European Union
Consolidated Financial Sanctions List

This list has been updated on 09/04/2020 00:21
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is [here].

2. INDIVIDUALS OR PERSONS

**EU reference number:** EU.1787.1  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Sirajuddin Jallaloudine Haqqani  
  Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Saraj Haqani
- Name/Alias: Khalifa
- Name/Alias: Siraj Haqqani
- Name/Alias: Serajuddin Haqani

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

**Citizenship information:**
- Citizenship: Afghanistan

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


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

**Identity information:**
- Name/Alias: 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  
  Remark: Neka District, Paktika Province, Afghanistan

**Citizenship information:**
- Citizenship: Afghanistan

**Contact information:**
- Address: Pakistan

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

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

**Identity information:**
- Name/Alias: 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 Jan Alizai
- Name/Alias: Haji Agha Jan

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.2320.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji
- Name/Alias: Khalil ur Rahman 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  Remark: between 1958 and 1964

Citizenship information:
- Citizenship: Afghanistan

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

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
- 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,
Sarpolad village, Washer District, Helmand Province, Afghanistan

Remark: Sarpolad village, Washer District, Helmand Province, 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: Mohammad Yusuf

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

Citizenship information:
- Citizenship: 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


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


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

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

Citizenship information:
- Citizenship: 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, Gawkargan 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 Taher 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

Remark:

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

Identification document information:

Remark:

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

Identification document information:
- Source: Afghanistan  Document: National passport TR024417  Validity: valid from 20/12/2003 to 29/12/2006  Additional information: passport number issued under the name Haji Gulab Gul

Remark:
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: Haji Gulab Gul
- Name/Alias: Abdul Jalil Haqqani  Title: Mullah
- 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: Other identification number OR 1961825  Validity: valid from 04/02/2003 to 02/02/2006  Additional information: 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

Remark:
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: Haji Gulab Gul
- Name/Alias: Abdul Jalil Haqqani  Title: Mullah
- 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 TR024417  Validity: valid from 20/12/2003 to 29/12/2006  Additional information: 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

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


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


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

Remark: Deputy of High Court under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.336.6
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdussalam Hanifi
- Name/Alias: 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

Remarks:

EU reference number: EU.340.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: (a) Maulavi, (b) Mullah Function: Governor of Zabol and Uruzgan Provinces under the Taliban regime.
• Name/Alias: Ahmad Jan Akhundzada
• Name/Alias: Ahmad Jan Akhund Zada

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

Citizenship information:
• Citizenship: Afghanistan

Remark:

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

Remark:

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

Identity information:
• Name/Alias: Jan Mohammad Madani Ikram Title: Maulavi Function: Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:
• Birth date: from 1954 to 1955 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
• Birth date: Circa from 1955 to 1958 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan

Remark:

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
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Madani Saheb

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


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

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Sayd Karam District, 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.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Atiqullah  
  • Name/Alias: Atiqullah Wali Mohammad  Title: (a) Haji, (b) Mullah  Function: (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Uruzgan province, Tirin Kot city
  • Birth date: Circa 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: Jallaloeddin Haqqani
  • Name/Alias: Jallaloudine Haqqani
  • Name/Alias: Jallalouddine Haqqani

Birth information:
  • Birth date: Circa 1948  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
  • Birth date: Circa 1942  Birth place: Afghanistan, Neka District, Paktika Province
  • Birth date: Circa 1942  Birth place: Afghanistan
  • Birth date: Circa 1948  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia 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 Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
European Union Consolidated Financial Sanctions List

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.
Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

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


**EU reference number:** EU.3619.58

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

**Programme:** AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.364.93

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

**Programme:** AFG - Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


**EU reference number:** EU.3664.44

**Legal basis:** 2018/648 (OJ L109)

**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Mohammed Omar Ghulam Nabi  
  **Title:** Mullah  
  **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, Maimud District, Kandahar Province, Noori village
- **Birth date:** Circa 1966  
  **Birth place:** Afghanistan, Naw Deh village, Deh Rawud District  
  **Remark:** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan
- **Birth date:** 1953  
  **Birth place:** Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.3664.44

**Legal basis:** 2018/648 (OJ L109)

**Programme:** AFG - Afghanistan

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

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: 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


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 5420251699
- Remark: (national identification number)
- Source: Pakistan
- Document: National passport AM5421691
- Validity: valid to 11/08/2013
- Remark: Pakistan passport, expires on 11 aug. 2013

Contact information:
- Address: Pakistan, Chaman, Baluchistan Province
- Address: Pakistan, 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
- Title: Haji
- Function: Co-owner of Haji Khairullah Haji Sattar Money Exchange
- Name/Alias: Haji Khair Mohammad

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

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

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

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

Identity information:
- Name/Alias: Abdul Rauf Zakir  Title: Qari
- Name/Alias: Qazi Zakir

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.3705.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammed Qasim Mir Wali Khudai Rahim  Title: Haji  Function: Owner of Rahat Ltd
- Name/Alias: Muhammad Qasim
- Name/Alias: Abdul Salam

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

Citizenship information:
- Citizenship: Afghanistan

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

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


EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mullah Mohammed Shah
- Name/Alias: Maulawi Ahmed Shah
- Name/Alias: Haji Mullah Ahmad Shah
- Name/Alias: Haji Ahmad Shah  Title: Maulavi
- Name/Alias: Mullah Ahmed Shah Noorzai
- Name/Alias: Ahmed Shah Noorzai Obaidullah  Title: (a) Mullah, (b) Maulavi  Function: Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.

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

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

Contact information:
- Address: Pakistan, Quetta


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

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

Citizenship information:
- **Citizenship**: Pakistan

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

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

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

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

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

Citizenship information:
- **Citizenship**: Afghanistan

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

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

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

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

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

Citizenship information:
- **Citizenship**: Afghanistan

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


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

**Remark:** Senior Haqqani Network (HQN) member. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Pakistan  **Document:** National 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: Toriç Agha
- Name/Alias: Toriç Agha Sayed

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

Birth information:
- Birth place: Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- Birth place: Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- Birth place: Pakistan, Chaman, Baluchistan Province
- 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

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


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

Identity information:
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
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

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

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

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ 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 Jalaludin 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,

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaludin 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
Identity information:
- Name/Alias: Ubaidullah Akhund Yar Mohammed Akhund
  - Title: (a) Mullah, (b) Hadji, (c) Maulavi
  - Function: Minister of Defence under the Taliban regime
- Name/Alias: Obaidullah Akhund
- Name/Alias: Obaid Ullah Akhund

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

Citizenship information:
- Citizenship: Afghanistan

Remark:

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

Remark:

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

Remark:

Identity information:
- Name/Alias: Abdul Hai Hazem Abdul Qader
  - Title: Maulavi
  - Function: First Secretary, Taliban Consulate General, Quetta, Pakistan.

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

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 Ghiassouddine Agha Title: Maulavi Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayyed Ghayasuddin

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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


EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdul Rehman Zahid
• Name/Alias: Abdul Rahman Zahed
  Title: Mullah
  Function: Deputy Minister of Foreign Affairs under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.595.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Zahid Ahmadzai
• Name/Alias: Mohammad Zahid
  Title: Mullah
  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan
• Name/Alias: Jan Agha Ahmadzai

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.636.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Mohammad Wali Mohammad Ewaz
  Title: Maulavi
  Function: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
• Name/Alias: Mohammad Wali

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

Citizenship information:
• Citizenship: Afghanistan

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


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

Citizenship information:
• Citizenship: Afghanistan

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

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


EU reference number: EU.659.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Haq Wasiq
  Name/Alias: Abdul-Haq 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
  Title: Maulavi
  Function: Deputy Minister of Commerce under the Taliban regime
- Name/Alias: Nik Mohammad Dost Mohammad
Birth information:
- Birth date: Circa 1957
  Birth place: Afghanistan, Zangi Abad village, Panjwai District, Kandahar Province
Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.675.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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 Juma Title: Maulavi
Birth information:
• Birth date: 1958 Birth place: Afghanistan, Zere Kohi area, Shindand District, Farah Province
Citizenship information:
• Citizenship: Afghanistan
Identification document information:
• Source: Afghanistan Document: National passport 000737 Validity: valid from 20/10/1996

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

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

EU reference number: EU.708.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mullah Shafiqullah
• Name/Alias: Mohammad Shafiq Ahmadi
• Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: from 1956 to 1957 Birth place: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province
• Birth date: from 1956 to 1957 Birth place: Afghanistan, Marghi village, Nawa District, Ghazni Province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Gurg
- Name/Alias: Mohammad Rasul 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: Saduddin 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 date: 1956  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 Mansur  Title: Maulavi  Function: Minister of Agriculture under the Taliban regime.
- Name/Alias: Wali Mohammad
- Name/Alias: Abdul Latif Mansoor

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
  - Citizenship: Afghanistan


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

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

Citizenship information:
  - Citizenship: Afghanistan


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

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

Citizenship information:
  - Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah 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 Naim Barich
- Name/Alias: Mohammad Naim Barich Khudaidad
- Title: Mullah
- Function: Deputy Minister of Civil Aviation under the Taliban regime
- Name/Alias: Mullah Naim Barech Akhund
- Name/Alias: Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Spen Zrae
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Mohammad Naim Barich Khudaidad
- 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, Khairkhana Section Number 3

EU reference number: EU.776.64
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Razaq Akhund Lala Akhund
- Function: Chief of Kabul police under the Taliban regime
- Birth information:
  - Birth date: Circa 1958
  - Birth place: Afghanistan, Spin Boldak District, Kandahar Province
- Citizenship information:
  - Citizenship: Afghanistan

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

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

Citizenship information:
  - Citizenship: Afghanistan

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


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

Identity information:
  - Name/Alias: Mohammad Sarwar Siddiqmal
  - 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, Nesh District, Uruzgan Province  
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Ghorak District, Kandahar Province, Afghanistan  

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

**Remark:** Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1427521  
**Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.**

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

**Birth information:**  
- **Birth date:** Circa 1966  
  **Birth place:** Afghanistan, Noori village, Maiwand District, Kandahar Province  
- **Birth date:** 1960  
  **Birth place:** Afghanistan, Noori village, Maiwand District, Kandahar Province  
- **Birth date:** 1953  
  **Birth place:** Afghanistan, Noori village, Maiwand District, Kandahar Province  
- **Birth date:** 1953  
  **Birth place:** Afghanistan, Noori village, Maiwand District, Kandahar Province  
- **Birth date:** 1960  
  **Birth place:** Afghanistan, Noori village, Maiwand District, Kandahar Province  

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

**Remark:** Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.  

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1427415  
**Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.**

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1446048

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

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

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National passport SE 012820
- Validity: valid from 04/11/2000

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
  Remarked: (afghan national identification card (tazkira))
- Source: Afghanistan
- Document: National identification card 812673
  Remarked: (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
- 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 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: 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: 2019/1779 (OJ L272)
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: Yuriy 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 Маяковского, 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:** Wiktor Wladimirowitsch Scheiman
- **Name/Alias:** Viktor Uladzimiravich Sheiman **Function:** Former Secretary of the Security Council
- **Name/Alias:** Viktor Vlagyimirovics Sejman
- **Name/Alias:** Viktar Uladzimiravich Sejman
- **Name/Alias:** Wiktor Wladimirowitsch Schejman
- **Name/Alias:** Viktor Uladzimiravich Sejman
- **Name/Alias:** Wiktar Uladsimirawitsch Schejman
- **Name/Alias:** Viktor Vladimirovitj Sjejman
- **Name/Alias:** Viktar Uladzimiravitj Sjejman
- **Name/Alias:** Виктор Владимирович Шейман
- **Name/Alias:** Viktor Vladimirovich Sheyman
- **Name/Alias:** Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President

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

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

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

Identity information:
- **Name/Alias:** Уладзімір Уладзіміравіч Навумаў
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovitj Naumov
- **Name/Alias:** Uladzimir Uladzimiravitz Navumau
- **Name/Alias:** Vlagyimir Vlagyimirovics Naumov
- **Name/Alias:** Uladzimir Uladzimiravics Navumav
- **Name/Alias:** Vladimir Wladimirowitsch Naumow
- **Name/Alias:** Uladzimir Uladzimiravitch Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov **Function:** Former Minister of Interior. Former Head of the President's Security Service.
- **Name/Alias:** Uladzimir Uladzimiravich Navumau

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

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

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

Identity information:
- **Name/Alias:** Дзмiтрый Валер'евiч Паўлiчэнка
- **Name/Alias:** Dmitry Valeriyevich Pavlichenko
- **Name/Alias:** Dzmitrij Valerijevics Pavlichehnka
- **Name/Alias:** Dzmitry Valerievich Pavlichenko
- **Name/Alias:** Dzmitry Valerijevich Pavlicsenka
- **Name/Alias:** Dzmitrij Valerijevics Pavliachenko
- **Name/Alias:** Dmitri Valerievich Pavlichenco
- **Name/Alias:** Dmitry Valeriyevich Pavliuchenko

