
- Birth date: 1946  **Birth place:** Unknown country, Kerdaha

**EU reference number:** EU.2759.26
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bishr Riyad 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 SHALEESH
- Name/Alias: Riyad CHALICHE

**Function:** Director of Military Housing Establishment

- Name/Alias: Riyad SHALISH

**EU reference number:** EU.2768.62
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ali JAFARI

**Title:** Brigadier Commander

**Function:** General Commander of Iranian Revolutionary Guard Corps

- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Mohammad Ali JAFAFARI
- Name/Alias: Mohammed Ali JAFARI
- Name/Alias: Aziz JAFARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohammad Ali JA'FARI
- Name/Alias: Ali JAFARI

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

**EU reference number:** EU.2772.79
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Qasim Soleimani
- Name/Alias: Kasim Soleimani
- Name/Alias: Sarder Soleimani

**Title:** Major General

**Function:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods

- Name/Alias: Qasem SUNAIMI
- Name/Alias: Kasim Sulaimani
- Name/Alias: Haji Qasem
- Name/Alias: Haji Kasem
- Name/Alias: Sarder Soleimani
- Name/Alias: Qasim SOLEIMANY
- 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 Habeeb Mahmoud
  • Name/Alias: Ali Habib Mahmoud  Title: General  Function: Former Minister for Defence.
Birth information:
  • Birth date: 1939  Birth place: Unknown country, Tartous

EU reference number: EU.2787.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Aws ASLAN
  • Name/Alias: Aous ASLAN  Function: Head of Batallion in the Republican Guard.
Birth information:
  • Birth date: 1958  Birth place: Unknown country

EU reference number: EU.2788.64
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdullah BERRI  Function: Head of Berri family militia.
  • Name/Alias: Abdallah BERRI

EU reference number: EU.2789.29
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: George CHAOUI  Function: Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hussayn Taeb
  • Name/Alias: Hojatoleslam Hossein TAE
  • Name/Alias: Hossein Taeb  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
  • Name/Alias: Hosein Taeb
  • Name/Alias: Hassan Taeb
Birth information:
  • Birth date: 1963  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khalid QADDOUR
  • Name/Alias: Khaled QADDUR
  • Name/Alias: Khaleed QADDUR
  • Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hayel AL ASSAD
  • Name/Alias: Hayel al-Assad  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
  • Name/Alias: Hayel AL- ASAD

EU reference number: EU.2818.22
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Al-Salim  Function: Director of the supplies office of the Syrian Ministry of Defence
  • Name/Alias: Ali AL SALEEM
**EU reference number:** EU.2825.31  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Muflih  
- Name/Alias: Mohammed Mufleh  
- Name/Alias: Mohammad Mufleh  
  Function: Head of Syrian Military Intelligence in the town of Hama.  
- Name/Alias: Muhammad Mufleh  
- Name/Alias: Mohamed Mufleh

**EU reference number:** EU.2826.93  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Fares Chihabi  
- Name/Alias: Fares Chehabi  
  Remark: Son of Ahmad Chehabi  
- Name/Alias: Muhammad Mufleh  
- Name/Alias: Mohamed Mufleh

**Birth information:**  
- Birth date: 07/05/1972  
- Birth place: Unknown country

**EU reference number:** EU.2828.23  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Tarif AL AKHRAS  
- Name/Alias: Tarif AKHRAS  
  Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

**Birth information:**  
- Birth date: 02/06/1951  
- Birth place: Syrian Arab Republic, Homs

**Identification document information:**  
- Source: Syrian Arab Republic  
- Document: National passport 0000092405

**EU reference number:** EU.2829.85  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Nizar Al-Asad  
- Name/Alias: Nizar Al-Assad  
  Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.  
- Name/Alias: Nizar Asad  
- Name/Alias: Nizar Assad

**Remark:** Corrigendum 2019/798 (OJ L132) [corr. 11/09/2019-1]

**EU reference number:** EU.2846.95  
**Legal basis:** 693/2014 (OJ L183)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmad al-Qadri  
  Function: Agriculture and Agrarian Reform Minister.

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

**Remark:** Date of Listing: 24.6.2014

**EU reference number:** EU.2847.60  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Issam Anbouba  
  Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

**Birth information:**  
- Birth date: 1952  
- Birth place: Syrian Arab Republic, Homs

**EU reference number:** EU.2855.34  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Shafik Masa
• Name/Alias: Sha'afiq Masa  
  Title: Brigadier General  
  Function: Head of Branch 215 (Damascus) of the army's intelligence service
• Name/Alias: Sha'afiq Massa
• Name/Alias: Shafiq Masa

EU reference number: EU.2856.96
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Burhan Qaddour
  Title: Brigadier General  
  Function: Former head of Branch 291 (Damascus) of the army's intelligence service.
• Name/Alias: Burhan Qadour

EU reference number: EU.2857.61
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Salah Hamad  
  Title: Brigadier General  
  Function: Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Abou Ezaz
• Name/Alias: Muhammad Khallouf  
  Title: Brigadier General  
  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
• Name/Alias: Mohammed Khallouf

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Riad Al-Ahmad
  Title: Major General  
  Function: Deputy Head of Latakia Branch of the army's intelligence service
• Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Abdul-Salam Fajr Mahmoud  
  Title: Brigadier General  
  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Jawdat al-Ahmed  
  Title: Brigadier General  
  Function: Head of the Homs Branch of the air force's intelligence service
• Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Qusay Mihoub  
  Title: Colonel  
  Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Suheil Al-Abdallah
• Name/Alias: Suhaeil Al-Abdallah  
  Title: Brigadier General  
  Function: Head of the Latakia Branch of the air force's intelligence service
• Name/Alias: Suheil Al-Abdullah
• Name/Alias: Suhail Al-Abdallah
European Union Consolidated Financial Sanctions List

EU reference number: EU.2879.90
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khudr Khudr Title: Brigadier General Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Firas Al-Hamed Title: Brigadier General Function: Head of branch 318 (Homs) of the General Intelligence Directorate
  • Name/Alias: Firas Al-Hamid

EU reference number: EU.2881.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Houssam Luka
  • Name/Alias: Houssam Louca
  • Name/Alias: Houssam Louka
  • Name/Alias: Hussam Louka
  • Name/Alias: Hussam Louqa
  • Name/Alias: Hussam Luqa
  • Name/Alias: Husam Luka
  • Name/Alias: Husam Louka
  • Name/Alias: Hussam Louqa
  • Name/Alias: Hussam Luqa

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

EU reference number: EU.2882.45
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Taha Taha Title: Brigadier General Function: Site manager of the Latakia branch of the Political Security Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2888.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassel Bilal Function: Police officer at Idlib central prison
  • Name/Alias: Basel Bilal

EU reference number: EU.2889.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ahmad Kafan Function: Police officer at Idlib central prison
  • Name/Alias: Ahmed Kafan

EU reference number: EU.2890.19
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassam al-Misri Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012
**EU reference number:** EU.2891.81  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmed Al-Jaroucheh  
- Name/Alias: Ahmad Al-Jaroucheh  
- Name/Alias: Ahmad Al-Jarouchah  
- Name/Alias: Ahmad Al-Jaroucha  
- Name/Alias: Ahmad Al-Jarousheh  
- Name/Alias: Ahmad Al-Jarousha  
- Name/Alias: Ahmed al-Jarroucheh  
**Function:** Former head of the foreign branch of General Intelligence (branch 279).  
**Birth information:**  
- Birth date: 1957  
- Birth place: Unknown country

**EU reference number:** EU.2892.46  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmed Salem Hassan  
- Name/Alias: Michel Kasouha  
- Name/Alias: Michel Kassouha  
**Function:** Member of the Syrian security services (since the early 1970s)  
**Birth information:**  
- Birth date: 01/02/1948  
- Birth place: Unknown country

**EU reference number:** EU.2894.73  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghassan Jaoudat Ismael  
- Name/Alias: Ghassan Jaoudat Ismail  
**Title:** General  
**Function:** Responsible for the missions branch of the air force intelligence service  
**Birth information:**  
- Birth date: 1960

**EU reference number:** EU.2895.38  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Manal Al Jadaan  
- Name/Alias: Manal Al Ahmad  
- Name/Alias: Manal Al Assad  
**Birth information:**  
- Birth date: 02/02/1970  
- Birth place: Syrian Arab Republic, Damascus

**Identification document information:**  
- Source: Syrian Arab Republic  
- Document: National passport 0000000914

**EU reference number:** EU.2896.3  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghiath Jir'atli  
- Name/Alias: Ghiath Jiraatli  
- Name/Alias: Ghiath Jeraatli  
**Birth information:**  
- Birth date: 1950

**EU reference number:** EU.2899.92  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer Ashi
- Name/Alias: Ammar Aachi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer al-Achi  
  Title: General  
  Function: Head of the intelligence branch of the air force intelligence agency (2012-2016).
- Name/Alias: Amis al Ashi

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Ali Nasr
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Mohammed Ali Nasr
- Name/Alias: Muhammad Ali Nasr
- Name/Alias: Mohammed Ali Naser

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

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Hallaq  
  Title: General  
  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine Ismail
- Name/Alias: Ezzedine Ismael  
  Title: General (retired)  
  Function: Former head of the of the air force intelligence service; former political and security adviser to the President

Birth information:
- Birth date: Circa 1947  
  Birth place: Unknown country, Bastir (Jableh region)
- Birth date: 1940  
  Birth place: Unknown country, Bastir (Jableh region)

EU reference number: EU.2904.29
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Hadar  
  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Jumaa
- Name/Alias: Samir Joum'a
- Name/Alias: Samir Jum'a
- Name/Alias: Samir Joumaa
- Name/Alias: Sameer Jouma
- Name/Alias: Abu Sami

Birth information:
- Birth date: Circa 1962  
  Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Suleiman Al-Ahmad  
  Function: Former Minister of State
- Name/Alias: Yousef Suleiman Al-Ahmed

Birth information:
- Birth date: 1956  
  Birth place: Unknown country, Hasaka
**EU reference number:** EU.2907.21  
**Legal basis:** 944/2012 (OJ L282)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Hassan Al-Sari  
  **Function:** Former Minister of State

**Birth information:**  
• **Birth date:** 1953  
  **Birth place:** Unknown country, Hama

---

**EU reference number:** EU.2935.94  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Hassan Samir  
  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.

---

**EU reference number:** EU.2944.33  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Mohammad Walid Ghazal  
  **Function:** Former Minister of Housing and Urban Development.

**Birth information:**  
• **Birth date:** 1951  
  **Birth place:** Unknown country, Aleppo

---

**EU reference number:** EU.2947.25  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Nizar Wehbe Yazigi  
  **Name/Alias:** Nizar Wahbeh Yazaji  
  **Function:** Minister of Health (since 27.8.2014).

**Birth information:**  
• **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

---

**EU reference number:** EU.2948.87  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Mohammed Bilal  
  **Title:** Brigadier General  
  **Function:** Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.  
• **Name/Alias:** Muhammad Bilal  
  **Title:** Lieutenant Colonel

---

**EU reference number:** EU.2949.52  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Abdelhamid Khamis Ahmad Adballa  
  **Name/Alias:** Abdelhamid Khamis Abdullah  
  **Function:** Chairman of Overseas Petroleum Trading Company (OPT).  
  **Name/Alias:** Abdulhamid Khamis Abdullah  
  **Name/Alias:** Hamid Khamis

**Remark:** Date of listing: 21.10.2014.

---

**EU reference number:** EU.2974.36  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Safwan Al Assaf  
  **Title:** Dr.  
  **Function:** Former Minister of Housing and Urban Development

---

**EU reference number:** EU.2975.1  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Yasser Al Sibaei  
  **Name/Alias:** Yasser Al-Siba’i  
  **Name/Alias:** Yasser Al Siba’i  
  **Title:** Eng.  
  **Function:** Former Minister of Public Works  
  **Name/Alias:** Yasser Al Sibai

  **Name/Alias:** Yasser Al-Sibai
EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Sa’iid Maazi Hneidi
  • Name/Alias: Sa’iid Ma’zi Hneidi
  • Name/Alias: Sa’iid Ma'dhi Hneidi
  • Name/Alias: Sa’iid Mudhi Hneidi
  • Name/Alias: Sa’iid Ma’thi Hneidi
  • Name/Alias: Sa’iid Ma’dhi Hneidi
  • Name/Alias: Sa’iid Mu’dhi Hneidi
  • Name/Alias: Sa’iid Ma’ti Hneidi
  • Name/Alias: Sa’iid Mu’zi Hneidi

EU reference number: EU.2997.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Razan Othman

Birth information:
  • Birth date: 31/01/1977  Birth place: Syrian Arab Republic, governorate of Latakia

Identification document information:
  • Source: Unknown country  Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kadri Jameel
  • Name/Alias: Qadri Jameel  Title: Dr.  Function: Vice Prime Minister for Economic Affairs
  • Name/Alias: Qadri Jamil  Title: Dr.
  • Name/Alias: Kadri Jamil

EU reference number: EU.3003.89
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jassem Muhammad Zakaria
  • Name/Alias: Jassem Mohammed Zakaria
  • Name/Alias: Jassem Mohammad Zakaria  Title: Dr.  Function: Former Minister of Labour and Social Affairs
  • Name/Alias: Jassem Mohamed Zakaria
  • Name/Alias: Jasem Mohammad Zakaria

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

EU reference number: EU.3009.73
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Waleed Muallem
  • Name/Alias: Waleed Al Mo'allem  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
  • Name/Alias: Walid Al Mo'alleem
  • Name/Alias: Waleed Al Moallem

EU reference number: EU.3010.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Abdul Sattar Al Sayyed
  • Name/Alias: Mohammad Abd al-Sattar Al Sayed
  • Name/Alias: Mohammad Abdul Sattar Al Sayed  Title: Dr.  Function: Minister of Religious Endowments
  • Name/Alias: Mohamed Abdul Sattar Al Sayed
  • Name/Alias: Mohamed Abdul Sattar Al Sayed
  • Name/Alias: Mohammed Abdul Sattar Al Sayed

EU reference number: EU.3011.63
Legal basis: 2018/774 (OJ L131) [corr. 04.07.2018]
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Abdul Sattar Al Sayyed
  • Name/Alias: Mohammad Abd al-Sattar Al Sayed
  • Name/Alias: Mohammad Abdul Sattar Al Sayed  Title: Dr.  Function: Minister of Religious Endowments
  • Name/Alias: Mohamed Abdul Sattar Al Sayed
  • Name/Alias: Mohamed Abdul Sattar Al Sayed
  • Name/Alias: Mohammed Abdul Sattar Al Sayed
Identity information:
- **Name/Alias:** Adnan Abdo Al-Sekhny
- **Name/Alias:** Adnan Abdo Al-Sekhni
- **Name/Alias:** Adnan Abdo Al Sikhny **Title:** Dr.  **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdo Al-Sikhni
- **Name/Alias:** Adnan Abdou Al Sikhny

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

**EU reference number:** EU.3014.55  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Arnus
- **Name/Alias:** Hussein Arnous  **Function:** Water Resources Minister.

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

**EU reference number:** EU.3017.47  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy
- **Name/Alias:** Amr Armanazi  **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi

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

**Remark:** Date of listing: 23.7.2014

**EU reference number:** EU.3028.13  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hala Mohammed Al Nasser
- **Name/Alias:** Hala Mohammad Al Nasser  **Title:** Eng.  **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed Al Nasser
- **Name/Alias:** Hala Muhammad Al Nasser

**EU reference number:** EU.3036.84  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Subhi Ahmad Al Abdallah  **Title:** Eng.  **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** Subhi Ahmad Al-Abdallah

**EU reference number:** EU.3037.49  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Yahia Moalla
- **Name/Alias:** Mohammad Yihia Moalla
- **Name/Alias:** Mohammad Yahya Moalla
- **Name/Alias:** Mohammad Yelhy Moalla
- **Name/Alias:** Mohammad Yahiya Moalla
- **Name/Alias:** Mohammad Yahiya Moalla  **Title:** Dr.  **Function:** Former Minister of Higher Education
- **Name/Alias:** Mohammad Yahiya Moalla
- **Name/Alias:** Mohammad Yahiya Mala
- **Name/Alias:** Mohammad Yahiya Maala
- **Name/Alias:** Mohammad Yahiya Muala
- **Name/Alias:** Mohammad Yahiya Mu’la
- **Name/Alias:** Mohammad Yahiya Mu’la
- **Name/Alias:** Mohamed Yahiya Moalla

**EU reference number:** EU.3055.24  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Buthaina Shaaban
  - Name/Alias: Bouthaina Shaaban

Birth information:
  - Birth date: 1953 Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Hazwan Al Wazz

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Mohammad Zafer Mohabak
  - Name/Alias: Mohammad Zafer Mohabak
  - Name/Alias: Mohammad Dhafer Mohabak
  - Name/Alias: Mohammad Zafer Mohabak
  - Name/Alias: Mohammad Zafer Mohabak
  - Name/Alias: Mohammad Zafer Mohabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Najm-addeen Khreit
  - Name/Alias: Najm-addeen Khreit
  - Name/Alias: Nejm-addeen Khreit
  - Name/Alias: Nejm-addeen Khreit
  - Name/Alias: Nejm-addeen Khreit
  - Name/Alias: Nejm-addeen Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Ali Mamlouk

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: Mohammad Dib Zeitun
  - Name/Alias: Muhammad Dib Zayoun
  - Name/Alias: Mohammad Dib Zeitoun

Birth information:
  - Birth date: 20/05/1951 Birth place: Syrian Arab Republic, Juba, Damascus province

Identification document information:
  - Source: Unknown country Document: National passport D000001300 Additional information: diplomatic passport
EU reference number: EU.3087.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Faraq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shar’ Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Char’
- Name/Alias: Faraq Al Shar’ Function: Former Vice-President of Syria
- Name/Alias: Faraq Al Shar’ Function: Former Vice-President of Syria

Birth information:
- Birth date: 10/12/1938 Birth place: Unknown country

EU reference number: EU.3103.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawfel 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: Nofal Al-Hussain Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal 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: Nofal Al-Hussayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nofal Al-Hussayn 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-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal Al-Husayn 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: Mohammed Zamrini 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: Muhamad Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed Zamrini
- Name/Alias: Mohamed Zamrini
- Name/Alias: Mohammed Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed Zamrini

EU reference number: EU.3105.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Loai 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: Lu’ai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:
- Birth place: Unknown country, Jablah, Latakia Province Remark: Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazeeh Hassoun Title: Brigadier Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.
- Name/Alias: Nazih Hassun Title: Brigadier Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
- Name/Alias: Nazeeh Hassun
- Name/Alias: Nazih Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim Maale  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
• Name/Alias: Ibrahim Ma’la  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
• Name/Alias: Ibrahim Ma’ala  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

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 N002954347  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 Hamsho 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: Iehab Makhlouf
• Name/Alias: Ehab Makhlouf
• Name/Alias: Ihab Makhlouf  Function: President of Syriatel

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

Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Qaddur
- Name/Alias: Khalid Qadour
- Name/Alias: Khalid Qaddur Function: Businessman
- Name/Alias: Khalid Kaddour
- Name/Alias: Khalid Qaddour

Remark: Leading businessman 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: Racef Al-Kouatly
- Name/Alias: Ra'if AL-QUWATLY
- Name/Alias: Ra'af AL-QUWATLI

Birth information:
- Birth date: 03/02/1967 Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed Makhlouf

Birth information:
- Birth date: 19/10/1932 Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Maher Al-Assad. Also referred to as Abu Rami.

Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aiman Jaber
- Name/Alias: Ayman Jabir Function: Businessman

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

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Douba Function: Special advisor to President Al-Assad

Birth information:
- Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Hassan Function: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
EU reference number: EU.3329.67  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Al-Jleilati  
• Name/Alias: Mohammed Al-Jleilati  
• Name/Alias: Mohammad Al-Jleilati  
  Title: Dr Function: Former Minister for Finance.  
• Name/Alias: Mohamed Al-Jleilati

Birth information:  
• Birth date: 1945  
  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3330.92  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Joseph Suwaid  
  Title: Minister of State

Birth information:  
• Birth date: 1958  
  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3338.6  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Hussein Mahmoud Farzat  
  Title: Eng. Function: Ministry of State  
• Name/Alias: Hussain Mahmoud Farzat  
• Name/Alias: Hussein Mahmud 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: Imad Abdul Ghani Al Sabuni  
• Name/Alias: Emad Abdul-Ghani Sabouni  
  Title: Dr. Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Remark: Former Minister of Telecommunications and Technology, in office until at least April 2014.

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

Remark: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3340.93  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Hashem Akkad  
• Name/Alias: Hashim Akkad  
• Name/Alias: Hashim Anwar al-Aqqad  
  Function: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.  
• Name/Alias: Hashem Aqqad

Birth information:  
• Birth date: 1961  
  Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.
Identity information:
• Name/Alias: George Hasawani
• Name/Alias: George Al Hasawani
• Name/Alias: George Haswani Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
• Name/Alias: George Heswani

Contact information:
• Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

Remark: Leading businessman operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.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: Atef Najib
• Name/Alias: Najeeb 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-Sha'ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohamed Ibrahim Al-Sha'ar Function: null
• Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammed Ibrahim Al-Sha'ar Function: null
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammed Ibrahim Al-Sha'ar
• Name/Alias: Muhammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bayan Bitar Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
• Name/Alias: Bayan Al-Bitar Title: Dr.

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

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

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Abbas
  - Title: Brigadier General
  - Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junayra/Jmraiya.

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

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

Remark: As manager of the SSRC/CERS branch near Junayra/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hemasho
- Name/Alias: Imad Hmisho
- Name/Alias: Emad Hamsho
- Name/Alias: Hmeisho
- Name/Alias: Hamchu
- Name/Alias: Hamcho
- Name/Alias: Hamisho

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 Mahla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mahalla
  - Title: Major General
  - Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Offi- cer of the Syrian Republican Guard and Vice- Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Mohamed Mualla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mualla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Mohammed Maalla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mualla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla
  - Title: General
  - Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhamad 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.
European Union Consolidated Financial Sanctions List

Security Directorate. Head of Military Police, Member of the National Security Bureau.
• **Name/Alias:** Mohamed Mahalla **Title:** General **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

**Birth information:**
• **Birth date:** 1960 **Birth place:** Unknown country, Jableh

**EU reference number:** EU.3535.41
**Legal basis:** 2016/1893 (OJ L293)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Adib Nimr Salameh **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 Salame **Function:** null
• **Name/Alias:** Adib Salama **Function:** null
• **Name/Alias:** Mohammed Adib Salameh **Function:** null
• **Name/Alias:** Adib Salamah **Function:** null

**EU reference number:** EU.3536.6
**Legal basis:** 2016/1893 (OJ L293)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Adnan Aboud **Function:** null
• **Name/Alias:** Adnan Aboud Hilweh **Title:** Brigadier General **Remark:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
• **Name/Alias:** Adnan Aboud Helweh **Function:** null

**EU reference number:** EU.3541.85
**Legal basis:** 2016/1893 (OJ L293)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Jawdat 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.
• **Name/Alias:** Jawdat Salibi Mawwas **Function:** null

**EU reference number:** EU.3542.50
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Khalil Tahir Hamid
• **Name/Alias:** Tahir Hamid Khalil
• **Name/Alias:** Tahir Hamid Khalil **Title:** Major General **Remark:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

**EU reference number:** EU.3544.77
**Legal basis:** 2018/282 (OJ L54 II)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Ammar Sherif
• **Name/Alias:** Ammar Medhat Sherif
• **Name/Alias:** Ammar al Shareef
• **Name/Alias:** Ammar Charif
• **Name/Alias:** Ammar Sharif
• **Name/Alias:** Amar Al-Charif
• **Name/Alias:** Amar 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.

**Birth information:**
• **Birth date:** 26/06/1969 **Birth place:** Unknown country, Lattakia

**Citizenship information:**
• **Citizenship:** Syrian Arab Republic
Identification document information:
- **Source:** Syrian Arab Republic, Damascus-Centre  
  **Document:** National passport 010312413  
  **Validity:** valid to 13/07/2021  
  **Issue:** issued on 14/07/2015  
  **Remark:** issue number: 002-15-L093534;
- **Source:** Syrian Arab Republic  
  **Document:** Other identification number 060-10276707  
  **Remark:** National number: 060-10276707

**Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

**EU reference number:** EU.3545.42  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Bishr al-Sabban  
  **Function:** Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin Al-Sabban

**Birth information:**  
- **Birth date:** 1966  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3546.7  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ahmad Sheikh Abdul Qadir  
  **Function:** Former Governor of Quneitra, associated with and appointed by Bashar al-Assad.  
  Previously Governor of Latakia.
- **Name/Alias:** Ahmad al-Sheik Abdulquader

**EU reference number:** EU.3551.86  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ghassan Omar Khalaf  
  **Title:** Dr  
  **Function:** Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

**EU reference number:** EU.3552.51  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Khairuddin as-Sayyed  
- **Name/Alias:** Khaireddin al-Sayyed  
- **Name/Alias:** Kheredden al-Sayyed  
- **Name/Alias:** Mohamed Khair al-Sayyed  
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed  
- **Name/Alias:** Khayr al-Din al-Sayyed  
  **Function:** Former Governor of Idlib, associated with and appointed by Bashar al-Assad.
- **Name/Alias:** Kheir Eddin al-Sayyed  
- **Name/Alias:** Kheir Eddib Asayed

**EU reference number:** EU.3560.25  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jameel Hassan  
- **Name/Alias:** Jamil al-Hassan  
- **Name/Alias:** Jameel al-Hassan  
- **Name/Alias:** Jamil Hassan  

**Birth information:**  
- **Birth date:** 07/07/1953  
  **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3561.87  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Suhayl Hasan  **Title:** Brigadier General
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** Suhayl Hassan  **Title:** Lieutenant Colonel
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Sohail al-Hasan  **Title:** Colonel
- **Name/Alias:** Suhayl Hassan  **Title:** Major-General  **Function:** Commander of Qawat al-Nimr (Tiger Forces). Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’.
- **Name/Alias:** Suheil al-Hasan  **Function:** Commander of Qawat al-Nimr
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Suhail al-Nimr
- **Name/Alias:** ‘The Tiger’

Birth information:

- **Birth date:** 1970  **Birth place:** Syrian Arab Republic, Jableh, Latakia Province  **Remark:** Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

**EU reference number:** EU.3582.54

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hafez Makhlouf  **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- **Name/Alias:** Hafiz Makhlouf

Birth information:

- **Birth date:** 02/04/1971  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country  **Document:** National passport 2246  **Additional information:** diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

**EU reference number:** EU.3583.19

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Major General Ghassan Ghannan  **Function:** null
- **Name/Alias:** Ghassan Ahmed Ghannan  **Title:** Major General  **Function:** Commander of the 155 Missile Brigade.
- **Name/Alias:** Brigadier General Ghassan Ahmad Ghannen  **Function:** null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

**EU reference number:** EU.3584.81

Legal basis: 2016/1735 (OJ L264)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muneer Adanov
- **Name/Alias:** Mounir Adanov
- **Name/Alias:** Mounir Adanov  **Function:** null
- **Name/Alias:** Munir Adanov  **Function:** null
- **Name/Alias:** Munir Adanov  **Title:** Lieutenant-General, Syrian Arab Army  **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Moneer Adanov
- **Name/Alias:** Monir Adanov
- **Name/Alias:** Mouneer Adanov

Birth information:

- **Birth date:** 1951  **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Unknown country  **Document:** National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.
EU reference number: EU.3585.46
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Abdallah Ayyoub
• Name/Alias: Ali Abdullah Ayub
• Name/Alias: Ali Abdullah Ayoub
• Name/Alias: Ali Abdullah Ayob
• Name/Alias: Ali Abdullah Ayyub Title: Lt. General Function: Deputy Chief of General Staff (Personnel and Manpower).
• Name/Alias: Ali Abdullah Ayub
• Name/Alias: Ali Abdullah Ayob
• Name/Alias: Ali Abdallah Ayob
• Name/Alias: Ali Abdullah Ayob

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: Fahid Jasim al-Furayj
• Name/Alias: Fahed Jasim al-Furayj
• Name/Alias: Fahd Jasim al-Freij
• 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 Jassim al-Furayj
• Name/Alias: Fahd Jasem al-Furayj
• Name/Alias: Fahd Jassem 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: Zouhair Hamad
• Name/Alias: Zuhair Hamad Title: Major General Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012

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

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bushra Shawkat
• Name/Alias: Bouchra Al Assad
• Name/Alias: Bushra Al-Assad

Birth information:
• Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Asma Al-Assad
• Name/Alias: Asma Fawaz Al Akhras

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

Identification document information:

Remark: Maiden name: Al Akhras
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Muhammad Yousef Hasouri Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Malek Hassan Title: Major General
• Name/Alias: Malik Hasan Title: Major General Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubana Mushawweh
• Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
• Name/Alias: Lubana Mshaweh
• Name/Alias: Lubanah Mushawheh

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Najm Hamad Al-Ahmed
• Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
• Name/Alias: Nejm Hamad Al Ahmad

Remark: Date of listing: 16.10.2012
**EU reference number:** EU.3772.80  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdul-Salam Al Nayef  
- **Title:** Dr.  
- **Function:** Former Minister of Health in power after May 2011.

---

**EU reference number:** EU.3773.45  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Nadhira Farah Sarkees  
- **Name/Alias:** Nadheera Farah Sarkees  
- **Name/Alias:** Nazeera Farah Sarkis  
- **Name/Alias:** Nazeera Farah Sarkees  
- **Title:** Dr.  
- **Function:** Former State Minister for Environmental Affairs  
- **Name/Alias:** Nazira Farah Sarkees  

**Remark:** Date of listing: 16.10.2012

---

**EU reference number:** EU.3776.37  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Safwan Katan  
- **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.  
- **Name/Alias:** Mohammad Safwan Qattan  
- **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.  

**Remark:** Date of listing: 18.07.2017

---

**EU reference number:** EU.3777.2  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Ziad Ghriwati  
- **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Mohammad Ziad Ghraywati  
- **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017

---

**EU reference number:** EU.3779.29  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Khaled Sawan  
- **Title:** Dr.  
- **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

---

**EU reference number:** EU.3780.54  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Raymond Rizq  
- **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Raymond Rizk  
- **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

---

**EU reference number:** EU.3781.19  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Fawwaz El-Atou  
- **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Fawwaz Al Atto  
- **Function:** Fawwaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017
EU reference number: EU.3782.81
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fayez Asi Function: Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Fayez al-Asi Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hala Sirhan Title: Dr Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

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

Remark: Date of listing: 18.07.2017

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

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah Khaleel Hussain
• Name/Alias: Abdullah Khaleel Hussein Function: Former State Minister in power after May 2011.
• Name/Alias: Abdallah Khaleel Hussein
• Name/Alias: Abdullah Khalil Hussein


EU reference number: EU.3791.20
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Sha’ban Shaheen Function: Former State Minister
• Name/Alias: Jamal Shaaban Shaheen

Remark: Date of listing: 24.6.2014

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
Identity information:
  • Name/Alias: Kamal Eddin Tu'ma Function: Former Industry Minister.

Birth information:
  • Birth date: 1959 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Shmat
  • Name/Alias: Kinda al-Shammat Function: Former Social Affairs Minister.

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

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassam Hijazi Title: Minister Function: Former Minister for Labour

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

Remark: Date of listing: 24.6.2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Isma'il Isma'il
  • Name/Alias: Ismael Ismael Title: Minister Function: Former Finance Minister
  • Name/Alias: Ismail Ismail

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

Remark: Date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khudr Urfali
  • Name/Alias: Khudr Orphaly
  • Name/Alias: Khodr Orfali Title: Dr Function: Former Economy and Foreign Trade Minister.
  • Name/Alias: Khud Orphaly
  • Name/Alias: Khud Urfali

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Samir Izzat Qadi Amin Title: Minister Function: Former Internal Trade and Consumer Protection Minister.

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

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Malik Ali
  • Name/Alias: Malek Ali Title: Dr Function: Former Higher Education Minister.
Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Tartous

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

Birth information:
• Birth date: 1957  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hammam al-Jazairi
  • Name/Alias: Houmam Jaza'iri  Function: Former Minister of Economy and Foreign Trade in power after May 2011.
  • Name/Alias: Humam al-Jazaeri

Birth information:
• Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Amer Mardini
  • Name/Alias: Mohammad Amer Mardini  Function: Former Minister of Higher Education (since 27.8.2014).

Birth information:
• Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ghazi al-Jalali
  • Name/Alias: Mohamad Ghazi Jalali  Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
• Birth date: 1969  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kamal al-Sheikha
  • Name/Alias: Kamal Cheikha  Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan al-Nouri
  • Name/Alias: Hassan Nouri  Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
• Birth date: 09/02/1960  Birth place: Unknown country

Remark: Date of listing: 21.10.2014.
**EU reference number:** EU.3811.74  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Khalaf Sleiman al- Abdullah  
- **Name/Alias:** Khalaf Souleymane Abdallah  
  **Function:** Former Minister of Labour (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1960  
- **Birth place:** Syrian Arab Republic, Deir Ezzor  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3812.39  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hassan Safiye  
- **Name/Alias:** Hassan Safiyeh  
  **Function:** Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1949  
- **Birth place:** Syrian Arab Republic, Latakia  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3813.4  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Issam Khalil  
  **Function:** Former Minister of Culture (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1965  
- **Birth place:** Syrian Arab Republic, Baniyas  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3814.66  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Muti’a Moayyad  
- **Name/Alias:** Mohammad Moulay Mouayyad  
  **Function:** Former State Minister (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1968  
- **Birth place:** Syrian Arab Republic, Ariha (Idlib)  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3815.31  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ghazwan Kheir Bek  
- **Name/Alias:** Ghazqan Kheir Bek  
  **Function:** Former Minister of transport (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1961  
- **Birth place:** Syrian Arab Republic, Latakia  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3816.93  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **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:** Rafiq Shahadah  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias:** Rafiq Shahadeh  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafiq Shahadeh  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafiq Shahadeh  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafiq Shahadeh  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafiq Shahadeh  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Raafeq 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:** Raafeq 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:** Raafeq 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:** Raafeq 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:** Raifeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Raifeq Shahadah  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq Shahada  **Title:** Major General  **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias:** Rafeeq 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.

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 Makhlufl
- **Name/Alias:** Hussein Makhlouf  **Function:** Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.

Birth information:
- **Birth date:** 1964  **Birth place:** Unknown country, Lattakia

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

Birth information:
- **Birth date:** 1962  **Birth place:** Unknown country, Tartus

EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Ramez Tourjman
- **Name/Alias:** Mohammad Ramez Toujman
- **Name/Alias:** Muhammad Ramez Tourjman
- **Name/Alias:** Mohamed Ramez Toujman
- **Name/Alias:** Mohammad Ramez Tourjman
- **Name/Alias:** Mohammad Ramez Tourjman  **Function:** Information Minister.

Birth information:
- **Birth date:** 1966  **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad al-Ahmed
- Name/Alias: Mohammed al-Ahmad
- Name/Alias: Mohammad al-Ahmad
- Name/Alias: Mohamed al-Ahmad
- Name/Alias: Muhammad al-Ahmad

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

EU reference number: EU.3826.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali Hammoud Function: Transport Minister.

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

Birth information:
- Birth place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ma'moun Hamdan Function: Finance Minister.

Birth information:
- Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nabil al-Hassan Function: Minister of Water Resources.

Birth information:
- Birth date: 1958 Birth place: Unknown country, Damascus

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Hamu Function: Former Minister of Industry.
- Name/Alias: Ahmad al-Hamo

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


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah al-Gharbi  Function: Former Minister of Internal Trade and Consumer Protection.
  Appointed in July 2016.
• Name/Alias: Abdullah al-Qirbi

Birth information:
• Birth date: 1962  Birth place: Unknown country, Damascus

EU reference number: EU.3853.8
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abdullah Abdullah  Function: State Minister.
  Appointed in July 2016.

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


EU reference number: EU.3854.70
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Salwa Abdullah  Function: State Minister.
  Appointed in July 2016.

Birth information:
• Birth date: 1953  Birth place: Unknown country, Quneitra

EU reference number: EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Munzir Jamil Al-Assad
• Name/Alias: Mundhir Jamil Al-Assad

Birth information:
• Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country  Document: National passport 86449
• Source: Unknown country  Document: National passport 842781

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: Ahmed Balol

Birth information:
• Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
• Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Badi’ Mu’alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade
Birth information:

- **Birth date:** 1961  
- **Birth place:** Syrian Arab Republic, Bistuwir, Jablah  
- **Remark:** Bistuwir, Jablah, Syria

**EU reference number:** EU.3922.5  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Ghanem  
  **Function:** Minister for Petroleum and Mineral Resources. Appointed in July 2016.

Birth information:

- **Birth date:** 1963  
- **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3956.62  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samir Dabul  
  **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, in post after May 2011.  
  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:

- **Birth date:** 04/09/1965  
- **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3957.27  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Wannous  
  **Title:** Major General
- **Name/Alias:** Ali Wanus  
  **Title:** Major General  
  **Function:** Holds the rank of Brigadier General, in post after May 2011.  
  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:

- **Birth date:** 05/02/1964  
- **Birth place:** Unknown country

**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:** Yasin Dahi  
  **Title:** Brigadier General
- **Name/Alias:** Yasin Dhahi  
  **Title:** Brigadier General
- **Name/Alias:** Yasin Ahmad Dahi  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011.  
  Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces.  
  Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:

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

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3982.11  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rafe'a Abu Sa'ad  
  **Function:** State Minister. Appointed in July 2016.
- **Name/Alias:** Rafe'a Abu Saad

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:** Wafiqah Hosni  
  **Function:** State Minister.  
  Appointed in July 2016.

Birth information:

- **Birth date:** 1952  
- **Birth place:** Unknown country, Damascus
**EU reference number:** EU.3983.73  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Rima Al-Kadiri  
- **Name/Alias:** Rima Al-Qadiri  
  **Function:** Minister for Social Affairs (since August 2015).  

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

**EU reference number:** EU.3985.3  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hisham Mohammad Mamdouh al-Sha'ar  
  **Function:** Justice Minister

**Birth information:**  
- **Birth date:** 1958  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3986.65  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Samer Abdelrahman al-Khalil  
  **Function:** Economy and Foreign Trade. Minister.

**Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3987.30  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Salam Mohammad al-Saffaf  
  **Function:** Administrative Development Minister.

**Birth information:**  
- **Birth date:** 1979  
  **Birth place:** Unknown country

**Remark:** Date of listing: 30.05.2017

**EU reference number:** EU.3988.92  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** André Mayard  
- **Name/Alias:** Adib Mayaleh  
  **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

**Birth information:**  
- **Birth date:** 15/05/1955  
  **Birth place:** Unknown country, Bassir

**EU reference number:** EU.3989.57  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ghassan BELAL  
  **Function:** General in command of the 4th Division reserve bureau.

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Kifah MULHIM  
- **Name/Alias:** Kifah MOULHEM  
  **Function:** Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wael Nader Al-Halki
- Name/Alias: Wael Nader Al-Halqi  Title: Dr.  Function: Former prime minister and former Minister of Health

Birth information:
- Birth date: 1964  Birth place: Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Muhammad Deeb Khamis
- Name/Alias: Imad Mohammed Deeb Khamis
- Name/Alias: Imad Mohammad Deeb Khams Function: Prime Minister and former Minister of Electricity.
- Name/Alias: Imad Mohamed 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 Sa’eed
- Name/Alias: Mahmoud Ibraheem Sa’eed  Title: Dr.  Function: Former Minister of Transport
- Name/Alias: Mahmoud Ibraheem Sa’eed
- Name/Alias: Mahmoud Ibraheem Said

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mayzar 'Abdu Sawan  Title: Major General  Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
- Name/Alias: Meezar Sawan  Title: Major General
Birth information:
  • Birth date: 1954  Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Sajee Darwish
  • Name/Alias: Sjaa Darwis
  • Name/Alias: Saji Darwish  Function: Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
  • Name/Alias: Saji Jamil Darwish

Birth information:
  • Birth date: 11/01/1957  Birth place: Unknown country

Remark: Date of listing: 21.3.2017

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

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

EU reference number: EU.4221.92
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jaez Sawada al-Hammoud al-Mousa  Title: Major General  Remark: ;
  • Name/Alias: Jayez al-Hammoud al-Moussa  Title: Major General
  • Name/Alias: Jayyiz Rayyan Al-Musa  Title: Major General  Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
  • Birth date: 1954  Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

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: Yusuf Ajeeb  Function: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)  Remark: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
  • Name/Alias: Yousef
  • Name/Alias: Ajib
Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maher Sulaiman  Function: Doctor; Director of the Higher Institute for Applied Sciences and Technology  Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
• Name/Alias: Suleiman
• Name/Alias: Mahir

Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.

Birth information:
• Birth place: Syrian Arab Republic, Lattakia

Contact information:
• Address: Unknown country, Damascus, 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoher
• Name/Alias: Fadhloun
• Name/Alias: Zuhair Fadhlun  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)  Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
• Name/Alias: Fadhloun

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

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

Citizenship information:
• Citizenship: Syrian Arab Republic

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

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

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Turkey

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun Al-Zoubi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon al-Zu'bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoun Zubbi

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Hussam Ahmed Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Hussam Mohammed al-Katerji
- Name/Alias: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Hussam Ahmed Mohammed al-Katerji

Birth information:
- Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hayyan Mohammad Nazem Qaddour
- Name/Alias: Hayyan Kaddour
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem

Birth information:
- Birth date: 1977  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hayan Mohammad Nazem Ouaddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayan Kaddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem

Birth information:
- Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus
- Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Switzerland

Identification document information:
- Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Maen Rizk Allah Haykal  Function: Secondary Shareholder of Exceed Development and Investment Company
- Name/Alias: Heikal Bin Rizkallah
Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nader Kalai
- Name/Alias: Nader Kalei
- Name/Alias: Nader Qalei Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.