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

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

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

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

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

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

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

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

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

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

Identity information:
• Name/Alias: 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.
• Name/Alias: Habib SOUSSOU
• Name/Alias: Habib SOUSSOU

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: Oumar YOUNOUS
• Name/Alias: Oumar YOUNOUS

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

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: Other identification number D00000898 Validity: valid from 11/04/2013 to 10/04/2018 Remark: CAR diplomatic passport
Contact information:
• Address: Sudan, Tullus, southern Darfur  Remark: (previous location)
• Address: Central African Republic, Bria  Phone: +236 75507560

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:

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 Ngaikosset
• Name/Alias: Eugene 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, Atoky
• Birth date: 01/01/1961  Birth place: Unknown country
• Birth date: 07/1961  Birth place: Unknown country
• Birth date: 08/1961  Birth place: Unknown country
• Birth date: 04/1963  Birth place: Unknown country
• Birth date: 1959  Birth place: Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
• Birth date: 1963  Birth place: Unknown country
• Birth date: 1960  Birth place: Uganda, Odek, Omoro, Gulu
Citizenship information:
* Citizenship: Uganda  Remark: Uganda Passport

Contact information:
* Address: Central African Republic, Mbomou
* Address: Central African Republic, Haute-Mbomou
* Address: Central African Republic, Basse-Kotto
* Address: Central African Republic, Basse-Kotto
* Address: Central African Republic, Vakaga
* Address: Central African Republic, Haute-Kotto
* Address: Central African Republic Of (was Zaire), Bas-Ulo

Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

* Address: Central African Republic, Haut-Mbomou
* Address: Central African Republic, Basse-Kotto
* Address: Central African Republic, Vakaga
* Address: Central African Republic, Haute-Kotto
* Address: Congo, Democratic Republic Of (was Zaire), Haut-Uolo

EU reference number: EU.3890.20
Legal basis: 2019/1574 (OJ L243)
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.  Remark: Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’
* Name/Alias: Nourreldine Adam
* Name/Alias: 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: Central African Republic, Ndele
* 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
Legal basis: 2018/325 (OJ L63)
Programme: CAF - Central African Republic

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

Birth information:
* Birth date: 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 Lalobo
• Name/Alias: Ali Lalobo Bashir

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

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

Remark: Son of LRA leader Joseph Kony

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

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

Contact information:
• Address: Central African Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Haled Natari
- 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)

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Vladimir Stepanovich ALEXSEYEV  Title: First Deputy Head of the GRU  Function: First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Igor Olegovich KOSTYUKOV  Title: Head of the GRU

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Walid 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 Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Firas Ahmad
- Name/Alias: Firas AHMED
  Title: Colonel, Head of Security Office at Institute 1000 of the SSRC
  Function: Firas 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 Saeed
- Name/Alias: Said Sa'id Sa'id

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

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Anatolii 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: 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
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:
- **Source:** Unknown country  
  **Document:** National passport OB0260335  
  **Validity:** valid from 15/04/2011 to 14/04/2016

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

EU reference number: EU.3520.21
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

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. In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.
- **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 Kasagwe
- **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 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  
- **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  
**Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).  

**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  
**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)  

**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  

**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 Mutebutsi
  • Name/Alias: pulkvedis Mutebutsi
  • Name/Alias: plukovnik Mutebutsi
  • Name/Alias: Συνταγματάρχης Mutebutsi
  • Name/Alias: Colon Mutebutsi
  • Name/Alias: Jules Mutebuzi

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

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

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

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

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

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: généralis Nkunda
• Name/Alias: renepaa Nkunda
• Name/Alias: Laurent Nkunda
• Name/Alias: Laurent Nkunda Batware
• Name/Alias: General Nkunda
• Name/Alias: Général Nkunda
• Name/Alias: General Nkunda
• Name/Alias: Laurent Nkunda Mahoro Batware

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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 Nzeirimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Jules Mateo 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).

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

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

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

**Remark:** Null

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

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

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

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

**EU reference number:** EU.3704.3  
**Legal basis:** 2017/199 (OJ L32)  
**Programme:** COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **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-majoorn Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** Pharaoh
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** general Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** general Mudacumura

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

Citizenship information:
- **Citizenship:** Rwanda

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

**Remark:** (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

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

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

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

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

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

**EU reference number:** EU.3712.74  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Germain Katanga **Title:** General

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

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

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

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

**EU reference number:** EU.3731.14  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

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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 Mburushimana Function: FDLR Executive Secretary

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

Citizenship information:
  • Citizenship: Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
  • Name/Alias: Doulas Iruta MpaMo
  • Name/Alias: MpaNo
  • 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

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 Mashauri
- **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 Junjuaka
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Musezi Talengelanimiro

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

Citizenship information:
- **Citizenship:** Uganda

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 Mabub Ma Bileng
- **Name/Alias:** Evariste Boshab
- **Name/Alias:** Hussein Muhammad
- **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:** Julius Elias Mashauri
- **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:** 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:** 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:** 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:** 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:** David Amos Mazengo
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** Talengelanimiro

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
- **Address**: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, RDC.

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

**Identity information**:
- **Name/Alias**: Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga

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

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

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**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**:
- **Source**: Congo, Democratic Republic Of (was Zaire)
- **Document**: National passport OP0024910
- **Validity**: valid from 21/03/2016 to 20/03/2021

**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.

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**EU reference number**: EU.3834.68
**Legal basis**: 2019/2101 (OJ L318)
**Programme**: COD - Democratic Republic of Congo

**Identity information**:
- **Name/Alias**: Jean-Claude Kasembe 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.

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**EU reference number**: EU.3852.43
**Legal basis**: 2019/2101 (OJ L318)
**Programme**: COD - Democratic Republic of Congo

**Identity information**:
- **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 Ngafula Remark: 28, avenue Ntela, Mont Ngafula, 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 Mutond
• Name/Alias: Kalev Motoid

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

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

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

Identification document information:
• Source: 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), Mbuji Mayi, Kasai Province Remark: Mbuji Mayi, 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 Nzambahemwita 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.2840.15
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 BOUGUETO
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: Brahí 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.1882.9
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)
Identity information:
- Name/Alias: Coplan
- Name/Alias: Jean-Claude PIVI Title: Colonel
- Name/Alias: Coplan PIVI

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

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

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

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

EU reference number: EU.2868.27
Legal basis: 377/2012 (OJ L119)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Augusto MÁRIO CÓ Title: General Function: Army Chief of Staff

Remark: Date of listing: 2012-05-03

EU reference number: EU.2995.3
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Saya Braia Na NHAPKA Title: General Function: Chief of the Presidential Guard

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

EU reference number: EU.3012.28
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Tomás DJASSI Title: Colonel Function: Commander of the National Guard

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

EU reference number: EU.3013.90
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Celestino de CARVALHO Title: Colonel Function: President of the National Defence Institute

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Domingos de Carvalho e Josefa Cabral. Date of designation: 2012-06-01
**EU reference number:** EU.3021.64  
**Legal basis:** 458/2012 (OJ L142)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Samuel FERNANDES  
- **Title:** Major  
- **Function:** Assistant to the Chief of Operations of the National Guard  

**Birth information:**  
- **Birth date:** 22/01/1965  
- **Birth place:** Unknown country  

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

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

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

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**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  

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**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  

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**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  

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**EU reference number:** EU.3053.94  
**Legal basis:** 458/2012 (OJ L142)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Lassana CAMARÁ  
- **Title:** Lieutenant  
- **Function:** Chief of the Financial Services of the Armed Forces  

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

**Remark:** Date of designation: 2012-06-01.
Identity information:
  • Name/Alias: Julio NA MAN  Title: Lieutenant  Function: Aide-de-Camp of the Chief of Staff of the Armed Forces

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

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

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

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: 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:

EU reference number: EU.3745.2
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:

EU reference number: EU.3746.1
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• 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'etat of 12 April 2012. Remark: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)
• Name/Alias: Daba Na Walna

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identity information:
• **Name/Alias:** Ahmad VAHIDI  
**Title:** IRGC Brigadier-General  
**Function:** Former Minister of the MODAFL.

**EU reference number:** EU.2408.64  
**Legal basis:** 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.

**EU reference number:** EU.2439.32  
**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.2440.57  
**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.
Identity information:
  • Name/Alias: Mostafa BOZORGNIA  Function: Head of ward 350 of Evin Prison.

Remark: Date of listing 14.4.2011.

EU reference number: EU.2494.19
Legal basis: 2020/510 (OJ L113)
Programme: IRN - IR

Identity information:
  • Name/Alias: Abdollah ERAGHI  Function: Brigadier-General in the IRGC. Head of the Security Department 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.

Remark: Date of listing 14.4.2011.

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

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 - IR

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 - IR

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

Remark: Date of listing 14.4.2011.

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

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 - IR

Identity information:
  • Name/Alias: Hossein SAJEDI-NIA  Function: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85
Legal basis: 2018/827 (OJ L140)
Programme: IRN - IR

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 - IR
European Union Consolidated Financial Sanctions List

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 BABAIE

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: Seyed Shamsuddin BORBORUDI

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

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

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

EU reference number: EU.2675.9
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Kamran DANESHJOO

Function: Former Minister of Science, Research and Technology

EU reference number: EU.2677.36
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
• Name/Alias: Milad JAFARI

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

EU reference number: EU.2680.88
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Citizenship information:
• Citizenship: Iran (Islamic Republic of)

Remark: Date of listing 1.12.2011
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

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

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

Identity information:
- **Name/Alias:** Sadeq LARIJANI  **Function:** Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2910.73  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

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

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.
- Name/Alias: Morteza TAMADON  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: 1959 Birth place: Unknown country, Shahr Kord-Isfahan

EU reference number: EU.2931.40
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Aziz HAJMOHAM-MADI  Function: Judge at the Tehran Provincial Criminal Court.
- Name/Alias: Noorollah Azizmohammadi  Function: Judge at the Tehran Provincial Criminal Court.
- Name/Alias: Aziz Hajmohammadi  Function: Judge at the Tehran Provincial Criminal Court.

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. 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 hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
• Name/Alias: Seyed 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: Seyyed 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

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

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

Remark: Date of listing: 23.3.2012

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:** Mortezā 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: Hodjatoeslam 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: Haidar MOSLEHI  
  Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- Name/Alias: Heidar MOSLEHI  
  Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- Name/Alias: Heydar MOSLEHI  
  Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

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

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  

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: Seyeed Hassan SHARIATI  
  Function: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

**EU reference number:** EU.3475.80  
Legal basis: 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 Adjar SHARIFI  
  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

**EU reference number:** EU.3774.10  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran

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

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

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

**EU reference number:** EU.3775.72  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran

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

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

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

**EU reference number:** EU.3862.44  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Fereidoun Abbasi-Davani  
  Function: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

Birth information:
• Birth date: 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 Ahmadian  
  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 10005159  **Remark:** issued in Iran
- **Source:** Iran (Islamic Republic of)  **Document:** National passport 10005159  **Remark:** issued in Iran

**EU reference number:** EU.3865.36

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

**Programme:** IRN - Iran

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

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

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

**EU reference number:** EU.3866.1

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

**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Ahmad Derakhshandeh  **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:
- **Birth date:** 11/08/1956  **Birth place:** Unknown country

Contact information:
- **Address:** Iran (Islamic Republic of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

**EU reference number:** EU.3874.72

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

**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mohammad Eslami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Eslami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Eslami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

**EU reference number:** EU.3875.37

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

**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mohammad Eslami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

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:** 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 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: Mohammad Hojati  
  Function: Head of Fajr Industrial Group  

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

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

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

**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

**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 Rezai  
  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: Mortaza Rezaie  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC
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

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:

- Name/Alias: Mahmoud ABBASZADEH-MESHKINI  

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: Seyed Ali-Reza AVAEE  
  Function: Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

- Name/Alias: Seyed Ali Reza AVAEE  
  Function: Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

EU reference number: EU.3897.66
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

- Name/Alias: Seyed Hasan FIRUZABADI  
  Title: Maj-Gen Dr  
  Function: Chief of Staff of Iran's Armed Forces (1989 to 2016). Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council

- Name/Alias: Seyed Hassan FIRUZABADI  
  Title: Maj-Gen Dr  
  Function: Chief of Staff of Iran's Armed Forces (1989 to 2016). Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council

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  
**European Union Consolidated Financial Sanctions List**

**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.  

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Unknown country, Isfahan

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

**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

**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: 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
• 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.