Birth information:
- Birth date: 09/07/1965 Birth place: Unknown country, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
- Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L 132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazir Mohammed JamalEddine
- Name/Alias: Nazir Ahmad JamalEddine
- Name/Alias: Jamal Eddin Mohammed Nazer Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment

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 L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mazen al-Tarazi
- Name/Alias: Mazin Al-Tarazi Function: Businessperson

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 L181)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Khaled al-Zubaidi
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Mohammad Khaled al-Rahmoun
- Title: Major General
- Birth date: 1957
- Birth place: Unknown country, Idleb

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
- Birth date: 1970
- Birth place: Unknown country, Aleppo

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 date: 1970
- Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Imad Muwaffaq al-Azab
- Function: Minister of Education. Appointed in November 2018.
- Birth date: 1970
- Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bassam Bashir Ibrahim
- Birth 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 date: 1961
- Birth place: Unknown country, Lattakia
**EU reference number:** EU.5046.90  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Iyad Mohammad al-Khatib  
  **Function:** Minister of communications and Technology. Appointed in November 2018.  
**Birth information:**  
- **Birth date:** 1974  
  **Birth place:** Unknown country, Damascus

**EU reference number:** EU.5047.89  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Maen Zein-al-Abidin Jazba  
  **Function:** Minister of Industry. Appointed in November 2018.  
**Birth information:**  
- **Birth date:** 1962  
  **Birth place:** Unknown country, Aleppo

**EU reference number:** EU.5161.42  
**Legal basis:** 2018/420 (OJ L75)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Salim Tohme  
- **Name/Alias:** Salim Toumah  
- **Name/Alias:** Salim Ta'mah  
- **Name/Alias:** Salim Taame  
- **Name/Alias:** Salam Taame  
- **Name/Alias:** Salam Tame  
- **Name/Alias:** Salam Tohme  
  **Function:** Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)  
**Contact information:**  
- **Address:** Unknown country, Damascus, Barzeh Street 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

**EU reference number:** EU.5425.92  
**Legal basis:** 2020/211 (OJ L431)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Yasser Aziz ABAS  
- **Name/Alias:** Yasser Aziz ABBAS  
- **Name/Alias:** Yasser Aziz ABBAS  
- **Name/Alias:** Yaser Aziz ABAS  
- **Name/Alias:** Yaser Aziz ABBAS  
- **Name/Alias:** ياسر أزيس عباس  
**Birth information:**  
- **Birth date:** 22/08/1978  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic  
**Remark:** Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

**EU reference number:** EU.5426.91  
**Legal basis:** 2020/211 (OJ L431)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mahir BurhanEddine AL-IMAM  
  **Name/Alias:** ماهر برهان الدين الإمام  
**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic  
**Remark:** Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

**EU reference number:** EU.5430.66  
**Legal basis:** 2020/211 (OJ L431)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضر عليطاهر

Birth information:
- Birth date: Circa 1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel
Relatives/business associates/entities or partner(s)/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adel Anwar AL-OLABI
- Name/Alias: Adel Anouar el-Oulabi
- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: عادلأنورالعلبي

Birth information:
- Birth date: Circa 1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Wasim Anouar Al-Katan
- Name/Alias: Waseem Al-Qattan
- Name/Alias: Wasseem Al-Qattan
- Name/Alias: Wassim Al-Qattan

Birth information:
- Birth date: 04/03/1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic
Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Muroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عامر فوز
• Name/Alias: Amer FOZ

Birth information:
• Birth date: 11/03/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Unknown country  Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Saqer Rustom
• Name/Alias: Saqr Al-Rustom
• Name/Alias: Saqr Al-Rustom
• Name/Alias: Saqaq Al-Rustom
• Name/Alias: Saqaq As'ad Rustom
• Name/Alias: Saqaq As'ad Al-Rustom
• Name/Alias: Saqaq As'ad Al-Rostom
• Name/Alias: Saqaq Asaad Rustom
• Name/Alias: Saqaq Asaad Al-Rustom
• Name/Alias: Saqaq Asaad Al-Rustom
• Name/Alias: Saqaq Asaad Al-Rostom
• Name/Alias: Saqaq Asaad Al-Rostom
• Name/Alias: Saqaq Asaad Rustom
• Name/Alias: Saqaq Asaad Al-Rustom
• Name/Alias: Saqaq Asaad Al-Rustom
• Name/Alias: Saqaq Asaad Rustom
• Name/Alias: Saqaq Asaad Al-Rustom
• Name/Alias: Saqaq Asaad Al-Rostom

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: عبد القادر صبره
- Name/Alias: عبد القادر صبرا
- Name/Alias: Abdul Kader Abd al Qadr Sabrah
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdul Qadr Sabra
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abd al Kader Sabra
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abd el Kader Sabrah

Birth information:
- Birth date: 14/09/1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Lebanon
- Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:
- Phoenicia Tourism Company (شركة فينيقيا للسياحة)
- Sabra Maritime Agency (كالة صبره البحرية)

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mubarok
- Name/Alias: Yassin Sywal
- Name/Alias: Abu Muamar
- Name/Alias: Mahmoud
- Name/Alias: Abu Seta
- Name/Alias: Yassin Syawal  Remark: At large as of December 2003
- Name/Alias: Mahamad Mubarok
- Name/Alias: Abdul Hadi Yasin
- Name/Alias: Yasin Mahnud Mochtar
- Name/Alias: Salim Yasin
- 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: 2011/577 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Nurjaman
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Isamuddin Ridwan
- Name/Alias: Isamuddin Riduan
- Name/Alias: Hambali
- Name/Alias: Hambali Bin Ending
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isomuddin

Birth information:
- Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Julkipli Salim
• Name/Alias: Kipli Sali
• Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
• Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
• Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamad Iqbal Abdurrahman
• Name/Alias: Mohamad Iqbal A Rahman
• Name/Alias: Mohamad Iqbal Abdul Rahman
• Name/Alias: Abu Jibril Abdulrahman
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Mohamad Iqbal Rahman

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

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)

Contact information:
• Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Hakim Ali al-Hashem Murad
• Name/Alias: Abdul Hakim Hasim Murad
• Name/Alias: Abdul Hakim Ali Hashim Murad
• Name/Alias: Saeed Akman
• Name/Alias: Abdul Hakim al Hashim Murad
• Name/Alias: Abdul Hakim MURAD
• Name/Alias: Saeed Ahmed

Birth information:
• Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
• Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agus Dwikarna

Birth information:
• Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)
EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Mostefa
- Name/Alias: Ali Barkani
- Name/Alias: Kalad Belkasam
- Name/Alias: Mostafa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Balkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Belkasam Kalad
- Name/Alias: Damel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamel Mustafa
- Name/Alias: Mostafa Djamel
- Name/Alias: Balkasam Kalad

Birth information:
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 22/08/1973  Birth place: Morocco
- Birth date: 31/12/1979  Birth place: Algeria, Algiers
- Birth date: 22/12/1973  Birth place: Algeria, Algiers
- Birth date: 31/12/1979  Birth place: Unknown country
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 31/12/1979  Birth place: Algeria, Maskara
- Birth date: 26/08/1973  Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
- Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlin Siregar
- Name/Alias: Parlindungan SIREGAR

Birth information:
- Birth date: 25/04/1967  Birth place: Indonesia
- Birth date: 25/04/1957  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Thalal
- Name/Alias: Mahrez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez ben Ahdoud ben Amdouni
- Name/Alias: Fabio Fusco
- Name/Alias: Mohamed Hassan
- Name/Alias: Mehezer Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
- Birth date: 14/07/1969  Birth place: Tunisia
- Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968  Birth place: Algeria
- Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis
- Birth date: 18/12/1968  Birth place: Tunisia
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport G737411

Contact information:
  • Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amro
  • Name/Alias: Ben Narvan Abdel Aziz
  • Name/Alias: Khalil Yarraya
  • Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
  • Name/Alias: Abdel Aziz Ben Narvan
  • Name/Alias: Amr
  • Name/Alias: Omar
  • Name/Alias: Amrou

Birth information:
  • Birth date: 08/02/1969  Birth place: Tunisia, Sfax
  • Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aris Munandar

Birth information:
  • Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
  • Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Moussa Ben Omar Ben Ali Essaadi
  • Name/Alias: Abdellrahman
  • Name/Alias: Bechir
  • Name/Alias: Dah Dah

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L335915  Additional information: expired  Remark: tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07

Contact information:
  • Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli
- Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Abu Samia
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli

Birth information:
- Birth date: 24/04/1981 Birth place: Kuwait

Contact information:
- Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

Citizenhip 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

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Thoriquidin
- Name/Alias: Abu Thorik
- Name/Alias: Toriquddin
- Name/Alias: Thoriquiddin
- Name/Alias: Rusydan
- Name/Alias: Rusjan
- Name/Alias: Rusdjan
- Name/Alias: Abu Thoriq
- Name/Alias: Abu Rusdan

Birth information:
- Birth date: 16/08/1960 Birth place: Indonesia, Kudus, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Murshid Remark: low quality alia
- Name/Alias: Aris Sumarsono
- Name/Alias: Zulkarnan
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Aris Sunarso
- Name/Alias: Zulkarnaen
- Name/Alias: Arif Sunarso
- Name/Alias: Zulkarnin
- Name/Alias: Zulkarnain

Birth information:
- Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kamel Djermane
- Name/Alias: Abou Abdeljalil
- Name/Alias: Fodhil
- Name/Alias: Adel
- Name/Alias: Bilal

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: Faycal Boughanemi
  • Name/Alias: Faical Boughanmi

Birth information:
  • Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Contact information:
  • Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Isaac Jay Galang Perez
  • Name/Alias: Abdul Kareem Ayeras
  • Name/Alias: Abdul Karim Ayeras
  • Name/Alias: Ricky Ayeras
  • Name/Alias: Abdul Mujib
  • Name/Alias: Ricardo Perez Ayeras
  • Name/Alias: Jimboy

Birth information:
  • Birth date: 15/09/1973 Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
  • Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Al-Khayr
  • Name/Alias: Ahmad Hasan
  • Name/Alias: Abu Jihad
  • Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman

Birth information:
  • Birth date: 03/11/1957 Birth place: Egypt, Kafr Al-Shaykh
Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Hadi
  • Name/Alias: Gun Gun Rusman Gunawan
  • Name/Alias: Bukhory
  • Name/Alias: Bukhori
  • Name/Alias: Abdul Karim
  • Name/Alias: Abd Al-Hadi
  • Name/Alias: 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: Taufik Rifki
  • Name/Alias: Taufek Reke
  • Name/Alias: Taufik Rifqi
  • Name/Alias: Tawfiq Rifqi
  • Name/Alias: Ami Iraq
  • Name/Alias: Ami Izra
  • Name/Alias: Amy Erja
  • Name/Alias: Amny Erza
  • Name/Alias: Amny Izza
  • Name/Alias: Ami Kusoman
  • Name/Alias: Abu Obaida
  • Name/Alias: Abu Obaidah
  • Name/Alias: Abu Obaida
  • Name/Alias: Obaidah
  • Name/Alias: Abu Obayda
  • Name/Alias: Izza Kusoman
  • Name/Alias: Ammy Erja
  • Name/Alias: Amy Izza
  • Name/Alias: Eric Yacub
  • Name/Alias: Abu Ubaidah

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: Ismael
  • Name/Alias: Khalid
  • Name/Alias: Ismael De Vera
  • Name/Alias: Pio Abogne De Vera
  • Name/Alias: Dave
  • Name/Alias: Ismail
  • Name/Alias: Tito Art
  • Name/Alias: Leo
  • Name/Alias: Manex

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: Abu Fathi
• Name/Alias: Ibnu Toyib
• Name/Alias: Abdullah Anshori
• Name/Alias: Abu Fatih
• Name/Alias: Ibnu Thoyib

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: Rif’at Salim
• Name/Alias: Abu Usama

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

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hani al-Sayyid El Sebai
• Name/Alias: Hani El SayyedElsebai Yusef
• Name/Alias: Abu Karim
• Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
• Name/Alias: Hani Yousef Al- Sebai
• Name/Alias: Hani Youssef
• Name/Alias: Hany Youseff
• Name/Alias: Hani Yusef
• Name/Alias: Hani al-Sayyid Al-Sabai
• Name/Alias: Hani al-Sayyid Al Siba’i
• Name/Alias: Hani al-Sayyid El Sabay
• Name/Alias: El-Saabit
• Name/Alias: Abu Tusnin
• Name/Alias: Abu Akram
• Name/Alias: Hani Elsayed Youssef

Birth information:
• Birth date: 01/03/1961 Birth place: Egypt, Qaylubiya
• Birth date: 16/06/1960 Birth place: Egypt, Qaylubiya

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
• Name/Alias: Ali Salim
• Name/Alias: Abd Al-Aziz al-Masri
Birth information:
• Birth date: 18/04/1966  Birth place: Egypt, Beni-Suef

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Feliciano Semborio Delos Reyes (jr)  Title: Ustadz
• Name/Alias: Abubakar Abdillah
• Name/Alias: Abdul Abdillah

Birth information:
• Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Omar Labella
• Name/Alias: Reuben Lavilla
• Name/Alias: Sheik Omar
• Name/Alias: Mile D Lavilla
• Name/Alias: Reymund Lavilla
• Name/Alias: Ramo Lavilla
• Name/Alias: Junjun
• Name/Alias: Eso
• Name/Alias: So
• Name/Alias: Ruben Pestano Lavilla (jr)  Title: Sheik  Remark: In detention in the Philippines as of May 2011.
• Name/Alias: Omar Lavilla
• Name/Alias: Ali Omar
• Name/Alias: Abdullah Muddaris
• Name/Alias: Mike de Lavilla

Birth information:
• Birth date: 04/10/1972  Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: National passport P421967  Remark: (Filipino passport number (1995- 1997)
• Source: Philippines  Document: National passport MM611523  Remark: (Filipino passport, 2004)

Contact information:
• Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mubarak Mishkhs Sanad Al-Badhali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak Mishkhs Sanad Al-Bazali

Birth information:
• Birth date: 01/10/1961  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait
Identification document information:
• Source: Kuwait  Document: National passport 101856740
• Source: Kuwait  Document: National passport 002955916  Remark: (passport)
• Source: Kuwait  Document: National identification card 26112240061  Remark: (national identification no)

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dass
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Nasim al Sahrawi

Birth information:
• Birth date: 03/08/1973  Birth place: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mighty
• Name/Alias: Johnny Pareja
• Name/Alias: Khalil Pareja
• Name/Alias: Rash
• Name/Alias: Dinno Amor Rosalejos Pareja
• Name/Alias: Akmad
• Name/Alias: Mohammad

Birth information:
• Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Al-Ward
• Name/Alias: Abdullah Ragab
• Name/Alias: Abu Naim
• Name/Alias: Abdallah al-Masri
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

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

Citizenship information:
• Citizenship: Libya

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

Contact information:
• Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Redendo Cain Dellosa

Birth information:
• Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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 Abdullah Al-'Ali  Title: Dr
• Name/Alias: Hamed Al-'Ali
• Name/Alias: Hamed bin 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
• Name/Alias: Hamid Abdallah Ahmad Al-Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmed 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 L115)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Osman
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Ibn El Qaim

Birth information:
• Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.175.57  
**Legal basis:** 2015/1740 (OJ L253)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari  
- Name/Alias: Abd-al-Latif Abdallah al-Kawari  
- Name/Alias: Abu Ali al-Kawari  
- Name/Alias: Abd-al-Latif Abdallah al-Kawwari  
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari  
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari  

**Birth information:**  
- Birth date: 28/09/1973  
- Birth place: Unknown country  

**Citizenship information:**  
- Citizenship: Qatar  

**Identification document information:**  
- Source: Qatar  
  - Document: National passport 00490327  
- Source: Qatar  
  - Document: National identification card 27363400684  
- Source: Qatar  
  - Document: National passport 00754833  
- Source: Qatar  
  - Document: National passport 01020802  

**Contact information:**  
- Address: Qatar, Al-Laqtah  

---

**EU reference number:** EU.1786.36  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abou Mossaab Abdelouadoud  
- Name/Alias: Abdelmalek Droukdel  

**Birth information:**  
- Birth date: 20/04/1970  
- Birth place: Algeria, Meftah, Wilaya of Blida  

**Citizenship information:**  
- Citizenship: Algeria  

**Contact information:**  
- Address: Algeria  

---

**EU reference number:** EU.1787.1  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Khalifa  
- Name/Alias: Sirajuddin Jallaloudine Haqqani  
  - Function: Na’ib Amir (Deputy Commander)  
- Name/Alias: Serajuddin Haqani  
- Name/Alias: Siraj Haqani  
- Name/Alias: Siraj Haqqani  
- Name/Alias: Saraj Haqani  

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

**Citizenship information:**  
- Citizenship: Afghanistan  

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

**Remark:** Date of UN designation 13.9.2007.  

---

**EU reference number:** EU.1790.53  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda  

---

Page 214 on 479
Identity information:
- Name/Alias: Abu Muhammad
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Abu Muhammad Al-Jalamah
- Name/Alias: Jabir Abdallah Jabir Ahmad Al-Jalahmah
- Name/Alias: Jabir /Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Al-Jalhami
- Name/Alias: Abdul-Ghani

Birth information:
- Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait

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

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: El Harrachi
- Name/Alias: Abdelali Abou Dher
- Name/Alias: Mohamed Belkalem

Birth information:
- Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
- Citizenship: Algeria

Remarks: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamed Ould Ahmed Ould Ali
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Abou Mouhadjir
- Name/Alias: Tayeb Nail

Birth information:
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

Remarks: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abid Hammadou
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abou Abdeliah

Birth information:
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- Citizenship: Algeria
EU reference number: EU.2037.48  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Mohammad Shaykh Aminullah Al-Bishauri  
• Name/Alias: Abu Mohammad Amin Bishawri  
• Name/Alias: Abu Mohammad Aminullah Peshawari  
• Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari  
• Name/Alias: Sheik Aminullah  
• Name/Alias: Shaykh Aminullah  
• Name/Alias: Shaykh Aminullah Al-Peshawari  
• Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari  
Birth information:  
• Birth date: Circa 1967  
• Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province  
• Birth date: Circa 1973  
• Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province  
• Birth date: Circa 1961  
• Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province  
Contact information:  
• Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11  
Legal basis: 2015/1740 (OJ L253)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Uqlah al-Kuwaiti  
• Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari  
Birth information:  
• Birth date: 31/01/1984  
• Birth place: Unknown country

Citizenship information:  
• Citizenship: Kuwait  
Identification document information:  
• Source: Kuwait  Document: National identification card 284013101406  
• Source: Kuwait  Document: National passport 155454275

EU reference number: EU.2047.49  
Legal basis: 2015/576 (OJ L 96)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mullah Fazlullah  
• Name/Alias: Maulana Fazlullah  
• Name/Alias: Mullah Radio  
• Name/Alias: Fazal Hayat  
Birth information:  
• Birth date: 1974  
• Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

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

EU reference number: EU.205.12  
Legal basis: 2015/1740 (OJ L253)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi  
• Name/Alias: Abu Suad  
• Name/Alias: Abu Sa'd  
• Name/Alias: Umar al-Afgani  
• Name/Alias: Abu Hazza'  
• Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
• Name/Alias: Sa'd al-Sharyan al-Ka'bi  
• Name/Alias: Abu Haza'  
• Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
Birth information:  
• Birth date: 15/02/1972  
• Birth place: Unknown country

Citizenship information:  
• Citizenship: Qatar  
Identification document information:  
• Source: Unknown country  Document: National passport 00966737
**EU reference number:** EU.2122.90  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Abu Khalil  
- Name/Alias: Calib Trinidad  
- Name/Alias: Kalib Trinidad  
- Name/Alias: Anis  
- Name/Alias: Angelo Ramirez Trinidad  
- Name/Alias: Abdukahlil  
- 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.2128.74  
**Legal basis:** 601/2009 (OJ L179)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Mohammad Yahya Aziz  
- Name/Alias: Mohammed Yahya Mujahid  

**Birth information:**  
- Birth date: 12/03/1961  
  **Birth place:** Pakistan, Lahore, Punjab Province  

**Citizenship information:**  
- Citizenship: Pakistan  

**Identification document information:**  
- Source: Pakistan  
  **Document:** National identification card 35404-1577309-9  
  **Remark:** (pakistani national identification number)  

**Remark:** In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.  

---  

**EU reference number:** EU.2154.23  
**Legal basis:** 1142/2012 (OJ L332)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Abdellah Ahmed  
- Name/Alias: Abd El Illah  
- Name/Alias: Said  
- Name/Alias: Ahmed Deghdegh  
- Name/Alias: Abdellillah  

**Birth information:**  
- Birth date: 17/01/1967  
  **Birth place:** Algeria, Anser, Wilaya (province) of Jijel  

**Citizenship information:**  
- Citizenship: Algeria  

---  

**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 Südtliche Ringstrasse
EU reference number: EU.2167.16  
Legal basis: 1142/2012 (OJ L332)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Abou Ala  
  - Name/Alias: Yahia Abou Ammar  
  - Name/Alias: Yahia Djouadi  
Birth information:  
  - Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes  
Citizenship information:  
  - Citizenship: Algeria  

EU reference number: EU.2168.78  
Legal basis: 754/2013 (OJ L210)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Haji M. Ashraf  
  - Name/Alias: Haji Muhammad Ashraf  
  - Name/Alias: Muhammad Ashraf Manshah  
  - Name/Alias: Muhammad Ashraf Munsha  
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 6110125312507  
    - Remark: (national identification no. )  
  - Source: Pakistan Document: National passport AT0712501  
    - Additional information: expired  
    - Remark: passport issued on 12.3.2008, expired 11.3.2013  
  - Source: Pakistan Document: National passport A-374184  
    - Remark: (passport)  
  - Source: Pakistan Document: National identification card 24492025390  
    - Remark: (national identification no. )  

EU reference number: EU.2169.43  
Legal basis: 184/2009 (OJ L63)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Mahmoud Mohammad Ahmed Bahaziq  
  - Name/Alias: Mahmoud - Bahaziq  
  - Name/Alias: Abu Abd al-Aziz  
  - Name/Alias: Abu Abdul Aziz  
  - Name/Alias: Shaykh Sahib  
  - Name/Alias: Abu Abd al-’Aziz  
  - Name/Alias: Abu Abd al-Aziz  
Birth information:  
  - Birth date: 1943 Birth place: India  
  - Birth date: 17/08/1943 Birth place: India  
  - Birth date: 1944 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: Abu Waheed Irshad Ahmad Arshad  
  - Name/Alias: Zakir Rehman  
  - Name/Alias: Kaki Ur-Rehman  
  - Name/Alias: Zaki Ur-Rehman Lakvi  
  - Name/Alias: Zakir Rehman Lakvi  
  - Name/Alias: Zaki-ur-Rehman Lakhvi  
  - Name/Alias: Chachajee
Birth information:
  • Birth date: 30/12/1960  Birth place: Pakistan, Okara

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 61101-9618232-1  Remark: (national identification no)

Contact information:
  • Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
  • Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tata Mohammad Syeed
• Name/Alias: Hafiz Muhammad
• Name/Alias: Hafiz Saeed
• Name/Alias: Hafiz Mohammad Sahib
• Name/Alias: Muhammad Saeed
• Name/Alias: Hafiz Ji
• Name/Alias: Mohammad Sayed
• Name/Alias: Hafiz Muhammad Saeed
• Name/Alias: Hafiz Mohammad Sayid
• Name/Alias: Hafiz Mohammad Sayeed
• Name/Alias: Hafez Mohammad Saeed

Birth information:
  • Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
  • Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdelrahman
• Name/Alias: Redouane El Habhab

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

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany

Identification document information:
  • Source: Germany  Document: National passport 1005552350
  • Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
  • Address: Germany, 24143 Kiel, 58 Ilitisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Alim Ghair Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Naseer Haqqani Title: Dr.
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Nasiruddin
- Name/Alias: Nashir Haqqani
- Name/Alias: Nashir Haqqani
- Name/Alias: Nassir 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: Hayadatullah
- Name/Alias: Haji Hidayatullah
- Name/Alias: Hidayatullah
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Mullah Gul Agha
- Name/Alias: Gul Agha Ishakzai

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 Sahib
- Name/Alias: Amir Abdullah

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Aulaqi

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

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States
EU reference number: EU.2301.53  
Legal basis: 1027/2010 (OJ L296)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Agha Jan Alizai Title: Haji  
- Name/Alias: Loi Agha  
- Name/Alias: Haji Loi Lala  
- Name/Alias: Agha Jan Alazai  
- Name/Alias: Haji Agha Jan  
- Name/Alias: Haji Agha Jan Alizai  
Birth information:  
- Birth place: Afghanistan, Hitemchai Village, Helmand Province  
- Birth date: 15/10/1963 Birth place: Unknown country  
- Birth date: 14/02/1973 Birth place: Unknown country  
- Birth date: 1967 Birth place: Unknown country  
- Birth date: 1957 Birth place: Unknown country  
- Birth place: Afghanistan, Kandahar  
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 Ahmed Haqqani Title: Haji  
- Name/Alias: Khalil ur Rahman Haqqani  
- Name/Alias: Khalil Al-Rahman Haqqani  
- Name/Alias: Khaleel Haqqani  
Citizenship information:  
- Citizenship: Afghanistan  
Contact information:  
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)  
- Address: Pakistan, Peshawar  
- Address: Pakistan, Sarana Zadran Village, Paktia Province  
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa  

EU reference number: EU.2337.40  
Legal basis: 1027/2010 (OJ L296)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Saleh Mohammad  
- Name/Alias: Saleh Mohammad Kakar  
Birth information:  
- Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar  
Citizenship information:  
- Citizenship: Afghanistan  
Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89  
Legal basis: 178/2011 (OJ L51)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Ibrahim Walid  
- Name/Alias: Aziz Cairo  
- Name/Alias: Nangiali  
- Name/Alias: Said Jan 'Abd Al-Salam  
- Name/Alias: Sa'id Jan 'Abd-al-Salam  
- Name/Alias: Dilawar Khan Zain Khan  
- Name/Alias: Said Jhan  
- Name/Alias: Qasi Sa'id Jan  
- Name/Alias: Farhan Khan  
- Name/Alias: Qazi Abdullah  
- Name/Alias: Qazi 'Abdallah
Birth information:
• Birth date: 01/01/1972  Birth place: Unknown country
• Birth date: 05/02/1981  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
• Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Lom-ali Butayev (Butaev)
• Name/Alias: Doku Hhamatovich Umurov
• Name/Alias: Doku Chamatowicz Umarow

Birth information:
• Birth date: 1955  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1965  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Monir Chouka
• Name/Alias: Abu Adam

Birth information:
• Birth date: 30/07/1981  Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Germany
• Citizenship: Morocco

Identification document information:
• Source: Germany  Document: National passport 5208323009  Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 2.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ibraheem
• Name/Alias: Yassin Chouka

Birth information:
• Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Morocco
• Citizenship: Germany
Identification document information:
- **Source:** Germany  
  **Document:** National identification card 5209445304  
  **Additional information:** expired  
  **Remark:** national identification 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:** Yanal Yusov  
- **Name/Alias:** Mevluet Kar  
- **Name/Alias:** Abu Obaidah  
- **Name/Alias:** Abdurrahman Almanci  
- **Name/Alias:** Abu Udejd el-Turki  
- **Name/Alias:** Mevlüt Kar  
- **Name/Alias:** Al Turki Kyosev  
- **Name/Alias:** Al-Turki  
- **Name/Alias:** Obeidah Al 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

**Remark:** (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2670.87  
**Legal basis:** 960/2011 (OJ L252)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Youssef Ould Abdel Jelil  
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem  
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim  
- **Name/Alias:** Chingheity  
- **Name/Alias:** Abd el Khader  
- **Name/Alias:** El Hadi Ould Abdel Ghader  
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim  
- **Name/Alias:** Mohamed Salem  
- **Name/Alias:** Salih the Mauritanian  
- **Name/Alias:** Shaykh Yunis the Mauritanian  
- **Name/Alias:** Sheikh Yunis al-Mauritanian  
- **Name/Alias:** Younis al-Mauritanian  
- **Name/Alias:** Yunis al-Mauritanian

**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:** Omar Gharib  
- **Name/Alias:** Said Mohamed Arif  
- **Name/Alias:** Said Arif  
- **Name/Alias:** Souleiman  
- **Name/Alias:** Slimane Chabani  
- **Name/Alias:** Abdallah al-Jazairi  
- **Name/Alias:** Abderahmane
Birth information:
- Birth date: 25/06/1964 Birth place: Algeria, Oran
- Birth date: 05/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sanafi al Nasr
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek

Birth information:
- Birth date: 25/06/1964 Birth place: Algeria, Oran
- Birth date: 05/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamid Hamad Hamid al-’Ali
- Name/Alias: Hamid Hamad Hamid al-’Ali

Birth information:
- Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra
- Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Faroq al-Qahtani al Qatari
- Name/Alias: Faraq al-Qatari
- Name/Alias: Faraq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi

Identification document information:
- Source: Kuwait Document: National passport 001714467
- Source: Kuwait Document: National passport 101505554

Birth information:
- Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan Remark: Afghanistan (since 2009)
Identity information:
• Name/Alias: Othman al-Ghamdi
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Uthman al-Ghamidi
• Name/Alias: Othman Bin Ahmed Bin Othman
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Uthman Ahmad Uthman al-Ghamdi
• Name/Alias: Othman Ahmed Othman An-Ghamdi
• Name/Alias: Al Umairah al-Ghamdi
• Name/Alias: Othman Ahmed Othman al-Omirah

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

Citizenship information:
• Citizenship: Yemen
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
• Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
• Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
• Name/Alias: Muhammad Ricky Ardhan
• Name/Alias: Mohammad Jibril Abdul Rahman
• Name/Alias: Muhammad Jibril Abdul Rahmman
• Name/Alias: Mohammad Jibril Abdurrahman

Birth information:
• 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
• Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
• Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
• Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

Contact information:
• Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
• Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdul Rahim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba'asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba'asyir
- Name/Alias: Abdulrahim Bashir
- Name/Alias: Abdulrahim Ba'asyir
- Name/Alias: Abdul Rachim Ba'asyir
- Name/Alias: Abdul Rahim Ba'aysir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba'asyir
- Name/Alias: Abd Al-Rahim Ba'asyir
- Name/Alias: Abd Al-Rahim Bashir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rahim Ba'asyir

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

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

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

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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Taha al-Banshi
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Tah al Binchi
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yaser Khalaf Nazal Alrawi
- Name/Alias: Abou Mohamed al Adnani
- Name/Alias: Haji Braham
- Name/Alias: Abu-Mohammad al-Adnani al-Shami
- Name/Alias: Abu Mohamed al-Adnani

Birth information:
- Birth date: Circa 1977 Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazil Rahman
- Name/Alias: Fazil Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rahman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochammad Achwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochtar Akhwan

Birth information:
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mohammad achwan)

Contact information:
- Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rosyid Ridho Bashir
- Name/Alias: Rashid Rida Ba’aysir
- Name/Alias: Abdul Rosyid Ridho Ba’asyir
- Name/Alias: Rashid Rida Bashir

Birth information:
- Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
- Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)
- Name/Alias: Angga Dimas Persadha
- Name/Alias: Angga Dimas Persada
- Name/Alias: Angga Dimas Prasondha

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Al-Shammari
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Muyassir al-Shammari

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

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

**EU reference number:** EU.2913.65
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

**Identity information:**

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

**Birth information:**

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Unknown country
- **Document:** National passport 0216155930
- **Remark:** (passport no. )

**Contact information:**

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

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

**EU reference number:** EU.2914.30
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ala
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Alianza Ra’ad Ahmad
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Quduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Zayna

**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
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oumar Omsen
• Name/Alias: Omsen
• Name/Alias: Oumar Diaby

Birth information:
• Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

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

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
• Name/Alias: Khattab
• Name/Alias: Ibn al- Khattab
• Name/Alias: Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam

Birth information:
• Birth date: 1984  Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
• Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
• Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Ahmed Abdullah S al-Zahrani

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Suliman al-Harbi
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Azam A.R. Alshbua
• Name/Alias: Abu Abdalla al-Harbi
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Abu Muslem al-Maky
• Name/Alias: Azam Abdullah Razeeq al Mould Alshbua

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mould Al Shbua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman
• Name/Alias: Anders Camerooon Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Jabal
• Name/Alias: Barahim Suliman H. al Hblian
• Name/Alias: Abu Jabal
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
• Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport F800691 Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
European Union Consolidated Financial Sanctions List

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: Ibrahim 'Isa Hajji Muhammad Al-Bakr
- Name/Alias: Ibrahim 'Issa Hajji Muhammad al-Bakar
- Name/Alias: Abu-Khalil
- Name/Alias: Ibrahim al-Bakr
- Name/Alias: Ibrahim 'Issa al-Bakar
- Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
- Name/Alias: Ibrahim 'Isa Haji al-Bakr

Birth information:
- Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omer the Chechen
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Tarkhan Batirashvili
- Name/Alias: Omar Shishani
- Name/Alias: Umar Shishani
- Name/Alias: Abu Umar al-Shishani
- Name/Alias: Abu Hudhayfah
- Name/Alias: Abu Umar
- Name/Alias: Umar the Chechen
- Name/Alias: Tarkhan Tayumurazovich Batirashvili
- Name/Alias: Omar the Chechen
- Name/Alias: Chechen Omar
- Name/Alias: Omar al-Shishani

Birth information:
- Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani
- Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
- Citizenship: Georgia

Identification document information:
- Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)

Contact information:
- Address: Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalifa Muhammad Turki Al-Subaie
- **Name/Alias:** Khalifa Mohd Turki Alsubaie
- **Name/Alias:** Khalifa Mohd Turki al-Subaie
- **Name/Alias:** Khalifa Al-Subayi
- **Name/Alias:** Khalifa Turki bin Muhammad bin al-Suaiy
- **Name/Alias:** Abu Mohammed al-Qatari
- **Name/Alias:** Katrina

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 L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamsudin  
  **Title:** Maulavi  
  **Function:** Governor of Wardak (Maidan) Province

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

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.2952.7  
**Legal basis:** 2015/167 (OJ L28)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** 'Umar al-Tayyar
- **Name/Alias:** 'Umar al-Qatari
- **Name/Alias:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam

Birth information:
- **Birth date:** 13/07/1989  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan  
  **Document:** National passport K475336  
  **Additional information:** expired  
  **Remark:** jordanian passport, issued on 31.8.2009, expired on 30.8.2014
- **Source:** Qatar  
  **Document:** National identification card 28940000602  
  **Remark:** (qatar national id)

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.1.2015.

**EU reference number:** EU.2956.61  
**Legal basis:** 2015/480 (OJ L 77)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Seif al-Jawi
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Wiji Joko Santoso

Birth information:
- **Birth date:** 14/07/1975  
  **Birth place:** Indonesia, Rembang

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia  
  **Document:** National passport A2823222  
  **Validity:** valid from 28/05/2012 to 28/05/2017  
  **Issue:** issued on 28/05/2012

**Remark:** Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ezatullah Haqqani Khan Sayyid Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
- Name/Alias: Ezatullah Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Jamal
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Abu Ahmad
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abdu

Birth information:
- Birth date: 01/02/1964 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Egypt, Cairo

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abda
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hocine
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hassan
- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.

Birth information:
- Birth date: 1978 Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali
EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: al-Madani Gharib Abu
• Name/Alias: Hassan Gul
• Name/Alias: Hasan Gul
• Name/Alias: Abu-Shayma
• Name/Alias: Abu-Shaima
• Name/Alias: Mustafa Haji Muhammad Khan
• Name/Alias: Mustafa Muhammad
• Name/Alias: Ahmad Shahji
• Name/Alias: Khalid Mahmud

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: Pakistan
• Citizenship: Saudi Arabia

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

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

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

Citizenship information:
• Citizenship: Mali

Contact information:
• Address: Mali, Gao
• Address: Mali, Al Moustararat
• Address: Mali, In Khalil
• Address: Mali, Tabankort

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

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

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

Birth information:
• Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
• Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
• Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
• Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
• Citizenship: Mali

Identification document information:

Contact information:
• Address: Mali
EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad el Khairy
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Hamada Ould Mohamed El Khairy
- Name/Alias: Abou QumQum
- Name/Alias: Ould Kheirou

Birth information:
- Birth date: 1970  Birth place: Mauritania, Nouakchott

Citizenship information:
- Citizenship: Mauritania
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Salam Bhattwi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Mullah Abdul Salaam Bhattvi
- Name/Alias: Abdul Salam Bhattvi
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Hafiz Abdussalaam Budhi
- Name/Alias: Hafiz Abdusalam Budvi

Birth information:
- Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Zafar Iqbal
- Name/Alias: Zaffer Iqbal
- Name/Alias: Malik Zafar Iqbal Shehbaz
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Zafar Iqbal Chaudhry
- Name/Alias: Zafar Iqbal

Birth information:
- Birth date: 04/10/1953  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Unknown country  Document: National identification card 35202-4135948-7  Remark: (national identification)
- Source: Unknown country  Document: National identification card 29553654234  Remark: (national identification)

Contact information:
- Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Zabul
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muhammed Abubakar bi Mohammed
• Name/Alias: Imam Darul Tauheed
• Name/Alias: Imam Darul Tawheed
• Name/Alias: Shehu
• Name/Alias: Shekau
• Name/Alias: Shayku
• Name/Alias: Abu Mohammed Abubakar bin Mohammed
• Name/Alias: Abubakar Shekau
• Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
Birth information:
• Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State
Citizenship information:
• Citizenship: Nigeria

Contact information:
• Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Akkacha
• Name/Alias: Yahia Abou el Hammam
• Name/Alias: Yahia Abou el Hoummam
Birth information:
• Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers
Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
• Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
• Name/Alias: Sayyed Mohammad Haqqani
Birth information:
• Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqani, Mohammad Salim  
  Title: Maulavi  
  Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Ayyub Bashir  
  Title: 1. Qari, 2. Alhaj  
  Remark: reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
- Name/Alias: Qari Muhammad Ayub

Birth information:
- Birth date: 1971  
  Birth place: Unknown country
- Birth date: 1969  
  Birth place: Unknown country
- Birth date: 1964  
  Birth place: Unknown country
- Birth date: 1966  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan
- Citizenship: Uzbekistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamza al-Darnavi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamzah Dirnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamid Masli
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-Al-Hamid Al-Masli

Birth information:
- Birth date: 1976  
  Birth place: Libya, Darnah
- Birth date: 1976  
  Birth place: Libya, Danar

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saifudin
• Name/Alias: Abdul Haq
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Qerman
• Name/Alias: Muhelisi
• Name/Alias: Maimaiti Iman
• Name/Alias: Muhammad Ahmed Khaliq
• Name/Alias: Abdul Saimaiti
• Name/Alias: Maiumaitimin Maimaiti
• Name/Alias: Memetiming Qekeman
• Name/Alias: Memetiming A xminu
• Name/Alias: Memetiming Memeti
• Name/Alias: 'Abd Al-Haq
• Name/Alias: Abdul Heq Jundullah
• Name/Alias: Abudu Hake
• Name/Alias: Abdul Heq

Birth information:
• Birth date: 10/10/1971  Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
• Citizenship: China

Identification document information:
• Source: China  Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Huzaifa
• Name/Alias: Aamir Ali Chaudary
• Name/Alias: Aamir Ali Choudry
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Aamir Ali Chaudhy

Birth information:
• Birth date: 03/08/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Haqqani, Moslim Title: Maulavi Function: Deputy Minister of Haj and Religious Affairs
• Name/Alias: Moslim Haqqani Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammed El' Ghabra
• Name/Alias: Mohammed Al Ghabra
• Name/Alias: Danial Adam

Birth information:
• Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus
Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 356/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Arghistan district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Mohammed
• Name/Alias: Ahmed Fuad Salim
• Name/Alias: Aiman Mohamed Rabi Al-Zawahiri Title: Doctor; Dr. Function: (a) Leader of Al-Qaeda, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
• Name/Alias: Aiman Mohamed Rabi Abdul Muaz Al Zawahry
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Ayman Eddouahiri
• Name/Alias: Ayman Dhawahri
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahiri Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Abu Fatma
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Eddouahiri Ayman
• Name/Alias: Dhawahri Ayman
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Aiman Mohamed Rabbi Al Zawahry
• Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
• Name/Alias: Al-Zawahari Ayman
• Name/Alias: Ayman Al Zawahiri

Birth information:
• Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Unknown country  Document: Other identification number 19820215
• Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA – Al Qaeda
Identity information:
- Name/Alias: Ibrahim Hasan Tali’A ‘Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hassan Talea Aseeri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri \textbf{Remark:} Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Ibrahim Hassan al-’Asiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri

Birth information:
- Birth date: 18/04/1982 \textbf{Birth place:} Unknown country
- Birth date: 19/04/1982 \textbf{Birth place:} Unknown country \textbf{Remark:} hijri calendar
- Birth date: 19/04/1982 \textbf{Birth place:} Saudi Arabia, Riyadh

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia \textbf{Document:} National identification card 1028745097 \textbf{Remark:} (national civil identification number)
- Source: Saudi Arabia \textbf{Document:} National passport F654645 \textbf{Validity:} valid from 30/04/2005 to 07/03/2010 \textbf{Additional information:} expired \textbf{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

\textbf{Remark:} Date of designation referred to in Article 2a(4)(b): 24.3.2011.

\textbf{EU reference number: EU.3093.1}
\textbf{Legal basis:} 2015/1517 (OJ L239)
\textbf{Programme:} TAQA - Al Qaeda

Identity information:
- Name/Alias: Sofiane Ben Goumo \textbf{Remark:} Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu

Birth information:
- Birth date: 26/06/1959 \textbf{Birth place:} Libya, Derna

\textbf{EU reference number: EU.3097.55}
\textbf{Legal basis:} 2015/1390 (OJ L215)
\textbf{Programme:} TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsin
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhsi
- Name/Alias: Ibrahim Abubaker Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche

Birth information:
- Birth date: 02/02/1966 \textbf{Birth place:} Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya \textbf{Document:} National passport 347834 \textbf{Validity:} valid to 21/02/2014 \textbf{Additional information:} expired \textbf{Remark:} issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- Source: Libya, TRIPOLI \textbf{Document:} National passport 203037

Contact information:
- Address: Libya, TRIPOLI \textbf{Remark:} AS AT FEB 2014

\textbf{Remark:} Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Cabdullah Mayamed Ciise
- Name/Alias: Maxamed Cabdullaahi Ciise
- Name/Alias: Maxammed Cabdullaahi
- Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
- Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.311.71
Legal basis: 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: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime
- Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs
- Name/Alias: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:
- Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Mudir
- Name/Alias: Anwari, Mohammad Tahre  Title: Mullah  Function: Administrative Affairs
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Muhammad Taher Anwari

Birth information:
- Birth date: Circa 1961  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sakinah Hussain
- Name/Alias: Umm Hussain al-Britani
- Name/Alias: Sally-Anne Frances Jones

Birth information:
- Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
- Citizenship: United Kingdom
Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous location until 2013.
- Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu al-Asir
- Name/Alias: Abu-Umar al-Absi
- Name/Alias: Amr al Absi
- Name/Alias: Abu al Ahdir Amr al Absi
- Name/Alias: Abu al-Athir
- Name/Alias: Amru Al-Absi
- Name/Alias: Abu Asir
- Name/Alias: Abu Amr al Shami
- Name/Alias: Abu al-Athir al-Shami

Birth information:

Contact information:
- Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shamil Magomedovich Ismailov
- Name/Alias: Abu Hanifa
- 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: Hassan Tahir Qais
- Name/Alias: Hassan Dahir Aweys  Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Aweys
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Hassan Tahar Uways
- Name/Alias: Hassan Dahir Aweys  Title: Sheikh
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
Birth information:
- Birth date: 1935  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Banat
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu al Banat

Birth information:
- Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 515458008  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number
- Source: Russian Federation  Document: National passport 8200203535  Remark: Russian national passport number

Contact information:
- Address: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.
- Address: Syria  Remark: Possible location.

Remark:
(a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
(b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Jihad
- Name/Alias: Islam Seit-Umarovich Atabiev

Birth information:
- Birth date: 29/09/1983  Birth place: Russian Federation, Ust-Dzheguta  Remark: Republic of Karachayev- Cherkessia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 620169661  Remark: Russian foreign travel passport number

Contact information:
- Address: Syrian Arab Republic  Remark: Located in as at August 2015
- Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umm Layth
- Name/Alias: Aqsa Mahmood

Birth information:
- Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
- Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
- Address: United Kingdom  Remark: Previous address
- Address: Syrian Arab Republic  Remark: As at November 2013
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zaurbek Salimovich Guchaev
- Name/Alias: Aziz
- Name/Alias: Muslim
- Name/Alias: Vostochniy
- Name/Alias: Fackih
- Name/Alias: Bach
- 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: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu- Sa'id Al Britani
- Name/Alias: Omar Ali Hussain

Birth information:
- Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous address until January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Muhammad al-Shimali
- Name/Alias: Tarad Aljarba
- Name/Alias: Tarad Mohammad Aljarba

Birth information:
- Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
Identity information:

- Name/Alias: Aseel Muthana

Birth information:

- Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:

- Citizenship: United Kingdom

Identification document information:

- Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:

- Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Nazirullah Aanafi Waliullah  Title: Haji
- Name/Alias: Anafi, Nazirullah  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad

Birth information:

- Birth date: 1962  Birth place: Afghanistan, Kandahar

Citizenship information:

- Citizenship: Afghanistan

Identification document information:


EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Aref, Arefullah  Title: Mullah  Function: Deputy Minister of Finance

Birth information:

- Birth date: Circa 1958  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Nasser Ahmed Muthana
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Abu Muthanna

Birth information:

- Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:

- Citizenship: United Kingdom

Identification document information:


Contact information:

- Address: United Kingdom  Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
• Name/Alias: Rayhanah
• Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
• Name/Alias: Handalah
• Name/Alias: Abu-Rayhanah

Birth information:
• Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 01055336
• Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
• Name/Alias: Abdul Jalil Haqqani  Title: Mullah
• Name/Alias: Nazar Jan
• Name/Alias: Abdul Jalil Akhund
• Name/Alias: Mullah Akhtar

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
• Birth date: Circa 1963  Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 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-Ansari
• Name/Alias: Abu Abdallah
• Name/Alias: Abdul Al-Hadi Al-Iraqi
• Name/Alias: Omar Uthman Mohammed
• Name/Alias: Abdul Hadi Arif Ali
• Name/Alias: Abdul Hadi al-Taweel
• Name/Alias: Abd al-Hadi al-Iraqi
• Name/Alias: Abd al-Muhayman
• Name/Alias: Abu Ayub
• Name/Alias: Nashwan Abdul-Razzaaq Abd Al-Baqi

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: Abdelhamid Al Kurdi
• Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
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: Kaua Omar Achmed
  • Name/Alias: Kawa Hamawandi
  • Name/Alias: Farhad Kanahi Ahmad
  • Name/Alias: Kawa Omar Ahmed
  • 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
  • Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Najibullah Haqani
  • Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime

Birth information:
  • Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence
  • Name/Alias: Mullah Baradar Akhund

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime
  • Name/Alias: Haji Mullah Sahib
  • Name/Alias: Abdul Bari Akhund  Title: Mullah

Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, Helmand province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Trémie Marwan
• Name/Alias: Bin Marwan, Bilal

Birth information:
• Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi Function: Minister of Civil Aviation and Transportation of the Taliban regime
• Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
• Name/Alias: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Muhammad Mansoor

Birth information:
• Birth date: Circa 1960 Birth place: Afghanistan, Kalankhojftion, Zurmat district, Paktia province
• Birth date: Circa 1960 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ismatullah
• Name/Alias: Ismatullah Al Kurdy
• Name/Alias: Ismatullah
• Name/Alias: Sulaiman
• Name/Alias: Emrah Erdogan
• Name/Alias: Imraan Al-Kurdi
• Name/Alias: Imraan
• Name/Alias: Imran
• Name/Alias: Imran ibn Hassan
• Name/Alias: Salahaddin El Kurdy
• Name/Alias: Salahaddin Al Kudy
• Name/Alias: Salahaddin Al-Kurdy
• Name/Alias: Salah Aldin

Birth information:
• Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
• Address: Germany
Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother's name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Bakar Ba’asyir
• Name/Alias: Abu Bakar Bashir
• Name/Alias: Abu Bakar Baasyir
• Name/Alias: Abdus Somad
• Name/Alias: Abdus Samad

Birth information:
• Birth date: 17/08/1938  Birth place: Indonesia, Jombang, East Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faiz  Title: Maulavi  Function: Information Dept, Ministry of Foreign Affairs

Birth information:
• Birth date: Circa 1969  Birth place: Afghanistan, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muthanna Al Dari  Title: Dr.
• Name/Alias: Muthana Harith Al Dari
• Name/Alias: Muthanna Harith Al-Dari  Title: Doctor
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dhari
• Name/Alias: Muthanna Hareth Al-Dhari
• Name/Alias: Muthana Haris Al-Dhari
• Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
• Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
• Name/Alias: Dr. Muthanna Harith Al-Dari al-Zuwba'i
• Name/Alias: Muthanna Al-Dari  Title: Doctor
• Name/Alias: Muthana Haris al-Dari
• Name/Alias: Muthanna Hareth al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i

Birth information:
• Birth date: 16/06/1969  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number Ration card number 1729765

Contact information:
• Address: Iraq, Khan Dari
• Address: Jordan, Amman
• Address: Iraq, Asas Village, Abu Ghurayb
• Address: Egypt

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: Abu Akram
• Name/Alias: Akram Turki Hishan Al-Mazidih
• Name/Alias: Akram Turki Al-Hishan
• Name/Alias: Abu Jarrah

Birth information:

• Birth date: 1974 Birth place: Unknown country
• Birth date: 1975 Birth place: Unknown country
• Birth date: 1979 Birth place: Unknown country

Contact information:

• Address: Jordan
• Address: Syrian Arab Republic, Deir ez-Zor Governorate
• Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:

• Name/Alias: Abu Ghazzy
• Name/Alias: Ghazy Fezzaa Hishan
• Name/Alias: Mushari Abd Aziz Saleh Shlash
• Name/Alias: Abu Faysal
• Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:

• Birth date: 1974 Birth place: Unknown country
• Birth date: 1975 Birth place: Unknown country

Contact information:

• Address: Iraq
• Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:

• Name/Alias: Abu Ashraf
• Name/Alias: Muhammad 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: Al Fatih
• Name/Alias: Shaykh al-Fatih
• Name/Alias: Anjaj Muzaffar Hussein Ali al-Naimi
• Name/Alias: Abu Muhammad Aljawlani
• Name/Alias: Abu Muhammad al-Golani
• Name/Alias: Abu Mohammed 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: Syrian Arab Republic Remark: In Syria as at June 2013
• Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:

• Name/Alias: Fateh Najm Eddine Farraj
• Name/Alias: Faraj Ahmad Najmuddin
• Name/Alias: Mullah Krekar
• Name/Alias: Najmuddin Faraj Ahmad
Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai
- Name/Alias: Abu Duaa'
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Ibrahim 'Awad Ibrahim al-Samarrai
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al-Samarrai
- Name/Alias: Abu Du'a
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai
- Title: Dr.

Birth information:
- Birth date: 1971 Birth place: Iraq, Samarra
- Birth date: 1971 Birth place: Iraq, -

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Du'a'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Delawar, Shahabuddin
- Title: Maulavi
- Function: Deputy of High Court

Birth information:
- Birth date: 1957 Birth place: Afghanistan, Logar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Fachria
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachri
- Name/Alias: Tuwah Febrwansah
- Name/Alias: Tuah Febrwansyah bin Arif Hasrudin
- Name/Alias: Tuah Febrwansyah

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 Husayn al-Juaythini
  - Name/Alias: Husayn Muhammad al-Juaythini
  - Name/Alias: Hussein Mohammed Hussein Aljeithni
  - Name/Alias: Abu Muath al-Juaitini
  - Name/Alias: Husayn Muhammad Husayn Juaythini
  - Name/Alias: Husayn Juaythini

Birth information:
  - Birth date: 03/05/1977  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- Citizenship: Palestinian Territory, Occupied

Identification document information:
- Source: Palestinian Territory, Occupied  Document: National passport 0363464  Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Sholeh Ibrahim
  - Name/Alias: Muh Sholeh Ibrahim
  - Name/Alias: Muhammad Sholeh Ibrahim
  - Name/Alias: Mohammad Sholeh Ibrahim
  - Name/Alias: Muhammad Sholeh Ibrohim
  - Name/Alias: Muhammad Soleh Ibrahim

Birth information:
  - Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: 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
  - Name/Alias: Esmatullah Asem

Birth information:
  - Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abou Mohamed Salah
  - Name/Alias: Boumouadher
  - Name/Alias: Salah Eddine Gasmii

Birth information:
  - Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

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 Husayn al-Juaythini
  - Name/Alias: Husayn Muhammad al-Juaythini
  - Name/Alias: Hussein Mohammed Hussein Aljeithni
  - Name/Alias: Abu Muath al-Juaitini
  - Name/Alias: Husayn Muhammad Husayn Juaythini
  - Name/Alias: Husayn Juaythini

Birth information:
  - Birth date: 03/05/1977  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- Citizenship: Palestinian Territory, Occupied

Identification document information:
- Source: Palestinian Territory, Occupied  Document: National passport 0363464  Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Sholeh Ibrahim
  - Name/Alias: Muh Sholeh Ibrahim
  - Name/Alias: Muhammad Sholeh Ibrahim
  - Name/Alias: Mohammad Sholeh Ibrahim
  - Name/Alias: Muhammad Sholeh Ibrohim
  - Name/Alias: Muhammad Soleh Ibrahim

Birth information:
  - Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: 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
  - Name/Alias: Esmatullah Asem

Birth information:
  - Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan
Birth information:
• Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
• Name/Alias: Mohamed Ben Belkacem Aouadi
• Name/Alias: Fathi Hannachi

Birth information:
• Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L191609
• Source: Tunisia  Document: National identification card 04643632

Contact information:
• Address: Tunisia, Tunis, 23 50th Street, Zehrouni  Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Lazhar
• Name/Alias: Salmame
• Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime

Birth information:
• Birth date: Circa 1955  Birth place: Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Sahib
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Gardez, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmad Jan Akhunzada
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhoundzada  Title: Mullah
• Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province
• Name/Alias: Ahmad Jan Akhund Zada

Birth information:
• Birth place: Afghanistan, Urazgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamza
• Name/Alias: Bilal
• Name/Alias: Abu Hamza
• Name/Alias: Dimon
• Name/Alias: Brugere
• Name/Alias: Tinet
• Name/Alias: Merlin
• Name/Alias: Kamkal
• Name/Alias: Kounkal
• Name/Alias: Lionel Dumont
• Name/Alias: Arfauni Imad
• Name/Alias: Abou Hamza
• Name/Alias: Imam Ben Yussuf Arfaj
• Name/Alias: Arfauni Imad Ben Youssef Hamza
• Name/Alias: Merlin Oliver Christian Rene
• Name/Alias: Di Karlo Antonio
• Name/Alias: Jacques Brougere

Birth information:
• Birth date: 29/01/1971  Birth place: France, Roubaix
Citizenship information:
  - Citizenship: France

Contact information:
  - Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Emilie Samra Konig
  - Name/Alias: Emilie Edwige Konig

Birth information:
  - Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
  - Citizenship: France

Identification document information:
  - Source: France  Document: National identification card 050456101445  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
  - Source: France  Document: National passport 05AT521433  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Boubakeur el-Hakim
  - Name/Alias: Abu-Muqatil al-Tunisi
  - Name/Alias: Abou Mouqatel
  - Name/Alias: Abou al Moukatel
  - Name/Alias: El Hakim Boubakeur
  - Name/Alias: Boubaker Ben Habib Ben Al-Hakim
  - Name/Alias: Boubaker el Hakim

Birth information:
  - Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
  - Citizenship: Tunisia
  - Citizenship: France

Contact information:
  - Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Peter Cherif

Birth information:
  - Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
  - Citizenship: France

Contact information:
  - Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Maxime Hauchard
  - Name/Alias: Abou Abdallah al Faransi
Birth information:
- **Birth date**: 17/03/1992  **Birth place**: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- **Citizenship**: France

Identification document information:
- **Source**: France  **Document**: National identification card 101127200129  **Validity**: valid to 04/11/2020  **Issue**: issued by Sous-Préfecture of Bernay

Contact information:
- **Address**: Syrian Arab Republic  **Remark**: As at September 2015.

**EU reference number**: EU.341.63  
**Legal basis**: 859/2007 (OJ L190)  
**Programme**: TAQA - Al Qaeda  

Identity information:
- **Name/Alias**: Mohammad Hassan Akhund  **Title**: Mullah  **Function**: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime  
- **Name/Alias**: Hassan, Haji Mohammad  **Title**: Mullah  **Function**: First Deputy  
- **Name/Alias**: Mohammad Hassan Akhund  **Title**: Haji  
- **Name/Alias**: Mohammad Hassan Akhund  **Title**: Mullah  **Function**: Governor of Kandahar under the Taliban regime

Birth information:
- **Birth date**: Circa 1958  **Birth place**: Afghanistan, Kandahar

Citizenship information:
- **Citizenship**: Afghanistan

**EU reference number**: EU.3414.12  
**Legal basis**: 2016/1063 (OJ L177)  
**Programme**: TAQA - Al Qaeda  

Identity information:
- **Name/Alias**: Abu Hurayrah  
- **Name/Alias**: Qasim Mohamed Mahdi al-Rimi  
- **Name/Alias**: Qassim al-Raymi  
- **Name/Alias**: Qassim al-Rami  
- **Name/Alias**: Qasim Yahya Mahdi 'Abd al-Rimi  
- **Name/Alias**: Qasim Mohammed Mahdi Al Remi  
- **Name/Alias**: Qassim Mohammad Mahdi Al Rimi  
- **Name/Alias**: Qasim Al-Rimi  
- **Name/Alias**: Qasim al-Raymi  
- **Name/Alias**: Abu ‘Ammar  
- **Name/Alias**: Abu Hurayrah al-Sana’ai

Birth information:
- **Birth date**: 05/06/1978  **Birth place**: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- **Citizenship**: Yemen

Identification document information:
- **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**: Abd Al-Baset Azzouz  
- **Name/Alias**: Abdelbassed Azouz  
- **Name/Alias**: Abdul Baset Azouz  
- **Name/Alias**: AA (initials)

Birth information:
- **Birth date**: 07/02/1966  **Birth place**: Libya, Doma

Citizenship information:
- **Citizenship**: Libya
Identification document information:
- Source: United Kingdom Document: National passport C00146605
- Source: Libya Document: National passport 223611

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:

Citizenship information:
- Citizenship: Bosnia And Herzegovina

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-'Uraybi

Birth information:
- Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ismail
- Name/Alias: Morad Laaboudi
- Name/Alias: Abu Ismail al-Maghribi

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: Ibrahim al-Shawwakh
• Name/Alias: Ali al-Hamoud al-Shawwakh
• Name/Alias: 'Ali Musa al-Shawagh
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Abu Luqman
• Name/Alias: Ali Hammad
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Awas
• Name/Alias: 'Ali Derwish
• Name/Alias: Ali Musa Al-Shawakh
• Name/Alias: Abu Ayyub
• Name/Alias: 'Ali al-Hamud
• Name/Alias: Abu Luqman al- Sahl
• Name/Alias: Abu Luqman al-Suri

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: Husayn al-Salihin Salih al-Sha'iri
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Hasan Abu Habib
• 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 passport 542858
• Source: Libya Document: National identification card 55252 Remark: issued in Derna, Libya

Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
• Name/Alias: Abu Rahmah
• Name/Alias: Mounir Hilel
• Name/Alias: Mounir Helel
• Name/Alias: Abu Maryam al-Tunisi

Birth information:
• Birth date: 10/05/1983 Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia
EU reference number: EU.3436.41  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhammad Abd-al-Halim Humaydah  
• Name/Alias: Faris Baluchistan  
• Name/Alias: Mohammad Abdel-Halim Hemaida Saleh  
• Name/Alias: Muhammad Hameida Saleh  
Birth information:  
• 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: Youcef Abu Obeida  
• Name/Alias: Mebrak Yazid  
• Name/Alias: Abu- Ubaydah Yusuf Al-Anabi  
• Name/Alias: Abou ObeJda Youssef Al-Annabi  
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi  
• Name/Alias: Abou Youcef  
• Name/Alias: Mibrak Yazid  
• Name/Alias: Yousif Abu Obayda Yazid  
• Name/Alias: Yazid Mebrak  
• Name/Alias: Yazid Mabarak  
• Name/Alias: Yusuf Abu Ubaydah  
Birth information:  
• Birth date: 07/02/1969  
• Birth place: Algeria, Annaba  
Citizenship information:  
• Citizenship: Algeria  
Contact information:  
• Address: Algeria  
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice  

EU reference number: EU.344.66  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Madani Jan Mohammad  
• Function: Chargé d'AffairesTaliban EmbassyAbu Dhabi  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.345.67  
Legal basis: 220/2008 (OJ L68)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zaia u Rahman Madani
- Name/Alias: Zia-ur-Rahman Madani  
  Title: Maulavi  
  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Zia ur Rahman Madani
- Name/Alias: Saheb Madani

Birth information:
- Birth date: Circa 1960  
  Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L155)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Habib Ben Ahmed Al-Loubiri
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Birth information:
- Birth date: 17/11/1961  
  Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National passport M788439
- Source: Unknown country  
  Document: National identification card 01817002

Contact information:
- Address: Unknown country  
  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
- Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Elmir Sene
- Name/Alias: Odnorukiy
- 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: Syrian Arab Republic  
  Remark: Located in as at August 2015.
- Address: Iraq  
  Remark: Possible alternative location as at August 2015.

Remark: 
  a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. 
  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hudhayfa al-Bahrayni
- Name/Alias: Turki Mubarak Abdullah Al Binali
- Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
- Name/Alias: Turki al-Binali
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
- Name/Alias: Abu Bakr al-Athari
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Turki Mubarak al-Binali
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Abu Dergham
- Name/Alias: Abu Human al-Athari
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Abu Sara Zahrani
- Name/Alias: Faisal Ahmed Ali Alzahrani

Birth information:
- Birth date: 03/09/1984 Birth place: Bahrain, Al Muharraq
- Birth date: 19/01/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Bahrain Remark: citizenship revoked in January 2015
- Citizenship: Saudi Arabia
- Citizenship: Tunisia

Identification document information:
- Source: Bahrain Document: National passport 2231616 Validity: valid from 02/01/2013 to 02/01/2023 Issue: issued on 02/01/2013
- Source: Bahrain Document: National passport 1272611 Validity: valid from 01/04/2003 Issue: issued on 01/04/2003 Remark: Previous passport
- Source: Unknown country Document: National identification card 840901356
- Source: Saudi Arabia Document: National passport G579315
- Source: Tunisia Document: National identification card 08705184 Issue: issued on 24/02/2015
- Source: Tunisia Document: National passport W342058 Validity: valid from 14/03/2011 to 13/03/2016 Issue: issued on 14/03/2011

Contact information:
- Address: Syrian Arab Republic
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libya Remark: previously located in
- Address: Iraq Remark: possible alternative location as at Mar. 2015
- Address: Syrian Arab Republic Remark: located in as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.
EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Omar Al Tounisi

Birth information:
• Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003
• Source: Tunisia Document: National identification card 04711809 Issue: issued on 13/11/2003

Contact information:
• Address: Syrian Arab Republic Remark: located in as at March 2015
• Address: Tunisia, Ariana, 18 Mediterranean Street Remark: possible alternative location as at March 2015
• Address: Libya Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132 Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hamzah
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Abu-Ahmad Hadud
• Name/Alias: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Hani

Birth information:
• Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Elmi, Mohammad Azam Title: Maulavi Function: Deputy Minister of Mines and Industries

Birth information:
• Birth date: Circa 1968 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Omar Al Tounisi

Birth information:
• Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003
• Source: Tunisia Document: National identification card 04711809 Issue: issued on 13/11/2003

Contact information:
• Address: Syrian Arab Republic Remark: located in as at March 2015
• Address: Tunisia, Ariana, 18 Mediterranean Street Remark: possible alternative location as at March 2015
• Address: Libya Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132 Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hamzah
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Abu-Ahmad Hadud
• Name/Alias: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Hani

Birth information:
• Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Elmi, Mohammad Azam Title: Maulavi Function: Deputy Minister of Mines and Industries

Birth information:
• Birth date: Circa 1968 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Eshaq M. Function: Governor of Laghman Province

Birth information:
  - Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Qarabajh district, Ghazni province Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Bada Seth
  - Name/Alias: Dawood Ibrahim
  - Name/Alias: Sheikh Dawood Hassan
  - Name/Alias: Hizrat
  - Name/Alias: Abdul Hamid Abdul Aziz
  - Name/Alias: Anis Ibrahim
  - Name/Alias: Aziz Dhill
  - Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
  - Name/Alias: Daud Ibrahim Abdul Monom
  - Name/Alias: Daud Sabri
  - Name/Alias: Kaskar Dawood
  - Name/Alias: Dawood Hasan Ibrahim Kaskar
  - Name/Alias: Dawood Ibrahim Memon
  - Name/Alias: Dawood Sabri
  - Name/Alias: Shaikh Mohd Ismail Abdul Rehman
  - Name/Alias: Dowood Hassan Shaikh Ibrahim
  - Name/Alias: Ibrahim Shaikh Mohd Anis
  - Name/Alias: Shaikh Ismail Abdul
  - Name/Alias: Haji Sahab
  - Name/Alias: Muqchad
  - Name/Alias: Dawood Bhai
  - Name/Alias: Sheikh Farooqi
  - Name/Alias: Dawood Ibrahim Kaskar Title: Sheikh
  - Name/Alias: Bada Bhai
  - Name/Alias: Iqbal Bhai

Birth information:
  - Birth date: 26/12/1955 Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
  - Citizenship: India

Identification document information:
  - Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
  - Source: Unknown country Document: National passport KC-285901
  - Source: India, BOMBAY Document: National passport V57865 Issue: issued on 03/10/1983
  - Source: Unknown country Document: National passport G-869537 Remark: (issued in rawalpindi)
  - Source: India, BOMBAY Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975
  - Source: India Document: National passport A-333602 Issue: issued by Bombay on 04/06/1985 Additional information: revoked by issuer
  - Source: India, BOMBAY Document: National passport A501801 Issue: issued on 26/07/1985
  - Source: Unknown country, BOMBAY Document: National passport P537849 Issue: issued on 30/07/1979
  - Source: India Document: National passport M110522 Issue: issued by Bombay on 31/10/1979

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.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L120)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Atiquallah, Hadji Title: Molla Function: Deputy Minister of Public Works
  - Name/Alias: Atiquallah Title: Molla

Remark: Passport has been revoked by the Government of India.
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: Husan  Remark: (original script: Хусан)
- Name/Alias: Abu Yasir  Remark: (original script: Абу Ясир)
- Name/Alias: Abu Asim  Remark: (original script: Абу Ясим)
- Name/Alias: Abu Bilal  Remark: (original script: Абу-Билал)
- Name/Alias: Tarkhan Ismailovich Gaziyev  Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Ramzan Oduev  Remark: (original script: Рамзан Одуев)
- Name/Alias: Tarkhan Isaevich Gaziyev  Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Wainakh  Remark: (original script: Вайнах)
- Name/Alias: Sever  Remark: (original script: Север)

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Janan  Title: Mullah  Function: Governor of Fariab

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Central Uruzgan province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Абубакр
- Name/Alias: Abubakar
- Name/Alias: Амир Хазмат
- Name/Alias: Aslan Avgazarovich Byutukaev
- Name/Alias: Аслан Авгазарович Бютукаев
- Name/Alias: Amir Khazmat

Birth information:
- Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Салман Булгарский
- Name/Alias: Ayrat Nasimovich Vakhitov
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Salman Bulgarskiy

Birth information:
- Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 2013/2012 (OJ L 1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jallalouddine Haqani
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jalaluddin Haqqani
  Title: Maulavi Function: Minister of Frontier Affairs under the Taliban regime

Birth information:
- Birth date: Circa 1942 Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
- Birth date: Circa 1948 Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hottak, Abdul Rahman Ahmad
  Title: Maulavi Function: Deputy (Cultural) Minister of Information and Culture

Birth information:
- Birth date: Circa 1957 Birth place: Afghanistan, Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Julaybib al-Urduni
- Name/Alias: Ayyad Nazmi Salih Khalil
- Name/Alias: Eyad Nazmi Saleh Khalil
- Name/Alias: Iyad al-Toubasi
- Name/Alias: Iyad al-Tubasi
- Name/Alias: Abu-Julaybib
- Name/Alias: IYAD NAZMI SALIH KHALIL
- Name/Alias: Abu al-Darda'

Birth information:
- Birth date: 1974  Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan  Document: National passport 286062
- Source: Jordan  Document: National passport 654781

Contact information:
- Address: Syrian Arab Republic  Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad Akhlaq
- 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: Circa 1971  Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: 01/01/1969  Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic  Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI
- Name/Alias: Naif Saleh Salem al Qaisi

Birth information:
- Birth date: 1983  Birth place: Yemen  Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport 04796738

Contact information:
- Address: Yemen  Remark: Al-Baydah Governorate
- Address: Yemen, Sana’a  Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahamatullah Kakazada  Title: Mullah
• Name/Alias: Kakazada Rahamatullah  Title: Maulavi  Function: Consul General  Taliban ‘Consulate General’  Karachi
• Name/Alias: Rehmatullah
• Name/Alias: Mullah Nasir
• Name/Alias: Kakazada

Birth information:
• Birth date: 1968  Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport D 000952  Remark: passport (issued on 7.1.1999 )

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehmood, Bashir Uddin  Title: Dr.
• Name/Alias: Mekmud, Sultan Baishiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mahmood, Sultan Bashiruddin

Birth information:
• Birth date: 1938  Birth place: Unknown country
• Birth date: 1939  Birth place: Unknown country
• Birth date: 1945  Birth place: Unknown country
• Birth date: 1944  Birth place: Unknown country
• Birth date: 1946  Birth place: Unknown country
• Birth date: 1947  Birth place: Unknown country
• Birth date: 1948  Birth place: Unknown country
• Birth date: 1949  Birth place: Unknown country
• Birth date: 1950  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed Chaudhry Abdul
• Name/Alias: Majeed, Abdul

Birth information:
• Birth date: 15/04/1939  Birth place: Unknown country
• Birth date: 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Manan Agha  Title: Haji
• Name/Alias: Abdul Manan
• Name/Alias: Abdul Man’am Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha Saheb
• Name/Alias: Agha, Saed M. Azim  Title: Maulavi  Function: Passport and Visa Dept
Birth information:
• Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L144)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Bakr Al Djazairi
• Name/Alias: Boubakeur Boughit
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Boubekeur Boulgithi
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Yasir Al-Jazari

Birth information:
• Birth date: 13/02/1970  Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Algeria
• Citizenship: Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(e): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Salahaldin Abd El Halim Zidane  Remark: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
• Name/Alias: Saif Al-'Adil
• Name/Alias: Seif al Adel
• Name/Alias: Muhamad Ibrahim Makkawi
• Name/Alias: Ibrahim al-Madani
• Name/Alias: Sayf-Al Adl

Birth information:
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
• Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1960  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Aayadh
• Name/Alias: Seif Allah ben Hocine
• Name/Alias: Saifallah ben Hassine
• Name/Alias: Sayf Allah ‘Umar bin Hassayn
• Name/Alias: Sayf Allah bin Hussayn
• Name/Alias: Abu Iyyadh al-Tunisi
• Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
• Name/Alias: Abou Iyadh
• Name/Alias: Seifallah ben Amor ben Hassine
• Name/Alias: Abu Ayyad al-Tunisi
• Name/Alias: Abou Iyadh el-Tounsi

Birth information:
• Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
Contact information:
- Address: 60 Rue de la Libye, Tunis, Tunisia
- Address: Libya

Remark:
- EU reference number: EU.372.59
- Legal basis: 2017/296 (OJ L43)
- Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: A. Rahman al-Naimi
- Name/Alias: Abd al-Rahman bin 'Amir al-Nu'aimi
- Name/Alias: 'Abd al-Rahman al-Nu'aimi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: Abedrahaam Imar al Jaber al Naimeh
- Name/Alias: Abd Al-Rahman al-Nu'aymi
- Name/Alias: 'Abd al-Rahman al-Nu'aymi
- Name/Alias: 'Abd Allah Muhammad al-Nu'aymi
- Name/Alias: 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- Name/Alias: 'Abd al-Rahman Bin 'Umar Al-Nu’aymi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi

Birth information:
- Birth date: 1954
- Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar
  - Document: National identification card 25463401784
    - Remark: qatari national id, expires on 6.12.2019
  - Source: Qatar
  - Document: National passport 00868774
    - Additional information: expired
    - Remark: qatari passport, expired on 27.4.2014

Remark:
- EU reference number: EU.3729.24
- Legal basis: 2017/296 (OJ L43)
- Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Usamah al-Kuwaiti
- Name/Alias: 'Abd al-Rahman Khalaf al-Anizi
- Name/Alias: Yusuf
- Name/Alias: Abu Usama
- Name/Alias: Abd Al-Rahman Khalaf’Ubayd Juday’ Al-‘Anizi
- Name/Alias: Abu Shaima' Kuwaiti
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi

Birth information:
- Birth date: 06/03/1973
- Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Remark:
- EU reference number: EU.3759.27
- UN reference number: QDi.401
- Legal basis: 2017/326 (OJ L49)
- Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ghalib al Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI
- Name/Alias: Ghalib Abdallah al-Zaydi

Birth information:
- Birth date: 1975
- Birth place: Yemen, Raqqah Region
- Birth date: 1970
- Birth place: Yemen, Raqqah Region

Citizenship information:
- Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]
Identity information:
- Name/Alias: Mera’i
- Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
- Birth date: 02/01/1972 Birth place: Egypt, El Gharbia Governorate

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanazanianul
- Name/Alias: Ahmed Khalfan Ghailani
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Khabar, Abu
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Bakr, Abu
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, A
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Fupi
- Name/Alias: Foopie
- Name/Alias: Ahmed The Tanzanian

Birth information:
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
- Citizenship: Tanzania, United Republic Of

Contact information:
- Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Abu Lugmaan
- Name/Alias: Fared Saal

Birth information:
- Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Algeria
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Ahmad Al-Shahid
• Name/Alias: Abu- Ahmad Al-Hawen
• Name/Alias: Raed M. Hijazi
• Name/Alias: Rashid Al-Maghribi (the Moroccan)
• Name/Alias: Ri’ad Muhammad Hasan Muhammad Hijazi
• Name/Alias: Abu-Ahmad Al-Amriki (the American)
• Name/Alias: Raed Muhammad Hasan Muhammad Hijazi

Birth information:
• Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
• Citizenship: United States
• Citizenship: Jordan

Identification document information:
• Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476.

Contact information:
• Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: F'raji di Singapore
• Name/Alias: F'raji il Libico
• Name/Alias: Mohamed Lebachir
• Name/Alias: Meri Albdelfattah Zgbye
• Name/Alias: Merai Zoghbai
• Name/Alias: Zoghbai Merai Abdul Fattah
• Name/Alias: Mohammed El Besir
• Name/Alias: Fredj
• Name/Alias: Farag
• Name/Alias: Lazrag Faraj
• Name/Alias: Larzg Ben Ila
• Name/Alias: Merai Abdefattah Khalil Zoghbi

Birth information:
• Birth date: 04/06/1960 Birth place: Libya, Bengasi
• Birth date: 14/01/1968 Birth place: Unknown country
• Birth date: 04/04/1969 Birth place: Libya, Bengasi
• Birth date: 13/11/1960 Birth place: Libya
• Birth date: 11/08/1960 Birth place: Unknown country
• Birth date: 04/04/1960 Birth place: Morocco

Citizenship information:
• Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Asad
• Name/Alias: Asadullah
• Name/Alias: Abu Sa’d at-Trinidad
• 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:** 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

- **Source:** Trinidad And Tobago  
  **Document:** Driving licence 892124B  
  **Validity:** valid to 30/08/2010  
  **Issue:** issued on 30/08/2007  
  **Additional information:** expired

- **Source:** Trinidad And Tobago  
  **Document:** Birth certificate B394445  
  **Issue:** issued on 23/01/2007

- **Source:** Trinidad And Tobago  
  **Document:** National passport T1071839  
  **Validity:** valid to 07/11/2014  
  **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004  
  **Additional information:** expired

- **Source:** Trinidad And Tobago  
  **Document:** National passport TA959547  
  **Validity:** valid to 18/11/2018  
  **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013

Contact information:

- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  
  **Remark:** (from birth until 27.11.2013)

- **Address:** Syrian Arab Republic  
  **Remark:** (as at May 2014)

- **Address:** Turkey, Hatay, Reyhanlı  
  **Remark:** (previous location from Nov. 2013 to May 2014)

- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  
  **Remark:** (alternative location as at Sep. 2011)

**Remark:** Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75  
**UN reference number:** QDI.408  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alexanda Kote  
- **Name/Alias:** Alexanda Amon Kotey  
- **Name/Alias:** Alexe Kotey

**Birth information:**  
- **Birth date:** 13/12/1983  
- **Birth place:** United Kingdom, London  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

**Citizenship information:**  
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**  
- **Source:** United Kingdom  
  **Document:** National passport 094477324  
  **Issue:** issued on 05/03/2005  
  **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324


**EU reference number:** EU.4020.3  
**UN reference number:** QDI.409  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** El Shafee Elsheikh  
- **Name/Alias:** ELSHAFEE EL SHEIKH  
- **Name/Alias:** Alshafee El-Sheikh

**Birth information:**  
- **Birth date:** 16/07/1988  
- **Birth place:** United Kingdom, London

**Citizenship information:**  
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**  
- **Source:** United Kingdom  
  **Document:** National passport 801121547  
  **Validity:** valid to 16/06/2019  
  **Issue:** issued on 16/06/2009  


**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:** Bahrun Naim  
- **Name/Alias:** Abu Aisyah  
  **Remark:** low quality a.k.a.  
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo  
- **Name/Alias:** Anggih Tamtomo  
- **Name/Alias:** Abu Rayan  
  **Remark:** low quality a.k.a.  
- **Name/Alias:** Abu Rayyan  
  **Remark:** low quality a.k.a.
Birth information:
- **Birth date:** 06/09/1983  **Birth place:** Indonesia, Pekalongan
- **Birth date:** 06/09/1983  **Birth place:** Indonesia, Surakarta

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic, Aleppo
- **Address:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.4022.30
**UN reference number:** QDi.405
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saifuddin  **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin Ingushi  **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi  **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanoev

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:** Abu-Muslim Al-Shishani
- **Name/Alias:** Sedoy  **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur  **Remark:** low quality a.k.a.
- **Name/Alias:** Zarab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Muslim  **Remark:** low quality a.k.a.
- **Name/Alias:** Lava  **Remark:** low quality a.k.a.
- **Name/Alias:** John  **Remark:** low quality a.k.a.
- **Name/Alias:** George  **Remark:** low quality a.k.a.

Birth information:
- **Birth date:** 15/01/1970  **Birth place:** Russian Federation, Chechen Republic, Grozny  **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Georgia

**EU reference number:** EU.4040.5
**UN reference number:** QDi.407
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Aman Abdurahman
- **Name/Alias:** OMAN ROCHMAN  **Title:** Ustadz
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** Aman Abdul Rahman
- **Name/Alias:** Oman Rahman
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Oman Abdurrahman
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Oman Abdurrahman

Birth information:
- **Birth date:** 05/01/1972  **Birth place:** Indonesia, Sumedang
Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saifulla Moklis Yunos
  • Name/Alias: Mukhlis Yunos
  • Name/Alias: Muklis Yunos
  • Name/Alias: Yunos Umpara Moklis
  • Name/Alias: Hadji Onos
  • Name/Alias: Saifullah Mukhlis Yunos

Birth information:
  • Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Commander Putol
  • Name/Alias: Radullan Sahiron
  • Name/Alias: Radulan Sahiron
  • Name/Alias: Radulan Sahirun
  • Name/Alias: Radulan Sajirun

Birth information:
  • Birth date: Circa 1952  Birth place: Philippines, Kaunayan, Patikul, Jolo Island
  • Birth date: 1955  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Lakay
  • Name/Alias: Akmad Santos
  • Name/Alias: Ahmed Islam
  • Name/Alias: Ahmad Islam Santos
  • Name/Alias: Hilarion Del Rosario Santos, III (third)
  • Name/Alias: Aqi
  • Name/Alias: Aki
  • Name/Alias: Hilarion Del Rosario Santos  Title: Amir
  • Name/Alias: Faisal Santos
  • Name/Alias: Abu Abdullah Santos
  • Name/Alias: Hilarion Santos, III (third)
  • Name/Alias: Abu Hamsa

Birth information:
  • Birth date: 12/03/1966  Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines  Document: National passport AA780554  Remark: (Filipino passport).
Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU 4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Zufar
• Name/Alias: Joe
• Name/Alias: Yazid Sufaat

Birth information:
• Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
• Citizenship: Malaysia

Identification document information:
• Source: Unknown country  Document: National passport A 10472263
• Source: Unknown country  Document: National identification card 640120-01-5529

Contact information:
• Address: Malaysia  Remark: In prison since 2013.
• Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU 4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umar Kecil
• Name/Alias: Pak Taek
• Name/Alias: Pa’tek
• Name/Alias: Omar Patek
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Umangis Mike
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Mike Arsalan
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Umar Patek

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 Hapilun
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilun Hapilun
• Name/Alias: Abu Musab
• Name/Alias: Salahudin
• Name/Alias: Tuan Isnilon

Birth information:
• Birth date: 10/03/1967  Birth place: Philippines, Bulanza, Lantawan, Basilan
• Birth date: 18/03/1966  Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)
• Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005
EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
- Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script
- Name/Alias: Мухамадмуhtar
- Name/Alias: Rustam Magomedovich Aselderov
- Name/Alias: Muhamadmuhtar
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Muhammad Al-Kadari

Birth information:
- Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ubaidullah Akhund Title: Hadji
- Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
- Name/Alias: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund Title: Maulavi

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
- Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L1162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hafs el Mauritano
• Name/Alias: Mahfouz Oul Al-Walid
• Name/Alias: Abu Hafs Mauretanicy
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Abu Hafs a mauritaniai
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs de Mauritanière
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Khalid Al-Shanqiti

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: QD:411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hajji Salim Al-Shaklar
• Name/Alias: Salim Mansur
• Name/Alias: Salim Mansur Mustafa
• Name/Alias: Saleem Al-Ifri
• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifrī
• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance “emir” for Islamic State in Iraq and the Levant

Birth information:
• Birth date: 20/02/1962  Birth place: Iraq, Baghdad
• Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
• Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QD:412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
• Name/Alias: Umar Mahmud Rahim Al-Qubaysi
• Name/Alias: Omar Mahmood Irhayyim
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim Al-Kubaysi
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
• Name/Alias: Umar al-Kubaysi
• Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI

Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country
• Birth date: 16/06/1967  Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq  Document: National identification card 00405771  Issue: issued on 20/05/2013  Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
• Source: Iraq  Document: 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: Salim Ahmad Salim Hamdan
• Name/Alias: Saqar Aljawadi
• Name/Alias: Salem Ahmed Salem Hamdan
• Name/Alias: Saqar Al Jadawi

Birth information:
• Birth date: 1965  Birth place: Yemen, Al-Mukala
• Birth date: 1965  Birth place: Yemen, Al-Mukalla

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 00385937  Remark: (passport)

Contact information:
• Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: A. Kabir
• Name/Alias: Abdul Kabir Mohammad Jan  Function: Head of Eastern Zone under the Taliban regime
• Name/Alias: Abdul Kabir Mohammad Jan  Function: Governor of Nangarhar Province under the Taliban regime
• Name/Alias: Kabir Abdul  Title: Maulavi  Function: Second Deputy

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Zardran tribe, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- **Birth date:** 11/07/1991  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 140000900032  **Remark:** Other ID 140000900032
- **Source:** Unknown country  **Document:** Election Card Number 73320881AG1191MAM20000  **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country  **Document:** Other identification number 200801087  **Remark:** Student ID 200801087

Contact information:
- **Address:** Philippines, Zamboanga City  **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah  **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina  **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province  **Remark:** Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- **Birth date:** 11/01/1965  **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 03/03/1965  **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965  **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Saudi Arabia  **Document:** Other identification number 2135314355  **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Philippines  **Document:** National passport EB2778599
- **Source:** Saudi Arabia  **Document:** Other identification number 202112421  **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Philippines  **Document:** National passport EC6530802  **Validity:** valid to 19/01/2021

Contact information:
- **Address:** Saudi Arabia, Daina  **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Jeddah  **Remark:** Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Lehbib Ould Ali Ould Saied Ould Joumani
- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI  **Function:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUIAO), Emir of the Al-Mourabitouen group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Lahbib Idrissi oued Sidi Abdi oued Said oued El Bachir
- **Name/Alias:** Adnan Abou Walid al-Sahrawi
- **Name/Alias:** Adnan Abou Waled al-Sahrawi
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abou Walid al-Sahraoui

Birth information:
- **Birth date:** 16/02/1973  **Birth place:** Unknown country, Laayoune

Contact information:
- **Address:** Mali, Ménaka, Gao Region
EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muh Saifudin
- Name/Alias: Abdullah Faiz
- Name/Alias: Kholid 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 Walal al Indunisi
- Name/Alias: Zidni Elma
- Name/Alias: Udtadz Syaifudin
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Mohammad Faizuddin Mohammad Yusuf Faiz
- Name/Alias: Ustadz Faiz
- Name/Alias: Saifudin Faiz

Birth information:
- Birth date: 11/10/1978 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Ratin
- Name/Alias: Muhammad Rafiuddin
- Name/Alias: Abu Awn al Malizi
- Name/Alias: Mohammad Ratin Bin Nurdin
- Name/Alias: Abu Ayn Tok Cit
- Name/Alias: Mhammad Rahim Bin Udin
- Name/Alias: Abu Una al Malayzie
- Name/Alias: Mohd Radi Bin Udin
- Name/Alias: Mohammad Rafi Bin Udin
  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.