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: Husain Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hosain Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hussain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: 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)
• 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: Qasem Sulaymani
• Name/Alias: Kasim Soleimani
• Name/Alias: Kasim Sulaymani
• Name/Alias: Qasem Soleimani
  Title: Brigadier General
  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
• Name/Alias: Haji Qassem
• Name/Alias: Sarder Soleimani
• Name/Alias: Qasim Soleimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasim Sulaimani
• Name/Alias: Kasim Soleimani

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

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

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza Zahidi
• Name/Alias: Mohammad Reza Zahedi
  Title: Brigadier General
  Function: Commander of IRGC Ground Forces
• 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:
• Name/Alias: Said MORTAZAVI

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 Bakr Zolkadr
• Name/Alias: Mohammad Baqer Zolqadr
  Title: General
  Function: Deputy Interior Minister for Security Affairs, IRGC officer
• Name/Alias: Mohammad Baqer Zolqader
• Name/Alias: Mohammad Baqer Zolqadir

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 Akber Tahmaesebi
- Name/Alias: Ali Akbar Tabatabaei  Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- Name/Alias: Ali Akber Tabatabaei

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
- Name/Alias: Amir Hamudi Hassan Al-Sa’di  Function: Former President, Technical Corps for Special Projects
- Name/Alias: Amir Hamoudi Hassan Al-Sadi
- Name/Alias: Amir Hamudi Hassan Al-Sa’di  Function: 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 M0003264580  Remark: (?issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:

- **Name/Alias:** Mouhssin Khadr Al-Khafaji
- **Name/Alias:** Mulsin Khadr Al-Khafaji  **Function:** Ba'th Party Regional Command Chairman, al-Qudsiah

Citizenship information:

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

Identity information:

- **Name/Alias:** Muhammad Hanza Zubaidi  **Function:** Former Prime Minister
- **Name/Alias:** Mohammed Hamza Zouhaïdi

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

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  **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:

Identity information:

- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti
- **Name/Alias:** Abed Mahmoud Hammud  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmud  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abd Hamid Mahmoud  **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.110.15

**EU reference number:** EU.114.72
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: Uglia 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

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: IRQ - Iraq

Identity information:
  • Name/Alias: Jamal Moustafa Abdallah Soultan 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


**EU reference number:** EU.1339.66  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq

Identity information:
- Name/Alias: Sahir Barhan  
- Name/Alias: Sahir Berhan  
- Name/Alias: Saher Burhan Al-Deen
- Name/Alias: Sahir Burhan

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

Citizenship information:
- Citizenship: Iraq


**EU reference number:** EU.134.2  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- Name/Alias: Saif-al-Din Al-Machhadani  
- Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- Name/Alias: Saif-al-Din Al-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
European Union Consolidated Financial Sanctions List

**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

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**EU reference number:** EU.1345.13  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Jawhar Majid Al-Duri  
**Birth information:**  
- Birth date: Circa 1942  
- Birth place: Iraq, Al-Duri  
**Citizenship information:**  
- Citizenship: Iraq  
**Contact information:**  
- Address: Iraq

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**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

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**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-Duri  
**Citizenship information:**  
- Citizenship: Iraq  
**Contact information:**  
- Address: Iraq

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**EU reference number:** EU.1351.57  
**Legal basis:** 1086/2004 (OJ L1207)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Maki Hamudat  
- Name/Alias: Mackie Hmodat  
- Name/Alias: Maki Al-Hamadat  
- 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: Iraq, Mosul


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

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: Hassan Al-Tikriti Function: Air Force Commander
- Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti Function: Air Force Commander
- Name/Alias: Hamid Raja Chala Al-Tikriti
- Name/Alias: Hamid Raja Shalah Al-Tikriti Function: Air Force Commander

Birth information:
- Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- Birth date: 1950 Birth place: Unknown country, Bayji, Salah al-Din Governorate
- Birth place: Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 03/12/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Latif Noussaif Jasim 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'th Party Military Bureau Deputy Chairman

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yasir Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yasser Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
- Birth date: 1970 Birth place: Iraq, Baghdad
- Birth date: 15/05/1968 Birth place: Iraq, Al-Oweja
Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq
  Document: Other identification number 284158

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 Moullaou Houwaïch
- 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-Oubaidi 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
- Name/Alias: Muhammad Yunis Ahmad Al-Badran

Birth information:
- Birth date: 1949 Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_indis.htm
EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L 203)
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: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi

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

Citizenship information:
- Citizenship: Iraq

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

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

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

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L 203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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

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

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L 203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Mohammad Da’ud Salman
- Name/Alias: Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 25/10/1983 Birth place: Iraq, Baghdad
- Birth date: 1977 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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

**EU reference number:** EU.1567.69  
**Legal basis:** 1286/2005 (OJ L203)  
**Programme:** IRQ - Iraq

**Identity information:**
- Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sab'awi Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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

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

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

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

**Identity information:**
- Name/Alias: 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 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 Muhammed Al-Tikriti Function: Armed Forces Chief of Staff
- 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 Abd al-Aziz Al-Najim
- Name/Alias: Samir Ab Al-Aziz Al-Najim
- Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba'th Party Regional Command Chairman, East Baghdad

Birth information:
- Birth place: Unknown country, Baghdad
- 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-Khalil Rachid
- Name/Alias: Houmam Abdel-Khalik Abdel-Rahman
- Name/Alias: Houmam Abdel-Khalik Abdel-Ghafour

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 Abdel Ghafour  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd al-Ghafur
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard

**Birth information:**

- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **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  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation

**Birth information:**

- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din (J.O. ES)
- **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 date:** 28/04/1937  
  **Birth place:** Iraq, 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti  Function: No 2 in Special Security Organisation
- Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: 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: Saddam's second son

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 Bray's  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim al-Douri  Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Izzat Ibrahim al-Douri
- Name/Alias: Izzat Ibrahim al-Douri  Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Bray's  Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Izzat Ibrahim al-Douri
- Name/Alias: Izzat Ibrahim al-Douri  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim Al-Duri
- Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Bray's  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 Foutaï Al-Raoui
- Name/Alias: Ayad Futayyih Al-Rawi  Function: Republican Guard Chief of Staff
- Name/Alias: Saïf-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff
- Name/Alias: Safi-al-Din Foulai 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 Tifin Al-Tikriti
- **Name/Alias:** Rafi Abd-al-Latif Tifah 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 Abdal-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-Ubaidi
- **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 date:** 1953  **Birth place:** Unknown country, Bagdad (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.56.66
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Husam Muhammad Amin Al-Yassin  **Function:** Head, National Monitoring Directorate
- **Name/Alias:** Houssam Mohammed Amin Al-Yassine

Birth information:
- **Birth date:** 1958  **Birth place:** Unknown country, Tikrit
- **Birth date:** 1953  **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.57.31
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Mohammed Mahdi Al-Saleh
- **Name/Alias:** Muhammad Mahdi Al-Salih  **Function:** Minister of Trade, 1987 to 2003
- **Name/Alias:** Muhammad Mahdi Al-Salih  **Function:** Chief, Presidential Office, mid-1980s

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.59.58  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

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

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

**Citizenship information:**
- Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS

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**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

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**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

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**EU reference number:** EU.65.5  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

**Identity information:**
- Name/Alias: Huda Salih Mahdi Ammash  
- Function: Former Head, Professional Bureau of Women's Affairs  
- Name/Alias: Huda Salih Mahdi Ammash  
- Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s  
- Name/Alias: Huda Salih Mahdi Ammash  
- Function: 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

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**EU reference number:** EU.66.67  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

**Identity information:**
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun  
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  
- Function: 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: 1953  
- Birth place: Unknown country, Tikrit  

**Citizenship information:**
- Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS
Birth information:
• Birth date: 1947
• Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha 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
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tarek Mikhail Aziz
• Name/Alias: Tariq Aziz Function: Deputy Prime Minister
• Name/Alias: Tarek Aziz
• Name/Alias: Tariq Mikhail Aziz Function: Deputy Prime Minister

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

Citizenship information:
• Citizenship: Iraq

Identification document information:
• 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
• 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
• 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, An Nasiriyah
• 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 Tawfiq 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: Sultan Hashim Ahmad 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: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi
- 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 L160)
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'amim

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

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

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

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

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

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

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

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

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1943  Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

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

Identification document information:
• 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

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

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

Contact information:
  • Address: Libya Remark: Believed status/location: South Libya

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

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: MUTASSIM 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: Other identification number 98606612  Remark: National identification no.
• 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
<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Function</th>
<th>Birth date</th>
<th>Birth place</th>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Identity information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saif al-Islam QADHAFI</td>
<td>Director, Qadhafi Foundation</td>
<td>1982</td>
<td>Libya, Tripoli</td>
<td>EU.3858.27</td>
<td>2017/489</td>
<td>LBY - Libya</td>
<td>Birth date: 1982 Birth place: Libya, Tripoli</td>
</tr>
<tr>
<td>Saif al-Islam QADHAFI</td>
<td>Director, Qadhafi Foundation</td>
<td>1972</td>
<td>Libya, Tripoli</td>
<td>EU.3859.89</td>
<td>2017/489</td>
<td>LBY - Libya</td>
<td>Birth date: 1972 Birth place: Libya, Tripoli</td>
</tr>
<tr>
<td>Abdoullah Ould Ahmed</td>
<td>Director Military Intelligence</td>
<td>1949</td>
<td>Sudan</td>
<td>EU.3868.28</td>
<td>2017/489</td>
<td>LBY - Libya</td>
<td>Birth date: 1949 Birth place: Sudan</td>
</tr>
<tr>
<td>Abdoullah Ould Ahmed</td>
<td>Director Military Intelligence</td>
<td>1948</td>
<td>Mali, Anefif (Kidal)</td>
<td>EU.3869.90</td>
<td>2017/489</td>
<td>LBY - Libya</td>
<td>Birth date: 1948 Birth place: Mali, Anefif (Kidal)</td>
</tr>
<tr>
<td>Safia Farkash Mohammed Al-Hadad</td>
<td></td>
<td>Circa 1952</td>
<td>Libya, Al Bayda</td>
<td>EU.3862.28</td>
<td>2017/489</td>
<td>LBY - Libya</td>
<td>Birth date: Circa 1952 Birth place: Libya, Al Bayda</td>
</tr>
<tr>
<td>Safia Farkash AL-BARASSI</td>
<td></td>
<td>01/01/1953</td>
<td>Libya, Al Bayda</td>
<td>EU.3867.90</td>
<td>2017/489</td>
<td>LBY - Libya</td>
<td>Birth date: 01/01/1953 Birth place: Libya, Al Bayda</td>
</tr>
</tbody>
</table>
Contact information:
- Address: Libya

EU reference number: EU.3886.3
UN reference number: LY.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- 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.

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

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: LY.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Kashlaf Remark: Low quality alias
- Name/Alias: Koshlaf Remark: Low quality alias
- Name/Alias: Keslaf Remark: Low quality alias
- Name/Alias: al-Qasab 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

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: AHMAD OUMAR IMHAMAD AL-FITOURI  Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
  • Name/Alias: Al-Ahwal
  • Name/Alias: Al-Ammu
  • Name/Alias: Al-Dhabchi
  • Name/Alias: Al-Dabashi

Birth information:
  • Birth date: Circa 07/05/1988  Birth place: Libya, Sabratha  Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
  • Citizenship: Libya

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

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

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

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

EU reference number: EU.4721.38
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 Albachar 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 Alhusseyni  Remark: good quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSSEINI Title: Cadi  Function: Teacher in Ariaëw. Houka Houka Ag Alhoussseini 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.  Remark: Co-owner of Timitrine Voyage transport company.
- Name/Alias: Houka Houka  Remark: low quality aka
- Name/Alias: Muhammad Ibn Al-Husayn  Remark: good quality aka

Remark: Good quality alias

Listing 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 Albachar 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]
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 Lehmar 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: MOHAMED BEN AHMED MAHRI Remark: good quality aka
- Name/Alias: MOHAMED BEN AHMED MAHRI Function: Businessman from the Arab Lehmar 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 22)
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 Rassamtement 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:

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

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

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

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

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

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

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

Identification document information:
• Source: Unknown country Document: Other identification number BC 23750 Remark: Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Soe Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.
Birth information:
• Birth date: 1972 Birth place: Unknown country

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thura San Lwin Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
• Birth date: 17/03/1959 Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zin Oo Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ba Kyaw Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

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

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Hlaing Function: Brigadier General Khin Hlaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

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

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Myo Thu Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zaw Win Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Kyaw Chay Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Nyi Nyi Swe  **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

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

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

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

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

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

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

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: Jang Myong-Jin
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

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

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank
• Name/Alias: Ch’oe Ch’un-yo’ng

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

Identification document information:
• Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jo Chun Ryong
• Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:
• Birth date: 04/04/1960  Birth place: Unknown country

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

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

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

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

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

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: 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:
Identity information:
- Name/Alias: Yon Jun Jo Function: Vice Director of the Organization and Guidance Department
- Name/Alias: Yon Chun Cho Function: Vice Director of the Organization and Guidance Department

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

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

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Hwi Choe Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

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

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yongwon Cho Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Yong-Won Jo Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- Birth date: 24/10/1957 Birth place: Unknown country

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

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

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chol Nam Kim Function: President of Korea Kumsan Trading Corporation

Birth information:
- Birth date: 12/02/1970 Birth place: Unknown country

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

Identification document information:
- Source: Unknown country Document: National passport 563120238

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

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyong Ok Kim Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: from 1937 to 1938 Birth place: Unknown country
Citizenship information:
- **Citizenship**: Korea, Democratic People's Republic Of

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number**: EU.4076.89  
**UN reference number**: KPi.045  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Identity information**:  
- **Name/Alias**: Tong-Ho Kim  
  **Function**: Vietnam Representative for Tanchon Commercial Bank

Birth information:
- **Birth date**: 18/08/1969  
- **Birth place**: Unknown country

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

Identification document information:
- **Source**: Unknown country  
- **Document**: National passport 745310111

Contact information:
- **Address**: Viet Nam

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

**Remark**: date of listing: 20.05.2016

**EU reference number**: EU.4078.19  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Identity information**:  
- **Name/Alias**: Jong-su RI  
  **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**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Identity information**:  
- **Name/Alias**: Chol-ju SON  
  **Function**: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
- **Name/Alias**: Chol Ju Son

**EU reference number**: EU.4083.1  
**UN reference number**: KPi.047  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Identity information**:  
- **Name/Alias**: Byong 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'o'l Min  
  **Function**: Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias**: Byong-chol Min  
  **Function**: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- **Birth date**: 10/08/1948  
- **Birth place**: Unknown country

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

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
- Birth date: 21/03/1938  Birth place: Unknown country

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

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

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

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

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

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

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: 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
- 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

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

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

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

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

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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

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EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L1)
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:** 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

Remark: Date of designation: 16.10.2017

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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:** from 1967 to 1969  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country  **Document:** National passport 563410191  **Remark:** Passport number: 563410191

Remark: Date of designation: 16.10.2017

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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

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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’1-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.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

**EU reference number:** EU.4119.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- Name/Alias: Kwang Il Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.  
**Name/Alias:** Gwang Il Hyon  
**Birth information:**
- Birth date: 27/05/1961  Birth place: Unknown country

**Citizenship information:**
- Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4120.65  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Hyon U Jang  
• Name/Alias: 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

EU reference number: EU.4123.57  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Wen-ji Jiang  
• Name/Alias: Mun Kil Kang Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of  
Identification document information:  
• Source: Unknown country Document: National passport 472330208 Validity: valid to 04/07/2017

EU reference number: EU.4136.50  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chang-Su Han  
• Name/Alias: Jang Su Han Function: Chief Representative of the Foreign Trade Bank
Birth information:
• Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

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

Identification document information:
• Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identification document information:
• Source: Unknown country  Document: National passport 472234895
EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Mun-ch’o’l
  • Name/Alias: Mun Chol Kim Function: Representative for Korea United Development Bank.
Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Nam Ung Kim Function: Representative for Ilsim International Bank
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Il-Gyu
  • Name/Alias: Il Kyu Pak Function: Official for Korea Ryonbong General Corporation
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.
Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chung Chong Kim Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
  • Name/Alias: Jung Jong Kim Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
Birth information:
  • Birth date: 07/11/1966  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
  • Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014
Remark: Date of designation: 2.3.2016.
EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L 224)
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 L 224)
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 L 224)
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 L 224)
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 L 224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.
Birth information:
  • Birth date: 07/08/1965  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 563410081
EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
  • Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Hae HYON
  • 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 L224)
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 L194)
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 L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong RYOM  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sang Kuk SO
  • 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-Chol KIM
• Name/Alias: Yong-Chol KIM

Birth information:
• Birth date: 1946  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

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

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.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

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 KOMID, a designated entity.

Birth information:
• Birth date: 20/05/1980 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.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 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

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.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Chun Sam KIM  Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

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.

Remark: date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:

• Name/Alias: Jong Gak KIM  Function: Former Director of the General Political Department of the Korean's People 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

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.
• Name/Alias: Yong Sik PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chil HONG  Function: Deputy Director of the Munitions Industry Department (MID).MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hak Cheol RI
- Name/Alias: Hak 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.
European Union Consolidated Financial Sanctions List

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


**EU reference number:** EU.4225.49  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Il-Su KIM  
  **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Il Su KIM

Birth information:
- Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4226.14  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Song Sam KANG  
  **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Song-Sam KANG

Birth information:
- Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4227.76  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Kyu Nam SIN  
  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Kyu-Nam SIN

Birth information:
- Birth date: 12/09/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport PO472132950
**EU reference number:** EU.4228.41  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Chun San PAK  
- **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**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

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**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

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**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

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**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 October 2016  
- **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

**Remark:** UNLI-22.12.2017

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**EU reference number:** EU.4265.59  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** KYONG IL KIM  
- **Function:** Foreign Trade Bank deputy chief representative in Libya.  
- **Name/Alias:** Kyo'ng-il Kim

**Birth information:**
- **Birth date:** 01/08/1979  
- **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Tong-ch'ol Kim

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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  Function: Foreign Trade Bank chief representative in Libya.
• Name/Alias: Cha-hyo'ng Ku

Birth information:
• Birth date: 08/09/1957  Birth place: Unknown country

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

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.
• Name/Alias: Kyo'ng-hwan Mun

Birth information:
• Birth date: 22/08/1967  Birth place: Unknown country

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

Identification document information:
• 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'ns-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  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 L16.1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chan Il CHOE  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16.1)
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.
European Union Consolidated Financial Sanctions List

**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 L16)  
**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)  
**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)  
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Su Nyo RYANG Function: Director of Pan Systems Pyongyang.

Birth information:
• Birth date: 11/08/1959 Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968 Birth place: Unknown country, S. Phyongan

Identification document information:
• Source: Unknown country Document: National passport 290220142
• Source: Unknown country Document: Other identification number 836220035 Remark: Service passport number: 836220035

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969 Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport 654310150 Additional information: diplomatic passport Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pyong Chol KIM Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Su CHOE Title: Third secretary DPRK Embassy South Africa Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 381210143 Validity: valid to 03/06/2016 Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
  • Name/Alias: Daniel Pak

Birth information:
  • Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong

Identification document information:
  • Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

Birth information:
  • Birth date: 1950  Birth place: Unknown country

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

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Sik Pak  Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:
  • Birth date: 20/10/1957  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 302001581

 Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Nam KIM  Remark: KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.
  • Name/Alias: Yong-Gon KIM
  • Name/Alias: Yong-Nam KIM

Birth information:
  • Birth date: 02/12/1947  Birth place: Korea, Democratic People's Republic Of, Sinuju
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: Tcheul-hy JANG
- Name/Alias: Tcheul Hy DJANG

**Remark:** DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.

Birth information:
- Birth date: 11/05/1950
  Birth place: Unknown country, Kangwon

**EU reference number:** EU.4483.17
**Legal basis:** 2018/1074 (OJ L194)
**Programme:** PRK - North Korea

Identity information:
- Name/Alias: Sou-Gwang KIM
- Name/Alias: Son-Kwang KIM
- Name/Alias: Su-Kwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Soukwang KIM
- Name/Alias: Su Gwang KIM
- Name/Alias: Son-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.

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'
  **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
  Additional information: expired  Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
• Source: Unknown country  Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: 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 Nassem
• Name/Alias: Al Nasseem
• Name/Alias: AlNasseem
• Name/Alias: Al Naseem
• 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: National passport D009889  Validity: valid to 17/02/2013  Issue: issued on 17/02/2011
• 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 Mohammed 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 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 Benax
• Name/Alias: Yassin Benah
• Name/Alias: Yasin Benah
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yassin Beenax
• Name/Alias: Yassin Beenah
• Name/Alias: Yasin Beenah
• Name/Alias: Yassin Cali Baynax
• Name/Alias: Yassin Baynah
• Name/Alias: Yasin - Baynah

**Birth information:**
• Birth date: 24/12/1965  
  Birth place: Unknown country

**Citizenship information:**
• Citizenship: Sweden
• Citizenship: Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

**EU reference number:** EU.3711.12
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia
Identity information:
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Awesys 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, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh 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 Abdirahman Abu Zubeyr
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Shaykh Mukhtar
- **Name/Alias:** Godani
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Muktar Abdulrahim Abuzubair

Birth information:
- **Birth date:** 10/07/1977  **Birth place:** Somalia, Hargeysa

Citizenship information:
- **Citizenship:** Somalia

**EU reference number:** EU.3739.25
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia
Identity information:
- Name/Alias: Bashir Qorgab
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmud 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 Mohamoud
- Name/Alias: Bashir Mohamed Mohamud

Birth information:
- Birth date: 1982 Birth place: Unknown country
- Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed 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 Maansuur Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Mansuur 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

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Maalim Salman Ali
• Name/Alias: Mu'alim Salman
• Name/Alias: Ma'alim Sulayman
• Name/Alias: Ma'alim Selman
• Name/Alias: Maalim Selman Ali
• Name/Alias: Maalim Salman
• Name/Alias: Ma'alim Saleiman
• Name/Alias: Ameer Salman
• Name/Alias: Mualem Suleiman

Birth information:
• Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.
Identity information:
• Name/Alias: Abu Ubaidah
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Omar Abu Ubaidaha
• Name/Alias: Abu Diriye
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah

Birth information:
• Birth date: Circa 1972 Birth place: Somalia

Contact information:
• Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Zinira
• Name/Alias: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander
• Name/Alias: Ahmed Iman Ali
• Name/Alias: Shaykh Ahmad Iman Ali
• Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
• Birth date: Circa 1974 Birth place: Unknown country Remark: Approximately 1974
• Birth date: Circa 1973 Birth place: Kenya Remark: Approximately 1973

Citizenship information:
• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa Muhajir

Birth information:
• Birth date: 15/04/1982 Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Kenya, Mombasa
• Address: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Peter Gatdet
• Name/Alias: Peter Gadet Yak
• Name/Alias: Peter Gadteet Yaka
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gadet Yaka
• Name/Alias: Peter Gadet Yaka Functional Title: a) General b) Major General Function: Commander of Sudan People's Liberation Army

Birth information:
• Birth date: Circa from 1957 to 1959 Birth place: Unknown country, 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: Gabriel JOK RIAK MAKOL  Title: Lieutenant General  a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander;  b) Chief of Defence Forces  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
• Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:
• Citizenship: South Sudan  Remark: South Sudan

Identification document information:
• Source: 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 Getwech 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 Gatwec 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 Chol Ranley
• Name/Alias: James Koang CHUOL  Title: Major General  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
• Name/Alias: James Koang 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 Chanoung Yol MANGOK  **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
  **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.  
- **Name/Alias:** Marial 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
- **Birth date:** 1947  **Birth place:** Sudan, Bor  **Remark:** Bor, Sudan

Citizenship information:
- **Citizenship:** 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:
- **Name/Alias:** Paul Malong  
- **Name/Alias:** Paul Malong Awan Anei  **Title:** General  
  **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

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 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: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar Al-Assad Function: President of the Republic

Birth information:
- Birth date: 11/09/1965 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport D1903 Additional information: diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Hamcho

Birth information:
- Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Eyad Makhlouf
- Name/Alias: Iyad Makhlouf Function: GID Officer Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
Birth information:
• Birth date: 21/01/1973  Birth place: Unknown country, Damascus

Identification document information:
• Source: Unknown country  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Dawwa  Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Khudour
• Name/Alias: Mohamed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
• Name/Alias: Mohammed Khaddur
• Name/Alias: Mohammed Khaddour
• Name/Alias: Muhammad Khudour
• Name/Alias: Muhammad Khadour
• Name/Alias: Muhammad Khaddur
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammad Khaddur
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khaddor
• Name/Alias: Mohamed Khudour
• Name/Alias: Mohamed Khadour
• Name/Alias: Mohamed Khaddur
• Name/Alias: Mohamed Khaddour
• Name/Alias: Mohammad Khaddurdor
• Name/Alias: Mohammad Khaddor
• Name/Alias: Mohammad Khaddor
• Name/Alias: Mohammad Khaddor
• 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-Khatieb
• Name/Alias: Makhmoud al-Khattib  Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Makhmoud Al-Khatieb
• Name/Alias: Makhmoud 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: Muhammad Hikmat Ibrahim
- Name/Alias: Mohammad Heikmat Ibrahim
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- Name/Alias: Mohammad Hikmat Ibrahim
- Name/Alias: Mohamed Heikmat Ibrahim
- Name/Alias: Mohamed Heikmat Ibrahim
- Name/Alias: Nasser Al-Ali
- Name/Alias: Nasr al-Ali
- Name/Alias: Naser Al-Ali
- Name/Alias: Mohammed Jaber
- Name/Alias: Muhammad Jaber
- Name/Alias: Mohammad Jaber
- Name/Alias: Mohammad Jaber
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Maan Jidi
- Name/Alias: Ma'an Jidi
- Name/Alias: Ma'an Jedd
- Name/Alias: Khalid Al-Tawil
- Name/Alias: Khalid Al-Taweel
- Name/Alias: Khaled Al-Taweel
- Name/Alias: Ghiath Fayad
- Name/Alias: Ghiath Fayyad
- Name/Alias: Amar ISMAIL
- Name/Alias: Ammar ISMAEL
- Name/Alias: Ammar ISMAEL