Birth information:
- Birth date: 03/06/1966 Birth place: Malaysia, Negri Sembilan

Citizenship information:
- Citizenship: Indonesia
- Citizenship: Malaysia

Identification document information:
- Source: Malaysia Document: National identification card 660603-05-5267 Remark: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- 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

Contact information:
- Address: Malaysia, Kuala Lumpur Remark: 90-00/4 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)
- 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)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammed Reza Lahaman Kiram  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abdul Rahman

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

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Agha, Sayyed Ghiassoudine  
  **Title:** Maulavi  
  **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayyed Ghiassoudine Agha  
  **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayed Ghayasudin

Birth information:
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Faryab province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmadi, Haji M.  
  **Title:** Mullah  
  **Function:** President of Da Afghanistan Bank
- **Name/Alias:** Mohammad Ahmadi  
  **Title:** Haji

Birth information:
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan
EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Luqman
  • Name/Alias: ANJEM CHOUDARY

Birth information:
  • Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London

Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
  • Source: United Kingdom  Document: National passport 516384722  Validity: valid to 06/06/2023  Issue: issued by Passport Office Glasgow on 06/05/2013  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
  • Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: HAJJI ‘ABD AL-NASIR
  • Name/Alias: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser

Birth information:
  • Birth date: from 1965 to 1969  Birth place: Iraq, Tall ‘Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:
  • 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
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
  • Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
  • Name/Alias: Mohammad Essa Akhund  Title: Mullah

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QD.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wali Adam Isah  Remark: Low quality alias
• Name/Alias: Masad Azhar  Remark: Low quality alias
• Name/Alias: Wali Adam Esah  Remark: Low quality alias
• Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

Birth information:
• Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
• Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Rahman S. Taher
• Name/Alias: Abdul Rahman Said Yasin
• Name/Alias: Aboud Yasin
• Name/Alias: Abdul Rahman S. Taha
• Name/Alias: Abdul Rahman Yasin

Birth information:
• Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)
• Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)

Contact information:
• Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Asim Al-Makki
• Name/Alias: Muhammad Al-Hamati
• Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
• Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
• Name/Alias: Ahmed

Birth information:
• Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National 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.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: ALI MAYCHOU
• Name/Alias: علي ما يشو
• Name/Alias: Abderahmane al Maghrebi  Remark: Good quality alias
• Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
• Name/Alias: Abderrahmane le Marocain  Remark: Good quality alias
Birth information:
• Birth date: 25/05/1983  Birth place: Morocco, Taza
Citizenship information:
• Citizenship: Morocco
Identification document information:
• Source: Morocco  Document: National passport V06359364
• Source: Morocco  Document: National identification card AB704306
Contact information:
• Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ammi Salim  Remark: Good quality alias
• Name/Alias: BAH AG MOUSSA
• Name/Alias: Ag Mossa  Remark: Good quality alias
Birth information:
• Birth date: 31/12/1952  Birth place: Unknown country
• Birth date: 28/10/1956  Birth place: Unknown country
• Birth date: 01/01/1958  Birth place: Unknown country
Citizenship information:
• Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
• Name/Alias: Abdulrhman Mohammed D. Aljahani
• Name/Alias: Abdelrahman Mouhamad Zafir al-Dabisi al-Juhani
• Name/Alias: Abou Wafa al Saoudi
• Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhani
• Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
• Name/Alias: Abd al-Rahman Muhammad al-Juhani
• Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
• Name/Alias: Abu al-Wafa
• Name/Alias: Abu Wafa al-Saudi
• Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
• Name/Alias: Abu Anas
• Name/Alias: Abu al-Wafa'
Birth information:
• Birth date: 1977  Birth place: Saudi Arabia, Kharj
• Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj
Citizenship information:
• Citizenship: Saudi Arabia
Identification document information:
• Source: Unknown country  Document: National passport F50859
• Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Ul-Haq, Dr Amin
- Name/Alias: Amin, Muhammad
- Name/Alias: Dr Amin
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Al-Haq, Amin

Birth information:
- Birth date: 1960 Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L38I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadoun Koufa
- Name/Alias: Amadou Kouffa
- Name/Alias: Amadou Barry
- Name/Alias: Amadou Koufa

Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Remark: Eye colour: brown. Hair colour: dark

Birth information:
- Birth date: Circa 1958 Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

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.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad 'Arif Qasmani
- Name/Alias: Memon Baba
- Name/Alias: Qasmani Baba
- Name/Alias: Arif Qasmani
- Name/Alias: Muhammad Arif Qasmani
- Name/Alias: Baba Ji
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Arif Umer

Birth information:
- Birth date: Circa 1944 Birth place: Pakistan

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
- Name/Alias: Akhund

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saleh
- Name/Alias: Abu Mariam
- Name/Alias: Abdullah Ahmed Abdullah Al Alfi
- Name/Alias: Abu Mohamed Al-Masri

Birth information:
- Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
- Name/Alias: Abo Ghaith

Birth information:
- Birth date: 14/12/1965  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait  Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha, Abdul Rahman  Function: Chief Justice of Military Court

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mounir El Motassadeq
- Name/Alias: Mounir El Moutassadeq

Birth information:
- Birth date: 03/04/1974  Birth place: Morocco, Marrakesh

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport H 236483
- Source: Morocco  Document: National identification card E-491591  Remark: (national identity card)
EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
• Name/Alias: Abu Ismail
• Name/Alias: Abou Ismail Al Djoundoubi
• Name/Alias: Abou Ismail el Jendoubi

Birth information:
• Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport E590976

Contact information:
• Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
• Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Théodorestraat
• Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: `Abdul Amir Muhammad Sa'id Salbi Remark: Good quality a.k.a.
• Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.
• Name/Alias: Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula Remark: Good quality a.k.a.
• Name/Alias: Al-Ustadh Remark: Low quality a.k.a.
• Name/Alias: Usatd Ahmad Remark: Low quality a.k.a.
• Name/Alias: Muhammad Sa'id 'Abd-al-Rahman al-Mawla Remark: Good quality a.k.a.
• Name/Alias: al-Hajj Abdullah Qardash Remark: Good quality a.k.a.
• Name/Alias: Abu 'Abdullah Qardash Remark: Good quality a.k.a.
• Name/Alias: Abdullah Qardash Remark: Good quality a.k.a.
• Name/Alias: Abu 'Umar al-Turkmani Remark: Good quality a.k.a.
• Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
• Name/Alias: أمیر محمد سعید عبد الرحمن المولی
• Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
• Name/Alias: Hajji Abdullah Remark: Good quality a.k.a.

Birth information:
• Birth date: 01/10/1976 Birth place: Iraq, Tall’Afar
• Birth date: 01/10/1976 Birth place: Iraq, Mosul
• Birth date: 05/10/1976 Birth place: Iraq, Tall’Afar
• Birth date: 05/10/1976 Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: UNLI - 21.5.2020

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: Zakarya Essabar
• Name/Alias: Zakariya Essabar

Birth information:
• Birth date: 13/04/1977 Birth place: Morocco, Essaouria
Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card G-0343089  Remark: (moroccan national identity card)
• Source: Morocco Document: National identification card E-189935  Remark: (moroccan national identity number)
• Source: Morocco Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
• Source: Morocco Document: National passport K-348486  Remark: (moroccan passport)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yassine Chekkouri

Birth information:
• Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport F46947  Remark: (passport)
• Source: Morocco Document: National identification card H-135467  Remark: (national identity card)

Contact information:
• Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
• Name/Alias: Abu Turab

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-As’ad Ben Hani
• Name/Alias: Mohamed Abu Abdal
• Name/Alias: Lased Ben Heni
• Name/Alias: Mohamed Lakhal
• Name/Alias: Abu Obeida
• Name/Alias: Mohamed Ben Belgacem Awani
• Name/Alias: Mohamed Aouani

Birth information:
• Birth date: 05/02/1970  Birth place: Tunisia, Tunis
• Birth date: 05/02/1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card W374031  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
• Name/Alias: Zakariya
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
Birth information:
  • Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M408665

Contact information:
  • Address: Tunisia

**EU reference number:** EU.593.86  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdul Rehman Zahid
  • Name/Alias: Abdul Rahman Zahed  
  **Title:** Mullah  
  **Function:** Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  
  **Remark:** between 1963 and 1968

Citizenship information:
  • Citizenship: Afghanistan

**EU reference number:** EU.595.88  
**Legal basis:** 1189/2006 (OJ L214)  
**Programme:** TAQA - Al Qaeda

Identity information:
  • Name/Alias: Zahid Mohammad  
  **Title:** Mullah  
  **Function:** Third Secretary Taliban ‘Embassy’ Islamabad

Birth information:
  • Birth date: 1971  Birth place: Afghanistan, Logar

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  Document: National passport D 001206  
  **Remark:** passport (issued on 17.7.2000 ) passport (issued on 17.7.2000 )

**EU reference number:** EU.622.40  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda

Identity information:
  • Name/Alias: Salmane
  • Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:
  • Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M307707

Contact information:
  • Address: Italy, Milano, Via Masina, 7

**EU reference number:** EU.623.41  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mustapha Kamel Mustapha
  • Name/Alias: Mustafa Kamel Mostafa
  • Name/Alias: Adam Ramsey Eaman
  • Name/Alias: Abu Hamza Al-Masri
  • Name/Alias: Mostafa Kamel Mostafa
  • Name/Alias: Mostafa Kamel Mostafa Ibrahim
  • Name/Alias: Kamel Mustapha Mustapha
  • Name/Alias: Abu Hamza
  • Name/Alias: Al-Misri Abu Hamza
Birth information:

- Birth date: 15/04/1958  
  Birth place: Egypt, Alexandria

Citizenship information:

- Citizenship: United Kingdom

Contact information:

- Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Saber
- Name/Alias: Omar El Mouhajer
- Name/Alias: Sami Ben Khannis Ben Saleh Elsseid

Birth information:

- Birth date: 10/02/1968  
  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia  
  Document: National identification card 00319547
- Source: Tunisia  
  Document: National passport K929139

Contact information:

- Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  
  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abdelhalim Remadna
- Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
- Name/Alias: Jalloul

Birth information:

- Birth date: 02/04/1966  
  Birth place: Algeria, Biskra

Citizenship information:

- Citizenship: Algeria

Contact information:

- Address: Algeria

EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Wali Mohammad  
  Title: Maulavi  
  Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:

- Birth date: Circa 1965  
  Birth place: Afghanistan, Kandahar province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Wali Qari Abdul  
  Function: First Secretary Taliban 'Consulate General' Peshawar

Birth information:

- Birth date: 1974  
  Birth place: Afghanistan, Ghazni

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

- Source: Afghanistan  
  Document: National passport D 000769  
  Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )
EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdullah Omar
• Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
• Name/Alias: Ramzi Bin Al Shibh
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Omar
• Name/Alias: Umar Muhammad "Abdallah Ba" Amar
• Name/Alias: Abu Ubaydah
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdullah Omar Hassan Alassiri
• Name/Alias: Ramzi Binalshib
• Name/Alias: Ramzi Mohammed Abdullah Binalshibh

Birth information:
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isam Ali Mohamed Alouche
• Name/Alias: Mansour Thaer

Birth information:
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad
• Birth date: 1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kader Es Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
• Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Walijan Title: Maulavi Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1968 Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wasseq Abdul-Haq  
  Title: Maulavi  
  Function: Deputy Minister of Security (Intelligence)
- Name/Alias: Abdul-Haq Wasseq

Birth information:
- Birth date: Circa 1975  
  Birth place: Afghanistan, Central Ghazni province

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Al Fawwaz Khaled  
- Name/Alias: Khaled AL-FAUWAZ  
- Name/Alias: Al-Fauwaz A. Khaled  
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Al-Fawwaz Khaled
- Name/Alias: Al Fawwaz Khalik

Birth information:  
- Birth date: 24/08/1962  
  Birth place: Kuwait

Citizenship information:  
- Citizenship: Saudi Arabia

Identification document information:  
- Source: Unknown country  
  Document: National passport 456682

Contact information:  
- Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:  
- Name/Alias: Zouheir Al Maghribi
- Name/Alias: Abderrahmane Al Maghribi
- Name/Alias: Mohamed Abbattay
- Name/Alias: Said Bahaji

Birth information:  
- Birth date: 15/07/1975  
  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:  
- Citizenship: Germany  
  Citizenship: Morocco

Identification document information:  
- Source: Germany  
  Document: National passport 28 642 163  
  Remark: (provisional german passport issued by the city of hamburg)
- Source: Morocco  
  Document: National passport 954242  
  Additional information: expired  
  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- Source: Unknown country  
  Document: National identification card BPA Nr. 1336597587  
  Remark: national identification no

Contact information:  
- Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:  
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: Tariq Anwar El-Sayed Ahned
- Name/Alias: Hamdi Ahmad Farag
- Name/Alias: Amr Al-Fatih Fathi

Birth information:  
- Birth date: 15/03/1963  
  Birth place: Egypt, Alexandria

Citizenship information:  
- Citizenship: Egypt
**EU reference number:** EU.666.1  
**EU reference number:** EU.672.59  
**EU reference number:** EU.675.62  
**EU reference number:** EU.688.30  
**EU reference number:** EU.691.85

**Legal basis:** 1239/2007 (OJ L280)  
**Legal basis:** 98/2011 (OJ L30)  
**Legal basis:** 1239/2007 (OJ L280)  
**Legal basis:** 881/2002 (OJ L139)  
**Legal basis:** 596/2013 (OJ L172)

**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  
**EU reference number:** EU.675.62  
**EU reference number:** EU.688.30  
**EU reference number:** EU.691.85

**Identity information:**
- **Name/Alias:** Tufail Sheik Mohammed  
- **Name/Alias:** S.M Tufail  
- **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  
**EU reference number:** EU.688.30  
**EU reference number:** EU.691.85

**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.691.85

**Identity information:**
- **Name/Alias:** Sayed Alhaj Sadudin  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

**EU reference number:** EU.666.1  
**EU reference number:** EU.672.59  
**EU reference number:** EU.675.62  
**EU reference number:** EU.688.30  
**EU reference number:** EU.691.85

**Identity information:**
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin  
- **Name/Alias:** Usama Bin Muhammad Bin Awad  
- **Name/Alias:** Abu Abdallah Abd Al-Hakim  
- **Name/Alias:** Usama Bin Laden  
  **Title:** Hajj  
- **Name/Alias:** Ben Laden Osama  
- **Name/Alias:** Ben Laden Ossama  
- **Name/Alias:** Ben Laden Osama  
- **Name/Alias:** Bin Laden Usama  
- **Name/Alias:** Bin Laden Usama Mohamed Awdh  
- **Name/Alias:** Bin Ladin Usama Bin Muhammad  
- **Name/Alias:** Shaykh Usama Bin Ladin  
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin  
- **Name/Alias:** Al Qaqa  
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin  
- **Name/Alias:** Usama Mohammed Awad Bin Laden  
  **Title:** Shaykh  
- **Name/Alias:** Osama bin Ladin  
- **Name/Alias:** Usama bin Ladin
Birth information:
- Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 1956 Birth place: Yemen
- Birth date: 28/07/1957 Birth place: Yemen
- Birth date: 1956 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957 Birth place: Yemen
- Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Yemen

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Shafiq Mohammadi Title: Maulavi Function: Governor of Khost Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1948 Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nurullah Nuri Function: Head of Northern Zone under the Taliban regime
- Name/Alias: Nurullah Nuri Title: Maulavi Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Qadeer Abdul Baseer Title: Maulavi
- Name/Alias: Abdul Qadeer Title: General Function: Military Attaché Taliban ‘Embassy’ Islamabad

Birth information:
- Birth date: 1967 Birth place: Afghanistan, Nangarhar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport D 000974 Remark: passport no:
Identity information:
- Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan
- Name/Alias: Najibullah Muhammad Juna  Title: Maulavi

Birth information:
- Birth date: 1954  Birth place: Unknown country, Farah

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

Identity information:
- Name/Alias: Nomani Hamidullah  Title: Maulavi  Function: high ranking official in the Ministry of Higher Education

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Ghazni province

Citizenship information:
- Citizenship: Afghanistan

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

Identity information:
- Name/Alias: Shafiq M  Title: Mullah  Function: Governor of Samangan Province

Citizenship information:
- Citizenship: Afghanistan

Identity information:
- Name/Alias: Rasul M  Title: Mullah  Function: Governor of Nimroz Province

Birth information:

Citizenship information:
- Citizenship: Afghanistan

Identity information:
- Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:
EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed  Title: Mullah
• Name/Alias: Saduddin Sayyed  Title: Alhaj  Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Saduddin Sayyed  Title: Maulavi  Function: Vice-Minister of Work and Social Affairs of the Taliban regime
• Name/Alias: Sadruddin
• Name/Alias: Sadudin Sayed

Birth information:
• Birth date: Circa 1968  Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motmaen Abdulhai  Function: Information and Culture DeptKandahar

Birth information:
• Birth date: Circa 1973  Birth place: Afghanistan, Zabul province

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motaqi Amir Khan  Title: Mullah  Function: Minister of Education
• Name/Alias: Amir Khan Mutaqi
• Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Helmand province

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputy Minister of Public Works
• Name/Alias: Rostam Nuristani

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan province

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor ud Din Turabi
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi

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: Abdul Latif Mansoor
  - Name/Alias: Mansur Abdul Latif
  - Title: Maulavi
  - Function: Minister of Agriculture

Birth information:
  - Birth date: Circa 1968
  - Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Mati Mohammadullah
  - Title: Maulavi
  - Function: Minister of Public Works

Birth information:
  - Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abdul Manan Nyazi
  - Title: Mullah
  - Function: Governor of Kabul Province under the Taliban regime
  - Name/Alias: Baryalai
  - Name/Alias: Baryaly
  - Name/Alias: Abdul Manan Niazi
  - Name/Alias: Abdul Manan Nayazi

Birth information:
  - Birth date: Circa 1968
  - Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
  - Citizenship: Afghanistan

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

Citizenship information:
  - Citizenship: Afghanistan
Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.775.63  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abdul Ghaffar Qureshi  
- Name/Alias: Qurishi Abdul Ghafar  
  Title: Maulavi  
  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

EU reference number: EU.777.65  
Legal basis: 1189/2006 (OJ L214)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Shenwary Haji Abdul Ghafar  
  Function: Third Secretary Taliban ‘Consulate General’ Karachi

Birth information:  
- Birth date: 29/03/1965  
  Birth place: Afghanistan, Kandahar

EU reference number: EU.779.67  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Siddiqmal Mohammad Sarwar  
  Function: Third Secretary Taliban ‘Embassy’ Islamabad

EU reference number: EU.780.23  
Legal basis: 803/2008 (OJ L214)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abdulhai Salek  
  Title: Maulavi  
  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

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

EU reference number: EU.787.30  
Legal basis: 731/2013 (OJ L203)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Abu Ismail
- Name/Alias: Omar Mohammed Othman
- Name/Alias: Omar Mahmoud Uthman
- Name/Alias: Abu Omar Umar
- Name/Alias: Al-Samman Uthman
- Name/Alias: Umar Uthman
- Name/Alias: Abu Umr Takfiri
- Name/Alias: Abu Qutada Al-Filistini

Birth information:
- Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- Citizenship: Jordan

Contact information:
- Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayyab
- Name/Alias: Allah Dad Tabeeb

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar city

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: 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 L139)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdullah Hamad Mohammad Karim  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

Birth information:
- Birth date: 1972  Birth place: Afghanistan, 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.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muttaqi Amir Khan  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fazel Mohammad Mazloom  Title: Mullah  Function: Deputy Chief of Army Staff of the Taliban regime
• Name/Alias: Fazel Mohammad Mazloom
• Name/Alias: Molah Fazl

Birth information:
• Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Uruzgan  Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Akhtar  Title: Maulavi  Function: Education AttachéTaliban ‘Consulate General’Peshawar

Birth information:
• Birth date: 1970  Birth place: Afghanistan, Kunduz

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shams Ur-Rahman Sher Alam  Title: Maulavi
• Name/Alias: Shamsurrahman
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shams-ur-Rahman  Title: Mullah  Function: Deputy Minister of Agriculture

Birth information:
• Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Reshad Habibullah  Title: Mullah  Function: Head of Investigation Dept

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
• Name/Alias: Dost Mohammad  Title: Maulavi
• Name/Alias: Doost Mohammad

Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahimi Yar Mohammad  Title: Mullah  Function: Minister of Communication
Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Sadiq  Title: Mualavi
• Name/Alias: Mohammad Sadiq  Title: Alhaj  Function: Head of Afghan Trade Agency, Peshawar, Pakistan
Birth information:
• Birth date: 1934  Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime
Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Raqib Takhari  Title: Maulavi  Function: Minister of Repatriation of the Taliban regime
Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarwat Salah Abdallah
• Name/Alias: Salah Shihata Thirwat
• Name/Alias: Shahata Thirwat
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Tharwat Salah Shihata

Birth information:
• Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt
EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Ibrahim Omari Title: Alhaj Function: Deputy Minister of Frontier Affairs of the Taliban regime
Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Zadran valley, Khost province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Nazar Title: Maulavi Function: Governor of Kunduz Province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Pak Zabra
• Name/Alias: Bambang Sukirno
• Name/Alias: Abu Zabra
Birth information:
• Birth date: 05/04/1975 Birth place: Indonesia
Citizenship information:
• Citizenship: Indonesia
Identification document information:
• Source: Indonesia Document: National passport A2062513 Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sadruddin Alhaj Title: Mullah Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
• Name/Alias: Said Tmimi
• Name/Alias: Binhamoda Hokri
• Name/Alias: Herif Ataf
• Name/Alias: Bin Homoda Chokri
• Name/Alias: Atef Cherif
• Name/Alias: Sherif Ataf
• Name/Alias: Ataf Cherif Said
• Name/Alias: Cherif Said
• Name/Alias: Youcef
• Name/Alias: Djallal
• Name/Alias: Said Cherif
• Name/Alias: Abou Salman
Birth information:
• Birth date: 12/12/1973 Birth place: Tunisia, Tunis Remark: ataf cherif said
• Birth date: 25/01/1970 Birth place: Tunisia, Menzel Temime
• Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: cherif said
• Birth date: 25/01/1970 Birth place: Tunisia Remark: cherif said
• Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: sherrif ataf
• Birth date: 12/12/1973 Birth place: Algeria Remark: atef cherif, cherif said
• Birth date: 25/01/1970 Birth place: Tunisia, Menzel Temime
• Birth date: 25/01/1971 Birth place: Tunisia, Solisse Remark: herif ataf
• Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: bin homoda chokri
• Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: binhamoda hokri
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: Abdalarak
• Name/Alias: El Para
• Name/Alias: Abderrezak Le Para
• Name/Alias: Abou Haidara
• Name/Alias: El Ourassi
• Name/Alias: Abderrezak Zaimeche
• Name/Alias: Saifi Ammari
• Name/Alias: Abdul Rasak Ammanne Abu Haidra

Birth information:
• Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
• Birth date: 24/04/1968  Birth place: Algeria, Guelma
• Birth date: 01/01/1968  Birth place: Algeria, Kef Rih
• Birth date: 01/01/1968  Birth place: Algeria, Guelma

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahmoud Hamid
• Name/Alias: Gamel Mohamed
• Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
• Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
• Birth date: 29/05/1966  Birth place: Tunisia, Tunis
• Birth date: 09/05/1986  Birth place: Egypt
• Birth date: 25/05/1966  Birth place: Morocco

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L723315

Contact information:
• Address: Italy, Milan, Corso XXII Marzo, 39
• Address: Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dour Nadre
• Name/Alias: Imed ben Mekki ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Imed Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Zarga
• Name/Alias: Nadra
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Daour Nadre
Birth information:
- Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
- Birth date: 15/01/1974 Birth place: Morocco Remark: dour nadre
- Birth date: 15/01/1973 Birth place: Morocco Remark: dour nadre
- Birth date: 15/01/1973 Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M174950

Contact information:
- Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Abou Abbès Khaled
- Name/Alias: Belaou
- Name/Alias: Belaoua
- Name/Alias: Mukhtar Belmukhtar
- Name/Alias: Khaled Ahulabbas Na Oor
- Name/Alias: Mokhtar BELMOKHTAR
- Name/Alias: Khaled Abou El Abbes
- Name/Alias: Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abes Belmokhtar
- Name/Alias: Belaouer Khaled Abou El Abass
- Name/Alias: Belaouar Khaled Abou El Abass

Birth information:
- Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
- 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: Abd Al-Majid Al-Zindani
- Name/Alias: Abd Al-Meguid Al-Zandani
- Name/Alias: Abdelmajid Al-Zindani

Birth information:
- Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport A005487
Contact information:
  • Address: Yemen, Sana'a, P.O. Box 8096

**EU reference number:** EU.955.38  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: Kimo
  • Name/Alias: Hamroui Kamel ben Mouldi
  • Name/Alias: Hamraoui Kamel
  • Name/Alias: Kamel

**Birth information:**
  • Birth date: 21/11/1977  
  • Birth place: Morocco  
  • Remark: hamraoui kamel
  • Birth date: 21/10/1977  
  • Birth place: Tunisia, Beja
  • Birth date: 21/10/1977  
  • Birth place: Tunisia  
  • Remark: hamraoui kamel

**Citizenship information:**
  • Citizenship: Tunisia

**Identification document information:**
  • Source: Tunisia  
  • Document: National passport P229856

Contact information:
  • Address: Italy, Cremona, Via Bertesi, 27  
  • Address: Italy, Cremona, Via Plebiscito, 3

**EU reference number:** EU.958.41  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Noureddine Drissi
  • Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
  • Name/Alias: Faycal
  • Name/Alias: Abou Ali

**Birth information:**
  • Birth date: 30/04/1964  
  • Birth place: Tunisia, Tunis

**Citizenship information:**
  • Citizenship: Tunisia

**Identification document information:**
  • Source: Tunisia  
  • Document: National passport L851940

Contact information:
  • Address: Italy, Cremona, Via Plebiscito, 3

**EU reference number:** EU.3500.19  
**Legal basis:** 2020/19 (OJ L81)  
**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:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**
  • Name/Alias: Qasem Sulaimani
  • Name/Alias: Ghasem Soleymani
  • Name/Alias: Qasmi Sulayman
  • Name/Alias: Qasem Solaimani
  • Name/Alias: Qasem Sulemani
  • Name/Alias: Qasem SOLEIMANI  
  • Title: Major General  
  • Remark: (deceased)
  • Name/Alias: Qasem Solemani
  • Name/Alias: Qasem Salimani
  • Name/Alias: Qasem Soleymani
Birth information:
• Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of)

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Identification document information:

EU reference number: EU.3566.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mustafa Abdullahi
• Name/Alias: Hamed ABDOLLAHI

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: 2020/19 (OJ L81)
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: 2020/19 (OJ L81)
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: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mansour Arbabsiar
• Name/Alias: Manssor ARBABSIAR

Birth information:
• Birth date: 06/03/1955  Birth place: Iran (Islamic Republic Of)
• Birth date: 15/03/1955  Birth place: Iran (Islamic Republic Of)

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)
• Citizenship: United States

Identification document information:
• Source: 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: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Abu ZUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Abu ZOUBAIR
- Name/Alias: Mohammed BOUYERI

Birth information:
- Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Hassam Hassan EL HAJJ

Birth information:
- Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
- Citizenship: Canada

Identification document information:
- Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Samir SALWAN
- Name/Alias: SA-ID
- Name/Alias: Ahmed GARBAYA
- Name/Alias: Hasan IZZ-AL-DIN

Birth information:
- Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Farah MELIAD

Birth information:
- Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
- Citizenship: Australia

Identification document information:
- Source: Australia Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Fahd Bin Adballah BIN KHALID
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Salem ALI
- Name/Alias: Khalid Abdul WADOOD
- Name/Alias: Ashraf Reifat Nabith HENIN

Birth information:
- Birth date: 14/04/1965 Birth place: Pakistan, -
- Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
- Source: Unknown country Document: National passport 488555
**EU reference number:** EU.3580.27  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Haji Yusif  
- **Name/Alias:** Abdul Reza Shala’i  
- **Name/Alias:** Abd-al Reza Shalai  
- **Name/Alias:** Yusuf Abu-al-Karkh  
- **Name/Alias:** Haji Yusif  
- **Name/Alias:** Haji Yasir  
- **Name/Alias:** Abdul Reza SHAHLAI  
- **Name/Alias:** Haji Yusef  
- **Name/Alias:** Abdul-Reza Shahlaee  
- **Name/Alias:** Abdorreza Shahla'i  
- **Name/Alias:** Abdorreza Shahla'i  

**Birth information:**  
- **Birth date:** Circa 1957  
- **Birth place:** Iran (Islamic Republic Of)  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Mehran Military Base, Ilam Province  
- **Address:** Iran (Islamic Republic Of), Kermanshah  

---

**EU reference number:** EU.3955.0  
**Legal basis:** 2020/19 (OJ L81)  
**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:** 2020/19 (OJ L81)  
**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:** 2020/19 (OJ L81)  
**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:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  
  **Function:** Ex-president of Tunisia  
  **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.  

**Birth information:**  
- **Birth date:** 03/09/1936  
- **Birth place:** Tunisia, Hammam-Sousse
European Union Consolidated Financial Sanctions List

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
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  Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: Sales director  Remark: Son of Leila DEROUICHE.

Birth information:
- Birth date: 28/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04622472

Contact information:
- Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

EU reference number: EU.3368.9
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI  Function: Managing director  Remark: Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
- Birth date: 06/04/1971  Birth place: France, Le Petit Quevilly (76)
- Birth date: 16/04/1971  Birth place: France, Le Petit Quevilly (76)  Remark: Date of birth according to Tunisian identity card

Citizenship information:
- Citizenship: France  Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 00297112
  • Source: France  Document: National identification card 111277501841  Remark: (identity card)

Contact information:
  • Address: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
  • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
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: Double nationality French and Tunisian
  • Citizenship: France

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: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: Managing director, former CEO of Banque Nationale Agricole  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
  • Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04524472

Contact information:
  • Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of Naima 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
Legal basis: 2020/115 (OJ L22)
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: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
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

Contact information:
• Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
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: Unknown country, 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
  Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)
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: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 08434380

Contact information:
  • Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

**EU reference number:** EU.3397.47  
Legal basis: 2020/115 (OJ L22)  
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, 124 Avenue Habib Bourguiba - Carthage presidence  
    Remark: Last known address

**EU reference number:** EU.3406.38  
Legal basis: 2020/115 (OJ L22)  
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: Unknown country, Hammam - Sousse

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  Document: National identification card 05590836

Contact information:
  • Address: Unknown country, Hammam - Sousse, 17 avenue de la République

**EU reference number:** EU.3407.3  
Legal basis: 2020/115 (OJ L22)  
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: Unknown country, Hammam - Sousse

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  Document: National identification card 05590835

Contact information:
  • Address: Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3408.65  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  
    Function: managing director  
    Remark: Son of Saida DHERIF.  
    Married to Souad BEN JEMIA.  
    Person is deceased.

Birth information:
  • Birth date: 26/04/1950  
  Birth place: Tunisia, Tunis

Citizenship information:  
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
  • Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
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: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 06810509

Contact information:
  • Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Saida DHERIF. Married to Hela BELHAI.

Birth information:
  • Birth date: 25/09/1955  Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05150331

Contact information:
  • Address: Tunis, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI  Function: sales director  Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
  • Birth date: 27/12/1958  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00166569

Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
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: Tunis, 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  Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
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: Unknown country, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04192479

Contact information:
- Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
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: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
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: Unknown country, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04186963

Contact information:
- Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
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: Tunis, Tunis
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04180053

Contact information:
- Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
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: Unknown country, Gammarth Supérieur, 4 Rue Ennasras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired 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: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
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:** Unknown country, Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 02804872

Contact information:
- **Address:** Unknown country, Sousse, avenue de l’Imam Muslim - Khezama ouest

**EU reference number:** EU.3424.13
**Legal basis:** 2020/115 (OJ L22)
**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:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  **Function:** Tunisair representative  **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
- **Birth date:** 16/05/1952  **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 02914657

Contact information:
- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3440.58
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI  **Function:** CEO  **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
- **Birth date:** 03/05/1962  **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 05189459

Contact information:
- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3441.23
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  **Function:** managing director  **Remark:** Married to Zohra BEN AMMAR. Person is deceased.
Birth information:
- Birth date: 13/03/1947 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 02800443 Remark: (identity card)

Contact information:
- Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI Function: CEO Remark: Son of Najia JERIDI.

Birth information:
- Birth date: 18/09/1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05412560

Contact information:
- Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI Function: press photographer in Germany Remark: Son of Selma HASSEN.

Birth information:
- Birth date: 22/11/1949 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 02951793

Contact information:
- Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI Function: managing director Remark: Daughter of Yamina SOUIEI.

Birth information:
- Birth date: 04/12/1971 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05418095

Contact information:
- Address: Unknown country, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK Function: CEO Remark: Son of Mahzeria 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: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
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: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00589758

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim 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: 2020/115 (OJ L22)
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: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identification 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: Unknown country, 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: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identification 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  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

Birth information:
• Birth date: 21/08/1971  Birth place: Unknown country, 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.5501.70
Legal basis: 2020/274 (OJ L56I)
Programme: TUR - TURKEY

Identification information:
• Name/Alias: Mehmet Ferruh AKALIN  Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO), the head of TPAO’s Exploration, R&D Centre and Information Technologies Departments

Birth information:
• Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Unknown country  Document: Other identification number 13571379758

EU reference number: EU.5502.69
Legal basis: 2020/274 (OJ L56I)
Programme: TUR - TURKEY
Identity information:
  • Name/Alias: Ali Coscun NAMOGLU  Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
  • Birth date: 27/11/1956  Birth place: Unknown country

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country  Document: Other identification number 11096919534

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Иван Иванович МЕЛЬНИКОВ  Function: First Deputy Speaker, State Duma

Birth information:
  • Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александр Васильевич БОРТНИКОВ  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

Birth information:
  • Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Алексей Алексеевич ГРОМОВ  Function: First Deputy Chief of Staff of the Presidential Administration.

Birth information:
  • Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.206.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Николай Терентьевич ШАМАЛОВ  Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
  • Birth date: 24/01/1950  Birth place: Russian Federation, Belarus or Moscow or Leningrad, USSR  Remark: Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)
**EU reference number:** EU.207.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Николай Платонович ПАТРУШЕВ  
- **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.  
**Birth information:**  
- **Birth date:** 11/07/1951  
- **Birth place:** Russian Federation, Leningrad (St Petersburg)  
**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ  
- **Function:** Former Deputy Speaker of the State Duma. Since September 2018 head of the Republic of Dagestan.  
**Birth information:**  
- **Birth date:** 11/08/1949  
- **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** EU.209.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Юрий Владимирович ИВАКИН  
- **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’  
**Birth information:**  
- **Birth date:** 13/08/1954  
- **Birth place:** Ukraine, Luhansk oblast, Perevalsk

**EU reference number:** EU.225.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Юрий Валентинович KOVALCHUK  
- **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)  
**Birth information:**  
- **Birth date:** 25/07/1951  
- **Birth place:** Russian Federation, Leningrad (St Petersburg)  
**Remark:** Date of listing: 30.7.2014.

**EU reference number:** EU.226.40  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ  
- **Function:** President of the Republic of Chechnya.  
**Birth information:**  
- **Birth date:** 05/10/1976  
- **Birth place:** Russian Federation, Chechnya, Tsentaroy  
**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2399.73  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Георгий Львович МУРАДОВ  
- **Function:** So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin  
**Birth information:**  
- **Birth date:** 19/11/1954  
- **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes
EU reference number: EU.267.95  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Владимир Вольфович ЖИРИНОВСКИ 
  Function: Member of the Council of the State Duma; leader of the LDPR party  
Birth information:  
• Birth date: 25/04/1946  
  Birth place: Kazakhstan, Alma-Ata  
  Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

EU reference number: EU.268.96  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Дмитрий Константинович КИСЕЛЁВ 
  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"  
• Name/Alias: Dmitrii Konstantinovich KISELEV  
Birth information:  
• Birth date: 26/04/1954  
  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Юрий Леонидович ВОРОБЬЕВ 
  Function: Deputy Speaker of the Federation Council of the Russian Federation 
• Name/Alias: Yuri Leonidovich VOROBYOV  
Birth information:  
• Birth date: 02/02/1948  
  Birth place: Russian Federation, Krasnoyarsk  
  Remark: Date of listing 12.9.2014

EU reference number: EU.272.55  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Виктор Петрович ВОДОЛАЦКИЙ 
  Function: Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.  
• Name/Alias: Viktor Petrovich VODOLATSKY  
Birth information:  
• Birth date: 19/08/1957  
  Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.2739.24  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергій Геннадійович Арбузов 
  Function: Former Prime Minister of Ukraine  
• Name/Alias: Сергей Геннадиевич Арбузов  
• Name/Alias: Serhiy Hennadiyovych Arbuzov  
Birth information:  
• Birth date: 24/03/1976  
  Birth place: Ukraine, Donetsk

EU reference number: EU.274.57  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Игорь Владимирович ЛЕБЕДЕВ 
  Function: Deputy Speaker, State Duma  
• Name/Alias: Igor Vladimirovich LEBEDEV  
Birth information:  
• Birth date: 27/09/1972  
  Birth place: Russian Federation, Moscow  
  Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Олександр Вікторович Клименко
  - Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.

Birth information:
  - Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Ігор Миколайович БЕЗЛЕР
  - Name/Alias: Ihor Mykolayovych BEZLER
  - Name/Alias: Igor Nikolaevich BEZLER
  - Name/Alias: Bes (devil)

Birth information:
  - Birth date: 30/12/1965  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Олег Анатольевич ЦАРЁВ
  - Name/Alias: Oleg Anatolevich TSARYOV
  - Name/Alias: Oleg Tsariov

Birth information:
  - Birth date: 02/06/1970  Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Роман Вікторович ЛЯГІН
  - Name/Alias: Roman Viktorovych LIAHIN

Birth information:
  - Birth date: 30/05/1980  Birth place: Ukraine, Donetsk

Remark: date of listing: 12/05/2014

EU reference number: EU.278.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Сергей Викторович ЧЕМЕЗОВ
  - Name/Alias: Sergey Viktorovich CHEMEZOV  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:
  - Birth date: 20/08/1952  Birth place: Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Алексей Васильевич НАУМЕЦ
  - Name/Alias: Aleksey Vasilevich NAUMETS  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
European Union Consolidated Financial Sanctions List

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:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Anatoliy Alekseevich SIDOROV  **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Anatoliy Alekseevich Sidorov

Birth information:
- **Birth date:** 02/07/1958  **Birth place:** Russian Federation, Perm region, Siva  **Remark:** Siva, Perm region, USSR (now Russian Federation)

**Remark:** none

**EU reference number:** EU.2798.65

**Legal basis:** 2020/398 (OJ L78)

**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:** Alexander Viktorovich Galkin

Birth information:
- **Birth date:** 22/03/1958  **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

**Remark:** date of listing: 17/03/2014

**EU reference number:** EU.2819.84

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV  **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Mikhail Grigorievich Malyshev

Birth information:
- **Birth date:** 10/10/1955  **Birth place:** Ukraine, Crimea, Simferopol

**Remark:** none

**EU reference number:** EU.282.20

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Svetlana Sergeevna ZHUROVA  **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
- **Birth date:** 07/01/1972  **Birth place:** Russian Federation, Pavlov-on-the-Neva

**Remark:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.'

**EU reference number:** EU.2821.74

**Legal basis:** 2020/398 (OJ L78)

**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.

Birth information:
- **Birth date:** 05/12/1959  **Birth place:** Kyrgyzstan, Osh  **Remark:** Osh, Kyrgyz SSR, now Kyrgyzstan

**Remark:** none
EU reference number: EU.2822.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identification information:  
- Name/Alias: Елена Борисовна МИЗУЛИНА Remark: born Дмитриева  
- Name/Alias: Elena Borisovna DMITRIYEVA Remark: maiden name  
- Name/Alias: Елена Борисовна ДМИТРИЕВА Remark: maiden name  
- Name/Alias: Elena Borisovna MIZULINA Function: Former Deputy in the State Duma.  

As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIYEVA  

Birth information:  
- Birth date: 09/12/1954 Birth place: Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identification information:  
- Name/Alias: Рашид Гумарович НУРГАЛИЕВ  
- Name/Alias: Rashid Gumarovich NURGALIEV Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.  

Birth information:  
- Birth date: 08/10/1956 Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)  

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identification information:  
- Name/Alias: Володимир Андрійович КОНСТАНТИНОВ  
- Name/Alias: Volodymyr Andriyovych KONSTANTINOV  
- Name/Alias: Владимир Андреевич КОНСТАНТИНОВ  
- Name/Alias: Володимир Андрійович КОНСТАНТИНОВ  

Birth information:  
- Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Bogomol Remark: Bogomol, Moldavian SSR (now Republic of Moldova)  
- Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Slobozia Regio, Vladimirovka Remark: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identification information:  
- Name/Alias: Петро Анатолійович ЗИМА  
- Name/Alias: Pyotr Anatoliyovych ZIMA  
- Name/Alias: Петро Анатолійович ЗИМА  
- Name/Alias: Pyotr Anatolyovich ZIMA Function: Head of the Crimean Security Service (SBU)  
- Name/Alias: Пётр Анатольевич ЗИМА  
- Name/Alias: Петр Анатольевич ЗИМА Remark: Petro Anatoliyovych ZYMA  
- Name/Alias: Пётр Анатольевич ЗИМА Remark: Пётр Анатольевич ЗИМА

Birth information:  
- Birth date: 29/03/1965 Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identification information:  
- Name/Alias: Віктор Іванович Ратушняк  
- Name/Alias: Viktor Ivanovych Ratushniak Function: Former Deputy Minister of Internal Affairs

Birth information:  
- Birth date: 16/10/1959 Birth place: Unknown country

EU reference number: EU.3027.48  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Олександр Вікторович Янукович
- Name/Alias: Oleksandr Viktorovych Yanukovych Function: Businessman

Birth information:

- Birth date: 10/07/1973 Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Артем Вікторович Пшонка
- Name/Alias: Artem Viktorovych Pshonka Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:

- Birth date: 19/03/1976 Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Andrei Evgenievich PURGIN
- Name/Alias: Андрей Евгеньевич ПУРГИН

- Name/Alias: Андрій Євгенович ПУРГІН

Birth information:

- Birth date: 26/01/1972 Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергій Геннадійович ЦИПЛАКОВ
- Name/Alias: Sergey Gennadevich TSYPLAKOV Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Member of the ‘People's Council of the Donetsk People's Republic', and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’.
- Name/Alias: Сергея Геннадьевича ЦЫПЛАКОВ
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV

Birth information:

- Birth date: 01/05/1983 Birth place: Ukraine, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Ігор Єгорович ГИРКИН
- Name/Alias: Игорь Всеволодович ГИРКИН
- Name/Alias: Igor Vsevolodovich GIRKIN Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

Birth information:

- Birth date: 17/12/1970 Birth place: Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Віктор Федорович Янукович
• Name/Alias: Виктор Фёдорович Янукович
• Name/Alias: Viktor Fedorovych Yanukovych Function: Former President of Ukraine
• Name/Alias: Viktor Fedorovich Yanukovich

Birth information:
• Birth date: 09/07/1950 Birth place: Ukraine, Yenakieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергій Віталійович Курченко
• Name/Alias: Serhiy Vitalyovych Kurchenko Function: Businessman

Birth information:
• Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viacheslav Vladimirovich PONOMAREV
• Name/Alias: Вячеслав Владимирович ПОНОМАРЕВ
• Name/Alias: Viacheslav PONOMAROV Function: Former self-declared mayor of Slaviansk.
• Name/Alias: Вячеслав Владимирович ПОНОМАРЬОВ
• Name/Alias: Vyacheslav Volodymyrovich PONOMARYOV

Birth information:
• Birth date: 02/05/1965 Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Віктор Павлович Пшонка
• Name/Alias: Viktor Pavlovych Pshonka Function: Former Prosecutor General of Ukraine

Birth information:
• Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Александрович КЛИШАС
• Name/Alias: Andrei Aleksandrovich KLISHAS Function: Chairman of the Committee on Constitutional Law of the Russian Federation.

Birth information:
• Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерий Фёдорович РАШКИН
• Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
• Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.
Identity information:
- Name/Alias: Vitaliy Yurievich Zakharchenko
- Name/Alias: Виталий Юрьевич Захарченко
- Name/Alias: Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- Name/Alias: Віталій Юрійович Захарченко

Birth information:
- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

**EU reference number:** EU.3332.22
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Димитро Володимирович Табачник
- Name/Alias: Dmytro Volodymyrovych Tabachnyk **Function:** Former Minister of Education and Science

Birth information:
- **Birth date:** 28/11/1963 **Birth place:** Ukraine, Kiev

**EU reference number:** EU.3416.39
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Александр Николаевич ТКАЧЁВ
- Name/Alias: Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.

Birth information:
- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Krasnodar region, Vysselki

**EU reference number:** EU.3455.78
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Андрей Николаевич РОДКИН
- Name/Alias: Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
- **Birth date:** 23/09/1976 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3477.10
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Олег Генрихович САВЕЛЬЕВ
- Name/Alias: Oleg Genrikhovich SAVELYEV **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous ‘Republic of Crimea’ into the Russian Federation.


Birth information:
- **Birth date:** 27/10/1965 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

**EU reference number:** EU.3481.27
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Денис Владимирович ПУШИЛИН
- Name/Alias: Denis Vladimirovich PUSHILIN
- Name/Alias: Денис Владимирович ПУШИЛИН
- Name/Alias: Денис Владимирович ПУШИЛИН **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People's Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018. So-called “Head of the Donetsk People's Republic” following the so-called elections of 11 November 2018.

**EU reference number:** EU.3481.27
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Денис Владимирович ПУШИЛИН
- Name/Alias: Denis Vladimirovich PUSHILIN
- Name/Alias: Денис Владимирович ПУШИЛИН
- Name/Alias: Денис Владимирович ПУШИЛИН
Birth information:
  • Birth date: 09/05/1981  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oliga Ihorivna BESEDINA
  • Name/Alias: Ольга Ігорівна БЕСЕДІНА
  • Name/Alias: Olga Igorevna BESEDINA  Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People’s Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.

Birth information:
  • Birth date: 10/12/1976  Birth place: Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Valeryevich KARTAPOLOV  Function: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
  • Name/Alias: Андрей Валерьевич КАРТАПОЛОВ

Birth information:
  • Birth date: 09/11/1963  Birth place: Germany, Born in former DDR  Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viktort Alekseevich OZEROV  Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.
  On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:
  • Birth date: 05/01/1958  Birth place: Russian Federation, Khakassia, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vladimir Michailovich DZHABAROV  Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
  • Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Nikolai Ivanovich RYZHKOV  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
  • Birth date: 28/09/1929  Birth place: Ukraine, Donetsk region, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Борисович ТОТООНОВ
- Name/Alias: Aleksandr Borisovich TOTOONOV Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:
- Birth date: 03/04/1957 Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergei Mikhailovich MIRONOV Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
- Birth date: 14/02/1953 Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александ Викторович ВИТКО

Birth information:
- Birth date: 13/09/1961 Birth place: Belarus, Vitebsk Remark: Vitebsk (Belarusian SSR), now Belarus

Remark: none

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Олегович РОГОЗИН
- Name/Alias: Dmitry Olegovich ROGOZIN Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
- Birth date: 21/12/1963 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ
- Name/Alias: Sergey Yurievich GLAZYEV Function: Adviser to the President of the Russian Federation.

Birth information:
- Birth date: 01/01/1961 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валентина Ивановна ТЮТИНА
- Name/Alias: Valentina Ivanova TYUTINA Remark: maiden name
- Name/Alias: Valentina Ivanova TYUTINA
- Name/Alias: Valentina Ivanova MATVIYENKO Function: Speaker of the Federation Council.
- Name/Alias: Валентина Ивановна МАТВИЕНКО

Birth information:
- Birth date: 07/04/1949 Birth place: Ukraine, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka Remark: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none
**EU reference number:** EU.3525.40  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Валерий Владимирович КУЛИКОВ  
  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.  
**Birth information:**  
- **Birth date:** 01/09/1956  
  **Birth place:** Ukraine, Zaporozhye  
  **Remark:** Zaporozhye (Ukrainian SSR)

**EU reference number:** EU.3526.5  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владислав Юрьевич СУРКОВ  
  **Function:** Aide to the President of the Russian Federation.  
**Birth information:**  
- **Birth date:** 21/09/1964  
  **Birth place:** Russian Federation, Lipetsk, Solntsevo  
  **Remark:** none

**EU reference number:** EU.3526.67  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Николаевич КОЗАК  
  **Function:** Deputy Prime Minister  
**Birth information:**  
- **Birth date:** 07/11/1958  
  **Birth place:** Ukraine, Kirovograd region, Bandurovo  
  **Remark:** Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

**EU reference number:** EU.3528.32  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ  
  **Function:** Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.  
**Birth information:**  
- **Birth date:** 07/05/1962  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3529.94  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Иванович НЕВЕРОВ  
  **Function:** Deputy Chairman of State Duma, United Russia.  
**Birth information:**  
- **Birth date:** 21/12/1961  
  **Birth place:** Russian Federation, Tashtagol  
  **Remark:** Tashtagol, USSR (now Russian Federation)

**EU reference number:** EU.3530.22  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ  
  **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.
<table>
<thead>
<tr>
<th>Birth Information</th>
<th></th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Birth date</strong>: 08/09/1955  <strong>Birth place</strong>: Russian Federation, Kazan</td>
<td>none</td>
<td></td>
</tr>
</tbody>
</table>

**EU reference number**: EU.3534.76  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Nataliya 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 International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.

| Birth Information | | Remark | |
|-------------------|-----------------|--------|
| **Birth date**: 18/03/1980  **Birth place**: Ukraine, Yevpatoria  **Remark**: Ukrainian SSR | Ukrainian SSR | |
| **Birth date**: 18/03/1980  **Birth place**: Ukraine, Voroshilovgrad, Mikhailovka  **Remark**: Ukrainian SSR | none | |

**EU reference number**: EU.3538.33  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Олександр Аркадійович КАЛЮССКИЙ  
- **Name/Alias**: Oleksandr Arkadiyovych KALYUSSKY  
- **Function**: Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.

| Birth Information | | Remark | |
|-------------------|-----------------|--------|
| **Birth date**: 09/10/1975  **Birth place**: Unknown country | none | |

**EU reference number**: EU.3539.95  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Николай Иванович КОЗИЦЫН  
- **Function**: Commander of Cossack forces.

| Birth Information | | Remark | |
|-------------------|-----------------|--------|
| **Birth date**: 20/06/1956  **Birth place**: Ukraine, Donetsk region, Djerzjinsk |  | |
| **Birth date**: 06/10/1956  **Birth place**: Ukraine, Donetsk region, Djerzjinsk |  | |

**EU reference number**: EU.3540.23  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Sergei Orestovich BESEDA  

| Birth Information | | Remark | |
|-------------------|-----------------|--------|
| **Birth date**: 17/05/1954  **Birth place**: Unknown country | none | |

**EU reference number**: EU.3559.0  
**Legal basis**: 2019/1403 (OJ L236)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Oleg Владимирович Берёза  
- **Function**: Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called 'Government of the Donetsk People's Republic'.

| Birth Information | | Remark | |
|-------------------|-----------------|--------|
| **Birth date**: 01/03/1977  **Birth place**: Unknown country | none | |
EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serbian
- Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ
- Name/Alias: Alexey Yurevich MILCHAKOV Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- Name/Alias: Fritz

Birth information:
- Birth date: 30/04/1991 Birth place: Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Костянтинович АКІМОВ
- Name/Alias: Oleh Kostiantynovych AKIMOV
- Name/Alias: Олег Константинович АКИМОВ
- Name/Alias: Oleh AKIMOV

Birth information:
- Birth date: 15/09/1981 Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
- Name/Alias: Larisa Leonidovna AIRAPETYAN Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
- Name/Alias: Larisa AIRAPETYAN
- Name/Alias: Larysa AYRAPETYAN

Birth information:
- Birth date: 21/02/1970 Birth place: Unknown country

EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Юрий Викторович СИВОКОНЕНКО
- 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’.
- Name/Alias: Yuriy SIVOKONENKO
- Name/Alias: Yury SIVOKONENKO

Birth information:
- Birth date: 07/08/1957 Birth place: Ukraine, Stalino city (now Donetsk) Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александър Ігорович КОФМАН
- Name/Alias: Oleksandr KOFMAN Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- Name/Alias: Oleksandr KOFMAN

Birth information:
- Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)
Remark: None

EU reference number: EU.3598.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Равиль Закариевич ХАЛИКОВ  
  • Name/Alias: Ravil Zakariyevich KHALIKOV  
  • Name/Alias: Равил Закариевич КХАЛИКОВ  
  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 (ГСУ СК).
  • Name/Alias: Равіль Закарійович ХАЛІКОВ

Birth information:  
• Birth date: 23/02/1969  
• Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Дмитрий Александрович СЕМЕНОВ  
  • Name/Alias: Dmitry Aleksandrovich SEMYONOV  
  • Name/Alias: Дмитрий Александрович СЕМЕНОВ

Birth information:  
• Birth date: 01/06/1977  
• Birth place: Russian Federation

EU reference number: EU.3614.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Лесь Михайловна ЛАПТЕВА  
  • Name/Alias: Lesya Mykhaylivna LAPTEVA  
  • Name/Alias: Лесь Михайловна ЛАПТЕВА

Birth information:  
• Birth date: 11/03/1976  
• Birth place: Kazakhstan, Dzhambul/Jambul/ Taraz  
Remark: Dzhambul/Jambul/ Taraz (Kazakhstan)

EU reference number: EU.3615.4  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Євген Едуардович МИХАЙЛОВ  
  • Name/Alias: Євген Едуардович МИХАЙЛОВ  
  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: Евгений Эдуардович МИХАЙЛОВ

Birth information:  
• Birth date: 17/03/1963  
• Birth place: Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Игорь Владимирович КОСТЕНОК  
  • Name/Alias: Igor Vladimirovich KOSTENOK  
  • Name/Alias: Ігор Володимирович КОСТЕНОК  
  Function: Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.

Birth information:  
• Birth date: 15/03/1961  
• Birth place: Ukraine, Водянское, Добропильский район Донецкой области
• Birth date: 15/03/1961  
• Birth place: Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

Remark: None
Identity information:

- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Denis Valentynovych BEREZOVSKY
- Name/Alias: Denis Valentinovich BEREZOVSKIY

Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Birth information:

- Birth date: 15/07/1974 Birth place: Ukraine, Ukrainian SSR, Kharkiv Remark: Ukrainian SSR

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Серге́й Павлович ЦЕКОВ
- Name/Alias: Сержій Павлович ЦЕКОВ
- Name/Alias: Sergey Pavlovych TSEKOV

Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.

Birth information:

- Birth date: 28/08/1953 Birth place: Ukraine, Simferopol
- Birth date: 28/09/1953 Birth place: Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК
- Name/Alias: Sergei Vladimirovich ZHELEZNYAK

Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:

- Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Леонид Эдуардович СЛУЦКИЙ
- Name/Alias: Leonid Eduardovich SLUTSKI


Birth information:

- Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергей Евгеньевич НАРЫШКИН
- Name/Alias: Sergei Evgenevich NARYSHKIN


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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александер Михайліович НОСАТОВ

Birth information:
- Birth date: 27/03/1963 Birth place: Ukraine, Sevastopol Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Євгенович БЕЛАВЕНЦЕВ
- Name/Alias: Oleg Yevgenyvich BELAVENTSEV Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

Birth information:
- Birth date: 15/09/1949 Birth place: Russian Federation, Pskov region, Ostrov
- Birth date: 15/09/1949 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Иванович МЕНЯЙЛО

Birth information:

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Li Van Chol
- Name/Alias: Herman PROKOPIV
- Name/Alias: Герман ПРОКОПІВ
- Name/Alias: Li Van Чоль
- Name/Alias: Герман ПРОКОПІВ 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Вячеслав Вікторович ВОЛОДИН
- Name/Alias: Vyacheslav Viktorovich VOLODIN Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
- Birth date: 04/02/1964 Birth place: Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Анатольевич ШАМАНОВ
• Name/Alias: Vladimir Anatolievich SHAMANOV Title: Colonel-General Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

Birth information:
• Birth date: 15/02/1957 Birth place: Russian Federation, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Николаевич ПЛИГИН
• Name/Alias: Vladimir Nikolaevich PLIGIN Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.

Birth information:
• Birth date: 19/05/1960 Birth place: Russian Federation, Ignatovo, Vologodsk Oblast Remark: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Петро Григорович ЯРОШ
• Name/Alias: Petra Hryhorovych YAROSH
• 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: Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ihor Yevhenovych KHAKIMZIANOV
• Name/Alias: Ігор Євгенович КАКІДЗЯНОВ
• Name/Alias: Igor Yevgenevich KAKIDZYANOV Function: One of the leaders of armed forces of the self-proclaimed ’Donetsk People's Republic’.
• Name/Alias: Ігор Євгеньович КАКІДЗЯНОВ
• Name/Alias: Igor Evegenevich KAKIDZIANOV
• Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ

Birth information:
• Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
• Name/Alias: Олександр Сергійович МАЛИХІН
• Name/Alias: Aleksandr Sergeевич MALYKHIN Function: Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
• Name/Alias: Алексаңдڕ Сергеէвич МАЛĬҲИН

Birth information:
• Birth date: 12/01/1981 Birth place: Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
• Name/Alias: Олександр Сергійович МАЛИХІН
• Name/Alias: Aleksandr Sergeевич MALYKHIN
• Name/Alias: Александăr Сергеевич МАЛЊХІН

Birth information:
• Birth date: 12/01/1981 Birth place: Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)
Identity information:
  • Name/Alias: Александр Юрьевич БОРОДАЙ
  • Name/Alias: Aleksandr Yurevich BORODAI
  Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’.
  Heads the “Union of Donbas volunteers”.

Birth information:
  • Birth date: 25/07/1972  Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Alexander КНЮАКОВСКИЙ
  Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
  • Name/Alias: Олександр Сергійович ХЮАКОВСЬКИЙ
  • Name/Alias: Aleksandr Sergeevich KHUDAKOVSKII
  • Name/Alias: Oleksandr Serhiyovych KHUDAKOVSKYY (KHUDAKOVSKYI)

Birth information:
  • Birth date: 18/12/1972  Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Oleksandr Vitaliyovych KHRYAKOV
  • Name/Alias: Олександр Віталійович ХРЯКОВ
  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 Віталійович ХРЯКОВ
  • Name/Alias: Aleksandr Vitalievich KHRYAKOV

Birth information:
  • Birth date: 06/11/1958  Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Марат Фаатович БАШИРОВ
  • Name/Alias: Marat Faatovich BASHIROV
  Function: Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People’s Republic’, confirmed on 8 July 2014.

Birth information:
  • Birth date: 20/01/1964  Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Василь Олександрович НІКІТІН
  • Name/Alias: Vasilii Aleksandrovich NIKITIN
  • Name/Alias: Василь Олександрівич НІКІТІН
  Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
  • Name/Alias: Василий Александрович НИКИТИН

Birth information:
  • Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor (Igor) Venediktoyvych PLOTNYTSKY
- **Name/Alias:** Igor Venediktovych PLOTNITSKY
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Igor PLOTNITSKY

**Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.

**Birth information:**
- **Birth date:** 24/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV

**Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

**Birth information:**
- **Birth date:** 15/12/1950  **Birth place:** Russian Federation, Vladivostok

**EU reference number:** EU.3686.73
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV  **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

**Birth information:**
- **Birth date:** 10/07/1981  **Birth place:** Ukrainian Federation, Kuibyshev (Samara)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.3687.38
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Павло Юрьевич ГУБАРЕВ
- **Name/Alias:** Pavel Yurievich GUBAREV  **Function:** One of the self-described leaders of the ‘People's Republic of Donetsk’.
- **Name/Alias:** Павло Юрійович ГУБАРЕВ

**Birth information:**
- **Birth date:** 10/03/1983  **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983  **Birth place:** Ukraine, Sievierodonetsk

**Remark:** none

**EU reference number:** EU.3690.90
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Катерина Юріївна ГУБАРЕВА
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Ekaterina Yurievna GUBAREVA  **Function:** Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)

**Birth information:**
- **Birth date:** 05/07/1983  **Birth place:** Ukraine, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983  **Birth place:** Ukraine, Kherson oblast, Kakhovka

**Remark:** none
EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федір Дмитрович БЕРЕЗІН
- Name/Alias: Fyodor Dmitrievich BEREZIN
  Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’. Current Chairman of the Board of DNR Writers' Union.
- Name/Alias: Фёдор Дмитриевич БЕРЕЗИН

Birth information:
- Birth date: 07/02/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Валерій Володимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Valery Vladimirovich KAUROV
  Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерий Владимирович КАУРОВ

Birth information:
- Birth date: 02/04/1956 Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Оксана Александровна CHIGRINA (CHYHRYNA)
- Name/Alias: Oksana Aleksandrovna CHIGRINA
- Name/Alias: Oksana TCHIGRINA
  Function: Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА

Birth information:
- Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly none

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Борис Олексійович ЛИТВИНОВ
- Name/Alias: Borys Oleksiyovych LYTVYNOV
- Name/Alias: Boris Alekseevich LITVINOV
  Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- Name/Alias: Борис Алексеевич ЛИТВИНОВ

Birth information:
- Birth date: 13/01/1954 Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергій Вадимович АБІСОВ
- Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV
- Name/Alias: Sergey Vadimovich ABISOV
  Function: Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- Name/Alias: Сергій Вадимович АБИСОВ

Birth information:
- Birth date: 27/11/1967 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Volodymyr Petrovych KONONOV
• Name/Alias: Vladimir Petrovich KONONOV  Function: As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. Dismissed as so-called “Defence minister” in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People's Republic’.
• Name/Alias: “Tsar”
• Name/Alias: Володимир Петрович КОНОНОВ
• Name/Alias: Владимир Петрович КОНОНОВ

Birth information:
• Birth date: 14/10/1974 Birth place: Ukraine, Luhansk Oblast, Gorsk

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Мирослав Володимирович РУДЕНКО
• Name/Alias: Myroslav Volodymyrovych RUDENKO
• Name/Alias: Miroslav Vladimirovich RUDENKO  Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
• Name/Alias: Мирослав Владимирович РУДЕНКО

Birth information:
• Birth date: 21/01/1983 Birth place: Ukraine, Debaltsevo

Remark: none
EU reference number: EU.3719.23
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрій Юрійович ПІНЧУК
• Name/Alias: Andriy Yuriyovych PINCHUK
• Name/Alias: Andrey Yurevich Pinchuk  Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.
• Name/Alias: Андrey Юрьевич ПІНЧУК

Birth information:
• Birth date: 27/12/1977 Birth place: Unknown country Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александру CARAMAN
• Name/Alias: Александр Акимович КАРАМАН

Birth information:
• Birth date: 26/07/1956 Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Леонід Іванович КАЛАШНИКОВ
• Name/Alias: Leonid Ivanovich KALASHNIKOV  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 06/08/1960 Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014
EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Степанович НИКИТИН
• Name/Alias: Vladimir Stepanovich NIKITIN  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
Birth information:
• Birth date: 05/04/1948  Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ
• Name/Alias: Oleg Vladimirovich LEBEDEV  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:
• Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Владимирович ЛЕВИЧЕВ
• Name/Alias: Nikolai Vladimirovich LEVICHEV  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
• Birth date: 28/05/1953  Birth place: Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Mikhailovich BABAKOV  Function: Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently a member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

Birth information:
• Birth date: 08/02/1963  Birth place: Moldova, Republic Of, Chisinau  Remark: Chisinau, Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич ТАМБОВ
• Name/Alias: Sergey Yurevich TAMBOV
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
• Name/Alias: Sergey Yurevich IGNATOV  Function: Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.

Birth information:
• Birth date: 07/01/1967  Birth place: Russian Federation, Tambov oblast, Michurinsk  Remark: Минуринск, Тамбовская область, Российская Федерация
**EU reference number:** EU.3932.6  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА  
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ  
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА  
- **Function:** Former so called ‘Minister of Justice’ of the so called ‘Dонetsk People's Republic’.  
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA  
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА  

**Birth information:**  
- **Birth date:** 20/01/1988  
  **Birth place:** Unknown country, Krasnoarmesk

**EU reference number:** EU.3933.68  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ  
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV  
- **Name/Alias:** Александрович ТИМОФЕЕВ  
- **Function:** Former so-called “Minister of Finance and Taxes” of the “Dонetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.  
- **Name/Alias:** Александрович ТИМОФЕЕВ

**Birth information:**  
- **Birth date:** 15/05/1971  
  **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai  
  **Remark:** Невинномысск, Ставропольский край, Российская Федерация

**EU reference number:** EU.3934.33  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО  
- **Name/Alias:** Viktor Viacheslavovych YATSENKO  
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО  
- **Function:** Former so-called ‘Minister of Communications’ of the so-called ‘Dонetsk People’s Republic’ (until October 2019).  
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО

**Birth information:**  
- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

**Remark:** Former so-called ‘Minister of Communications’ of the so-called ‘Dонetsk People’s Republic’ (until October 2019).

**EU reference number:** EU.3935.95  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ  
- **Name/Alias:** Zaur Raufovich ISMAILOV  
- **Function:** Former so-called ‘General Prosecutor’ of the so-called ‘Луганск 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 ІСМАЇЛОВ

**Birth information:**  
- **Birth date:** 25/07/1978  
  **Birth place:** Ukraine, Krasny Luch  
  **Remark:** Voroshilovgrad, Luhansk region

- **Birth date:** 23/03/1975  
  **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

**EU reference number:** EU.3936.60  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Аркадій Вікторович БАХИН  
- **Name/Alias:** Arkady Viktorovich BAKHIN  
- **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
- **Name/Alias:** Аркадій Вікторович БАХИН

**Birth information:**  
- **Birth date:** 08/05/1956  
  **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.
EU reference number: EU.3942.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ruslan Ismailovich BALBEK
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
- Birth date: 28/08/1977  Birth place: Uzbekistan, Bekabad  Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Konstantin Mikhailovich BAKHAREV
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.

Birth information:
- Birth date: 20/10/1972  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Anatolievich BELIK
  Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
- Birth date: 17/10/1969  Birth place: Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR  Remark: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrei Dmitrievich KOZENKO
  Function: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
- Birth date: 03/08/1981  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Svetlana Borisovna SAVCHENKO
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
- Birth date: 24/06/1965  Birth place: Ukraine, Belogorsk  Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Pavel Valentinovich SHPEROV
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- Birth date: 04/07/1971  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владислав Миколайович ДЕЙНЕГО
- Name/Alias: Vladyslav Mykolayovych DEYNEGO
- Name/Alias: Vladislav Nikolayevich DEYNEGO
  **Function:** Former “Deputy Head” of the “People’s Council” of the so-called “Lugansk People’s Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People’s Republic”.

Birth information:
- **Birth date:** 12/03/1964  **Birth place:** Ukraine, Sumy oblast, Romny  **Remark:** Ромны, Сумская область, Украина

**EU reference number:** EU.3980.81  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Александр Васильевич ШУБИН
- **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.

Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.

Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
- **Birth date:** 30/05/1972  **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3998.93  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Олег Григорьевич КОЗЮРА
- **Function:** Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.

Birth information:
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Crimea, Simferopol  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Crimea, Simferopol  **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Игорь Сергеевич ШЕВЧЕНКО
  **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.

Birth information:
- **Birth date:** 08/02/1979  **Birth place:** Ukraine, Crimea, Sevastopol  **Remark:** date of listing: 12/05/2014

**EU reference number:** EU.4001.63  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
  **Function:** Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.

**Remark:** date of listing: 12/07/2014
Identity information:
- Name/Alias: Михаил Ефимович ФРАДКОВ
- Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.

Birth information:
- Birth date: 01/09/1950  Birth place: Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Abwehr
- Name/Alias: Сергей Анатольевич ЗДРИЛЮК
- Name/Alias: Serhi Anatoliyovych ZDRLIUJK  Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергей Анатолійович ЗДРИЛЮК

Birth information:
- Birth date: 23/06/1972  Birth place: Ukraine, Vinnytsia region
- Birth date: 23/07/1972  Birth place: Ukraine, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир SHEVTSOV
- Name/Alias: Василий АНТОФЕЕВ
- Name/Alias: Vladimir Iurievici ANTIUFEEV
- Name/Alias: Vadim Gheorghievici SHEVTSOV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV

Birth information:
- Birth date: 19/02/1951  Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Константин Валерьевич МАЛОФЕЕВ
- Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:
- Birth date: 03/07/1974  Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Евгеньевич БУГРОВ
- Name/Alias: Oleh Evgenevich BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.

Birth information:
- Birth date: 1973  Birth place: Ukraine, Luhansk, Sverdlovsk
- Birth date: 29/08/1969  Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Евгений Вячеславович ОРЛОВ
- Name/Alias: Yevhen Vyacheslavovych ORLOV
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV Function: Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbas’.

Birth information:
- Birth date: 21/10/1983 Birth place: Ukraine, Donetsk region, Snezhnoye Remark: Снежное Донецкой области, Украина
- Birth date: 10/05/1980 Birth place: Ukraine, Donetsk region, Snezhnoye Remark: Снежное Донецкой области, Украина

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Eduard Oleksandrovych BASURIN
- Name/Alias: Едуард Олександрович БАСУРІН
- Name/Alias: Eduard Aleksandrovich BASURIN Function: Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: Эдуард Александрович БАСУРИН

Birth information:
- Birth date: 27/06/1966 Birth place: Ukraine, Donetsk

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yevhen Volodymyrovych MANUYLOV
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- 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

Birth information:
- Birth date: 05/01/1967 Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka Remark: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anatoly Ivanovich ANTONOV
- Name/Alias: Anatoly Ivanovich ANTONOV Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
- Birth date: 15/05/1955 Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Andrey Vladimirovich CHEREZOV
- Name/Alias: Андрей Владимирович ЧЕРЕЗОВ
- Name/Alias: Андрей Владимирович TSCHERESOW

Birth information:
- Birth date: 12/10/1967 Birth place: Russian Federation, Kemerovskaya Oblast, Salair

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Евгений Петрович ГРАБЧАК
Birth information:
• Birth date: 18/07/1981  Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

Remark: Date of listing: 4.8.2017

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
  • Name/Alias: Sergey Anatolevich TOPOR-GILKA  Function: Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.

Birth information:
• Birth date: 17/02/1970  Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Arkadii Romanovich ROTENBERG
  • Name/Alias: Arkady Romanovich ROTENBERG  Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvesheniye.
  • Name/Alias: Аркадий Романович РОТЕНБЕРГ

Birth information:
• Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhiy Valeryovych AKSYONOV
• Name/Alias: Сергей Валерійович АКСЬОНОВ
• Name/Alias: Сергій Валерійович АКСЬОНОВ
  • Name/Alias: Former Prime Minister of Crimea”. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'.
  • Name/Alias: Аркадий Романович РОТЕНБЕРГ

Birth information:
• Birth date: 26/11/1972  Birth place: Moldova, Republic Of, Beltsy (Bălți)  Remark: Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Rustam Ilmyrovych TEMIRHALIIEV
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
  • Name/Alias: Former Deputy Prime Minister of Crimea.
  • Name/Alias: On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called ‘Republic of Crimea’.
  • Name/Alias: Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

Birth information:
• Birth date: 15/08/1976  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY
• Name/Alias: Алексей Михайлович ЧАЛЫЙ
• Name/Alias: Алексей Михайлович ЧАЛЫЙ  Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.

Birth information:
• Birth date: 13/06/1961  Birth place: Ukraine, Sevastopol
• Birth date: 13/06/1961  Birth place: Russian Federation, Moscow
Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV Function: Former 'Governor of Sevastopol' (until July 2019).
- Name/Alias: Дмитрий Владимирович ОВСЯНИКОВ

Birth information:

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Инна Николаевна ГУЗЕЕВА
- Name/Alias: И́нна Николаевна ГУЗЕЕВА
- Name/Alias: Inna Mykolayivna HUZIEIEVA
- Name/Alias: И́нна Николаевна ГУЗЕЕВА
- Name/Alias: Inna Nikolayevna GUZEYEVA
- Function: Deputy Chair of the Crimea Electoral Commission.

Birth information:
- Birth date: 20/05/1971 Birth place: Ukraine, Crimea

EU reference number: EU.4522.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Natalya Ivanivna BEZRUCHENKO
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Natalya Ivanovna BEZRUCHENKO
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHENKO
- Function: Secretary of the Crimea Electoral Commission

Birth information:
- Birth date: 22/08/1979 Birth place: Ukraine, Crimea, Simferopol Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Aleksandr Yurevich PETUKHOV
- Name/Alias: Александрийч 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Myroslav Oleksandrovych POHORIELOV
- Name/Alias: Миросялав Олександрович ПОГОРЕЛОВ
- Name/Alias: Миросялав Олександрович ПОГОРЕЛОВ
- Name/Alias: Miroslav Aleksandrovič POGORELOV
- Function: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

Birth information:
- Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Yurievich PETUKHOV
- Name/Alias: Александрийч ПЕТУХОВ
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV

Birth information:
- Birth date: 20/05/1971 Birth place: Ukraine, Crimea

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Natalya Ivanivna BEZRUCHENKO
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Natalya Ivanovna BEZRUCHENKO
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHENKO
- Function: Secretary of the Crimea Electoral Commission

Birth information:
- Birth date: 22/08/1979 Birth place: Ukraine, Crimea, Simferopol Remark: POB: Simferopol, Crimea

EU reference number: EU.4522.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Natalya Ivanivna BEZRUCHENKO
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Natalya Ivanovna BEZRUCHENKO
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHENKO
- Function: Secretary of the Crimea Electoral Commission

Birth information:
- Birth date: 22/08/1979 Birth place: Ukraine, Crimea, Simferopol Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Aleksandr Yurevich PETUKHOV
- Name/Alias: Александрийч 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Myroslav Oleksandrovych POHORIELOV
- Name/Alias: Миросяlav Олександрович ПОГОРЕЛОВ
- Name/Alias: Миросялав Олександрович ПОГОРЕЛОВ
- Name/Alias: Miroslav Aleksandrovič POGORELOV
- Function: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

Birth information:
- Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Yurievich PETUKHOV
- Name/Alias: Александрийч ПЕТУХОВ
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV

Birth information:
- Birth date: 20/05/1971 Birth place: Ukraine, Crimea
Identity information:
  • Name/Alias: Anastasiya Mykolayivna KAPRANOVA
  • Name/Alias: Анастасия Николаевна КАПРАНОВА
  • Name/Alias: Анастасія Миколаївна КАПРАНОВА
  • Name/Alias: Anastasiya Nikolayevna KAPRANOVA
  Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:
  • Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Olga Valerievna POZDNYAKOVA
  • Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
  Function: Former “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 (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Elena Valeryevna KRAVCHENKO
  • Name/Alias: Елена Валеріївна КРАВЧЕНКО
  • Name/Alias: Олена Валеріївна КРАВЧЕНКО
  • Name/Alias: Olena Valeryivna 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, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Leonid Ivanovych PASICHNYK
  • Name/Alias: Леонид Иванович ПАСІЧНИК
  Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
  • Birth date: 15/03/1970 Birth place: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad Remark: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Vladimir Anatolievich BIDIOVKA
  • Name/Alias: Владимир Анатолійович БІДІЄВКА
  • Name/Alias: Владимир Анатолійович БІДІЄВКА
  • Name/Alias: Volodymyr Anatoliyovych BIDIOVKA
  • Name/Alias: Володимир Анатолійович БІДІЄВКА
  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: Ukraine, Donetsk Oblast, Makeevka Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Денис Николаевич МИРОЩИНЕЦ
- 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: Ukraine, Luhansk Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksii Oleksiiovych NAYDENKO
- Name/Alias: Олексій Олексійович НАЙДЕНКО
- Name/Alias: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- 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: Ukraine, Donetsk Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Volodymyr Yuryovych VYSOTSKY
- Name/Alias: Владимир Юрьевич ВИСОЦКИЙ
- Name/Alias: Ekaterina Vasylyevna TERESHCHENKO Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 07/04/1986 Birth place: Unknown country

EU reference number: EU.4836.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Kateryna Vasylivna TERESHCHENKO Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 31/05/1986 Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:
- Birth date: 27/01/1963 Birth place: Russian Federation, Kaliningrad
EU reference number: EU.5063.31  
Legal basis: 2020/398 (OJ L78)  
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: Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Олексій Михайлович САЛЯЄВ  
- Name/Alias: Oleksii Mykhailovych SALIAIEV  
- Name/Alias: Aleksey Mikhailovich SALYAYEV  
- Name/Alias: Aleksey Mikhailovich SALYAEV  
- Name/Alias: Name/Alias:  
Birth information:  
- Birth date: 04/12/1975  
  Birth place: Unknown country  
- Birth date: 22/08/1978  
  Birth place: Unknown country

EU reference number: EU.5065.29  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Андрій Олегович ШІПІЦИН  
- Name/Alias: Andrei Olegovich SHIPITSIN  
- Name/Alias: Named/alias:  
  Function: Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Russian Federation.  
Birth information:  
- Birth date: 25/12/1969  
  Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28  
Legal basis: 2019/409 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Алексей Владимирович ШАТОХИН  
- Name/Alias: Oleksii Volodymyrovich SHATOKHIN  
- Name/Alias: Aleksey Vladimirovich SHATOKHIN  
- Name/Alias: Name/Alias:  
Birth information:  
- Birth date: 26/01/1971  
  Birth place: Unknown country

EU reference number: EU.5067.27  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Руслан Александрович ROMASHKІN  
- Name/Alias: Name/Alias:  
Birth information:  
- Birth date: 15/06/1976  
  Birth place: Russian Federation, Ruzaevka, Mordovia  
  Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Сергій Олексійович ЩЕРБАКОВ  
- Name/Alias: Sergey Alekseevich SHCHERBAKOV  
Birth information:  
- Birth date: 15/06/1976  
  Birth place: Russian Federation, Ruzaevka, Mordovia  
  Remark: POB: Ruzaevka, Mordovia (Russian Federation)
Birth information:
- **Birth date:** 02/11/1986  **Birth place:** Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV  **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- **Name/Alias:** Aleksandr Vladimirovich DVOVINOK

Birth information:
- **Birth date:** 22/08/1961  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО  **Function:** Head of the Sevastopol Electoral Commission
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО

Birth information:
- **Birth date:** 14/03/1960  **Birth place:** Russian Federation, Krasnodar  **Remark:** Former USSR

EU reference number: EU.5326.82
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардова ПИРКОВА
- **Name/Alias:** Екатерина Едуардівна ПИРКОВА
- **Name/Alias:** Екатерина Эдуардна ПИРКОВА

Birth information:
- **Birth date:** 27/05/1956  **Birth place:** Russian Federation, Uglich  **Remark:** Former USSR

EU reference number: EU.5329.79
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК

Birth information:
- **Birth date:** 18/07/1966  **Birth place:** Unknown country, Novaya Derevnya / Nove Selo (former USSR)  **Remark:** Former USSR

EU reference number: EU.5330.57
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Лидия Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лидия Александрина BACOBA

Birth information:
- **Birth date:** 20/02/1986  **Birth place:** Unknown country, Novaya Derevnya / Nove Selo (former USSR)  **Remark:** Former USSR
Birth information:
- **Birth date:** 1972  **Birth place:** Unknown country

**EU reference number:** EU.5331.56  
**Legal basis:** 2020/119 (OJ L 221)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЄМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 15/11/1971  **Birth place:** Ukraine, Sevastopol  **Remark:** Former USSR

**EU reference number:** EU.5332.55  
**Legal basis:** 2020/119 (OJ L 221)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mykhailo Volodymyrovych RAZVOZHAEV  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 30/12/1980  **Birth place:** Russian Federation, Krasnoyarsk  **Remark:** Former USSR

**EU reference number:** EU.4298.60  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Néstor Luis Reverol Torres  **Function:** Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command.

Birth information:
- **Birth date:** 28/10/1964  **Birth place:** Unknown country

**EU reference number:** EU.4299.59  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Gustavo Enrique González López  **Function:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:
- **Birth date:** 02/11/1960  **Birth place:** Unknown country

**EU reference number:** EU.4300.65  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Tibisay Lucena Ramírez  **Function:** President of the National Electoral Council (Consejo Nacional Electoral (CNE)). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair.

Birth information:
- **Birth date:** 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: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tarek William Saab Halabi  Function: Venezuelan Attorney General appointed by the Constituent Assembly. In this role, and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly.

Birth information:
• Birth date: 10/09/1963  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Diosdado Caballero Rondón  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
• Birth date: 15/04/1963  Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tareck Zaidan El-Aissami Maddah  Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

Birth information:
• Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Jesús Rafael Suárez Chourio  Function: Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.
Birth information:
- **Birth date:** 19/07/1962  
  **Birth place:** Unknown country

**EU reference number:** EU.4632.94  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Iván Hernández Dala  
  **Function:** Head of Directorate-General of Military Counter-Intelligence  
  **Remark:** Head of the Directorate-General of Military Counter-Intelligence (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:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Elías José Jaua Milano  
  **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.

Birth information:
- **Birth date:** 16/12/1969  
  **Birth place:** Unknown country

**EU reference number:** EU.4635.91  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Sandra Oblitas Ruzza  
  **Function:** Vice President of National Electoral Council  
  **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

Birth information:
- **Birth date:** 07/06/1969  
  **Birth place:** Unknown country

**EU reference number:** EU.4636.90  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Freddy Alirio Bernal Rosales  
  **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN’s activities which include serious human rights violations such as arbitrary detention.

Birth information:
- **Birth date:** 16/06/1962  
  **Birth place:** Venezuela, San Cristóbal, Táchira state

**EU reference number:** EU.4637.89  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Katherine Nayarith Harrington Padrón  
  **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018.  
  Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.
Birth information:
- Birth date: 05/12/1971  Birth place: Unknown country

EU reference number: EU.4638.88
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Socorro Elizabeth Hernández Hernández  Function: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

Birth information:
- Birth date: 11/03/1952  Birth place: Unknown country

EU reference number: EU.4639.87
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Xavier Antonio Moreno Reyes  Function: Secretary-General of the National Electoral Council

Birth information:
- Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National identification card V-15222057

EU reference number: EU.5181.77
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Nestor Neptali Blanco Hurtado  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.