Function: former Head of the Operations Branch of the Political Security Directorate

EU reference number: EU.2593.19
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2614.38
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nasser Al-Ali
- Name/Alias: Nasr al-Ali
- Name/Alias: Naser Al-Ali
- Name/Alias: Mohammad Jabir
- Name/Alias: Mohammed Jabir
- Name/Alias: Muhammad Jabir
- Name/Alias: Mohammad Jabir
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Maan Jidi
- Name/Alias: Ma'an Jidi
- Name/Alias: Ma'an Jedd

EU reference number: EU.2616.65
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2617.30
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2618.92
Programme: SYR - Syrian Arab Republic

Function: Head of Deraa Regional Branch of the Political Security Directorate
Title: Brigadier General
Title: Captain

Birth information:
- Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2616.65
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2617.30
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2618.92
Programme: SYR - Syrian Arab Republic

Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
Birth information:
- **Birth date:** 03/04/1973  **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** Circa 03/04/1973  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mujahed ISMAIL  **Function:** Member of Syrian electronic army.
- Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih  **Title:** Major General  **Function:** Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih Mahmud  **Title:** Major General  **Function:** Commander 18th Armoured Division.
- Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim Safi  **Title:** Brigadier General  **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ali Durgham
- Name/Alias: Mohammad Ali Durgham  **Title:** Major General  **Function:** Commander in 4th Division
- Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamah Al-Ahmad  **Title:** Major General  **Function:** Commander Special Forces
- Name/Alias: Jamah Al-Ahmed

EU reference number: EU.2646.68
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Mustafa Tlass  **Title:** Lt. General  **Function:** Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fu’ad Tawil  **Title:** Major General  **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ramadan Mahmoud Ramadan  **Title:** Major General  **Function:** Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.
EU reference number: EU.2662.16
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jami Jami  Title: Brigadier-General
- 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: Muhammad Saeed Bukhaytan
- Name/Alias: Muhammad Sa'eed Bukhaytan
- Name/Alias: Mohammed Said Bukhaytan
- Name/Alias: Mohamed 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: Naim Jasem Suleiman  Title: Major General  Function: Commander of the 3rd Division
- Name/Alias: Naeem Jasem Suleiman
- Name/Alias: Naaeem 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 Mohammet 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 Hamoudeh  Title: Major General  Function: Commander of the military operations in Idlib
- Name/Alias: Fu'ad Hamoudeh
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fo'ad Hamoudeh

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 Zeghraybah
- Name/Alias: Khalil Zaghraybeh
- Name/Alias: Khalil Zeghraye
- Name/Alias: Khalil Zaghraybah
- Name/Alias: Khalil Zaghrayba
- Name/Alias: Khalil Zaghraybeh
- Name/Alias: Khalil Zzghraybah
- Name/Alias: Khalil Zaghraybah
- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zghrayba
- Name/Alias: Khalil Zghraybe
- Name/Alias: Khalil Zghraybeh
- Name/Alias: Khaleel Zghraybih
- Name/Alias: Khalil Zghraybih
- Name/Alias: Khaleel Zghraybih
- Name/Alias: Khalil Zighraybah
- Name/Alias: Khalil Zighrayba
- Name/Alias: Khalil Zighraybe
- Name/Alias: Khalil Zighraybeh
- Name/Alias: Khaled Zghraybih
- Name/Alias: Khalil Zghraybih
- Name/Alias: Khaled Zghraybih
- Name/Alias: Khalil Zughraybah
- Name/Alias: Khalil Zughrayba
- Name/Alias: Khalil Zughraybe
- Name/Alias: Khalil Zughraybeh

**EU reference number:** EU.2694.46  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Ali Barakat  
  Title: Major General  

**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: Hasam 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: Mohamed Maaruf  
  Title: Brigadier General  
  Function: Commander from the 45th Regiment
- Name/Alias: Muhammad Maaruf
- 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 Makhlouf

EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Khaleel
- Name/Alias: Ghassan Khalil Title: Brigadier-General Function: Head of General Intelligence Directorate’s (GID) Information Branch.
- Name/Alias: Hassan JALIL.

EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam Al Hassan Title: Brigadier-General Function: Head of General Intelligence Directorate’s (GID) Information Branch.

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: Ayman Jaber

Birth information:
- Birth date: 1943 Birth place: Unknown country, Damascus

EU reference number: EU.2736.32
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Dhu al-Himma Shalish
- Name/Alias: Zoulima SHALISH
- Name/Alias: Zu al-Himma CHALICHE
- Name/Alias: Zoulima CHALICHE Title: 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: 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 Title: Former Minister of Tourism.

Remark: Former Head of Presidential Security.
Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
Member of the Assad family: cousin of President Bashar Al-Assad.

Birth information:
- Birth date: 1951 Birth place: Unknown country, Kerdaha
- Birth date: 1956 Birth place: Unknown country, Kerdaha
- Birth date: 1946 Birth place: Unknown country, Kerdaha
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: Mohammad Ali JA'FARI
• Name/Alias: Mohammed Ali JAFARI
• Name/Alias: Aziz JAYAFARI
• Name/Alias: Mohamed Ali JA'FARI
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
• Name/Alias: Mohammad Ali JA'FARI
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI

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

EU reference number: EU.2772.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Qasim Soleimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasim Sulaimani
• Name/Alias: Qasim Sulaymani
• Name/Alias: Qasem Sulaymani
• Name/Alias: Kasim Soleimani
• Name/Alias: Kasem SOLEIMANI Title: Major General Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
• Name/Alias: Kasim Sulaymani
• Name/Alias: Haj Qasem
• Name/Alias: Haji Qassem
• Name/Alias: Sardar 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 Battalion 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: Abdullah 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: Hojatol-e-slam Hojatol-e-slam TA’EB
• 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: Khalid QADDUR
• Name/Alias: Khaled QADDUR
• Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L17)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayel al-Assad  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
• Name/Alias: Hayel AL ASSAD
• Name/Alias: Hayel AL- ASAD

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Mufleh
• Name/Alias: Mohammad Mufleh  Function: Head of Syrian Military Intelligence in the town of Hama.
• Name/Alias: Mohamed Mufleh
• Name/Alias: Mohammed Mufleh
• Name/Alias: Mohammad Muflih

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares Chihabi  Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016.  Remark: Son of Ahmad Chehabi
• Name/Alias: Fares Chehabi
• Name/Alias: Fares Shihabi

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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 Assad
• 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


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 Qaddur
• Name/Alias: Burhan Qadour Title: Brigadier General Function: Former head of Branch 291 (Damascus) of the army's intelligence service.
• Name/Alias: Burhan Qaddour

EU reference number: EU.2857.61
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Salah Hamad  
  Title: Brigadier General  
  Function: Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abou Ezzat
- Name/Alias: Muhammad Khallouf  
  Title: Brigadier General  
  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
- Name/Alias: Mohammed Khallouf

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riad Al-Ahmad
- Name/Alias: Riad al-Ahmed  
  Title: Major General  
  Function: Deputy Head of Latakia Branch of the army's intelligence service
- Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr Mahmoud  
  Title: Brigadier General  
  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat al-Ahmed  
  Title: Brigadier General  
  Function: Head of the 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: Suhael Al-Abdullah  
  Title: Brigadier General  
  Function: Head of the Latakia Branch of the air force's intelligence service
- Name/Alias: Suheil Al-Abdullah
- Name/Alias: Suhael Al-Abdallah

EU reference number: EU.2879.90
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khudr Khudr  
  Title: Brigadier General  
  Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Firas Al-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 Luqa  
- Name/Alias: Hussam Louqa  
- Name/Alias: Husam Luqa  
  - Name/Alias: Hussam Luqa  
  - Title: Major General  
- Name/Alias: Houssam Luqa  
- Name/Alias: Hussam Louka  
- Name/Alias: Houssam Louca  
- Name/Alias: Hussam Louqa  
- Name/Alias: Hussam Louca  
- Name/Alias: Husam Luka  
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- Name/Alias: Hussam Louca  
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- Name/Alias: Hussam Louca  
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  - Name/Alias: Hussam Louqa  
  - Name/Alias: Hussam Louca  
  - Name/Alias: Hussam Louqa  
  - Name/Alias: Hussam Louca  
  - Name/Alias: Hussam Louqa  
- 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

**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

**Remark:** Date of listing: 24.7.2012

**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-Jarouchah  Function: Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmad Al-Jaroucha
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmad al-Jarroucheh

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

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: Michel Kasouha
- Name/Alias: Michel Kassouha  Function: Member of the Syrian security services (since the early 1970s)
- Name/Alias: Ahmed Salem

Birth information:
- Birth date: 01/02/1948  Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Jaoudat Ismael
- Name/Alias: Ghassan Jaoudat Ismail  Title: General  Function: Responsible for the missions branch of the air force intelligence service

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

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Manal Al Jadaan
- Name/Alias: Manal Al Ahmad
- Name/Alias: Manal Al Assad

Birth information:
- Birth date: 02/02/1970  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic  Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Jir'atli
- Name/Alias: Ghiath Jiraatli
- Name/Alias: Ghiath Jeraatli
- Name/Alias: Ghiath Jer'atli  Function: Former Minister of State

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

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer 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: Mohammad Ali Nasr  Title: General
- Name/Alias: Muhammad Ali Nasr
- Name/Alias: Mohammed Ali Naser

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

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

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 Jun'a
- Name/Alias: Samir Joumaa  Function: Deputy to the Vice-President, Faruq Al Shar.
- Name/Alias: Sameer Jouma
- Name/Alias: Abou 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-Ahmed
- Name/Alias: Yousef Suleiman Al-Ahmed  Function: Former Minister of State

Birth information:
- Birth date: 1936  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

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**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.

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**EU reference number:** EU.2944.33  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Walid Ghazal  
  **Function:** Former Minister of Housing and Urban Development.

**Birth information:**  
- **Birth date:** 1951  
- **Birth place:** Unknown country, Aleppo

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**EU reference number:** EU.2947.25  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Nizar 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.

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**EU reference number:** EU.2948.87  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** 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

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**EU reference number:** EU.2949.52  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdelhamid Khamis 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.

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**EU reference number:** EU.2974.36  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Safwan Al Assaf  
  **Title:** Dr.  
  **Function:** Former Minister of Housing and Urban Development

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**EU reference number:** EU.2975.1  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Yasser Al Sibaei  
- **Name/Alias:** Yasser Al-Siba’i  
- **Name/Alias:** Yasser Al Siba’i  
  **Title:** Eng.  
  **Function:** Former Minister of Public Works  
- **Name/Alias:** Yaser Al Sibaii  
- **Name/Alias:** Yasser Al-Sibai

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**EU reference number:** EU.2983.72  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Sa’iid Maaazi Hneidi  
- **Name/Alias:** Sa’iid Ma’zi Hneidi  
- **Name/Alias:** Sa’iid Ma’dhi Hneidi  
- **Name/Alias:** Sa’iid Mu’dhi Hneidi  
- **Name/Alias:** Sa’iid Ma’thi Hneidi  
- **Name/Alias:** Sa’iid Mu’zi Hneidi  
**Title:** Eng.  
**Function:** Former Minister of Oil and Mineral Resources  

**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  
- **Name/Alias:** Kadri Jamil  
- **Name/Alias:** Qadri Jamil  
- **Name/Alias:** Kadri Jamil  

**Title:** Dr.  
**Function:** Vice Prime Minister for Economic Affairs  

**EU reference number:** EU.3003.89  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Jassem Mohammad Zakaria  
- **Name/Alias:** Jassem Mohammed Zakaria  
- **Name/Alias:** Jassem Mohammad Zakaria  
- **Name/Alias:** Jassem Mohamed Zakaria  
- **Name/Alias:** Jassem Mohammad Zakaria  

**Title:** Dr.  
**Function:** Former Minister of Labour and Social Affairs  

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

**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  
- **Name/Alias:** Walid Al Mo'alleem  
- **Name/Alias:** Waleed Al Muallem  
- **Name/Alias:** Waleed Al Moallem  

**Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.  

**EU reference number:** EU.3010.1  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayyed  
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Name/Alias:** Muhammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  