Birth information:
- Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National identification card V-6250588

EU reference number: EU.5182.76
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Rafael Ramon Blanco Marrero  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
- Birth date: 12/10/1962  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National identification card V-10352300

EU reference number: EU.5184.74
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:

Birth information:
- Birth date: 12/10/1962  Birth place: Unknown country
EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Antonio Franco Quintero  
  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973  
  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: National identification card V-11311672

EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Alexander Enrique Granko Arteaga  
  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 25/03/1981  
  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Hannover Esteban Guerrero Mijares  
  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
• Birth date: 14/01/1971  
  Birth place: Unknown country

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdulmalik al-Houthi
• Name/Alias: Abu Ali Alhakim  
  Function: Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdallah al-Mu'ayyad
• Name/Alias: Abu Ali al Hakim
• Name/Alias: Abu Ali al-Hakim
• Name/Alias: Abdallah al-Hakim
• Name/Alias: Abdullah Yahya Al Hakim  
  Function: Huthi group second-in-command

Birth information:
• Birth date: Circa from 1984 to 1986  
  Birth place: Yemen, Sa'dah Governorate

• Birth date: Circa 1985  
  Birth place: Yemen, Dahyan

Citizenship information:
• Citizenship: Yemen

Contact information:
• Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ali Abdallah Salih
- **Name/Alias:** Ali Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased

Birth information:
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib’ al-Sharqi
- **Birth date:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1947 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)
- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)

**Remark:** Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55
**Legal basis:** 2017/628 (OJ L90)
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar
- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005

Contact information:
- **Address:** United Arab Emirates

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80
**Legal basis:** 2017/628 (OJ L90)
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

**Remark:** none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: siete Haqqani
- Name: Rețeaua Haqqani
- Name: Rede Haqqani
- Name: Sieć Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinkel
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani vőrgustik
- Name: Red Haqqani
- Name: Aixtroo Haqqani
- Name: Haqqaninetverket
- Name: Sif Haqqani
- Name: Mpcaa „Haqqani”
- Name: HQN
- Name: Mreža Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

Contact information:
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Aghani Road
- Address: Iran (Islamic Republic Of), Zahedan, Zahol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Ikaro Road,
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaraj District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshik District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Zar Jamil, Haji Abdul Baezer Money Changer
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Bashir and Zarjamil Hawala Company
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Baseer Hawala
Contact information:

- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark**: Branch Office 1
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Iran (Islamic Republic Of) **Remark**: Branch Office 11
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6

**Remark**: Money service provider.

**Owned by Abdul Basir Noorzai.**

**INTERPOL-UN Security Council Special Notice web link**: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

**Legal basis**: 2017/404 (OJ L63)

**Company name**: Haji Khairullah Haji Sattar Money Exchange

**Contact information**:

- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 9
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark**: Branch Office 1
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Iran (Islamic Republic Of) **Remark**: Branch Office 11
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6

**Remark**: Money service provider.

**Owned by Abdul Basir Noorzai.**

**INTERPOL-UN Security Council Special Notice web link**: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

**Legal basis**: 2017/404 (OJ L63)

**Programme**: AFG - Afghanistan

**Company name**: Haji Khairullah Haji Sattar Money Exchange

**Contact information**:

- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address**: United Arab Emirates, Dubai, Branch Office 14
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address**: Iran (Islamic Republic Of), Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Pul Khidai area, Police District 1 **Email**: helmandexchangems@yahoo.com **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark**: Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark**: Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarai Market, 2nd Floor
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarai Market
- **Address**: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarai Market
- **Address**: Afghanistan, Farah, Branch Office 13 Sarai Market
- **Address**: Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Afghanistan, Bashkar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Shopping numbers 196-197, 3rd Floor Khorasan Market
- **Address**: Pakistan, Kandahar Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
**EU reference number:** EU.3737.95  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**  
- Name: Roshan Sarafi  
- Name: Roshan money exchange  
- Name: Rushaan Trading Company  
- Name: Mullah Ahmed Shah Hawala  
- Name: Haji Ahmad Shah Hawala  
- Name: Maulawi Ahmed Shah Hawala  
- Name: Haji Shah Hawala  
- Name: Ahmad Shah Hawala  
- Name: Мрежа от обменни бюра Roshan money exchange  
- Name: Společnost zabývající se prevody peněz Roshan  
- Name: Ανταλλακτήρια συναλλάγματος Roshan  
- Name: εμπορική εταιρεία Rushaan  
- Name: Agencia de cambio Roshan  
- Name: Ufficio cambi Roshan  
- Name: Roshan money exchange -rahanvaihtotoimisto  
- Name: Roshan Trading Company  

**Contact information:**  
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadi Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afgani Road  
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahn Khan) Center, Chalhor Mal Road  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market  
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road  
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jofi  
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9  

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

**EU reference number:** EU.3972.10  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  
**Company name:**  
- Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
- Name: KARDIAM  
- Name: BADICA-KARDIAM  

**Contact information:**  
- Address: Central African Republic, BP 333, Bangui, 333  
  Email: kardiam.bvba@skvnet.be  
  Fax: +32 3 2331839  
  Phone: +32 3 2310521  
  Web: www.groupeabdoulkarim.com  
- Address: Belgium, Antwerp,  

**EU reference number:** EU.3973.72  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  
**Company name:**  
- Name: Lord’s Resistance Movement (LRM)  
- Name: LRA  
- Name: LORD’S RESISTANCE ARMY  
- Name: Lord’s Resistance Movement/Army (LRM/A)
Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Vakaga
- Address: Central African Republic, Basse-Kotto
- Address: Unknown country, Katia Kingi Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- Address: Central African Republic, Mbomou
- Address: Central African Republic, Haut-Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: SSRC
- Name: CERS
- Name: Centre de Recherche de Kaboun
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre d'Études et de Recherches Scientifiques (CERS)

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: ADF/NALU
- Name: NALU
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques Alliées-Armée Nationale de Liberation de l'Ouganda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: BAL
- Name: Butembo Airlines

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: GLBC
- Name: Compagnie Aérienne des Grands Lacs
- Name: CAGL
- Name: Great Lakes Business Company

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Congomet Trading House

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu Phone: +253 (0) 99 983 784
EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: FOCA
  • Name: Forças Democráticas de Libertação do Ruanda
  • Name: Rwanda demokraatlik vakastusjõud
  • Name: Combatant Force for the Liberation of Rwanda
  • Name: Forças Combatentes para a Libertação do Ruanda
  • Name: Force Combattante Abucunguzi
  • Name: FDLR
  • Name: Forces Democrataques De Liberation Du Rwanda

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu   Email: fldrse@yahoo.fr   Remark: E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fldr@gmx.net; 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: Movimento de 23 de março
  • Name: M23
  • Name: Mouvement Du 23 Mars

Contact information:
  • Address: Unknown country   Email: mouvementdu23mars1@gmail.com


EU reference number: EU.3675.10
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: Machanga Ltd.

Contact information:
  • Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
  • Name: TPD
  • Name: Tous Pour la Paix et le développement

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: 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: Industriji ta' l-Armamenti
- Name: Industrias Armamentísticas
- Name: Gruppo delle industrie dell'armamento
- Name: Groupe des industries de l'armement
- Name: Armament Industries Group
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries
- Name: Industrie degli armamenti
- Name: Industrias de Armamento
- Name: Industries d'armement
- Name: Zbrojařský závod
- Name: Oborozitvena industrija

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Ðružbe Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Společnost Electro Sanam Company
- Name: Družba Electro Sanam Company
- Name: Il-Kumpanija Electro Sanam
- Name: E. X. Co.
- Name: E. S. Co.
- Name: Spółka Electro Sanam
- Name: 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: Ettehad műszaki csoport
- Name: Grupul tehnic Ettehad
- Name: Grupp Tekniku Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Ettehad Technical Group
- Name: Technická skupina Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Industrial Factories of Precision (IFP) Machinery
  • Name: Instrumentation Factories Plant
  • Name: Družba Industrijal Factories of Precision (IFP) Machinery
  • Name: Fabbriki Industrijali ta’ Prečizjonij (IFP) Makkinarju
  • Name: Impianti ta’ Fabbriki ta’ Strumentazzioni
  • Name: Przemysłowe Fabryki Maszyn Precyzyjnych
  • Name: Zaklady Oprzyrządowania
  • Name: Průmyslový podnik na výrobu přesných obráběcích strojů
  • Name: Usines de machines de précision
  • Name: Podnikový závod na výrobu přístrojů

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Družba Khorasan Metallurgy Industries
  • Name: Industries métallurgiques du Khorasan
  • Name: Khorasan Metallurgy Industries
  • Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
  • Name: L-industriji Metallurģicī Khorasan
  • Name: Karajaus branduolinių tyrimų centras
  • Name: Podnik metalurgického průmyslu Khorasan

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Výrobní společnost Niru Battery
  • Name: Družba Niru Battery Manufacturing Company
  • Name: Niru Battery Manufacturing Company
  • Name: Przedsiębiorstwo wyrobu baterii Niru

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Nákup bezpečnostního vybavení
  • Name: Družba za zagotavljanje varnostne opreme
  • Name: SEP
  • Name: Safety Equipment Procurement
  • Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Gruppo industrie speciali
  • Name: Groupe des industries spéciales
  • Name: Grupo de Indústrias Especiais
  • Name: Grupp ta’ Industrijii Specjali
  • Name: Pracovała na technikach pohum na účely iránskeho programu balistických striel
  • Name: Special Industries Group
  • Name: Grupo de Industrias Especiales
  • Name: Skupina za specialno industrijo
  • Name: Skupina speciálmiho průmyslu
  • Name: Grupo das Industrias Especiais

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Organisation des industries aérospatiales
- **Name:** Organización das Indústrias Aeroespaciais
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** Gaisa un Kosmosa telpas nozāres uzņēmumu organizācija
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacja dla przemysłu lotniczego i kosmicznego
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** OLJ
- **Name:** Organizzazione delle industrie aeroespaziali
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Организация за авиационна промишленост

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

**EU reference number:** EU.1816.91
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** BK Co.
- **Name:** Abzar Boresh Kaveh Co.

**EU reference number:** EU.1828.22
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Oriental Oil Kish

**EU reference number:** EU.1829.84
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Pejman Industrial Services Corporation

**EU reference number:** EU.1830.12
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Rah Sahel

**EU reference number:** EU.1831.74
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Rahab Engineering Institute
- **Name:** L-Istitut tal-Inginnerija Rahab
- **Name:** Institut d'ingénierie Rahab

**EU reference number:** EU.1832.39
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Name:** Sabalan Company

**EU reference number:** EU.1833.4
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway
Company name:
  • Name: Sahand Aluminum Parts Industrial Company
  • Name: SAPICO

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  • Name: Conseils en ingénierie Sahel
  • Name: Sahel Consultant Engineers

**EU reference number:** EU.1835.31  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  • Name: Sepanir

**EU reference number:** EU.1836.93  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  • Name: Société d'ingénierie Sepasad
  • Name: Sepasad Engineering Company

**EU reference number:** EU.1837.58  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

Company name:
  • Name: Shahid Karrazi Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.1838.23  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran

Company name:
  • Name: Taamin Gostaran Pishgaman Azar
  • Name: Shetab Gaman

Contact information:
  • Address: Unknown country, 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: Център за отбранителни технологии и научни изследвания
- Name: MAVT Co.
- Name: Educational Research Institute
- Name: Oktató Kutatóintézet/Moassesé Amozech Va Tahgiaghati
- Name: Gynybos technologijų ir moksliinių tyrimų centras
- Name: Izglītības pētniecības institūts
- Name: Mokomoju moksliinių tyrimų institutu arba Moassesé Amozech Va Tahgiaghati
- Name: Moassesé Amozech Va Tahgiaghati
- Name: ERI
- Name: DTSRC
- Name: Defence Technology and Science Research Centre
- Name: Defence Technology and Science Research Center
- Name: Centre de recherche en science et technologie de la défense
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Védeke výzkumné středisko obranných technologií
- Name: Kέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- Name: Centrum tat-Teknologija tad-Difża u r-Riċerka Xjentifika
- Name: I-Institut tar-Riċerka Edukattiva/Moassesé Amozech Va Tahgiaghati
- Name: Védémi Technológiai és Tudományos Kutatóközpont
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Instituto de Investigación, de Educación/ /Moassesé Amozech Va Tahgiaghati
- Name: d'Institut d'enseignement pour la recherche/Moassesé Amozech Va Tahgiaghati
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Zvđeljaviči výzkumný inštitút Moassesé Amozech Va Tahgiaghati
- Name: Centrum obrannej technologii i wiedzy obronnej
- Name: Vzdelávací výzkumný inštitút/Moassesé Amozeh Va Tahgiaghati
- Name: d'Institut d'enseignement pour la recherche/Moassesé Amozech Va Tahgiaghati
- Name: Centro de Tecnologia de Defensa y de Investigación Científica

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: Indústrias Marinhas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Marittimi
- Name: Industrias Marítimas
- Name: Závod námořního průmyslu
- Name: Námorný priemysel
- Name: Pomorska industrija
- Name: Marine Industries

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Sattari Industries
- Name: Shahid Sattari Group Equipment Industries

Contact information:
- Address: Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
• Address: Iran (Islamic Republic of), 1835 Tehran, Pasdaran St., P.O. Box 16765
• Address: Iran (Islamic Republic of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
• Address: Iran (Islamic Republic of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Tiz Pars

Contact information:
• Address: Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Directorate of Yazd Ammunition and Metallurgy Industries.
• Name: Yazd Ammunition Manufacturing and Metallurgy Industries
• Name: Yazd Metallurgy Industries

Contact information:
• Address: Iran (Islamic Republic of), Yazd, Km 5 of Taft Road
• Address: Iran (Islamic Republic of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
• Address: Unknown country, Yazd, P.O. Box 89195-678
• Address: Iran (Islamic Republic of), Yazd, Postal Box 89195/878

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Schiller Novin

Contact information:
• Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Podnik Farayand Technique
• Name: Farayand Technique
• Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Център за иновации и технологии
- Name: Служба за сътрудничество в областта на технологите към службата на иранския президент
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Center for inovacije in tehnologijo
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Centro di innovazione e tecnologia
- Name: CITC
- Name: Center for Innovation and Technology
- Name: Úřad pro technologické spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Centru für inovare și tehnologie
- Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centro de Cooperación Tecnológica da Presidência Iraniana
- Name: Centrum Innowacji i Technologii
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: tal-UFFiċĊju tal-Preżident Iramjan
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: Ирано президентский технологический центр
- Name: Kέντρο Καινοτομίας και Τεχνολογίας

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
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: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
  - Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke
  - Name: Kmandant tal-Missili ta’ Al-Ghadir ghall-Forza tal-Ajru tal- IRGC
  - Name: IRGC Gaisa spēku Al-Ghadir raketu komanda
  - Name: Islamo revoliucjos gvardios oro pajėgų Al-Ghadir rakėtų vadavietė
  - Name: IRGC-Air Force Al-Ghadir Missile Command
  - Name: Força Aérea do CGRI Comando de Misses da Al-Ghadir
  - Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
  - Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
  - Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al-Ghadir
  - Name: Forţele Aeriene ale IRGG,-unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: ESNICO
  - Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  - Name: Etemad Amin Invest Co Mobin

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Isfahan Optics

Contact information:
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Javedan Mehr Toos

Page 374 on 479
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Força Qods do CGRI
  • Name: Síly al-Kuds islámských revolučních gard
  • Name: Islamo revolucijos gvardijos Qods pajėgos
  • Name: Qods-strijdkrachten van de IRG
  • Name: IRGC Qods Force
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Forza Qods dell’IRGC
  • Name: Forțele Qods ale IRGC

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Fajr Aviation Composite Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Parto Sanat Co

Contact information:
  • Address: Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizace pasivní obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farasakht Industries

Contact information:
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Istituto Fater
• Name: Institut Fater
• Name: Fater Institute
• Name: Faater Institute
• Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Gharagahe Sa zadegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepah Nir
• Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IACI
• Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hava Peyma Sazi-e Iran
• Name: HESA
• Name: HESA Trade Center
• Name: HTC
• Name: IAMCO
• Name: IAMI
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sazhran
• Name: Iran Aircraft Manufacturing Company
• Name: Karkhanejate Sanaye Havapaymaie Iran
• Name: Iran Aircraft Manufacturing Industries
• Name: Hevapeimasazi

Contact information:
• Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Alahamat Aave., Vallie Asr Square
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
• Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Com plesso industriale Amin
• Name: Amin Industrial Compound
• Name: Amin Industrial Company
• Name: Il-Kumpless Industri jali Amin
• Name: Amin Industrial Complex
• Name: Complexe industriel Amin
Contact information:
• Address: Iran (Islamic Republic of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Imensazan Consultant Engineers Institute
• Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (Islamic Republic of), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: TESA
• Name: Irano centrifugų technologijos bendrovė
• Name: Iran Centrifuge Technology Company
• Name: TSA

Contact information:
• Address: Iran (Islamic Republic of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
• Name: Iran Communications Industries

Contact information:
• Address: Iran (Islamic Republic of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (Islamic Republic of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: IRGC  
• Name: Iranian Revolutionary Guard Corps  

**Contact information:**  
• Address: Iran (Islamic Republic Of), Tehran  

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]  

---  

**EU reference number:** EU.2079.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Iranian Aviation Industries Organization  
• Name: IAIO  

**Contact information:**  
• Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
• Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue  
• Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446  

---  

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
• Name: Aizsardzības un bruņoto spēku logistikas atbalsta ministrija  
• Name: MODAFL  
• Name: Gynybos ministerija ginkluotųjų pajėgų logistikai  
• Name: Gynybos ir ginkluotųjų pajėgų logistikos paramos ministerija  
• Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil  
• Name: Ministerstvo za obrambo in podporo logistiki oboroženih sil  
• Name: Ministerio de Defensa para la Logistica de las Fuerzas Armadas  
• Name: Ministerio da Defesa e Apoio á Logistica das Forças Armadas  
• Name: Ministerio de Defensa y Logistica de las Fuerzas Armadas  
• Name: Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte  
• Name: ministère de la défense pour la logistique des forces armées  
• Name: MODSAF  
• Name: Ministry Of Defense For Armed Forces Logistics  
• Name: Ministry Of Defense And Support For Armed Forces Logistics  
• Name: Ministero della difesa e del supporto logistico delle forze armate  
• Name: Ministère de la défense et du soutien logistique aux forces armées  
• Name: Ministerium für Verteidigung und Logistik der Streitkräfte  

**Contact information:**  
• Address: Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street  

---  

**EU reference number:** EU.2120.63  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
**Company name:**
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: Kaitselogistika ekspordi ministeerium
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Ministry of Defense Logistics Export
- Name: Il-Ministeru tal-EXPORTazzjoni tal-Logistika tad-Difża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Инос на логистика към Министерство на отбраната
- Name: Forsvarministeriets eksportudvalg
- Name: Ministero delle esportazioni del MODAFL
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: MODLEX
- Name: Ministère de l'exportation de logistique de la défense
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Gynybos logistikos ekspporto ministerija
- Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Difża
- Name: Ministerstwo obrony logistyka eksportu
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Ministristvo za obramo – logistika, izvoz
- Name: Puolustusministeriön logistiikkavienti

**Contact information:**
- Address: Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16315-189

**EU reference number:** EU.2121.28
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**Company name:**
- Name: 3MG
- Name: Mizan Machinery Manufacturing
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: Manifattura ta’ Makkinarju 3M Mizan

**Contact information:**
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

**EU reference number:** EU.2153.58
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**Company name:**
- Name: Organisation des achats publics
- Name: Organização de Aquisições do Estado
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Κρατικός οργανισμός αγορών
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizácia štátneho nákupu

**EU reference number:** EU.2166.51
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
Company name:
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: IRGC Air Force
- Name: Vzdušné sily IRGC
- Name: Força Aérea do IRGC
- Name: Siły lotnicze IRGC
- Name: IRGC-luchtmacht
- Name: Forza ta’l-Ajru IRGC
- Name: Islamo revoliucijos gvardijos oro pajėgos
- Name: IRGC gaisa spēki
- Name: Forza aerea dell’IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Αεροπο-ρική δύναμη IRGC
- Name: Vzdušné síly IRGC
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: IRGC:n ilmavoimat
- Name: Zračne sile IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: KAA
- Name: Khatem al-Anbiya Construction Headquarters
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Organizazijoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Stavebné organizace Khatem-ol Anbiya
- Name: Строителна организация Khatem-ol Anbiya

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Geografická organizácia ozbrojených síl
- Name: Organizația geografică a forțelor armate
- Name: Organizzazione Geografica delle forze armate
- Name: Organizacije Geografika tal-Forzi Armati
- Name: Organisation géographique des forces armées
- Name: Útvar ozbrojených sil pro geografi
- Name: Organizació geogràfica de las fuerzas armadas
- Name: Географска организация на въоръжените сили
- Name: Armed Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar
- Name: Univerzita Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Malek Ashtar University
- Name: Malek Ashtar universitetas
- Name: Yssnepestrzer Malek Ashtar
- Name: Université Malek Ashtar
- Name: Flavenorríguo Malek Ashtar
- Name: Malek Ashtar-Universität
- Name: Univerzita Maleka Aštara

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Grupp ta' Industriji Mekkaniċi  
- **Name:** Skupina mechanického priemyslu  
- **Name:** Mechanic Industries Group  
- **Name:** Skupina Mechanic Industries Group  
- **Name:** Skupina strojního průmyslu  
- **Name:** Grupo das Indústrias Mecânicas

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iránsky elektronický priemysel  
- **Name:** Industriji Elettroniċi Iran  
- **Name:** Iran Electronics Industries  
- **Name:** Podjetje Iran Electronic Industries

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:** Shahid Beheshti University

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113  
- **Address:** Iran (islamic Republic Of), Tehran, Dunesihu Blvd., Yaman St., Chamran Blvd.

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:** Bonyad-e Ta‘avon-Sepah  
- **Name:** Sepah Cooperative Foundation  
- **Name:** Bonyad Taavon Sepah  
- **Name:** IRGC Cooperative Foundation

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC’s Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:** Ansar Financial and Credit Institute  
- **Name:** Ansar Saving and Interest Free-Loans Fund  
- **Name:** Ansar Finance and Credit Fund  
- **Name:** Ansar Bank  
- **Name:** Ansae Institute  
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
EU reference number: EU.2407.2
Programme: IRN - Iran
Company name:
  • Name: Mehr Interest-Free Bank
  • Name: Mehr Bank
  • Name: Mehr Finance and Credit Institute

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 Bonyat Taavon Sepah, Parviz Fattah (b. 1961), Bonyat Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
Programme: IRN - Iran
Company name:
  • Name: Paya Partov
  • Name: Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
  • Name: Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
  • Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Ashtian Tablo

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
  • Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
  • Name: Hirbod Co

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Noavaran Tejarat Paya
- Name: Bastan Tejarat Mabna
- Name: Behdis Tejarat
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat General Trading Company
- Name: Fanavaran Moypooya
- Name: NoavaranPooyamoj
- Name: Tosee Danesh Fanavari Faramoj
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandesi Hedayat Control Paya
- Name: Pooya Wave Company
- Name: Towssee Fanavari Boshra
- Name: Faramoj 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

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: Marou Sanat
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran

Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran

Company name:
- Name: MTFZC
- Name: Modern Technologies FZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran

Company name:
- Name: 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: ECI
  • Name: Electronic Components Industries
Contact information:
• Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue
Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
• Name: Shiraz Electronics Industries
Contact information:
• Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589
Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Behnam Sahriyari Trading Company
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater  
- Name: Tidewater Middle East Co.  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park  

---  

**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: T.E.M. Co.  
- Name: Turbine Engineering Manufacturing  
- Name: TEM  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road  

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.  

---  

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813  

---  

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1 P.O. Box 1584864813  

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.  

---  

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Barghe Azerakhsh Sakht  
- Name: Bargh Azaraksh  

**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street  

**Remark:** Date of listing 1.12.2011  

---  

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran  

**Remark:** Date of listing 1.12.2011  

---  

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Iran Uranium Enrichment Company
- Name: Ghani Sazi Uranium Company

Contact information:
- Address: Unknown country, Tehran, 3 Qurqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Iran Pooya
- Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat
- Name: Moaser
- Name: Karanir

Contact information:
- Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
- Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Khala Afarin Pars

Contact information:
- Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: MACPAR Makina San Ve Tic

Contact information:
- Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: MATSA (Mohandes Toseh Sokht Atomi Company)

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghahi 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: METFAZ
• Name: Research Centre for Explosion and Impact

Contact information:
• Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Saman Nasbainde Rood
• Name: Saman Nasb Zayendeh Rood

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Samen Tose'e Asia
• Name: SATA

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Samen Industries

Remark: Date of listing 01.12.2011

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
• Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: SURENA
• Name: Sakhd Va Rah-An-Da-Zi

Phone: +98 511 3853008, +98 511 3870225
Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhae, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Test Tafsir

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Tosse Silooha
  • Name: Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Yarestan Vacuumi
  • Name: Yar Sanat
  • Name: Yarsanat

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: Yas Air

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: Pergas Aria Movalled Ltd
  • Name: Aria Nikan

Contact information:
  • Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
Company name:
• Name: Universitatea de tehnologie Sharif
• Name: Sharif technologijos universitetas
• Name: Τεχνολογικό Πανεπιστήμιο Sharif
• Name: Sharif University of Technology

Contact information:
• Address: Iran (islamic Republic Of), 11365-11155 Tehran, Azadi Ave  Email: info@sharif.ir  Phone: +98 21 66 161  Remark: Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Instituto de Compuestos Iraní
• Name: Iránsky ústav pre kompozitné materiály
• Name: Institutul iranian de compoziții
• Name: Iran Composites Institute
• Name: Composite Institute of Iran
• Name: ICI

Contact information:
• Address: Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology  Email: ici@iust.ac.ir  Fax: 98 217 7491206  Phone: 98 2173912858  Web: http://www.irancomposites.org  Remark: Telephone: 98 2173912858/Fax: 98 217491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Compania Jelvesazan
• Name: Jelvesazan Company

Contact information:
• Address: Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave  Fax: 98 0311 2679097  Phone: 98 0311 26583115

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Simatec Development Company
• Name: Compania de dezvoltare Simatec

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Aluminat

Contact information:
• Address: Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan  Fax: 98 21 22057127  Phone: 98 212 2049216/22049928/22045237  Web: http://www.aluminat.com  Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
• Address: Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Company name:
• Name: Cyber Police  Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Behešhti without a warrant for “actions against national security on social networks and Facebook”. Behešhti had criticised the Iranian government in his blog. Behešhti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.
Contact information:
  • Address: Iran (Islamic Republic of), Tehran
Web: http://www.cyberpolice.ir
Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Organisation of Defensive Innovation and Research
  • Name: SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
  • Name: SADRA
  • Name: Iran Marine Industrial Company

Contact information:
  • Address: Iran (Islamic Republic of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrek Ghods, P.O. Box 14669- 56491
Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Ammunition Industries Group
  • Name: Ammunition and Metallurgy Industries Group Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
  • Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Cruise Missile Industry Group Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
  • Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Defence Industries Organisation
  • Name: DIO Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Fajr Industrial Group Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Kala-Electric Remark: Provider for PFEP — Natanz.
  • Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
  • Name: Parchin Chemical Industries Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
EU reference number: EU.3954.35  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: Pars Aviation Services Company  
Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: Qods Aeronautics Industries  
Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: Sanam Industrial Group  
Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: 7th of Tir  
Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: Shahid Bagheri Industrial Group  
Remark: Subordinate entity of AIO.  
• Name: SBIG

EU reference number: EU.3976.64  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: Shahid Hemmat Industrial Group  
Remark: Subordinate entity of AIO.  
• Name: SHIG

EU reference number: EU.3977.29  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: Sho'a' Aviation  
Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
• Name: Ya Mahdi Industries Group  
Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: Iraquiano TRADING STATE COMPANY  
• Name: Iraquiano TRADING STATE ESTABLISHMENT  
• Name: Iraki TRADING STATE ESTABLISHMENT  
• Name: IRAQI TRADING STATE COMPANY  
• Name: Iraki TRADING STATE COMPANY  
• Name: IRAQI TRADING STATE ESTABLISHMENT

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: Iraquiano TRADING STATE COMPANY  
• Name: Iraquiano TRADING STATE ESTABLISHMENT  
• Name: Iraki TRADING STATE ESTABLISHMENT  
• Name: IRAQI TRADING STATE COMPANY  
• Name: Iraki TRADING STATE COMPANY  
• Name: IRAQI TRADING STATE ESTABLISHMENT
Company name:
• Name: SULAIMANIYA SUGAR STATE ENTERPRISE
• Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
• Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Al-Arabi Trading Company

Contact information:
• Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
• Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
• Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Logarcheo AG
• Name: Logarcheo S.A.

Contact information:
• Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Midco Finance, S.A.
• Name: Midco Financial, S.A.

Contact information:
• Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
• Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.1276.16  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS  
- **Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College  

**Remark:** [IRAQ]

**EU reference number:** EU.1277.78  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square  

**Remark:** [IRAQ]

**EU reference number:** EU.1279.8  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  

**Contact information:**  
- **Address:** Iraq, Kirkuk, P.O. Box 265, Majzarah  

**Remark:** [IRAQ]

**EU reference number:** EU.1280.33  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** SARCHINAR STATE CEMENT ENTERPRISE  

**Contact information:**  
- **Address:** Iraq, Sulaimaniya, P.O. Box 1, Sarchina  

**EU reference number:** EU.1285.52  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  

**Contact information:**  
- **Address:** Iraq, Baghdad, Karh - Otaefia, near Steel Bridge  

**EU reference number:** EU.1290.34  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
- **Name:** GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
Contact information:
- Address: Iraq, Najaf
- Address: Iraq, Amara
- Address: Iraq, Arbil
- Address: Iraq, Kirkuk
- Address: Iraq, Basrah
- Address: Iraq, Baquba
- Address: Iraq, Samawa
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Mosul
- Address: Iraq, Kerbala
- Address: Iraq, Nasiriyah
- Address: Iraq, Milla
- Address: Iraq, Sulaimaniya
- Address: Iraq, Dohuk
- Address: Iraq, Diwaniya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
  - Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: IDLEB COMPANY FOR SPINNING

Contact information:
- Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE OF FLOUR MILLS
  - Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
- Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR SALTS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2330, 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 ORGANISATION FOR TEXTILE INDUSTRIES  
  • Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES

Contact information:  
  • Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856  
  • Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]

EU reference number: EU.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 Qasr

Remark: [IRAQ]

EU reference number: EU.1361.58  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D  
  • Name: STATE TRADE ORGANIZATION 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.1363.85  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS  
  • Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Contact information:  
  • Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square  
  • Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:  
  • Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq
Company name: 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

Contact information:

Company name: Montana Management, Inc

Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Contact information:

Company name: MOSUL BUILDING MATERIALS STATE COMPANY

Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Contact information:

Company name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

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

Contact information:

Company name: Aviatrans Establishment

Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Contact information:

Company name: BABYLON PROJECT

Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Contact information:

Company name: BAGHDAD STOCK EXCHANGE

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: CENTRAL PETROLEUM ENTERPRISE
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company 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: 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: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
  • Name: STATE COMPANY FOR MACHINERY
Contact information:
  • Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218
  • Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
  • Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
Contact information:
  • Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614
  • 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: ALFA TRADING COMPANY
  • Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
  • Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
Contact information:
  • Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
  • Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
Contact information:
• Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya
• Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE EXPORT ORGANISATION
• Name: IRAQI STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION
• Name: Iraquiano STATE EXPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5670, Sudoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE IMPORT ORGANIZATION
• Name: Iraquiano STATE IMPORT ORGANIZATION
• Name: Iraki STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: Iraquiano STATE IMPORT ORGANIZATION
• Name: Iraquiano STATE ORGANIZATION OF IMPORTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5642, Al Mashah, 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, 11191 Amman, P.O. Box 910606
• Address: Jordan, 11121 Amman, P.O. Box 212953

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-Bushair Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, Sadoo St, Al-Ani Building, first floor
EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
Contact information:
  • Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
  • Address: Iraq, Baghdad, Camp Sarah, New Baghdad St
Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya
Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR MACHINERY
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah
Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
Contact information:
  • Address: Iraq, Baghdad, Dora
Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.
Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
  • Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164
Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
Contact information:
  • Address: Iraq, Baghdad, Al Jamhuria Street
Remain: [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

Remain: [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

Remain: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
• Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remain: [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 WATER AND SEWAGE PROJECTS
• Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
• Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
• Name: STATE ORGANISATION FOR WATER AND SEWAGE
• Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
• Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square

Remain: [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

Remain: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al Wasel and Babel General Trading LLC

Contact information:
• Address: United Arab Emirates, Dubai, Rashidiya, 638
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootaah Building, Al Ramool Street, P.O. Box 10631
• Address: United Arab Emirates, Dubai, Lootaah Building, Airport Road, near Aviation Club, Rashidya
• Address: Iraq, Baghdad, Villa in the Harasiyah area
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
  • Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Technology and Development Group Limited
  • Name: TDG Ltd

Contact information:
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
  Remark: Registered company number: 02150590 (United Kingdom)
Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: T.M.G. Engineering Limited
  • Name: TMG Ltd.

Contact information:
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
  Remark: Registered company number: 02142819 (United Kingdom)
Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Rasheed Bank
  • Name: Al-Rashid Bank
  • Name: Rasheed Bank
  • Name: Al Rashid Bank

Contact information:
  • Address: Iraq, PO Box 7177 Baghdad, Haifa Street
  • Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
  • Name: Rafidain Bank
  • Name: Al-Rafidain Bank

Contact information:
  • Address: United Arab Emirates, offices
  • Address: Yemen, offices
  • Address: Iraq, Baghdad/Bagdad, Rashid Street
  • Address: Jordan, offices
  • Address: Sadan, offices
  • Address: Iraq, offices
  • Address: United Kingdom, offices
  • Address: Egypt, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name: Libyan Arab African Investment Company - LAAICO

Contact information:
  • Address: Libya, 81370 Tripoli  Email: info@laaico.com  Fax: 00 218 (21) 4893800 - 4891867  Phone: 00218 (21) 4890146 -4890586 - 4892613  Web: http://www.laaico.com
  • Address: Libya, 76351 Janzour
Remark: Company established in 1981

**EU reference number:** EU.3376.80  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Gaddafi International Charity and Development Foundation  

**Contact information:**  
- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101  
- **Email:** info@gicdf.org  
- **Fax:** (+218) 214778766  
- **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Waatassimou Foundation  

**Contact information:**  
- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Libyan Jamahrya Broadcasting Corporation  

**Contact information:**  
- **Address:** Unknown country  
- **Email:** info@ljbc.net  
- **Fax:** 00 218 21 340 21 07  
- **Phone:** 00 218 21 444 59 26 -00 21 444 59 00  
- **Web:** http://www.ljbc.net

**EU reference number:** EU.3379.72  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al Masraf Al Zirae Agricultural Bank  
- **Name:** Libyan Agricultural Bank  
- **Name:** 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) 214870747  
- **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**: Isle of Man

**Remark**: IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number**: EU.3870.18

**Legal basis**: 2017/489 (OJ L76)

**Programme**: LBY - Libya

**Company name**:

- **Name**: Libyan Foreign Investment Company (LFIC)
- **Name**: Libyan Investment Authority

**Contact information**:

- **Address**: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

**EU reference number**: EU.3871.80

**Legal basis**: 2017/489 (OJ L76)

**Programme**: LBY - Libya

**Company name**:

- **Name**: Libyan Africa Investment Portfolio

**Contact information**:

- **Address**: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**EU reference number**: EU.3317.39

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Company name**:

- **Name**: KKBC
- **Name**: Korea Kwangson Banking Corporation (KKBC)

**Contact information**:

- **Address**: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

**EU reference number**: EU.3318.4

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Company name**:

- **Name**: Central Committee Bureau 39
- **Name**: Division 39
- **Name**: Third Floor
- **Name**: Office 39
- **Name**: Bureau 39
- **Name**: Office No. 39
- **Name**: Office #39

**Contact information**:

- **Address**: Korea, Democratic People's Republic Of

**EU reference number**: EU.3319.66

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Company name**:

- **Name**: KPA Unit 586
- **Name**: Chongch'al Ch'ongguk
- **Name**: Reconnaissance General Bureau
- **Name**: RGB

**Contact information**:

- **Address**: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address**: Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark**: Alternate Address: Nungrado, Pyongyang, DPRK

**EU reference number**: EU.3767.1

**Legal basis**: 2017/993 (OJ L149)

**Programme**: PRK - North Korea

**Company name**:

- **Name**: Strategic Rocket Forces

**Remark**: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
EU reference number: EU.4005.20  
Legal basis: 2017/1568 (OJ 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: Korea National Insurance Corporation  
  • Name: Korea Foreign Insurance Company  
  Remark: branch offices of Korea National Insurance Corporation (KNIC)  
  • Name: Korean 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: Choson International Chemicals Joint Operation Company  
  • Name: International Chemical Joint Venture Corporation  
  • Name: Chosun International Chemicals Joint Operation Company  
  • Name: Korea International Chemical Joint Venture Company  

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-kuyok, Pyongyang  
  • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Tosong Technology Trading Corporation

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ryonhwa Machinery Joint Venture Corporation
- Name: Chosun Yunha Machinery Joint Operation Company
- Name: Korea Ryenha Machinery J/V Corporation
- Name: Millim Technology Company
- Name: Unsan Solid Tools
- Name: Unsan
- Name: Huichon Ryonha Machinery General Plant
- Name: Ryonhwa Machinery JV
- Name: Korea Ryonha Machinery Joint Venture Corporation
- Name: Ryonha Machinery Corp
- Name: Ryonha Machine Tool Corporation
- Name: Ryonha Machine Tool
- Name: Ryonha Machinery
- Name: Ryonha Machinery Corporation
- Name: Ryonha Machinery Joint Venture Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
- Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502-381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Tongbang U'Nhaeng
- Name: Tongbang Bank
- Name: Bank of East Land
- Name: Dongbang 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
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502-381-4410

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Leader (Hong Kong) International Trading Limited
- Name: Leader (Hong Kong) International
- Name: Leader International Trading Limited

Contact information:
- Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai
  Remark: Hong Kong company registration number 1177053

EU reference number: EU.4067.53
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
- Name: Korea Rungrado General Trading Corporation
- Name: Rungrado Trading Corporation
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District  Email: rrd@co.chesin.com  Phone: 850-2-18111-3818022  Remark: Address:
850-2-3814507  Fax: 850-2-18111-3818022

Remark: Date of designation: 16.10.2017
EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
• Name: North Korea Maritime Administration Bureau
• Name: Maritime Administrative Bureau
• Name: Maritime Administration of DPR Korea

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  Email: mab@silibank.net.kp  Fax: 850  2 381 4410  Phone: 850-2-18111 Ex 8059  Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017
EU reference number: EU.4082.36
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Wonbang Trading Co.
• Name: Pan Systems Pyongyang

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  Remark: Address:

Remark: Date of designation: 16.10.2017
EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
• Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017
EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Korean People's Army

Remark: Date of designation: 16.10.2017
EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017
EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: MAEI
• Name: Ministry Of Atomic Energy Industry

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
- **Name:** Military Supplies Industry Department
- **Name:** Munitions Industry Department
**Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.

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:** NADA
- **Name:** National Aerospace Development Administration

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:** Ilim 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:** Choson Taesong Unhaeng
- **Name:** Korea Daesong Bank
- **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
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Name: Korea Foreign Technical Trade Center</td>
<td></td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Korea, Democratic People's Republic Of</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Name: Korea Pugang Trading Corporation</td>
<td></td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EU reference number: EU.4125.84</th>
<th>Legal basis: 2017/1509 (OJ L224)</th>
<th>Programme: PRK - North Korea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Name: DCB Finance Limited</td>
<td></td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Address: China, Dalian</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Name: Korea Taesong Trading Company</td>
<td></td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Korea, Democratic People's Republic Of, Pyongyang</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Name: Korea Daesong Trading Company</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name: Korea Daesong Trading Corporation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name: Daesong Trading Company</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name: Daesong Trading</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name: Korea Daesong General Trading Corporation</td>
<td></td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Korea, Democratic People's Republic Of, Pulgan Gori Dong 1, Potonggang District</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Name: Kangbong Trading Corporation</td>
<td></td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Korea, Democratic People's Republic Of</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Name: Korea Kumsan Trading Corporation</td>
<td></td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Korea, Democratic People's Republic Of, Pyongyang</td>
<td></td>
</tr>
</tbody>
</table>


EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Koryo Bank

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: Strategic Rocket Force
  - Name: Strategic Rocket Force of the Korean People's Army
  - Name: Strategic Force
  - Name: Strategic Forces
  - Name: Strategic Rocket Force Command of KPA

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 Credit Bank
  - Name: Koryo Global Trust 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: Cho'ngsong United Trading Company
  - Name: Chongsong Yonhap
  - Name: Cho'ngsong Yo'nhap
  - Name: Chosun Chawo'n Kaebal T'uja Hoesa
  - Name: Jindallae
  - Name: Green Pine Associated Corporation
  - Name: Natural Resources Development and Investment Corporation
  - Name: Saeing'gil Company
  - Name: National Resources Development and Investment Corporation
  - Name: Saeng Pil Trading Corporation
  - Name: Ku'm- haeryong Company LTD
Contact information:
• **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  **Remark:** Chilgol-1 dong,
Mangiogndae District, Pyongyang, North Korea
• **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

  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.

• **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, North Korea  **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  **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

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Amroggang Development Banking Corporation
• Name: Amroggang Development Bank
• Name: Anmokkang 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: DPRKN MINING DEVELOPMENT TRADING COOPERATION
• Name: ‘KOMID’
• Name: Korea Mining Development Trading Corporation
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
• Name: CHANGGWANG SINYONG CORPORATION

Contact information:
• **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION
• Name: KOREA YONBONG GENERAL CORPORATION
• Name: Korea Ryonbong General Corporation

Contact information:
• **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot’onggang District
• **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA CHANGGWANG CREDIT BANK
• Name: Tanchon Commercial Bank
• Name: CHANGGWANG CREDIT BANK
Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: NAM CHONG GAN TRADING CORPORATION
  • Name: NCG
  • Name: NAMCHONGANG TRADING
  • Name: NAM CHONG GAN TRADING CORPORATION
  • Name: NOMCHONGANG TRADING CO.
  • Name: Namchongang Trading Corporation
  • Name: Korea Daeryonggang Trading Corporation
  • Name: Korea Tearyonggang Trading Corporation
  • Name: Namhung Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)
  • Fax: +850-2-381-4687
  • Phone: +850-2-18111, 18222 (ext. 8573)
  • Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: National Defense Academy
  • Name: Sansri
  • Name: Second Academy of Natural Sciences Research Institute
  • Name: Kukpang Kwahak-Won
  • Name: Second Academy of Natural Sciences
  • Name: Chayon Kwahak-Won
  • Name: Academy of Natural Sciences
  • Name: Che 2 Chayon Kwahakwon
  • Name: 2nd Academy of Natural Sciences

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Complex Equipment Import Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: OMM
  • Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Chung-Ku, PO Box 125
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120
  • Remark: International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8990575, (c) Chong Rim 2 8946293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun San 2) 8409327, (g) Ji Hye San (Hyok Sin 2) 8019890, (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 Kim (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 Yangsan (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong Chon Gang Shipping Co. Ltd.
- Name: Chong-chongang Shipping Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeum,

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: 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 KISH CO
- Name: Hong Kong Electronics

Contact information:
- Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- Name: Korea Hyoksin Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: General Department of Atomic Energy
- Name: GDAE
- Name: General Bureau of Atomic Energy
- Name: GBAE

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korean Tangun Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Committee for Space Technology
- Name: KCST
- Name: Korean Committee for Space Technology
- Name: Department of Space Technology of the DPRK
- Name: DPRK Committee for Space Technology

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korean Ryengwang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Sobaeku United Corp.
- Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: CHANG AN SHIPPING AND TECHNOLOGY
• Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
• Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: CHONMYONG SHIPPING CO
• Name: CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimpil 2-dong Remark: Kalrimpil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HAPJANGGANG SHIPPING CORP

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
• Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ACHIM SHIPPING CO
Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ANSAN SHIPPING COMPANY
• Name: KOREA ANSAN SHPG COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA MYONGDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMJONG SHIPPING

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMMA SHIPPING CO.