**Title:** Dr.  
**Function:** Minister of Religious Endowments  

**EU reference number:** EU.3011.63  
**Legal basis:** 2018/774 (OJ L131) [corr. 04.07.2018]  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayyed  
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Name/Alias:** Muhammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  

**EU reference number:** EU.3011.63  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
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-Sikhny
- 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

Remark: Date of listing: 23.7.2014

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

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Subhi Ahmad Al Abdallah Title: Eng. Function: Former Minister of Agriculture and Agrarian Reform
- Name/Alias: Subhi Ahmad Al-Abdullah

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yihia Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yahya Moalla
- Name/Alias: Mohammad Yelyya Moalla
- Name/Alias: Mohammed Yahiya Moalla
- Name/Alias: Mohammad Yahiya Moalla Title: Dr. Function: Former Minister of Higher Education
- Name/Alias: Muhammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Mala
- Name/Alias: Mohammad Yahiya Maala
- 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
  - Title: Dr.
- Name/Alias: Hazwan Al Wez

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Zafer Mohabbak
- Name/Alias: Mohamad Zafer Mohabak
- Name/Alias: Mohammad Dhafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohamad Zafer Mohabak
- Name/Alias: Mohammed Zafer Mohabak
- Name/Alias: Muhammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohamad Zafer Mohabak
- Title: Dr.
- Function: Former Minister of Economy and Foreign Trade

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Najm-addin Khreit
- Name/Alias: Najm-addeen Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Nejm-addin Khreit
- Name/Alias: Najm-eddin Khreit
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Najm-eddeen Khrait
- Name/Alias: Nejm-eddeen Khrait
- Name/Alias: Najm-eddin Khrait
- Name/Alias: Nejm-eddeen Khrait
- Function: Former State Minister

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ali Mamlouk
  - Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

- Name/Alias: Ali Mamluk

Birth information:

- Birth date: 19/02/1946 Birth place: Syrian Arab Republic, Damascus

Identification document information:

- Source: Unknown country
- Document: National passport 983
- Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohamed Dib Zeitun
  - Title: Head of General Security Directorate
- Name/Alias: Muhammad Dib Zaytun
  - Title: Head of General Security Directorate
- Name/Alias: Mohammed Dib Zeitoun
  - Function: Head of General Security Directorate

Birth information:

- Birth date: 20/05/1951 Birth place: Syrian Arab Republic, Juhba, Damascus province

Identification document information:

- Source: Unknown country
- Document: National passport D000001300
- Additional information: diplomatic passport
EU reference number: EU.3087.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Faraq Al Shar’ Function: Former Vice-President of Syria
- Name/Alias: Faraq Al 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: Farouk Al Shar’ Function: Former Vice-President of Syria
- Name/Alias: Farouq Al Shara Function: Former Vice-President of Syria
- Name/Alias: Farouk Al Shar’ Function: Former Vice-President of Syria
- Name/Alias: Farouk Al Shara’ Function: Former Vice-President of Syria
- Name/Alias: Farouk Al Shara’ Function: Former Vice-President of Syria
- Name/Alias: Farouk Al Shara Function: Former Vice-President of Syria

Birth information:
- Birth date: 10/12/1938 Birth place: Unknown country

EU reference number: EU.3103.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nawfel Al-Hussein 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-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-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: Mohammed Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed Zamrini
- Name/Alias: Mohamed 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.
  Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- Name/Alias: Nazeeh Hassun
- Name/Alias: Nazih Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L 132)
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 L 131)
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 L 141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Hamcho Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

Birth information:
• Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 002954347 Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mfg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2016/840 (OJ L 141)
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.
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 businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

**EU reference number:** EU.3324.48  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
* Name/Alias: Raeef Al-Kouatly
* Name/Alias: Ra'if AL-QUWATLY
* Name/Alias: Ri'af AL-QUWATLI

**Birth information:**
* Birth date: 03/02/1967  
* Birth place: Syrian Arab Republic, Damascus

**Remark:** Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

**EU reference number:** EU.3325.13  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
* Name/Alias: Abu Rami
* Name/Alias: Mohammed Makhlouf

**Birth information:**
* Birth date: 19/10/1932  
* Birth place: Syrian Arab Republic, Latakia

**Remark:** Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir Al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** EU.3326.75  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
* Name/Alias: 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 businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
**EU reference number:** EU.3329.67  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Al-Jleilati  
- Name/Alias: Mohammed Al-Jleilati  
- Name/Alias: Mohammad Al-Jleilati  
  **Title:** Dr  
  **Function:** Former Minister for Finance.  
- Name/Alias: Mohamed Al-Jleilati

**Birth information:**  
- Birth date: 1945  
- Birth place: Syrian Arab Republic, Damascus

**Remark:** Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3330.92  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Joseph Suwaid  
  **Title:** Minister of State

**Birth information:**  
- Birth date: 1958  
- Birth place: Syrian Arab Republic, Damascus

**Remark:** Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3338.6  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hussain Mahmoud Farzat  
- Name/Alias: Hussein Mahmud Farzat  
- Name/Alias: Hussein Mahmoud Farzat  
  **Title:** Eng.  
  **Function:** Minister of State

**Birth information:**  
- Birth date: 1957  
- Birth place: Unknown country, Hama

**Remark:** Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3339.68  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Imad Abdul Ghani Al Sabuni  
- Name/Alias: Emad Abdul-Ghani Sabouni  
  **Title:** Dr.  
  **Function:** Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  
  **Remark:** Former Minister of Telecommunications and Technology, in office until at least April 2014.

**Birth information:**  
- Birth date: 1964  
- Birth place: Unknown country, Damascus

**Remark:** Former Minister of Telecommunications and Technology, in office until at least April 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3340.93  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hashem Akkad  
- Name/Alias: Hashim Akkad  
- Name/Alias: Hashim Anwar al-Aqqad  
  **Function:** Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.  
- Name/Alias: Hashim Aqqad

**Birth information:**  
- Birth date: 1961  
- Birth place: Syrian Arab Republic, Mohagirine

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.
Identity information:
- **Name/Alias:** George Haswani
- **Name/Alias:** George Al Haswani
- **Name/Alias:** George Haswani  **Function:** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company
- **Name/Alias:** George Haswani

Contact information:
- **Address:** Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

**EU reference number:** EU.3489.38  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Duraid Durgham  **Function:** Former Governor of the Central Bank of Syria.

**EU reference number:** EU.3490.63  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Atif Najib
- **Name/Alias:** Atej Najib
- **Name/Alias:** Atef Najib  **Function:** Former Head of Political Security Directorate in Dara'a.
- **Name/Alias:** Najeeb  **Function:** null

**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:** Muhammad Ibrahim Al-Sha'ar  **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar  **Function:** null
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al Chaar

**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**: Ghasan Abbas  
  **Title**: Brigadier General  
  **Function**: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junraya/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 Junraya/Jmraiya, Ghasan 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 L131)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Hemasho
- **Name/Alias**: Imad Hmisho
- **Name/Alias**: Emad Hamsho  
  **Function**: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias**: Hmeisho
- **Name/Alias**: Hamchu
- **Name/Alias**: Hamcho
- **Name/Alias**: Hamisho

**Remark**: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

**EU reference number**: EU.3499.39  
**Legal basis**: 2018/774 (OJ L131)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Muhammad Mahalla  
  **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), Official of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mhalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias**: Muhammad Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
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  **Function:** Major General  **Title:** 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 in Damascus. 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 Mawwas  **Function:** null
- **Name/Alias:** Jawdat Salibi Mawwaz  **Remark:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Jawdat Salibi Mawwaz  **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  **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; 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
- Name/Alias: Ahmad Sheikh Abdul-Qader  
  Function: Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.
- Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: 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 L246)  
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: Suhail Hassan
• Name/Alias: Sohail Hassan
• Name/Alias: Suhayl al-Hasan  Title: Colonel
• Name/Alias: Suhayl Hasan  Title: Major-General  Function: Commander of Qawat al-Nimr (Tiger Forces). Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'.
• Name/Alias: Suheil al-Hasan
• Name/Alias: Suhail Hassan
• Name/Alias: Sohail al-Hassan
• Name/Alias: Sohail Hasan
• Name/Alias: 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: Hafiz Makhlouf  Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
• Name/Alias: Hafez 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 Ghannam  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: Munire Adanov
• Name/Alias: Mounir Adanov
• Name/Alias: Adnuf  Function: null
• Name/Alias: Adanof  Function: null
• Name/Alias: Munir Adanov  Title: Lieutenant-General, Syrian Arab Army  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
• Name/Alias: Moneer Adanov
• Name/Alias: Monir Adanov
• Name/Alias: Mouneer Adanov

Birth information:
• Birth date: 1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country  Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.
**EU reference number:** EU.3585.46  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali Abdallah Ayoub  
- **Name/Alias:** Ali Abdullah Ayoub  
- **Name/Alias:** Ali Abdullah Ayub  
- **Name/Alias:** Ali Abdullah Ayoub  
- **Name/Alias:** Ali Abdallah Ayyub  
- **Title:** Lt. General  
- **Function:** Deputy Chief of General Staff (Personnel and Manpower).  
- **Name/Alias:** Ali Abdallah Ayoub  
- **Name/Alias:** Ali Abdallah Ayoub  
- **Name/Alias:** Ali Abdallah Ayub  
- **Name/Alias:** Ali Abdallah Ayub  
- **Name/Alias:** Ali Abdallah Ayyub  
- **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  
- **Name/Alias:** Zouheir Hamad  
- **Name/Alias:** Zouheir Hamad  
- **Birth information:**  
  - **Birth place:** Syrian Arab Republic, Damascus  
  - **Remark:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

**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.3769.28
Legal basis: 2017/907 (OJ L139)
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.3766.36
Legal basis: 2017/1327 (OJ L185)
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 Mushaweh

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Najm Hamad Al-Ahmed
• Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
• Name/Alias: Nejm Hamad Al Ahmad

**EU reference number:** EU.3772.80  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdul-Salam Al Nayef  
  **Title:** Dr.  
  **Function:** Former Minister of Health in power after May 2011.

**EU reference number:** EU.3773.45  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Nazeera Farah Sarkis  
- **Name/Alias:** Nadhira Farah Sarkees  
- **Name/Alias:** Nazira Farah Sarkees  
  **Title:** Dr.  
  **Function:** Former State Minister for Environmental Affairs  
- **Name/Alias:** Nazira Farah Sarkees  
- **Name/Alias:** Nadheera 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 Qattan  
  **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.  
- **Name/Alias:** Mohammad Ziad  
  **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3777.2  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Ziad Ghraywati  
  **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Mohammad Darar Khaludi  
  **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Mohammad Darar Khloudi  
  **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3778.64  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Darar Khaludi  
  **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3779.29  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Khaled Sawan  
  **Title:** Dr.  
  **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3780.54  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Raymond Rizq  
  **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Raymond Rizk  
  **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3781.19  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Fawwaz El-Atou  
  **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Fawaz Al Atto  
  **Function:** 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.
- **Name/Alias:** Halah Sirhan  **Title:** Dr  **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- **Birth date:** 05/01/1953  **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Al-Shaar  **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Mohammed Al-Shaar
- **Name/Alias:** Muhammad Al-Shaar
- **Name/Alias:** Mohamed Al-Chaar
- **Name/Alias:** Mohamed Al-Chaar
- **Name/Alias:** Mohammad Al-Chaar
- **Name/Alias:** Mohamad Al-Chaar
- **Name/Alias:** Mohamed Al-Shaar
- **Name/Alias:** Mohammad Al-Saar
- **Name/Alias:** Mohammed Al-Shaar
- **Name/Alias:** Mohammad Al-Shaar
- **Name/Alias:** Mohamad Al-Saar
- **Name/Alias:** Mohamed Al-Shaar
- **Name/Alias:** Mohammad Al-Shaar
- **Name/Alias:** Mohammed Al-Shaar
- **Name/Alias:** Mohamed Al-Chaar
- **Name/Alias:** Mohamed Al-Chaar
- **Name/Alias:** Mohammad Al-Chaar
- **Name/Alias:** Mohamad Al-Chaar
- **Name/Alias:** Mohamed 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

EU reference number: EU.3793.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Eddin Tu'ma Function: Former Industry Minister.

Birth information:
- Birth date: 1959 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Shmat
- Name/Alias: Kinda al-Shammat Function: Former Social Affairs Minister.

Birth information:
- Birth date: 1973 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Hijazi Title: Minister Function: Former Minister for Labour

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

Remark: date of listing: 24/06/2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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:
- Name/Alias: Hassib
- Name/Alias: Hassib Elias Shammas
  Title: Dr.
  Function: Former State Minister.

Remark: Date of listing: 24.6.2014

Birth 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

Remark: Date of listing: 21.10.2014

Birth information:
- Name/Alias: Mohammad Amer Mardini
- Name/Alias: Mohammad Amer Mardini
  Function: Former Minister of Higher Education (since 27.8.2014).

Remark: Date of listing: 21.10.2014

Birth information:
- Name/Alias: Mohammad Ghazi al-Jalali
- Name/Alias: Mohammad Ghazi Jalali
  Function: Former Minister of Communications and Technology (since 27.8.2014).

Remark: Date of listing: 21.10.2014

Birth information:
- Name/Alias: Kamal al-Sheikha
- Name/Alias: Kamal Cheikha
  Function: Former Minister of Water Resources (since 27.8.2014).

Remark: Date of listing: 21.10.2014

Birth information:
- Name/Alias: Hassan al-Nouri
- Name/Alias: Hassan Nouri
  Function: Former Minister of Administrative Development (since 27.8.2014).

Remark: Date of listing: 21.10.2014.
**EU reference number:** EU.3811.74  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Khalaf Sleiman al- Abdullah  
• **Name/Alias:** Khalaf Souleymane Abdallah **Function:** Former Minister of Labour (since 27.8.2014).

**Birth information:**  
• **Birth date:** 1960  
  **Birth place:** Syrian Arab Republic, Deir Ezzor

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3812.39  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Hassan Safiye  
• **Name/Alias:** Hassan Safiyeh **Function:** Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).

**Birth information:**  
• **Birth date:** 1949  
  **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3813.4  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Issam Khalil **Function:** Former Minister of Culture (since 27.8.2014).

**Birth information:**  
• **Birth date:** 1965  
  **Birth place:** Syrian Arab Republic, Banias

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3814.66  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Mohammad Mut‘a Moayyad  
• **Name/Alias:** Mohammad Mut‘i 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:** Ghazqan Kheir Bek  
• **Name/Alias:** Ghazwan Kheir Bek **Function:** Former Minister of transport (since 27.8.2014).

**Birth information:**  
• **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3816.93  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **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 Shahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafiq Shahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias**: Rafiq Shahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafiq Shahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafiq Shahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafiq Shahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Chahade **Title**: Major General **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq 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.

Birth information:
- **Birth date**: 1956 **Birth place**: Syrian Arab Republic, Jablah, Latakia Province **Remark**: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Hussein Makhluf
- **Name/Alias**: Hussein Makhlouf **Function**: Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.

Birth information:
- **Birth date**: 1964 **Birth place**: Unknown country, Lattakia

EU reference number: EU.3823.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ali Al-Zafir **Function**: Former Minister of Communications and Technology.

Birth information:
- **Birth date**: 1962 **Birth place**: Unknown country, Tartus

EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohammad Ramez Tourjuman
- **Name/Alias**: Mohamed Ramez Tourjuman
- **Name/Alias**: Mohammad Ramez Tourjuman **Function**: Information Minister.
- **Name/Alias**: Muhammad Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman
- **Name/Alias**: Mohammad Ramez Tourjuman
- **Name/Alias**: Mohammad Ramez Tourjuman
- **Name/Alias**: Mohamed Ramez Tourjuman
- **Name/Alias**: Mohamed Ramez Tourjuman

Birth information:
- **Birth date**: 1966 **Birth place**: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.
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 date: 1958 Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nabil al-Hassan Function: Minister of Water Resources.

Birth information:
- Birth date: 1963 Birth place: Unknown country, Aleppo

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L154 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

**Remark:** date of listing:14.11.2016

**EU reference number:** EU.3854.70
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

• **Name/Alias:** Salwa Abdullah  **Function:** State Minister.  
  Appointed in July 2016.

Birth information:

• **Birth date:** 1953  **Birth place:** Unknown country, Quneitra

**EU reference number:** EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:

• **Name/Alias:** Monzer Jamil Al-Assad
• **Name/Alias:** 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:

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 Wamus Title: Major General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 05/02/1964 Birth place: Unknown country

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasin Dahi Title: Brigadier General
• Name/Alias: Yasin Dhahi Title: Brigadier General
• Name/Alias: Yasin Ahmad Dahi Title: Brigadier General Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafe'a Abu Saad
• Name/Alias: Rafe'a Abu Sa'ad Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1954 Birth place: Unknown country, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiqa Hosni Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1952 Birth place: Unknown country, Damascus
**EU reference number:** EU.3983.73  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: Rima Al-Qadiri  
  Function: Minister for Social Affairs (since August 2015).  
• Name/Alias: Rima Al-Kadiri  

**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  
  Function: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.  
• Name/Alias: Kifah MOULHEM

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wael Nader Al-Halki
  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 Moamad Deeb Khamis  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 Ibrahim Sa’eed
• Name/Alias: Mahmoud Ibrahim Saeed
• Name/Alias: Mahmoud Ibrahim Sa’eed  Title: Dr.  Function: Former Minister of Transport
• Name/Alias: Mahmoud Ibrahim Sa’eed

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.4402.72
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef
• Name/Alias: Ajib

Remark: He 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.
European Union Consolidated Financial Sanctions List

Contact information:
- **Address:** Unknown country, Damascus, Barzeh Street 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC)

**Remark:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4403.71

**Legal basis:** 2018/774 (OJ L131)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Maher Sulaiman  
  **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology  
  **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- **Name/Alias:** Suleiman
- **Name/Alias:** Mahir

**Birth information:**
- **Birth place:** Syrian Arab Republic, Lattakia

**Contact information:**
- **Address:** Unknown country, Damascus, 31983  
  **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

**EU reference number:** EU.4405.69

**Legal basis:** 2018/420 (OJ L75)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Zoher
- **Name/Alias:** Fadloun
- **Name/Alias:** Zuhair Fadloun  
  **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:** Fadloun

**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-Za’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:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Muhammed al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Hussam al-Qatirji  **Function:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji

Birth information:
- **Birth date:** 1982  **Birth place:** Syrian Arab Republic, Raqqa

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

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Bashar Mohammad Assi  **Function:** Chairman of the Board of Directors of ‘Aman Damascus’. Founding partner of Fly Aman Limited Liability airline.

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

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

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hayyan Mohammad Nazem Qaddour  **Function:** Primary Shareholder of Exceed Development and Investment Company
- **Name/Alias:** Hayyan Kaddour
- **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
- **Source:** Unknown country  **Document:** National passport N 004599905  **Issue:** issued by Syrian Arab Republic  **Remark:** Place of issue: Syrian Arab Republic

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** 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 L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nazir Mohammed JamalEddine
- Name/Alias: Nazir Ahmad JamalEddine Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
- 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: Mohamed Khaled Zubedi
• Name/Alias: Mohammed Khaled Zubaidi
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khaled Zubedi
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Mohammed Khaled Zubaidi
• Name/Alias: Mohammed Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubaidi
• Name/Alias: Khaled Zubedi
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khaled al-Zubaidi

Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Khaled al-Rahmoun

Title: Major General

Birth information:
• Birth date: 1957
• Birth place: Unknown country, Idleb

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Rami Radwan Martini

Function: Minister of Tourism. Appointed in November 2018.

Birth information:
• Birth date: 1970
• Birth place: Unknown country, Aleppo

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Imad Muwaffaq al-Azab

Function: Minister of Education. Appointed in November 2018.

Birth information:
• Birth date: 1970
• Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bassam Bashir Ibrahim


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

EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Suhail Mohammad Abdullatif

Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
• Birth date: 1961
• Birth place: Unknown country, Lattakia
EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Iyad Mohammad al-Khatib  Function: Minister of communications and Technology. Appointed in November 2018.
Birth information:
- Birth date: 1974  Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
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 Ta’ame
- Name/Alias: Salim Taame
- 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 L43I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasser Aziz ABAS
- Name/Alias: Yasr Aziz ABAS
- Name/Alias: Yasr Aziz ABBAS
- Name/Alias: Yaser Aziz ABAS
- Name/Alias: Yaser Aziz ABBAS
- Name/Alias: ياسر أزيز أباس
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 L43I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahir Burhan Eddine AL-IMAM
- Name/Alias: ماهر برهان الدين الامام
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 L43I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضر علي طاهر

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: عادل أنور العلبي
- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: Adel Anouar el-Oulabi

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: Waseem AL-KATTAN
- Name/Alias: Wasseem AL-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan

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: Saqaer Asad Al-Rustom
• Name/Alias: Saqr Asad Al-Rustom
• Name/Alias: Saqr As'sad Al-Rustom

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: Mahmud
• Name/Alias: Abu Seta
• Name/Alias: Yassin Syawal  Remark: At large as of December 2003
• Name/Alias: Muhammad Mubarok
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Yasin Mahmud Mochter
• 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: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Nurjaman
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Isamudin 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 IqbalAbdul Rahman
• Name/Alias: Abu Jibril Abdurrahman
• 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)
Identity information:
• Name/Alias: Djamel Mostefa
• Name/Alias: Ali Barkani
• Name/Alias: Kalad Belkasam
• Name/Alias: Mostafa Djamel
• Name/Alias: Mustafa Djamel
• Name/Alias: Balkasam Kalad
• Name/Alias: Bekasam Kalad
• Name/Alias: Belkasam Kalad
• Name/Alias: Damel Mostafa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Moustafa
• Name/Alias: Mostafa Djamel
• Name/Alias: Mustafa Djamel
• Name/Alias: Fjamel Moustfa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Djamel Moustfa
• Name/Alias: Mustafa

Birth information:
• Birth date: 31/12/1979 Birth place: Algeria, Mascara
• Birth date: 22/08/1973 Birth place: Morocco
• Birth date: 31/12/1979 Birth place: Algeria, Algiers
• Birth date: 22/12/1973 Birth place: Algeria, Algiers Remark: djamel mostafa
• Birth date: 31/12/1979 Birth place: Algeria, Mahdia
• Birth date: 26/09/1973 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 Thale
• Name/Alias: Meherez Hamdouni
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Mehrez ben Ahoudou Amdouni
• Name/Alias: Fabio Fusco
• Name/Alias: Mohamed Hassan
• Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
• Birth date: 14/07/1969 Birth place: Tunisia
• Birth date: 25/05/1968 Birth place: Italia, 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: Abdelrahman
  • Name/Alias: Bechir
  • Name/Alias: Dah Dah

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L335915  Additional information: expired  Remark: tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07

Contact information:
  • Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli
- Name/Alias: 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

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 1420529  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31
- Source: Kuwait  Document: National passport 106261543

Contact information:
- Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Thoriquiddin
- 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

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, Kafir Al-Shaykh
Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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 Reffke
  • Name/Alias: Taufik Rifqi
  • Name/Alias: Tawfiq Rifqi
  • Name/Alias: Ami Iraq
  • Name/Alias: Ami Erza
  • Name/Alias: Amy Erja
  • Name/Alias: Ammy Erza
  • Name/Alias: Ammy Izza
  • Name/Alias: Ami Kusoman
  • Name/Alias: Abu Obaida
  • Name/Alias: Abu Obaidah
  • Name/Alias: Abu Obeida
  • Name/Alias: Obaidah
  • Name/Alias: Abu Obayda
  • Name/Alias: Izza Kusoman
  • 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, Sharqiyyah
  • 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 Sayyed Elsebai 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 Yousseff
  • Name/Alias: Hani Yusuf
  • Name/Alias: Hani Al-Sayyid Al-Saba
  • Name/Alias: Hani El-Sayyid Al-Siba’i
  • Name/Alias: Hani al-Sayyid El Saba
  • Name/Alias: El-Sahabt
  • Name/Alias: Abu Tusnin
  • Name/Alias: Abu Akram
  • Name/Alias: Hani Elsayed Youssef

Birth information:
  • Birth date: 01/03/1961  
  • Birth place: Egypt, Qaylubiyah
  • Birth date: 16/06/1960  
  • Birth place: Egypt, Qaylubiyah

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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 Maidi, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mobarak Meshkhas Sanad Al-Bhalay
- Name/Alias: Mubarak Mushakhsan 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 Mishkhas 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

Contact information:
- Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mighty
- Name/Alias: Johnny Pareja
- Name/Alias: Khalil Pareja
- Name/Alias: Rash
- Name/Alias: Dinno Amor Rosalejos Pareja
- Name/Alias: Akmad
- Name/Alias: Mohammad

Birth information:
- Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Al-Ward
- Name/Alias: Abdullah Ragab
- Name/Alias: Abu Naim
- Name/Alias: Abdallah al- Masri
- Name/Alias: Salem Nor Eldin Anmohamed 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 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 Al-Ali
• Name/Alias: Hamid Abdallah Ahmad Al-Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
• Birth date: 20/01/1960  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Osman
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Ibn El Qaim

Birth information:
• Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal
**EU reference number:** EU.175.57  
**Legal basis:** 2015/1740 (OJ L253)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: 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 Salah al-Kuwari  
- Name/Alias: Abd-al-Latif Abdallah Salah al-Kawari  
  
**Birth information:**  
- Birth date: 28/09/1973  
- Birth place: Unknown country  
  
**Citizenship information:**  
- Citizenship: Qatar  
  
**Identification document information:**  
- Source: Qatar  
  - Document: National passport 00490327  
  - Document: National identification card 27363400684  
  - Document: National passport 00754833  
  - Document: National passport 01020802  
  
**Contact information:**  
- Address: Qatar, Al-Laqtah  
  
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**EU reference number:** EU.1786.36  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abou Mossaab Abdulouadoud  
- Name/Alias: Abdelmalek Droukdel  
  
**Birth information:**  
- Birth date: 20/04/1970  
- Birth place: Algeria, Meftah, Wilaya of Blida  
  
**Citizenship information:**  
- Citizenship: Algeria  
  
**Contact information:**  
- Address: Algeria  
  
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**EU reference number:** EU.1787.1  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Khalifa  
- Name/Alias: Sirajuddin Jallaloudine Haqqani  
  - Function: Na’ib Amir (Deputy Commander)  
- Name/Alias: Serajuddin 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.  