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOTI CORP

Contact information:
• Address: Panama, Panama City Remark: Panama City, Panama

Remark: UNLI-30.03.2018
**EU reference number:** EU.4457.9  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** MYOHYANG SHIPPING CO  

d**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  

d**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  

d**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  

d**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.4461.81  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD  

d**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  

d**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  Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
  • Name: Mișcarea de tineret Mujahidin
  • Name: Al-Shabaab
  • Name: Aripa tânără (Youth Wing)
  • Name: Mişcarea de tineret Mujahidin
  • Name: Mişcarea de tineret Mujahideen
  • Name: Mişcarea Mujahidin Al-Shabaab
  • Name: Tineretul (The Youth)
  • Name: Mujahidin Youth Movement
  • Name: Harakatul Shabaab Al Mujahidin
  • Name: Harakat Al-Shabaab Al-Mujahidin
  • Name: The Unity Of Islamic Youth
  • Name: Al-Shabaab Al-Ijaad
  • Name: Al-Shabaab Al-Islaam
  • Name: Youth Wing
  • Name: Al-Shabaab Al-Islamiya
  • Name: Hisb’ul Shabaab
  • Name: Hizbul Shabaab
  • Name: Harakat Shabaab Al-Mujahidin
  • Name: MYM
  • Name: Mujahidin Youth Movement
  • Name: Mujahideen Youth Movement
  • Name: Mujahidin Al-Shabaab Movement
  • Name: The Youth
  • Name: Shabaab
  • Name: Al-Shabaab
  • Name: Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Bena Properties

Remark: Date of listing: 23.6.2011.
EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Sunduq Al Mashrek Al Istithmari
• Name: Al Mashreq Investment Fund
• Name: AMIF

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 108  Fax: 963 933333149  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Hamsho International Group
• Name: Hamcho International

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 8254
• Address: Syrian Arab Republic, Damascus, Baghdad Street  Email: info@hamshointl.com  Email: hamshogroup@yahoo.com  Fax: 963 112318875  Phone: 963 112316675  Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Banca Populară de Credit
• Name: Popular Credit Bank

Contact information:
• Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  Fax: +963 11-222-7604  Phone: +963 11-221-0124
• Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  Email: post-gm@net.sy  Email: s.bank@scs-net.org  Fax: 224 4909  Phone: 222 8403  Remark: Fax: 224 4909 – 245 3471  e-mail: s.bank@scs-net.org post-gm@net.sy


EU reference number: EU.2552.50
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Banca de Economii
• Name: Saving Bank

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box: 5467
• Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  Email: post-gm@net.sy  Email: s.bank@scs-net.org  Fax: 245 3471


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Banca Cooperativă Agricolă
• Name: Agricultural Cooperative Bank

Contact information:
• Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  Fax: +963 11-224-1261  Phone: +963 11-222-1393  Web: http://www.agrobank.org  Remark: Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261  Website: www.agrobank.org


EU reference number: EU.2556.7
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Banca Comercială Siriano- Libaneză
• Name: Syrian Lebanese Commercial Bank
Contact information:
  - Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
    Fax: +961 1-738228  
    Phone: +961 1-741666  
  - Website: http://www.slcb.com.lb
  - Fax: +961 1-753215  
  - Fax: +961 1-736629
  - Fax: +961 1-736215
  - Website: www.slcb.com.lb
  - Fax: +961 1-753215; +961 1-736629  
  - Website: www.slcb.com.lb

EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Deir ez-Zur naftos bendrovė
  - Name: Deir ez-Zur Petroleum Company


Contact information:
  - Address: Syrian Arab Republic, Damascus, P.O. Box 9120
  - Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  
    Fax: +963 11-662-1848
  - Phone: +963 11-662-1175
  - Phone: +963 11-662-1400  
  - Fax: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848
  - Website: www.champress.net

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Dijla naftos bendrovė
  - Name: Dijla Petroleum Company

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

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  
  - Fax: +963 - 11- 2260805
  - Website: http://www.champress.net

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 Watan Newspaper – Duty Free Zone
  - Fax: 00963 11 2139928
  - Phone: 00963 11 2137400

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, 9 Maysat Square Al Rasafi Street Bldg.
  - Fax: 963112725399  
  - Phone: 963112725499

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, 5 Baghdad Street  
    Fax: 963112725399
  - Phone: 963112725499

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Industrial Solutions

Contact information:
  - Address: Syrian Arab Republic, Damascus, PO Box 6394  
    Fax: 963114471080
  - Address: Syrian Arab Republic, Damascus, 5 Baghdad Street  
    Fax: 963114471080
**EU reference number:** EU.2590.27  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mechanical Construction Factory (MCF)  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road.

---

**EU reference number:** EU.2591.89  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syronics – Syrian Arab Co. for Electronic Industries  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966  
  - Fax: +963-11-5110117  
  - Phone: +963-11-5111352  
- **Address:** Syrian Arab Republic, Damascus, Kaboon Street  
  - Fax: +963-11-5110117  
  - Phone: +963-11-5111352

---

**EU reference number:** EU.2592.54  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Handasieh – Organization for Engineering Industries  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
  - Phone: 963112121816  
  - Phone: 963115110117  
  - Phone: 963112212743  
  - Phone: 963112214650  
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  
  - Phone: 963112121816  
  - Phone: 963115110117  
  - Phone: 963112212743  
  - Phone: 963112214650  
- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
  - Phone: 963112121816  
  - Phone: 963115110117  
  - Phone: 963112121834  
  - Phone: 963112212743  
  - Phone: 963112214650  
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 7572

**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: Banca Industrială  
- Name: Industrial Bank  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
  - Fax: +963 11-222-8412  
  - Phone: +963 11-222-7910  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 7572

**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  
  - Phone: 963113141635

---

**EU reference number:** EU.2613.73  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Al Furat Petroleum Company
Contact information:
- **Address**: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island -Property 2299- AFPC Building P.O. Box 7660
- **Email**: afpc@afpc.net.sy
- **Fax**: 00963-11- (6184444) 00963-11- (31914444)
- **Phone**: 00963-11- (31913333) 00963-11- (61833333)

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name**: Direktoratet for politisk sikkerhet [Syrien]
- **Name**: Политициско управление [Сърбија]
- **Name**: Dirección de Seguridad política [Siria]
- **Name**: Direktorat Političke Sigurnosti [Србија]
- **Name**: Direktoratul pentru siguranță politică [România]
- **Name**: Direktoratet för statens säkerhet [Syrien]
- **Name**: Národní štátová bezpečnost [Česko]
- **Name**: Political Security Directorate [Syria]
- **Name**: Direktoratat for la sécurité politique [Syré]
- **Name**: političeskie pravoslavlennosti [Россия]
- **Name**: Directoraat politieke veiligheid [Nederland]

EU reference number: EU.2640.84
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name**: El-Tel. Middle East Company
- **Name**: El-Tel. Co.

Contact information:
- **Address**: Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway
- **Email**: sales@eltelme.com
- **Fax**: +963-11-44694450
- **Phone**: +963-11-2212345
- **Web**: http://www.eltelme.com

EU reference number: EU.2641.49
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name**: Sociedad de Construcciones Ramak
- **Name**: Ramak Construction Co.

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Daa'ra Highway
- **Phone**: +963-933-240231
- **Phone**: +963-11-6858111

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name**: Sociedad Souruh
- **Name**: Sociedad SOROH Al Cham
- **Name**: Souruh Company
- **Name**: SOROH Al Cham Company

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Adra Free Zone Area
- **Email**: sourohco@gmail.com
- **Fax**: +963-11-5316396
- **Phone**: +963-11-5327266
- **Phone**: +963-933-526812 +963-932-878282
- **Web**: http://sites.google.com/site/sorohco

Remark:
- Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sourohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syriatel

Contact information:
• Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage  
  Email: info@syriatel.com.sy  
  Fax: +963 11 23 73 97 19  
  Phone: +963 11 61 26 270  
  Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Banca Centrală a Siriei
• Name: Banco Central da Síria
• Name: Centralny Bank Syrii
• Name: Szíriai Központi Bank
• Name: Centrálbank Syriens
• Name: Szíriai központi banka
• Name: Banco Central de Siria
• Name: Central bank of Syria
• Name: Syyská centralní banka
• Name: Banco Central de Siria

Contact information:
• Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
• Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Altyreda al Maghebeh square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Dounia TV
• Name: Addounia TV

Contact information:
• Address: Unknown country  
  Fax: +963-11-5667272  
  Phone: +963-11-5667274  
  Phone: +963-11-5667271  
  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Cham Holding

Contact information:
• Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  
  Email: info@chamholding.sy  
  Fax: +963 (11) 673 1274  
  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  
  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  - Name: Flygvapnets underrättelsejänst [Syrien]
  - Name: Ilmavoimien tiedustelupalvelu [Syyria]
  - Name: Obveščevalna služba zračnih sil [Sirija]
  - Name: Spravodajská služba vojenského letectva [Sýria]
  - Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
  - Name: Servizo de Informações da Força Aérea [Síria]
  - Name: Urząd wywiadu sił powietrznych [Syria]
  - Name: Inlichtingendienst luchtmacht [Syrië]
  - Name: Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
  - Name: A légierő hírszerzési szolgálata [szíria]
  - Name: Karių oro pajėgų žvalgybos tarnyba [Sirija]
  - Name: Gaisa spēku izlūkdienests [Sīrija]
  - Name: Direzione delle informazioni dell'aeronautica militare [Siria]
  - Name: Ypηηερειον των αεροπορικών της ζυρώντος [Συρία]
  - Name: Lenmvāle luureteenistus [Siūrija]
  - Name: Flyvevåbnets efterretnings- tjeneste [Syrien]
  - Name: zpravodajská služba vojenského letectva [Sýrie]
  - Name: Air Force Intelligence Agency [Syria]
  - Name: Service des renseignements de l'Armée de l'air [Syrie]
  - Name: Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic

Company name:
  - Name: Sīrijas Komercbanka
  - Name: Sūeria Kommertspank
  - Name: Syrská obchodní banka
  - Name: Obchodná banka Sýrie
  - Name: Szíriai Kereskedelmi Bank
  - Name: Obchodná banka Sýrie
  - Name: Qods-strijdkrachten van de IRG
  - Name: Força Qods do CGRI
  - Name: Qods-Truppe im Corps der Islamischen Revolutionsgarden
  - Name: Forces Qods du Corps des gardiens de la révolution
  - Name: Qods Force
  - Name: Qods Force
  - Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
  - Name: IRGC:n Qods-erityisjoukot
  - Name: IRGC Qods
  - Name: Jednotka Qods iránských islamských revolučních gard
  - Name: Jednostka IRGC Qods
  - Name: IRGC Qods
  - Name: IRGC Qods

Contact information:
  - Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
  - Email: dir.cbs@mail.sy
  - Fax: +963 11 2216975
  - Phone: +963 11 2218890
  - Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
  - Name: Qods-strijdkrachten van de IRG
  - Name: Força Qods do CGRI
  - Name: Qods-Truppe im Corps der Islamischen Revolutionsgarden
  - Name: Forces Qods du Corps des gardiens de la révolution
  - Name: Qods Force
  - Name: Qods Force
  - Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
  - Name: IRGC:n Qods-erityisjoukot
  - Name: IRGC Qods
  - Name: Jednotka Qods iránských islamských revolučních gard
  - Name: Jednostka IRGC Qods
  - Name: IRGC Qods
  - Name: IRGC Qods
  - Name: IRGC Qods
  - Name: IRGC Qods
  - Name: IRGC Qods

EU reference number: EU.2773.44
Contact information:

- Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Mada Transport

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Cham Investment Group

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Military Housing Establishment
- Name: MILHOOSE

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Real Estate Bank

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Contact information:

- Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337  Phone: (+963) 11 2237938  Fax: 2211186  Phone: 2218602  Phone: (+963) 11 2456777  Web: http://www.reb.sy
Company name:
- Name: Directorat des renseignements militaires [Syrie]
- Name: Military Intelligence Directorate [Syria]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Vojaška obveščevalna služba [Sirija]
- Name: Direção de Informações Militares [Síria]
- Name: Direcția informațiilor militare [Siria]
- Name: Dirección de Informaciones Militares [Siria]
- Name: Dyrekcja wywiadu wojskowego [Sýria]
- Name: Direktorat polit-információj [Síria]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Direktoratet för militära underrättelse-tjänsten [Syrien]
- Name: Corporate Office of the Ministry of Defence of the Syrian Arab Republic [Sirija]
- Name: Direktorat potrošničke informacije [Slovenija]
- Name: Kantonės žvalgybos direktoratas [Sirija]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: DirektoratulServiciilorSecretă [România]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Direktoratet för militära underrättelse-tjänsten [Syrien]

EU reference number: EU.2850.15
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Petroleum company

Contact information:
- Address: Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
- Email: spccom1@scs-net.org
- Email: spccom2@scs-net.org
- Fax: 3137977
- Fax: 00963-11-3137979
- Phone: 00963-11-3137935
- Phone: 3137913
- Web: http://www.spc-sy.com
- Web: http://www.spc.com.sy
- E-mail: spccom2@scs-net.org or spccom1@scs-net.org
- Website: www.spc.com.sy
- Website: www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Drex Technologies S.A.

Contact information:
- Address: Unknown country
- Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
- Address: Unknown country
- Remark: 394678 (Incorporation number)
- Address: Unknown country
- Remark: Incorporation
- Address: Unknown country
- Remark: Director: Rami Makhlouf

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Unknown country
- Phone: +96321 2239498
- Remark: Tél.: +96321 2239498
- Address: Unknown country
- Email: Cmo-aleppo@mail.sy
- Web: http://www.cmo.gov.sy
- Remark: Cmo-aleppo@mail.sy www.cmo.gov.sy
- Address: Unknown country
- Phone: +96321 2239497
- Remark: Tél.: +96321 2239497
- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
- Phone: +96321 2239495
- Remark: Tél.: +96321 2239495
- Address: Unknown country
- Phone: +96321 2239496
- Remark: Tél.: +96321 2239496

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias
- **Name:** Syrian Arab Airlines
- **Name:** SAA

Contact information:
- **Address:** Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  **Phone:** +963112240774  **Remark:** Tel: +963112240774

Remark: Date of listing: 24.7.2012

**EU reference number:** EU.2863.8

**Legal basis:** 266/2012 (OJ L87)

**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** 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 - 4451349  **Web:** http://www.mahrukat.gov.sy/indexeng.php


**EU reference number:** EU.2898.30

**Legal basis:** 544/2012 (OJ L165)

**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Corporația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Organización general de radio y televisión
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Altalános Rádiós és Televíziós Szervezet
- **Name:** Radio y televisión sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Radio un televizijas sabiedrība
- **Name:** Radio y televisíon sabiedrība
- **Name:** Rádiós és televíziós korporáció
- **Name:** Štrasná korpóračia
- **Name:** Organización General de Radio y TV [Syria]
- **Name:** Dirección General de Radio y Televisión Est
- **Name:** Organizácia General de Radio y Televisión
- **Name:** Sūria raadio ja televisiooni peadirektorat EST
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Radio- и телевизионна корпорация
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Обща организация за радио и телевизия
- **Name:** A GORT
- **Name:** Radio and Television Corporation [Syria]
- **Name:** General Radio and Television Corporation [Syria]

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 250


**EU reference number:** EU.2921.39

**Legal basis:** 2015/375 (OJ L64)

**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Technical Industries Corporation (TIC)
- **Name:** Organisation for Technological Industries

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square  **Phone:** (963 11) 223 4930  **Remark:** Tel: (963 11) 223 4930

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
EU reference number: EU.2922.4  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: SCIT  
- Name: Syrian Company for Information Technology  

Contact information:  
- Address: Syrian Arab Republic, Damascus, PO Box 11037  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Hammash Group  
- Name: Hammash Group International  

Contact information:  
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Hamsho International Group  
- Name: Hamsho International  

Contact information:  
- Address: Syrian Arab Republic, PO Box 8254 Damascus, 31 Baghdad Street, Hamsho Building  
Email: info@hamshointl.com  
Email: hamshogroup@yahoo.com  
Fax: +963 112318875  
Phone: +963 112316675  
Website: www.hamshointl.com  
Remark: Tel. +963 112316675; Fax +963 112318875; 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  
- Name: Pangates International Corp Ltd  

Contact information:  
- Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates  


EU reference number: EU.2988.91  
Legal basis: 544/2012 (OJ L165)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Syriens nationella säkerhetsbyrå  
- Name: Syrian National Security Bureau  
- Name: Sirski državni varnostni urad  
- Name: Sýrsky národní bezpečnostní úřad  
- Name: Biroul sirian de securitate națională  
- Name: Servicu Nacional de Segurança sirio  
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego  
- Name: Syrisches Bureau für nationale Sicherheit  
- Name: Szíriai Nemzetbiztonsági Hivatal  
- Name: Sirjis nacionalinio saugumo tarnyba  
- Name: Sýrský národní bezpečnostní úřad  
- Name: Сирийское национальное бюро безопасности  
- Name: Syrisch bureau van nationale veiligheid  
- Name: Sűriai riiklik julgeolekubüroo  
- Name: Syrisches Büro für Nationale Sicherheit  
- Name: Syriens nationale sikkerhedsbureau  
- Name: Syriský národní bezpečnostní úřad  
- Name: Сирийское национальное бюро безопасности  
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego  

European Union Consolidated Financial Sanctions List


EU reference number: EU.2992.11
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Company name: • Name: General Organisation of Tobacco

Contact information: • Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Megatrade

Contact information: • Address: Unknown country, P.O. BOX 5966,
• Address: Syrian Arab Republic, Damascus, Aleppo Street Fax: 963114471081

EU reference number: EU.2999.57
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Expert Partners

Contact information: • Address: Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

EU reference number: EU.3001.62
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Compania siriană de transport petrolier
• Name: Süüria toornafta transpordiettevõte
• Name: SCOTRACO
• Name: SCOT
• Name: Syrian Crude Oil Transportation Company
• Name: Syrian Company for Oil Transport
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Süüria naftatranspordi-ettevõte
• Name: Syryjskie Przedsiębiorstwo Transportu Paliw
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Szíriai Olajszállító Vállalat
• Name: Sirijas Jēlnaftas transportēšanas uzņēmums
• Name: Sirijas Naftas transporta uzņēmums
• Name: Compañía Siria de Transporte de Crudos
• Name: Compañía Siria de Transporte de Petróleo

Contact information:
• Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way Email: scot50@scn-net.org Web: http://www.scot-syria.com
• Address: Syrian Arab Republic, Banias, P.O. Box 13


EU reference number: EU.3018.12
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Overseas Petroleum Company
• Name: Overseas Petroleum Trading
• Name: Overseas Petroleum Trading SAL (Off-Shore)

Contact information:
• Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banyas
- Name: The Baniyas Refinery Company
- Name: Banias

Contact information:
- Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Banias Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: General Company for Homs Refinery
- Name: The Homs Refinery Company
- Name: Hims

Contact information:
- Address: Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Army Supply Bureau

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3043.93
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: EID
- Name: Industrial Establishment of Defense
- Name: Coefficient Defense Foundation
- Name: ETINDE
- Name: Establissement Industrial de la Defence
- Name: Industrial Establishment of Defence
- Name: Establissements Industriels de la Defense
- Name: Defence Factories Establishment
- Name: Industrial Establishment for Defence
- Name: IED

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: Institut Supérieur des Sciences Appliquées et de Technologie
- Name: ISSAT

Contact information:
- Address: Unknown country, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: NSCL
- Name: National Standards & Calibration Laboratory

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Ministério da Defesa
- Name: Ministerul Apărării
- Name: Ministerie van Defensie
- Name: Ministeru tad-Difża
- Name: Védelmi Minisztérium
- Name: Gnybos ministerija
- Name: Ministero della difesa
- Name: Ministère de la défense
- Name: Ministerio de Defensa
- Name: Υπουργείο Άμυνας
- Name: Kaitseministeerium
- Name: Védelmi Minisztérium
- Name: Védenszékhelyzet

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Υπουργείο Εσωτερικών
- Name: Siseministeerium
- Name: Innenministerium
- Name: Indenrigsministeriet
- Name: Ministerstvo vnitra
- Name: Министерство на вътрешните работи
- Name: Ministry of Interior [Syria]
- Name: Inrikesministeriet
- Name: Sisaksaaministeriö
- Name: Ministerstvo za notranje zadeve
- Name: Ministerstvo vnitra
- Name: Ministerul de Interne
- Name: Ministerstvo vnitra
- Name: Ministerstvo za obrambo
- Name: Ministerstvo obrany

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square

**EU reference number:** EU.3915.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ebco  
- **Name:** Ebla Petroleum Company

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120  
- **Address:** Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghadia Dar Es Saada [Head Office]  
  **Phone:** +963 116691100  
  **Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

---

**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Centre de Recherche de Kaboun  
- **Name:** SSRC  
- **Name:** CERS  
- **Name:** Centre d’études et de recherches syrien (CERS)  
- **Name:** Scientific Studies and Research Center (SSRC)  
- **Name:** Centre d’Etude et de Recherche Scientifique (CERS)

**Contact information:**  
- **Address:** Unknown country, PO Box 4470 Damascus, Barzeh Street

**Remark:** date of listing: 1.12.2011

---

**EU reference number:** EU.4957.54  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Aman Damascus Joint Stock Company  
- **Name:** Aman Damascus JSC

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

---

**EU reference number:** EU.4958.53  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Bunyan Damascus Private 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 L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Developers Private Joint Stock Company  
- **Name:** Developers Private JSC

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

---

**EU reference number:** EU.4964.26  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic
Company name:
• Name: Rawafed Damascus Private Joint Stock Company
• Name: Rawafed Tributary Damascus Private Joint Stock Company
• Name: Rawafid Tributary Damascus Private Joint Stock Company
• Name: Rawafid Damascus Private Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: El Jazireh
Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
• Name: Al Jazerra

Contact information:
• Address: Unknown country, Beyrouth, Shaheen Building, 2nd floor, Sami el Solh
Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Damascus Cham Private Joint Stock Company
• Name: لقابضة الشام دمشق
• Name: Damascus Cham Holding Company

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus Relatives/business associates/entities or partner/s/links: Rami Makhlouf (EU-designated), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Khatirji Group
• Name: Al Qatarji Company
• Name: Qatarji International Group
• Name: Al-Sham and Al-Darwish Company
• Name: مجموعة قاطرجى
• Name: Katarji Group
• Name: Katerji Group

Contact information:
• Address: Syrian Arab Republic, Mazzah, Damascus

Remark: Type of entity: private company
Business sector: import/export; trucking; supply of oil and commodities
Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)
Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)
Relatives/business associates/entities or partners/links:
Arvada/Arfada Petroleum Company JSC

EU reference number: EU.1013.88
Legal basis: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
• Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
• Name: Batalhão de Reconhecimento e Sabotagem Riyadhus-Salikhin
• Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikhin
• Name: RSRSBCM
• Name: Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
• Name: Firqat al-Takhrib wa al-Istitila al-Askariyah li Shuhada Riyadh al-Salihin
• Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
• Name: Riyadh-as-Salihen
• Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion
• Name: Riyadh-Salikhan Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Brigada Internacional Islâmica
• Name: International Brigade
• Name: Islamic Peacekeeping Army
• Name: Islamic Peacekeeping Brigade
• Name: Brigada Internacional Islámica
• Name: Islamic International Brigade
• Name: Islamic Peacekeeping International Brigade
• Name: International Battalion
• Name: Islamic Peacekeeping Battalion
• Name: the Islamic Peacekeeping Army
• Name: the Islamic Peacekeeping Brigade
• Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Regimento Islâmico de Significado Especial
• Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
• Name: Regimento Islâmico de Operações Especiais
• Name: Special Purpose Islamic Regiment
• Name: Islamic Regiment of Special Meaning
• Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
• Name: The Islamic Special Purpose Regiment
• Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Gruppo Jihad islamica
- Name: Usbekistani islami rühmitus Jihad
- Name: Liibüa ühendus
- Name: Islami rühmitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedat Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: UNia islamského džihádu
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Líbyjská organizácia
- Name: Unione Jihadului Islamic
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Grouparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: i-Unioni tal-Jihad Iżlamika
- Name: il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
- Name: is-Socijeta Liḫjana
- Name: Il-Grupp tal-Ġiħad Iżlamiku
- Name: Unione della Jihad islamica
- Name: skupina islamský džihád
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Libyjsko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamský džihád
- Name: Grupo Islámico Jihad
- Name: Islamska Grupa Džihad
- Name: Grupo Jihad islamica dell’Uzbekistan
- Name: Società libica

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Company name:
- Name: Асоциация за международна помощ „Taibah“
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Асоциация за международно подпомагане „Taibah“
- Name: Taibah International Aid Association
- Name: Агенция за международна помощ „Taibah“
- Name: Taibah International – босненски офиси
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
Company name:
• Name: FIF
• Name: Falah-i-Insaniat Foundation
• Name: Lashkar-e-Taiba
• Name: Lashkar-i-Taiba
• Name: al Mansoorian
• Name: al Mansooreen
• Name: Army of the Pure
• Name: Army of the Righteous
• Name: Army of the Pure and Righteous
• Name: Pasban-e-Kashmir
• Name: Pasban-i-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszták hadserege
• Name: Az erényesekek hadserege
• Name: A tiszták és erényesekek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Pasban-e-Ahle-Hadis
• Name: Lashkar e Tayyaba
• Name: Армията на „чистите“ и праведните
• Name: Армията на праведните
• Name: Армията на „чистите“
• Name: Jama'at-ud-Da'wah
• Name: Jamaat-ul-Dawah
• Name: Jamaat ul-Dawah
• Name: Jamaat al-Dawa
• Name: Jama'at al-Dawa
• Name: Jamaati-ud-Dawa
• Name: Jamaiat-ud-Dawa
• Name: JUD
• Name: Jamaat-ud-Dawa
• Name: Ejército de los Puros y de los Justos
• Name: Ejército de los Justos
• Name: Ejército de los Puros
• Name: LET

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kaida v Iraku
- Name: Ал Кайда в Ирак
- Name: Al-Qaida no Iraque
- Name: ISI
- Name: Islamic State of Iraq
- Name: AQI
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mezopotamija
- Name: Organizacijski sedež džihad/Dveh dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Džihadska Kaida v deželi dveh rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- Name: Tanzeem Qa'idat Al-Jihad fi Bilad al-Rafidayn
- Name: The Organization Base of Jihad/Mesopotamia
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Исламска държава в Ирак и в Източна Европа
- Name: Фронтът Al-Nusrah за хората от Източна Европа
- Name: Политическата организация на джихад/Месопотамия
- Name: Политическата организация на джихад в страната на двете реки
- Name: Политическата организация на джихад в страната на двете реки
- Name: Политическата организация на джихад в страната на двете реки
- Name: Групата за монотеизъм и джихад
- Name: Estado Islâmico do Irão

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Komorerna)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Unité der Comoren)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Komorų sąjunga)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Unione der Comore)
- Name: Al-Haramain Foundation (Komorien liitto)

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: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Благотворителна фондация „Ал-Харамайн & Ал Масджд Ал-Акса"
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica
- 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: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Dzemilijati Furkan
- Name: Dzem'ijjetul Furqan
- Name: Association for Citizens' Rights and Resistance to Lies
- Name: Dzemijetul Furkan
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Associazione per i diritti civili e lotta contro la menzogna — Furqan
- Name: Association of Citizens' Association for Support and Prevention of lies — Furqan
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Stowarzyszenie Obywatelskie za Wsparcie Prawdy i Wybiciem Kłamstw
- Name: Stowarzyszenie Obywatelskie w Szkoleniu, Kulturze i Społeczeństwie — Sirat
- Name: Stowarzyszenie dla Wsparcia Praw Obywatelskich i Sprzeciwu Wobec Kłamstw
- Name: In Siratel
- Name: İstikamet
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Sirat

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahica
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Netherlands branch)
- Name: Stichting Al Haramain Humanitarian Aid

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

**EU reference number:** EU.1442.83  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

**EU reference number:** EU.1580.25  
**Legal basis:** 2018/733 (OJ L123)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
• Name: Rajah Solaiman Islamic Movement  
• Name: Rajah Solaiman Revolutionary Movement  
**Remark:** Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province  
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street  
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

**EU reference number:** EU.1601.44  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
• Name: Al-Akhtar Trust International  
• Name: Azmat-e-Pakistan Trust  
• Name: Pakistani Relief Foundation  
• Name: Akhtarabad Medical Camp  
• Name: Al-Akhtar Medical Centre  
• Name: Al Akhtar Trust  
• Name: Pakistan Relief Foundation  
• Name: Azmat Pakistan Trust

Contact information:
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2  
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

**EU reference number:** EU.176.58  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Fundația salvării islamice
- Name: Baza
- Name: Al Qa’ida / Islamska vojska
- Name: organizacija Osame bin Ladna
- Name: mreža Osame bin Ladna
- Name: Svetovna islamska fronta za džihad proti Judom in križarjem
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska rešilna fundacija
- Name: baza
- Name: Al Kaida
- Name: Organizacija Osamy Bin Ladena
- Name: Sieć Osamy Bin Lagena
- Name: organizacja Usamy Bin Ládina
- Name: síť Usámy Bin Ládina
- Name: Al-Kajdá
- Name: Организация „Осама бин Ладен“
- Name: Mreža Osama bin Ládan
- Name: Световен ислямски фронт за джихад срещу евреите и християните
- Name: Група за опазване на светите места
- Name: Фондация за спасение на ислама
- Name: Al Qa’ida/ Исламска армия
- Name: baza
- Name: Az Kaida
- Name: H Bóštá
- Name: Al Qa’ida
- Name: Покровимо Исламског Място гу тон Іскелі (Терхи) киті тий Европейс и Сюарофорсейон
- Name: Organisation d'Oussama ben Laden
- Name: Réseau d'OUssama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armée islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: la base
- Name: armée islamique
- Name: Δέος της Ουσάμα Μπιν Λάντεν
- Name: Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Τιμά την Διαφάνεια των Αγίων Τόπων
- Name: Ισλαμικό Ισλαμικός stráticos
- Name: Al Kántu/İslamîkîs strîticos
- Name: Al Kántu
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Osama bin Laden-Organisation
- Name: Osama bin Laden-Network
- Name: Usama Bin Laden Organization
- Name: Organización de Osama bin Laden
- Name: Rede de Osama bin Laden
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Fundação da Salvaguarda Islâmica
- Name: Al Qaida/Exército islâmico
- Name: Usama Bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The Group for the Preservation of the Holy Sites
- Name: Islamic Salvation Foundation
- Name: Al Qaeda
- Name: Al Qaeda
- Name: Al-Qaida/Armata islamică
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Armata islamică de eliberare a locurilor sfinte

EU reference number: EU.2334.48  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaida
Company name:
- Name: Harkat-al-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Harakat ul Jihad-e-Islami
- Name: Harakat-ul-Jehad-al-Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movement of Islamic Holy War
- Name: HUI
- Name: Harakat-ul Jihad Islami
- Name: Движение на исламската свещена война
- Name: Movimento da Guerra Santa Islâmica
- Name: Harkat-ul-Jihad-al-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: De Groep Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Grupo Abu Sayyaf Group
- Name: Abu Sayyaf Group
- Name: Al Harakat Al Islamiyya

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: ASC
- Name: Afghan Support Committee
- Name: Comité de soutien afghan
- Name: Αφγανική Επιτροπή Στήριξης
- Name: Comité de Apoio ao Afeganistão
- Name: Ahya Ul Turas
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan

Contact information:
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Boko Haram
- Name: Western Education is a Sin
- Name: Jama‘atu Ahlis Sunna Lidda‘AWati Wal-Jihad
- Name: Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad
- Name: Jama’atu Ahlus-Sunnah Lidda‘Awati Wal Jihad

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama‘atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Those Who Sign in Blood
• Name: Ceux Qui Signent avec le Sang
• Name: Les Signataires par le Sang
• Name: Al Mouakaoûne Biddam

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Les Enturbannés
• Name: The Veiled
• Name: Al Moulathamoun

Contact information:
• Address: Mali
• Address: Algeria
• Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: The Sentinels
• Name: Al Mourabitoun
• Name: Les Sentinelles

Contact information:
• Address: Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jamaah Ansharut Tauhid
• Name: JAT
• Name: Jemaah Anshorut Tauhid
• Name: Laskar 99
• Name: Jama’ah Ansharut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba’asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
• Name: Jem’mah Ansharut Tauhid
• Name: Jemmah Ansharut Tauhid

Contact information:
• Address: Indonesia, Cemani, Grogol, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki Phone: 0271-2167285 Remark: Telephone: 0271-2167285
• Address: Unknown country Web: http://ansharuttauhid.com/ Remark: Website: http://ansharuttauhid.com/
• Address: Unknown country Email: info@ansharuttauhid.com Remark: Email: info@ansharuttauhid.com

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Company name:
• Name: MAK
• Name: Maktab Al-Khidamat
• Name: Al Kifah

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qayrawan Media Foundation
- Name: Supporters of Islamic Law
- Name: Ansar al-Sharia
- Name: Ansar Al-shari’ a in Tunisia (AAS-T)
- Name: Ansar al-Shari’ ah in Tunisia
- Name: Ansar al-Sharia in Tunisia
- Name: AAS-T
- Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Yusuf al-‘Uayyri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al Sharia
- Name: Ansar al-Charia Derna
- Name: Ansar al Charia
- Name: Ansar Al Charia Derna
- Name: Ansar al-Sharia
- Name: Ansar al-Sharia 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: Hilal Ahmar Society Indonesia (HASI)
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Yayasan Hilal Ahmar
- Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Company name:
- Name: AQE
- Name: Al-Qaida in Egypt
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Network
- Name: Muhammad Jamal Group
- Name: MJN
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al-Sharia
- Name: Katibat Ansar al Charia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar Al Charia Benghazi
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Vanguards for the Protection of Muslims in Black Africa
- Name: Ansarul Muslimina fi Biladis-Sudan
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: MUJAO
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jamia Ihya Ul Turath
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Revival of Islamic Heritage Society
- Name: Al-Furqan Foundation Welfare Trust
- Name: Al-Furqan Welfare Foundation
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Restauração do Património Social Islâmico do Contínuente Africano
- Name: Sociedade da Restauração do Património Islâmico

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehreek-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-e-Taliban Pakistan
- Name: Tehrik-e-Taliban Pakistan
- Name: TTP
- Name: Tehrik-e-Taliban

Remark: Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN, Fondazione islamica
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: AL-HARAMAYN Islamic Foundation
- Name: AL-HARAMAIN Islamic Foundation
- Name: AL-HARAMAIN Fundação Islâmica
- Name: Fondation islamique AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Battalion of Emigrants and Supporters
- Name: Battalion of Emigrants and Ansar
- Name: The Army Of Emigrants And Supporters
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Army of Emigrants and Supporters organization

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate  Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: JAK-A
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Jund al Khilifa
- Name: Jund al-Khilafah fi Ard al-Jaza’ir
- Name: Jund al-Khalifa fi Ard al- Jazayer
- Name: Soldiers of the Caliphate in Algeria

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland
- Name: οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida i Yemen
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida au Yémen
- Name: Al-Qaida dans la péninsule arabe
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
- Name: Al-Kaida z Arabskega polotoka
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- Name: Al-Qaida fil-Peniżola Għarbija
- Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qa'ida van het Arabisch Schiereiland
- Name: Al-Qaeda en la península árabe
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida in Yemen
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida in the Arabian Peninsula
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- Name: AAS
- Name: Ansar al-Shari'a
- Name: Al-Qaida din Yemen
- Name: Al-Qaida din Peninsula Arabia de Sud
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: Al-Qaida iz Jemna
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida w Jemenie
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Organizacja na Półwyspie Arabskim Al-Kaida
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida fil-Peniżola t'Isfel Għarbija
- Name: Al-Qaida Organization fil-Peniżola Għarbija
- Name: Al-Qa'ida Jemen

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind
- 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: Hay'at Tahrir al-Sham (HTS)
- 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: Hayat Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Assembly for the Liberation of the Levant
- Name: Liberation of al-Sham Commission
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Tahrir al-Sham Hay'at
- Name: Jabhat Fath al Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fateh Al-Sham
- Name: Fateh al-Sham Front
- Name: Fateh al-Sham Front
- Name: Conquest of the Levant Front
- Name: The Front for the Liberation of al Sham
- Name: Front for the Conquest of Syria/the Levant
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Al-Nusra Front
- Name: Jabhat al-Nusra
- Name: Jabhat al-Nusrah
- Name: the Victory Front
- Name: Hay'et Tahrir al-Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: MIB
- Name: Mujahidin Indonesia Barat
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesian Timur
- Name: Mujahidin of Western Indonesia
- Name: East Indonesia Mujahideen

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hanifa Exchange
- Name: Hanifah Exchange Company
- Name: Hanifa Money Exchange Office
- Name: Hanifa Office
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifah Currency Exchange
- Name: Hanifeh Exchange

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: Silsilah Money Exchange Company
- Name: Silsilet al Thahab
- Name: Selselat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB
- Name: Al Silsilah al Duhaba
- Name: Silsalat al Dhab
- Name: Silsilat Money Exchange Company

Contact information:
- Address: Iraq, Karbala, Al-Abbas Street
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh Khalid Ibn al Walid
- 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: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al Kawthar Company

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: Khataib al-Imam al-Bukhari
- Name: (KIB)

Contact information:
- Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Grupo Salafista de Prédica e Combate
- Name: Salafist Group for Call and Combat
- Name: GSPC

Contact information:
- Address: Algeria
- Address: Niger
- Address: Tunisia
- Address: Mauritania
- Address: Morocco
- Address: Mali

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento islamico dell'Uzbekistan
- Name: Mouvement islamique de l'Ouzbekistan
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Islamic Movement of Uzbekistan
- Name: IMU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: ARMEE de MOHAMMED
• Name: Army of Mohammed
• Name: ESERCITO DI MAOMETTO
• Name: Jaish-I-Mornhammed

Contact information:
• Address: Pakistan

**EU reference number:** EU.4741.73  
**UN reference number:** QDe.159  
**Legal basis:** 2018/1494 (OJ L252 I)  
**Programme:** TAQA - Al Qaeda  

Company name:
• Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
• Name: JNIM

**Remark:** Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.  
UNLI-04.10.2018

**EU reference number:** EU.490.82  
**Legal basis:** 290/2013 (OJ L87)  
**Programme:** TAQA - Al Qaeda  

Company name:
• Name: Al-Ithihaad Al-Islamiya
• Name: AIAI

**EU reference number:** EU.495.87  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  

Company name:
• Name: Al-Faran
• Name: HUA
• Name: Harakat Ul-Mujahideen
• Name: Al-Hadith
• Name: Al-Hadid
• Name: Harakat Ul-Ansar
• Name: HUM
• Name: Harakat Ul-Mujahidin

Contact information:
• Address: Pakistan

**EU reference number:** EU.500.10  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  

Company name:
• Name: Society of Islamic Cooperation
• Name: Jam'yah Ta'awun Al-Islamia
• Name: Ja'miyat Al Ta'awun Al Islamiyya
• Name: JIT
• Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
• Name: SOCIETÀ COOPERATIVA ISLAMICA
• 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: Либийска ислямска бойна група
• Name: Grupo Islâmico Combatente da Libia
• Name: Groupe libyen de combat pour l'Islam
• Name: LIFG
• Name: Libyan Islamic Fighting Group
• Name: Grupp Ġellied Iżlamiku Libjan

Contact information:
• Address: Libya
Company name:
- Name: TTP GEEDAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TEHREEK-I-TALIBAN-PAKISTAN GEEDAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: TARIQ GEEDAR GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ AFRIDI GROUP
- Name: TARIQ GIDAR AFRIDI GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e-Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN

Remark: ISIL-K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e(e): 14.5.2019.

Company name:
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust
- Name: Al Rashid Trust
- Name: Al-Rasheed Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al Ameen Trust
- Name: Al-Madina Trust
- Name: Al-Madina Trust, Pakistan
- Name: Organizzazione za podpomaganje na Ulema, Pakistan
- Name: Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan

Contact information:
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-lfth
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 91
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawar Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 671 Phone: 587-25 45
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 Fax: 662 38 18 Phone: 668 33 01 Phone: 0300-820 91 99
- Address: Pakistan, Lahore, Jamia Masjid, Sulalman Park, Melgium Pura
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Guishan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Manselhra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road

EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Company name:
• Name: L'organisation humanitaire de Wafa
• Name: Organização Al Wafa
• Name: Organização Humanitária Wafa
• Name: Al Wafa Organisation
• Name: Al Wafa
• Name: Wafa Humanitarian Organisation
• Name: Wafa Al-Igatha Al-Islamia

Contact information:
• Address: Afghanistan
• Address: United Arab Emirates
• Address: Kuwait
• Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
• Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jihad islamique égyptien
• Name: New Jihad
• Name: nouveau Jihad
• Name: Al-Jihad
• Name: Egyptian Islamic Movement
• Name: mouvement islamique égyptien
• Name: Movimento Islâmico Egípcio
• Name: Египетски ислямски джихад
• Name: Египетски Al-Jihad
• Name: Групата джихад
• Name: Нов джихад
• Name: Al-Jihad égyptien
• Name: Египетски ислямско движение
• Name: Egyptian Islamic Jihad
• Name: Jihad Group
• Name: Egyptian Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Ozbrojená islamská skupina
• Name: Grupul islamic armat
• Name: Grupp Islamiku Armat
• Name: Въоръжена ислямска група
• Name: Armed Islamic Group
• Name: Al Jamm’ah Al Islamiah Al-Musallah
• Name: Groupe Islamique Armé
• Name: Al Jamm’ah Al Islamiah Al-Musallah
• Name: Groupe Islamique Armé
• Name: Groupe islamique armé
• Name: Египетски Al-Jihad
• Name: Египетски ислямски джихад

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda

Company name:
• Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
• Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
• Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
• Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
• Name: Islamic State of Iraq and the Levant – West Africa


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
  • Name: ISIS in the Greater Sahara
  • Name: ISIS in the Greater Sahel
  • Name: ISIS in the Islamic Sahel
  • Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
  • Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
  • Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
  • Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
  • Name: Islamic State of the Greater Sahel


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Armée islamique d'Aden
  • Name: Esercito islamico di Aden
  • Name: Exército Islâmico de Aden
  • Name: Islamic Army of Aden
  • Name: Ισλαµικός στρατός του Άντεν

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
  • Name: JAMAAH ANSHARUT DAULAH
  • Name: Jamaah Anshorut Daulah
  • Name: Jamaah Ansharut Daulat

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Wilayat Tarablus
  • Name: Wilayat Al-Tarablis
  • Name: Wilayat Tripolitania
  • Name: Islamic state of Iraq and the Levant in Libya
  • Name: Wilayat Barqa
  • Name: Wilayat Fezzan
  • Name: الدولة الإسلامية في ليبيا
  • Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Wilayat al-Yemen, Province of Yemen
  • Name: Islamic State of Iraq and the Levant of Yemen
  • Name: الدولة الإسلامية في اليمن
  • Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
  • Name: ISIS in Yemen
  • Name: ISIL in Yemen
  • Name: Islamic State in Yemen

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Eddine
• Name: Ansar Dine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Grupo islámico combatente marroquino
• Name: Groupe Islamique Combattant Marocain
• Name: GICM
• Name: Moroccan Islamic Combatant Group
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islamico combattente marocchino
• Name: Grupo Islámico Combatiente Marroqui

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Vezir
• Name: Vazir
• Name: Al-Haramain Islamic Foundation

Contact information:
• Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
• Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
• Name: Global Relief Foundation (GRF)

Contact information:
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: GICT
• Name: Тунизийска бойна група
• Name: Tunezyjska Grupa Bojowa
• Name: Tunéziai Harcoló Csoportok
• Name: Tunisian Combatant Group
• Name: Groupe Islamiste Combattant Tunisien
• Name: Groupe Combattant Tunisien
• Name: Grupo Combatiente Tuneçino

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Partido Islámico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Исламска партия на Туркистан
- Name: Източно туркистанска исламска партия на Аллах
- Name: Източно туркистанскo исламsko движене
- Name: Djamiat Turkistan
- Name: Islamic Party of Turkestan
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Kelet-türkisztáni Islám Párt
- Name: Partido Islámico de Alá do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turquestão Oriental
- Name: Movimento Islâmico do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türkisztáni Iszlám Párt

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mieżdunarodnyj Błagotworitielnyj Fond
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Miczdunarodnij Blagotvoritelnij Fond
- Name: Mezdunarodnyj Blagotvoritelnyj Fond
- Name: Mezsunarodnij Blagotvoritelynj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Benevolence International Foundation

Contact information:
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- Address: United States, Khartoum, PO box 1937
- Address: Bangladesh
- Address: Yemen
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W Remark: former location former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jemaah Islamiya
- Name: Jemaah Islamiah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Utn

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Devotos del Islam
- Name: Seguidores do Islão no Curdistão
- Name: Devotees of Islam
- Name: Devotos do Islão
- Name: Apoiantes do Islão no Curdistão
- Name: Apoiantes Curtos do Islão
- Name: Soldados do Islão
- Name: Seguidores del Islam en Kurdistán
- Name: Simpatizantes del Islam en Kurdistán
- Name: Simpatizantes kurdos del Islam
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldiers of Islam
- Name: Ansar al-Islam
- Name: Voïnicy na boğ
- Name: Byrnići kurdans
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Talibanes kurdos
- Name: Ansar al-Sunna
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Soldiers of God
- Name: Kurdish Taliban
- Name: Soldados de Dios
- Name: Talyibani kurdskii
- Name: Ansar al-Sunna
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Soldiers of God
- Name: Kurdistan Taliban

Contact information:
- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Kenya)

Contact information:
- Address: Kenya, Dadaab
- Address: Kenya, Garissa
- Address: Kenya, Nairobi

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Tanzania)

Contact information:
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- Address: Tanzania, United Republic Of, Tanga
- Address: Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonesien)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonésia)
Contact information:
- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
- Phone: 021-86611265
- Fax: 021-8620174

Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name: Al-Haramain Foundation (Pakistan)

Contact information:
- Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Ala militare di Hezbollah
- Name: Zbrojne Ramie Hezbollahu
- Name: Conseil du Jihad
- Name: Ala Militar do Hezbollah
- Name: Consejo de la Jihad
- Name: Rama militar de Hizb Allah
- Name: Rama militar de Hizbu'llah
- Name: Rama militar de Hisbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezballah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizballah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezballah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizballah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizballah
- Name: Rama militar de Hezballah
- Name: Raad van de Jihad
- Name: Militaire vleugel van Hezbollah
- Name: Conseil du Djihad
- Name: Hizb Allah Military Wing
- Name: Hizbu'llah Military Wing
- Name: Hisbollah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbullah Military Wing
- Name: Hizbullah Military Wing
- Name: Hizbullah Military Wing
- Name: Hizballah Military Wing
- Name: Hizbollah MILitary Wing
- Name: Hizballah Military Wing
- Name: Hizballah MILitary Wing
- Name: Hizballah Military Wing
- Name: Hizballah Military Wing
- Name: Hizballah Military Wing
- Name: Hizballah Military Wing
- Name: Vojsko krilo Hizbolaha
- Name: Vijece dzhihad
- Name: Consiglio della Jihad
- Name: Hizbullah karinis sparnas
- Name: Dzihado taryba
- Name: Hizballah Katonai Szarny
- Name: Dragshad Tanacs
- Name: IL-Fergha Militari ta' Hizballah
- Name: I~Kunsill tal-Gihad
- Name: Wojskowe Skrzydlo Hizballah
- Name: Rada Dzihadu
- Name: Conseilho da Jade
- Name: Vojenské křídlo Hizballáhu
- Name: Vojatiko krilo Hezbolahia
- Name: Hizbollahs väpnade gren
- Name: External Security Organisation
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hezballah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hisbullah
- Name: Militaire vleugel van Hizb Allah
- Name: Consiliul Jihadului
- Name: aripa militură a Hizbollahului
- Name: Hizbollahs militære gren
- Name: Consiglio della Jihad

EU reference number: EU.3502.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Organizzazione Abu Nidal
- Name: Consiglio rivoluzionario Fatah
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Organizace Abí Nidal
- Name: Revoluční rada Fatáhu
- Name: Černé září
- Name: Revoluční organizace socialistických muslimů
- Name: Fatah-Revolutionsrat
- Name: Arabsche Revolutionäre Brigaden
- Name: Schwarzer September
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Abu Nidal Organisatsioon
- Name: Conseil révolutionnaire du Fatah
- Name: Brigades révolutionnaires arabes
- Name: Septembre noir
- Name: Organizzazione rivoluzionaria dei musulmani socialisti
- Name: Abu Nidal organizacija
- Name: Fatah revolučný taryba
- Name: Arab revolučným brigad
- Name: Juodasis rugpjūtis
- Name: Musulmonų socialistų revoliucinė organizacija
- Name: Abu Nidal Szervezet
- Name: Fatah Forradalmi Tanács
- Name: Arab Forradalmi Brigádok
- Name: Fekete Szeptember
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: I-Organizazijoni Abu Nidal
- Name: I-Kunsil Rivoluzzjonarju tal-Fatah
- Name: Brigade rivoluzionarie arabe
- Name: Settembre nero
- Name: I-Brigati Rivoluzzjonarji Garab
- Name: s-Septembru I-Iwed
- Name: I-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojażisti
- Name: Fatah Revoluciona Renad
- Name: Arabische Revolutionsaire Brigade
- Name: Zwartie September
- Name: Revolutionsaire Organisatie van Socialistische Moslims
- Name: Revolutionary Organisation of Socialist Muslims
- Name: Black September
- Name: Arab Revolutionary Brigades
- Name: Fatah Revolutionary Council
- Name: ANO
- Name: Abu Nidal Organisation
- Name: Organizacija Abu Nidala
- Name: Revoluçyjna Rada Fatah
- Name: Rewolucyjne Brygady Arabskie
- Name: Czarny Wrzesień
- Name: Rewolucyjna Organizacja Muzułmańskich Socjalistów
- Name: Organizacja Abu Nidal
- Name: Conselho Revolucionário do Fatah
- Name: Brigadas Revolucionárias Árabes
- Name: Setembrho Negro
- Name: Organizacija Revolucionárna dos Mučulmanos Socialistas
- Name: Organizacija Abu Nidal
- Name: Consilul Revoluționar Fatah
- Name: Brigăzile Revoluționare Arabe
- Name: Septembrie Negru
- Name: Organizaţia Revoluţionară a Musulmanilor Socialişti
- Name: Organizacija Abu Nidála
- Name: Revoluţionară rada Fatah
- Name: Arabiske revolusjonær brigade
- Name: Črni september
- Name: Revolucija Revolucionar na Musułman I Sosialisti
- Name: Organizacija Abu Nidal
- Name: Revolucionarni svet Fataha
- Name: Arabske revolucionarne brigade
- Name: Črn September
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Abu Nidal - järjestö
- Name: Fatahın vallankumousneuvosto
• Name: Musta syyskuu
• Name: Abu Nidals grupp
• Name: Организация „Абу Нидал”
• Name: Революционен съвет на Фатах
• Name: Арабски революционни бригади
• Name: Черен септември
• Name: Революционна организация на мюсюлманите социалисти
• Name: Organización Abu Nidal
• Name: Consejo Revolucionario de Al Fatah
• Name: Brigadas Revolucionarias Árabes
• Name: Septiembre Negro
• Name: Organisation révolutionnaire des musulmans socialistes
• Name: Eagraíocht Abu Nidal
• Name: Comhaire féilbhíodh Fatah
• Name: na Brigáid Réabhlóideachára Arabacha
• Name: Lucht Mheán Fómhair Dubh
• Name: Eagraiocht Réabhlóide na Moslamach Sóisialach
• Name: Organización Abu Nidal
• Name: Revolucionarno vijeće Fataha
• Name: Arapske revolucionarne brigade
• Name: Crni rujan
• Name: Revolucionarna organizacija socijalističkih muslimana

EU reference number: EU.3512.47
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: IG
• Name: Islamiska grupper
• Name: Islamic Group - IG
• Name: Gama'a al-Islamiyya
• Name: Джамаа Ислямия
• Name: Grupo Islámico
• Name: Islámská skupina
• Name: İslam Gruppe
• Name: Islamische Gruppe
• Name: Islamismus
• Name: Islámská skupina
• Name: Islám Csoport
• Name: Islamična skupina
• Name: Islamistična skupina
• Name: Al-Gama’a al-Islamiyya

EU reference number: EU.3523.13
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Фронт на великите ислямски воини
- Name: Förtrupperna för ett islamiskt Stororienten
- Name: Fronta islámských bojovníků Velkého východu
- Name: Front der islamischen Kämpfer des Großen Orients
- Name: Suur Islami Idavõitlejate Rinne
- Name: Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- Name: Front islamique des combattants du Grand Orient
- Name: Front Mőr Laochra Ioslamacha an Oíthir
- Name: Fronte di combatenti del grande oriente
- Name: Didysis islamo rytu karių frontas
- Name: Nagy Iszlám Keleti Harci Front
- Name: il-Front Iżlamiku tal-Gellieda tal-Lvant il-Kbir
- Name: Fronto van Voorvechters voor het Grote Islamitische Oosten
- Name: Islamski Front Bojowników o Wielki Wschód
- Name: Islami Böyük Doğu Akıncı Çephesi
- Name: IBDA-C
- Name: Great Islamic Eastern Warriors Front
- Name: Grande Frente Islâmica Oriental de Combatentes
- Name: Marele Front de Est Islamic al Războinicilor
- Name: Fronten islamiski bojovníkov Velkého východu
- Name: Fronte dei Guerrieri del Gran Oriente Islamic

EU reference number: EU.3524.75
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Al-Aqsa Martyrs' Brigade
- Name: al-Aqsa-martyrernas brigader
- Name: Brigada de los Mártires de Al-Aqsa
- Name: Brigáda mučedníků al-Aksá
- Name: Al-Aqsa-Martyrbrigade
- Name: Al-Aqsa Märtrite Brigaad
- Name: Al-Aqsa Märtyrerbrigade
- Name: Brigada deserters de Al-Aqsa
- Name: Briogáid Máirtíreach Al-Aqsa
- Name: Brigada mučenika Al-Aqse
- Name: Brigata dei martiri di Al-Aqsa
- Name: Al-Aqsa kankinių brigade
- Name: Al-Aqsa Martyrjanak Brigádia
- Name: Il-Brigata tal-Marrti ta' Al-Aqsa
- Name: Al-Aqsa Martelarenbrigade
- Name: Bregadu mučenikov Al-Aksy
- Name: Brigada dos Mártires de Al-Aqsa
- Name: Brigada Martirilor Al-Aqua
- Name: Brigada mučenkov Al-Aksá
- Name: Brigada ya piči akser
- Name: Al-Aqsan marttyyrien prikaati
- Name: Бригади на мъчениците от Ал-Акса

EU reference number: EU.3556.8
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Сдружение „Ал-Акса
- Name: Združenie al-Aksá
- Name: Stowarzyszenie Al-Aksa
- Name: Σωματείο Αλ-Ακσά
- Name: Sdružení Al-Aksá e.V.

EU reference number: EU.3557.70
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company names:
- Name: Бабар Калса
- Name: Babbar Jalsa
- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Μπάμπαρ Χαλσά

EU reference number: EU.3558.35
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Communist Party of the Philippines
- Name: New People's Army
- Name: NPA, Philippines
- Name: Коммунистическая партия на Филиппинах
- Name: Нова народна армия
- Name: Partido Comunista de las Filipinas
- Name: Nuevo Ejército del Pueblo
- Name: Коммунистическая партия Филиппин
- Name: Nová armáda
- Name: Parti communiste des Philippines
- Name: Nouvelle armée du peuple
- Name: Партії Комуністичної партії Філіппін
- Name: Neue Volkarmee
- Name: Filipinide Kommunistlik Partei
- Name: Uus Rahvaarmee
- Name: Κομμουνιστική Πάρτι Φιλιππίνων
- Name: Új Néphadsereg
- Name: Fülöp-szigeteki Kommunistik Párt
- Name: l-Partit Komunista tal-Filippini
- Name: l-Armata l-Ġdida tal-Poplu
- Name: Komunistyczna Partia Filippinek
- Name: Nowa Armatá Populará
- Name: Partido Comunista das Filipinas
- Name: Partido Comunista de las Filipinas
- Name: Novo Exército Popular (NEP)
- Name: Partidul Comunist din Filipine
- Name: Nova Armata Ludowa
- Name: Partito comunista delle Filippine
- Name: Partito Comunista delle Filippine
- Name: Partido Comunista del Pueblo
- Name: Partido Comunista das Filipinas
- Name: Partido Comunista de las Filipinas
- Name: Partido Comunista del Pueblo
- Name: Komunistická stranka Filipín
- Name: Komunistična stranka Filipinov
- Name: Nova ljudska vojska
- Name: Filippinien kommunistinen puolue
- Name: Uusi kansanarmeija
- Name: Filippinernas kommunistparti
- Name: Nya folkarmén

EU reference number: EU.3665.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizbul Mayahidin
- Name: Hizbul Mudjahedin
- Name: Hizbul Muajidine
- Name: Hizbul-mudžáhidín
- Name: Hizbul Mujahidin
- Name: Hizbul mujahidin
- Name: Муджахидин на Хизбулла
- Name: Hizbul Mudjahideen
- Name: Hizbul Mudjahidin
- Name: Хизб ал-Муджадидин
- Name: Hizbul Mujahideen
- Name: HM
- Name: Hizbul Mudjahideen
- Name: Hizb al-Mudžáhidín
- Name: Hisbollah-Mudschaheddin
- Name: Il-Partit Komunista tal-Filippini
- Name: l-Armata l-Ġdida tal-Poplu
- Name: Komunistyczna Partia Filippinek
- Name: Nowa Armatá Populará
**EU reference number:** EU.3666.71  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
- Name: KZF  
- Name: Fuerza de Jalistán Zindabad  
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν  
- Name: Khalistan Zindabad pājēgos  
- Name: Khaliszán Zindabad Ėrō  
- Name: Силы Чалистан Зиндабад  
- Name: Khalistan Zindabad Relvajōud  
- Name: Försa Zindabad na Čalastāine  
- Name: Smage Khalistan Zindabad  
- Name: Skupina Kalistan Zindabad  
- Name: Forča Khalistan Zindabad  
- Name: IL-Forza Khalistan Zindabad  
- Name: Forţa Khalistan Zindabad  
- Name: Khalistan Zindabad Force  
- Name: Siļļa Chalistan Zindabad  
- Name: Siļļa Kalistan Zindabad

**EU reference number:** EU.3678.2  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
- Name: Kurdistanska radnička stranka  
- Name: KADEK  
- Name: Il-Partit tal-Haddiema tal-Kurdistan  
- Name: Partidul Muncitorese din Kurdistan  
- Name: Κοιρδισκα ραβοτηνικες παρτια  
- Name: Kurdistan Workers Party  
- Name: Delavska stranka Kurdistan  
- Name: Strana kurdských pracujúcich  
- Name: Partia Pracujúcich Kurdistanu  
- Name: Kurdistano darbininkų partija  
- Name: Kurd Munkáspárt  
- Name: Kurdistan Töölitsparti  
- Name: Kuršká strana pracujících  
- Name: KONGRA-GEL  
- Name: Partito dei lavoratori del Kurdistan  
- Name: Koerdische Arbeiderspartij  
- Name: Kurdische Arbeiterpartei  
- Name: Det Kurdiske Arbejderparti  
- Name: Kurdistaniin työväenpuolue  
- Name: Partido dos Trabalhadores do Kurdistão  
- Name: Εργατικό Κόμμα του Κουρδιστάν  
- Name: Partido de los Trabajadores del Kurdistán  
- Name: Parti des travailleurs du Kurdistan  
- Name: PKK  
- Name: Kurdistan Workers' Party  
- Name: Páirtí Oibrithe na Cordastáine

**EU reference number:** EU.3679.64  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tamil Elamo išlaisvinimo tigrai (TEIT)
- Name: Tigri per la liberazione della patria Tamil
- Name: Tigres de libération de l'Eelam tamoul (TLET)
- Name: Απελευθερωτικοί Τίγρες του Ταμιλ Ιλάμ
- Name: Tamil Eelami Vabastustigrid
- Name: De Tamilske Tigre
- Name: Tigri išlaisvinimo tigrai
- Name: Tigri per la liberazione della patria Tamil
- Name: Tigres de liberación de Eelam Tamil
- Name: LTTE
- Name: Liberation Tigers of Tamil Eelam
- Name: Национална армия за освобождение на Тамил Илам
- Name: Απελευθερωτικοί Τίγρες του Ταμιλ Ιλάμ
- Name: Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- Name: Tiigair Shaortha Tamil Eelam
- Name: Tigres para la Liberación de la Patria Tamil
- Name: Tamil Elamo išlaisvinimo tigrai
- Name: Tamil Eelami Vabadusvõitluse Tiigrid
- Name: Tigres de liberación de Eelam Tamil
- Name: Tamil
- Name: Tigri għal-Liberazzjoni ta’ Tamil Eelam
- Name: National Liberation Army
- Name: Exército de Libertação Nacional
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Armata de Eliberare Națională
- Name: Национална армия за освобождение на Тамил Илам
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Канцлірна вапатусармія
- Name: Exército de Libertação Nacional
- Name: Nationaal Bevrijdingsleger
- Name: Esercito di Liberazione Nazionale
- Name: Nationale Befreiungsarmee
- Name: Den Nationale Befrielseshær
- Name: Ejército de Liberación Nacional
- Name: an tArm um Shaoardh Náisiúnta

EU reference number: EU.3688.3
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Nationalna oslobodilačka vojska
- Name: Nacional Liberation Army
- Name: Exército de Libertação Nacional
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Armata de Eliberare Națională
- Name: Национална армия за освобождение на Тамил Илам
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Канцлірна вапатусармія
- Name: Exército de Libertação Nacional
- Name: Nationaal Bevrijdingsleger
- Name: Esercito di Liberazione Nazionale
- Name: Nationale Befreiungsarmee
- Name: Den Nationale Befrielseshær
- Name: Ejército de Liberación Nacional
- Name: an tArm um Shaoardh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinsisk Islamisk Jihad
- Name: Palestina Islamic Jihad
- Name: Palästinensischer Islamischer Dschihad
- Name: Jihad Islámica Palestínea
- Name: Παλαιστινιακή Ισλαμική Τζιχάντ
- Name: Yihad islámica para la liberación de Palestina
- Name: Jihad islámique palestíni
- Name: PIJ
- Name: Palestinian Islamic Jihad
- Name: Jiohád Islamach na Palaistíne
- Name: PIJ
- Name: Jihadul Islamic Palestinian

EU reference number: EU.3699.66
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: Lidová fronta za osvobození Palestiny
- Name: Volksfront voor de bevrijding van Palestina
- Name: Volksfront für die Befreiung Palästinas
- Name: Folkefront til Palestinas Befrielse
- Name: Palestinska islamska Jihad
- Name: Palestinski islamski džihad
- Name: Palestinski islamski Džihád
- Name: Palestinos islamo džihadas
- Name: Palestínsky islámský džihád
- Name: Palestinian popularFront for Liberation of Palestine
- Name: FPLP
- Name: Fronte Popular de Liberación de Palestina
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: PFLP
- Name: Popular Front for the Liberation of Palestine
- Name: Narodna fronta za oslobodjenje Palestine
- Name: Folkfronten for Palæstinas befriselse
- Name: Il-Front Polultipoli ghal-Liberazzjoni tal-Palestina
- Name: FPEP
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPLP
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ludový front za oslobodene Palestiny
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: PILF
- Name: Palestinos išlaisvinimo liudijus frontas
- Name: Palestīnas atbrīvošanas Rahvarinne
- Name: Fronte popolare di liberazione della Palestina

EU reference number: EU.3700.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: PFLP peastaap
- Name: PFLP – glavno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ljudovy front za oslobodenie Palestíny – hlavné veliteľstvo
- Name: Národní fronta za oslobodění Palestiny – hlavní velitelství
- Name: PFLP – virsvadība
- Name: Palestinas atbrīvošanas Tautas Fronte – virsvadība
- Name: Непі Фронт Палестини, Скасувачає окупації — Fоpарансноксág
- Name: Vrchní velitelství Lidové fronty za osvobození Palestíny
- Name: FPLP — Ceannas Ginearálta
- Name: FPLP — Comando Geral
- Name: FPLP — Comando General
- Name: FPLP — Commandement général
- Name: FPLP — Commandamento general
- Name: FPLP — General Command
- Name: FPLP — General Command
- Name: FPLP — Cennas Ginearálta
- Name: FPLP — Comando General
- Name: FPLP — Commandement général
- Name: FPLP — Commandamento general
- Name: FPLP — General Command
- Name: FPLP — General Command
- Name: FPLP — Cennas Ginearálta
- Name: FPLP — Comando General

EU reference number: EU.3703.38
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- Name: Revolucionára ľudová oslobodzovacia armáda/fronta/strana
- Name: Lewica Rewolucyjna
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Revolucionāri kairē
- Name: Revolucionē liaudies išlaisvinimo armija/frontas/partija
- Name: Revolucionàri kairē
- Name: Forradalmi Baloldal
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Revolutsiomilised Vasakpooled
- Name: Revolutsiomiline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- Name: Sinistra rivoluzionaria
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Revolutionair Links
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionaire Linke
- Name: Revolucionári levice
- Name: Sinistra rivoluzionaria
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Esquerda Revolucionaria
- Name: Ejército/Frente/Partido Revolucionario Popular de Liberación
- Name: Esquerda Revolucionária
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Dev Sol
- Name: Revolutionary Left
- Name: Devrimci Sol
- Name: DHKP/C
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: İx-Xellug Rivoluzzjonarju
- Name: Folkets revolutionärare befrielsesfront/parti
- Name: Armata/Front/Partit Rivoluzzjonarju għall-Helxi ental-Poplu
- Name: Armata/Front/Pártí Saortha Réabhlóideach an Phobail
- Name: An Este Chlé Réabhlaídeach
- Name: Xellug Rivoluzzjonarju
- Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- Name: Devrimci Halk Kurtulus Partisi-Cephesi
- Name: Devrimci Halk Kurtulul Partisi-Cephesi
- Name: Sinistra rivoluzionaria
- Name: Armata/Frontul/Partidul de Eliberare Revolucionară Populară
- Name: Revoluționar levi
- Name: Революционни леви
- Name: Революционната армия/ фронт / партия за народно освобождение
- Name: Revolucionā cvs

EU reference number: EU.3709.22
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: It-Triq li Tiddi
- Name: Caminho Luminoso
- Name: Cărarea Luminoasă
- Name: Светъл път
- Name: Sijoča pot
- Name: Svetlý chodník
- Name: Świetlisty Szlak
- Name: Мироціла тaka
- Name: Fényes Ösvény
- Name: सारव टी
- Name: Světlá stezka
- Name: Sentiero luminoso
- Name: Lichtend Pad
- Name: Den Lysende Sti
- Name: Loistava polku
- Name: Den lysande stigen
- Name: Φωτεινό Μονοπάτι
- Name: TAK
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: Kurdistano laisvės vanagai
- Name: Şoimii Eliberării din Kurdistan
- Name: Vulturii Eiberării din Kurdistan
- Name: Seabhaic Saoirse na Cordastáine
- Name: Fabhcúin Saoirse na Cordastáine
- Name: Kurdistani Vabastuskullid
- Name: Kurdistani laisvės sakałai
- Name: Джастриги за свободата на Кюрдистан
- Name: Соколи за свобода на Кюрдистан
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: Kurdistani jastrebovi slobode
- Name: Kurdistanski sokoli slobođe
- Name: Seabhaic Saoirse na Cordastáine
- Name: Fabhcúin Saoirse na Cordastáine
- Name: Kurdistani Vabastuskullid

EU reference number: EU.3723.40
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Kurdisztáni Szabadság Sólymai
- Name: Kurdistanski sokoli svobode
- Name: Jastrzębi za slobodu Kurdistanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrzębie Wolności Kurdistanu
- Name: Sokoly Wolności Kurdistanu
- Name: Jestňabi za osvobozeni Kurdistánu
- Name: Sokoli za osvoobozeni Kurdistánu
- Name: Kurdistans frihetsfalkar
- Name: Kurdistans frihetsfalkar
- Name: Falcões da Liberdade do Kurdistão
- Name: Halcones de la Libertad del Kurdistán
- Name: Falchi per la libertà del Kurdistan
- Name: Грифонь на Свобода на Кюрдистан
- Name: Koerdische Vrijheidsvalken
- Name: Koerdische Vrijheidshaviken
- Name: Terbezên Azadiya Kürdistan
- 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: Kurdistanski Sokoli Slobode
- Name: Kurdistanski sokoli slobođe
- Name: Seabhaic Saoirse na Cordastáine
- Name: Fabhcúin Saoirse na Cordastáine
- Name: Kurdistani Vabastuskullid

EU reference number: EU.4883.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: РУА - Ukraine
- Name: UKR - Ukraine
- Name: RC - Ukraine
- Name: Donetsk Republic ('Public Organisation')

Contact information:
- Address: Unknown country, г. Донецк, ул. Университетская, дом 19
- Address: Unknown country, г. Донецк, ул. Университетская, дом 19
- Email: orgotdel@oddr.info
- Web: http://oddr.info

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Company name:
- Name: Добролёт
- Name: DOBROLYOT
- Name: DOBROLET
- Name: Добролёг

Contact information:
- Address: Russia, Крым, 295000 г. Симферополь, пр.Кирова 52, Phone number: +7 (3652) 66-78-00
- Address: Ukraine, Crimea, пр. Кирова 52, Phone number: +7 (3652) 66-78-00
- Website: www.dobrolet.com

EU reference number: EU.2804.64
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ Remark: formerly known as PJSC ‘Chernomornofte-gaz’

Contact information:
- Address: Ukraine, Крым, г. Симферополь, пр.Кирова 52
- Email: office@gas.crimea.ru
- Phone: +7 (3652) 66-78-00

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L230)
Programme: UKR - Ukraine

Company name:
- Name: Донецкая республика
- Name: Donetsk Republic (Public organisation) Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integ-rity,sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so- called “Donetsk People's Republic”.

Contact information:
- Address: Unknown country, г. Донецк, ул. Университетская, дом 19
- Address: Unknown country, Donetsk, Universitetska ya 19
- Email: orgotdel@oddr.info
- Web: http://oddr.info/
EU reference number: EU.2967.27  
Legal basis: 2019/1403 (OJ L 1236)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Народный союз  
  • Name: People's Union  
  Remark: de-registered in 2018  
  • Name: People's Union (Narodny Soyuz)

EU reference number: EU.2968.89  
Legal basis: 2019/408 (OJ L 72)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Луганский ЭКОНОМИЧЕСКИЙ Союз  
  • Name: Luhansk Economic Union  
  Remark: "Social organisation" that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.  
  • Name: Luganskiy Ekonomicheskiy Soyuz

Contact information:  
  • Address: Unknown country  
  Remark: Official information:  
    https://nslnr.su/about/obshchestvennye-organizatsii/337/  
    https://vk.com/public97306393

EU reference number: EU.3044.58  
Legal basis: 2019/408 (OJ L 72)  
Programme: UKR - Ukraine  
Company name:  
  • Name: "Donétskaya naródnaya respúblika"  
  • Name: So-called "Donetsk People's Republic"  
  Remark: The so-called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.  
  • Name: "Донецкая народная республика"

Contact information:  
  • Address: Unknown country  
  Web: https://dnr-online.ru/  

EU reference number: EU.3050.5  
Legal basis: 2020/398 (OJ L 78)  
Programme: UKR - Ukraine  
Company name:  
  • Name: So-called ‘Luhansk Guard’  
  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.  
  • Name: Луганская гвардия

Contact information:  
  • Address: Unknown country  
  Remark: Social media and other information:  
    https://vk.com/luguard  
    http://vk.com/club68692201  
    https://vk.com/luguardnews

EU reference number: EU.3051.67  
Legal basis: 2019/1403 (OJ L 1236)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Армии Юго-Востока  
  • Name: Army of the Southeast

Contact information:  
  • Address: Unknown country  
  Web: https://vk.com/sigmaorel
EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
  • Name: Нароdное опoлчение Дoнбáсса
  • Name: Donbas People's Militia  Remark: So-called 'Donbas People's Militia'

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/polikdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voencom.dnr@mail.ru, vkpoyoroye@yandex.ru, mobilisation@novorossia.co, polkdonbassa@mail.ru, Telephone volunteers in Russia: +7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation
  • Name: Resort ‘Nizhnyaya Oreanda’ (Formerly known as)
  • Name: Санаторий ‘Нижняя Ореанда’

Contact information:
  • Address: Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  Email: marketing@oreanda-resort.ru  Phone: +7 (3654) 31-25-48
  Remark: Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’  Remark: formerly known as ‘State enterprise Magarach of the national institute of wine’  Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
  • Name: Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
  • Name: Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’
  • Name: State enterprise ‘Magarach’ of the national institute of wine
  • Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’

Contact information:
  • Address: Ukraine, Crimea, 298600 Yalta, Kirov Street 31  Email: magarach@rambler.ru  Remark: ул. Кирова, 31, г. Ялта, Крым, Украина
  Remark: date of listing: 25/07/2014


EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
  • Name: Казачья Национальная Гвардия
  • Name: Cossack National Guard

Contact information:
  • Address: Unknown country  Web: http://казакназарда.рф/  Remark: https://vk.com/kazak_nac_gvard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: Батальон ‘Заря’
  • Name: Zarya battalion

Contact information:
  • Address: Unknown country  Web: https://vk.com/public73385255
  Remark: none
EU reference number: EU.3576.10
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  - Name: Батальон 'Оплот'
  - Name: Oplot battalion

Contact information:
  - Address: Unknown country  Web: http://vk.com/oplotinfo

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  - Name: батальоны Восток
  - Name: Vostok battalion  Remark: Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic'.

Contact information:
  - Address: Ukraine  Email: info.patriot.donbassa@gmail.com  Web: http://patriot-donetsk.ru/  Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  - Name: ОАО Концерн "Алмаз-Антей"
  - Name: CONCERN ALMAZ-ANTEY
  - Name: Концерн ВКО "Алмаз — Антей"
  - Name: VCO "Almaz — Antey"
  - Name: Акционерное общество 'Концерн воздушно-космической обороны “Алмаз — Антей”'
  - Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
  - Name: ALMAZ-ANTEY JSC
  - Name: ALMAZ-ANTEY DEFENSE CORPORATION
  - Name: ALMAZ-ANTEY CORP

Contact information:
  - Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  Email: antey@almaz-antey.ru  Web: http://almaz-antey.ru  Remark: Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  - Name: Бригада 'Призрак'
  - Name: Prizrak brigade  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
  - Address: Unknown country  Email: mail@prizrak.info  Phone: 8985 130 9920
  Remark: none

EU reference number: EU.3960.79
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  - Name: Кальмиус battalion  Remark: Also referred to as the Separate Artillery Brigade
  - Name: Батальон ‘Кальмиус’

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
  - Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
  - Name: Батальон 'Смерть'

Remark: none
EU reference number: EU.4026.84  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Company name:  
• Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’  
• Name: International Union of Public Associations ‘Great Don Army’  

Contact information:  
• Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don  
  Web: http://vk.com/kazak_nacguard  
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac.guard de-registered in 2017  
• Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  
  Phone: +7-8-908-178-65-57  
  Web: http://xn--80aaaajfszd7a3b0e.xn--p1ai/  
  Remark: Official information: http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/  

EU reference number: EU.4027.49  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Company name:  
• Name: Мир Луганщине  

Contact information:  
• Address: Ukraine, Luhansk, Karl Marx Street 7  
  Email: info@mir-lug.info  
  Web: https://mir-lug.info/  
  Remark: улица Карла Маркса, 7, г. Луганск, Украина  

EU reference number: EU.4028.14  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine  
Company name:  
• Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА  
• Name: Movement ‘Novorossiya’ of Igor STRELKOV  

Contact information:  
• Address: Unknown country  
  Email: info@clubnb.ru  
  Web: http://novorossia.pro/  

EU reference number: EU.4034.58  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine  
Company name:  
• Name: Luganskaya narodnaya respublika  
• Name: Lugansk People's Republic  
  Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved on the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.  
• Name: Луганская народная республика  

Contact information:  
• Address: Unknown country  
  Remark: Official information:  
  https://glava-lnr.info/  
  https://sovminlnr.ru/  
  https://nslnr.su/  

EU reference number: EU.4035.23  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Company name:  
• Name: "Federativnoye Gosudarstvo Novorossiya"  
• Name: “Федеративное государство Новороссия"  
• Name: So-called “Federal State of Novorossiya”  

Contact information:  
• Address: Unknown country  
  Remark: Official information:  
  https://glava-lnr.info/  
  https://sovminlnr.ru/  
  https://nslnr.su/  

Page 473 on 479
Contact information:
• Address: Unknown country
  Web: http://novopressa.ru/
• Address: Unknown country
  Web: http://novorossiia.ru/
• Address: Unknown country
  Web: http://novorossiia-tv.ru/
• Address: Unknown country
  Web: http://novorossiia.today
  Remark: Official press releases:
• Address: Unknown country
  Web: https://www.novorosinform.org/

EU reference number: EU.4036.85
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: СОБОЛЬ
  Remark: Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
• Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)
  Email: SoboliPress@gmail.com
  Phone: (0652) 60-23-93
  Web: http://soboli.net
  Remark: Official information:
  http://soboli.net
  Social media: http://vk.com/sobolipress
  Phone number: (0652) 60-23-93
  Email: SoboliPress@gmail.com
  Address: Crimea, Simferopol,
  str. Kiev, 4 (area bus station ‘Central’)

EU reference number: EU.4037.50
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’
  Remark: (formerly known as State enterprise ‘Sevastopol commercial seaport’
  Государственное предприятие ‘Севастопольский морской торговый порт’
  Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’)
• Name: Государственное предприятие ‘Севастопольский морской торговый порт’
• Name: ГУП ГС ‘Севастопольский морской порт’
• Name: State enterprise ‘Sevastopol commercial seaport’
• Name: Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port

Contact information:
• Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
  Remark: Code: 1149204004707
• Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5
  Remark: Code: 1149204004707

EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
  Remark: formerly known as State enterprise Universal -Avia
  Gosударственном предприятии ‘Универсал-Авиа’
  Gosudarstvenoye predpriyatiye ‘Universal-Avia’
• Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
• Name: Государственное предприятие ‘Универсал-Авиа’
• Name: State enterprise Universal -Avia
• Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’

Contact information:
• Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
  Email: unaviaomts@mail.ru
  Phone: 24-80-89, 8 (978) 719-55-30
  Remark: Tel. 24-80-89, 8 (978) 719-55-30

EU reference number: EU.4039.77
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: Azovsky likerovodochny zavod
- Name: Crimean Republican Enterprise ‘Azov distillery plant’  
  **Remark:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14’ On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.
- Name: Крымское республиканское предприятие ‘Азовский ликероводочный Завод’

Contact information:
- Address: Ukraine, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district  
  **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
  code: 01271681

EU reference number: EU.4050.6
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: State concern ‘National Association of producers “Massandra”’
- Name: Производственно-аграрное объединение “Массandra” Управления делами Президента Российской Федерации
- Name: Национальное производственно-аграрное объединение ‘Массандр’
- Name: Federal State Budgetary Enterprise ‘Production-Agricultural Union “Massandra”’ of the Administration of the President of the Russian Federation
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agricultural Union “Massandra”’
- Name: Государственное унитарное предприятие Республики Крым Производственно-аграрное объединение “Массандр”
- Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra

Contact information:
- Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9  
  [Web: http://massandra.su]

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Company name:
- Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Zavod shampanskykh vin ‘Novy Svet’)
- Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
- Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
- Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Zavod shampanskykh vin ‘Novy Svet’ and as State enterprise sparkling wine plant ‘Novy Svet’

Contact information:
- Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
- Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L137)
Programme: UKR - Ukraine

Company name:
- Name: Российский национальный коммерческий банк
- Name: RUSSIAN NATIONAL COMMERCIAL BANK

Contact information:
- Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
- Address: Unknown country, 295000 Simferopol, Naberezhnaya str named after 60th anniversary of USSR, 34  
  [Web: http://www.mcb.ru]

**Remark:** date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
European Union Consolidated Financial Sanctions List

Company name:
- Name: "Svobodny Donbass"
- Name: Свободный Донбасс
- Name: Free Donbass
- Name: "Free Donbas"

Contact information:
- Address: Unknown country
- Web: http://www.odsdru/

EU reference number: EU.4054.60
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Sparta battalion
- Name: Батальон 'Спарта'

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: Батальон 'Сомали'
- Name: Somali battalion

Remark: none

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ОАО ‘VO Technopromexport’ (ОАО ‘VO TPE’)
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
- Remark: Registration date: 27.7.1992 State Registration Number: 7705713236
- Remark: Registration date: 27.7.1992 Tax Registration Number: 7705713236
- Remark: Registration date: 27.7.1992 Ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
- Remark: Registration date: 8.5.2014 State Registration Number: 7704863782e
- Remark: Registration date: 8.5.2014 Tax Registration Number: 7704863782e

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
- Name: ЗАО ‘Интеравтоматика’
- Name: CJSC ‘Interavtomatika’
- Name: ZAO Interavtomatika (IA)

Contact information:
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14
- Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162
- Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Kerch Ferry
- Name: Kerch Commercial Port
- Name: 'State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: 'Государственное унитарное предприятие Республики Крым “Крымские морские порты”’ Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  Email: info@crimeaport.ru
- Address: Unknown country, Крым, 298312, город. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: AO Институт Гипростроймост – Санкт-Петербург
- Name: AO “Institute Giprostromost — Saint-Petersburg” Remark: AO “Institute Giprostromost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ПАО Мостотрест
- Name: PJSC Mostotrest Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: JSC Zaliv Shipyard Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж (груп СГМ)
- Name: Stroygazmontazh Corporation (SGM Group) Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  Email: info@ooosgm.ru  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж- Мост
- Name: Stroygazmontazh Most ООО Remark: Stroygazmontazh Most ООО is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
- Address: Russian Federation, Moscow, Barklaya street 6 121087  Email: kerch-most@yandex.ru  Web: http://kerch-most.ru/tag/sgam-most  Remark: Barklaya street 6, building 7 Moscow, 121087 Russia
EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine

Company name:
- Name: AKTSIONERNOE OBSHCHESTVO VAD
- Name: CJSC VAD
  Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- Name: АО «ВАД»

Contact information:
- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267
  Remark: 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia
- Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019
  Email: office@zaovad.com
  Web: www.zaovad.com

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
  Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISIL-K
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHIRASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN

EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe

Company name:
- Name: Zimbabwe Defence Industries

Contact information:
- Address: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
While every effort is made to ensure that the database and the consolidated list correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, the Commission cannot accept any liability for possible omissions of relevant data or mistakes, and for any use made of the database or of the consolidated list. Only the information published in the Official Journal of the EU is deemed authentic.