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**EU reference number:** EU.1790.53  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Al-Jalahmah
- **Name/Alias:** Jabir Al-Jalamah
- **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

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1
**Legal basis:** 372/2010 (OJ L110)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Moushadjr
- **Name/Alias:** Tayeb Nail

**Birth information:**
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa

Citizenship information:
- **Citizenship:** Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.2026.82
**Legal basis:** 2019/555 (OJ L97)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abid Hammadou
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Amor Mohamed Ghedir  
  **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.

**Birth information:**
- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla
- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- **Citizenship:** Algeria
EU reference number: EU.2037.48
Legal basis: 724/2013 (OJ L210)
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 Mohammad 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 Fazhullah
- Name/Alias: Mullah Radio
- Name/Alias: Fazal Hayat

Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (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-Afghani
- 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)  


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 Südliche Ringstrasse
EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Ala
  • Name/Alias: Yahia Abou Ammar
  • Name/Alias: Yahia Djouadi
Birth information:
  • Birth date: 01/01/1967  Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes
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 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 Muhammmad
- 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 Ilpisstrasse

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: 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)
- **Source:** Afghanistan  
  **Document:** National passport 4117921  
  **Remark:** pakistani passport under the name of dilawar khan zain khan issued on 9.9.2008, expires on 9.9.2013

**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 Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **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:
- **Source:** Russian Federation  
  **Document:** National passport 9603464086  
  **Remark:** russian passport number issued on 1.6.2003

**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
- **Source:** Germany  
  **Document:** National identification card 5209530116  
  **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011

**Remark:** (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number:** EU.2569.0  
**Legal basis:** 97/2012 (OJ L35)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ibraheem
- **Name/Alias:** Yassin Chouka

Birth information:
- **Birth date:** 11/12/1984  
  **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Morocco
- **Citizenship:** Germany
Identification document information:
  • Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
  • Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yanal Yusov
  • Name/Alias: Mevluet Kar
  • Name/Alias: Abu Obaidah
  • Name/Alias: Abdurrahman Almanci
  • Name/Alias: Abu Udej el-Turki
  • Name/Alias: Mevlüt Kar
  • Name/Alias: Ali Turki Kyosev
  • Name/Alias: Abdul
  • 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


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: Chinghetty
  • Name/Alias: Abdel 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: Saif al Mauritanian
  • Name/Alias: Sheikh Yunis the Mauritanian
  • Name/Alias: Younis al-Mauritani
  • Name/Alias: Yunes al-Mauritani

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: 13/07/1985  Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamid Hamad Hamid al-'Ali
- Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
- Birth date: 17/11/1960  Birth place: Kuwait
- Birth place: Qatar

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 001714467
- Source: Kuwait  Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Farouq al-Qahtani al Qatari
- Name/Alias: Faruq al-Qatari
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi

Birth information:
- Birth date: 1981  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 592667  Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan  Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Uthman al-Ghamidi
- Name/Alias: Othman Bin Ahmed Bin Othman
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman bin Ahmed bin Othman Alghamdi
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman al-Omirah

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Yemen
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Jibril Abdul Rahmam
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Ricky Ardhan
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal

Birth information:
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

Contact information:
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

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: Abdurrochim 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: Abdurrahim Bashir
• Name/Alias: Abdurrahim Ba'asyir
• Name/Alias: Abdurochim Bashir
• Name/Alias: Abdurochim Ba'aysir
• Name/Alias: Abdul Rochim Ba'asyir
• Name/Alias: Abdul Rochim Bashir
• Name/Alias: Abdul Rachim Bashir
• Name/Alias: Abdul Rachim Ba'asyir
• Name/Alias: Abdurrahim Bashir
• Name/Alias: Abdurrahim 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 Muhammmad
• Name/Alias: Matti ur Rehman
• Name/Alias: Matti al-Rehman
• Name/Alias: Hussain
• 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 Muhammmad 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-Acimi

Birth information:
• Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2013 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Tal al Binchi
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abou khattab
- Name/Alias: Tah al Binchi
- Name/Alias: Yaser Khalaf Hussein Nazal al-Rawi

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: Abdur Rehman
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Abdur Rahman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mochtar Akwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochammad Achwan

Birth information:
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
- Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Rosyid Ridho Bashir
- Name/Alias: Rashid Rida Ba’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: 'Abd al-Rahman Muhammad Mustafa Shaykhlari
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abu Ala
- Name/Alias: Abu Iman
- Name/Alias: Hajji Iman
- Name/Alias: Abu-Shuayb
- Name/Alias: Aliazra Ra'ad Ahmad

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.
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

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:** Ahmad 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: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - AQ

Identity information:
  • Name/Alias: Abu Abdurrahman the Moroccan
  • Name/Alias: Muslim Abu Abdurrahman
  • Name/Alias: Anders Cameron 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 L 293)
Programme: TAQA - AQ

Identity information:
  • Name/Alias: Abu-Jabal
  • Name/Alias: Baraham 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)
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 Muhammad al-Baker
  • Name/Alias: Ibrahim Issa Hijji Mohd Albaker
  • Name/Alias: Ibrahim 'Isa Haji al-Bakr
  • Name/Alias: Ibrahim 'Isa Haji Muhammad al-Bakar
  • Name/Alias: Abu-Khalil
  • Name/Alias: Ibrahim 'Isa al-Bakar
  • Name/Alias: Ibrahim al-Bakr
  • Name/Alias: Ibrahim 'Isa Haji Muhammad 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: Abu Umar al-Shishani
  • Name/Alias: Abu Omar
  • Name/Alias: Omar 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)
  • Source: Georgia  Document: National passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019

Contact information:
  • Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

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 L 28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam

Birth information:
• Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar Document: National identification card 28940000602 Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wiji Joko Santoso

Birth information:
• Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 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 Abdo Al-Kashif
• Name/Alias: Riyadh
• Name/Alias: Muhammad Jamal Ahmad Abu
• Name/Alias: Muhammad Jamal Abdu
• Name/Alias: Mohammad Jamal Abdo Ahmed
• Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
• Name/Alias: Abu Ahmad
• Name/Alias: Muhammad Jamal Abu Ahmad
• Name/Alias: Muhammad Jamal
• Name/Alias: Muhammad Jamal Abdu
• Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al Kashef

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: Abu-Shyama
• Name/Alias: Abu-Shaima
• Name/Alias: al-Madani Gharib Abu
• Name/Alias: Mustafa Muhammad
• Name/Alias: Mustafa Hajji Muhammad Khan
• Name/Alias: Khalid Mahmud
• Name/Alias: Hasan Gul
• Name/Alias: Hassan Gul
• Name/Alias: Hassan Ghul
• Name/Alias: Ahmad Shahji

Birth information:
• Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august
• Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
• Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
• Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmed el Tilemsi
• Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
• Name/Alias: Abderrahmane Ould El Amar
• Name/Alias: Ahmad Ould 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

Contact information:
• Address: Mali, Tabankort
• Address: Mali, Al Moustarat
• Address: Mali, In Khalil
• Address: Mali, Gao

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

Contact information:
• Address: 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:**  
- **Source:** Mali  
- **Document:** National passport  
  - **Additional information:** expired  
- **Remark:** malian passport, expired on 19.10.2011  

**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.

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**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 Hutvi  
- **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.

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**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  
  - **Additional information:** expired  
- **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665  

**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.301.5.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Muhammed Abubakar bi Mohammed
  • Name/Alias: Imam Darul Tawheed
  • Name/Alias: 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.3034.57
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ansar Dine
  • Name/Alias: Ansar Eddine

Contact information:
  • Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Haqqani, Mohammad Salim
    Title: Maulavi
    Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Alhaj Qari Ayub Bashar
  • Name/Alias: Ayyub Bashiri
    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: Hamzah Dimawi
  • Name/Alias: Hamza Darnawi
  • Name/Alias: Hamza Darnawii
  • Name/Alias: Hamza al-Darnawi
  • Name/Alias: Abdullah Darnawi
  • Name/Alias: Hamza Darnawi
  • Name/Alias: Hamza al-Darnawi
  • Name/Alias: Hamza 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-Hamad Al-Masli
  • Name/Alias: Abu-Hamzah al-Darnawi

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: Saifuding
• 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 Aximu
• 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 Chaudhry

Birth information:
• Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Haqqani, Moslim Title: Maulavi Function: Deputy Minister of Haj and Religious Affairs
• Name/Alias: Moslim Haqqani Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan

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: Aman Mohamed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Quida, (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 Abdel Muaz Al Zawahry
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Ayman Eddaouahiri
• Name/Alias: Ayman Dhawahri
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahri Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/Alias: Ayman Al-Zawahari
• Name/Alias: Abu Fatma
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Eddaouahiri Ayman
• Name/Alias: Dhawahri Ayman
• Name/Alias: Aiman Mohamed Robi Al Zawahry
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Aiman Mohamed Rabi Al Zawahry
• Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
• Name/Alias: Al Zawahri 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 Asiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali 'Asiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Abu Saleh
- Name/Alias: Abosslah
- Name/Alias: Abu-Salaah
- Name/Alias: Ibrahim al-‘Asiri

Birthday information:
- Birth date: 18/04/1982 Birth place: Unknown country
- Birth date: 19/04/1982 Birth place: Unknown country **Remark:** hijri calendar
- Birth date: 19/04/1982 Birth place: Saudi Arabia, Riyadh

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1028745097 **Remark:** (national civil identification number)
- Source: Saudi Arabia Document: National passport F654645 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.

Contact information:
- Address: Yemen

**Remark:** Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu

Birthday information:
- Birth date: 26/06/1959 Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsin
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Mulhsi
- Name/Alias: Ibrahim Abubaker Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche

Birthday information:
- Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
- Address: Libya, TRIPOLI **Remark:** AS AT FEB 2014

**Remark:** Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Cabdullah Mayamed Ciise
- Name/Alias: Maxamed Cabdullaahi Ciise
- Name/Alias: Maxammed Cabdulllaahi
- 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 Title: Mullah Function: Minister of Finance of the Taliban

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sakinah Hussain
- Name/Alias: Umm Hussain al-Britani
- Name/Alias: Sally-Anne Frances Jones

Birth information:
- Birth date: 17/11/1968 Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
- Citizenship: United Kingdom
Identification document information:

Contact information:
• Address: United Kingdom Remark: Previous location until 2013.
• Address: Syrian Arab Republic Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu al-Asir
• Name/Alias: Abu-Umar al-Absi
• Name/Alias: Amr al Absi
• Name/Alias: Abu al Adhr 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 Awees
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Dahir Aweys Title: Sheikh
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Shaykh Hassan Dahir Awes
Birth information:
• Birth date: 1935 Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Banat
• Name/Alias: 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: Turkey Remark: Possible location.


EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jihad
• Name/Alias: Islam Seit-Umarovich Atabiev

Birth information:
• Birth date: 29/09/1983 Birth place: Russian Federation, Ust-Dzheguta Remark: Republic of Karachayevo-Cherkessia

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation Document: National passport 620169661 Validity: valid to 30/05/2017 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:
  • Source: United Kingdom  Document: National passport 205939411  Validity: valid to 21/04/2015  Issue: issued on 21/07/2004

Contact information:
  • Address: United Kingdom  Remark: Previous address until January 2014.
  • Address: Syrian Arab Republic  Remark: As at January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu-Muhammad al-Shimali
  • Name/Alias: Tarad Aljarba
  • Name/Alias: Tarad Mohammad Aljarba

Birth information:
  • Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aseel Muthana

Birth information:
• Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
• Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

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.
• Address: Syrian Arab Republic  Remark: As at November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: 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, Arghandab 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

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 Abd Al-Razzaq 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 Kurd
- 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 Kanabi 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

Citizenship information:
  • Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

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
  • Name/Alias: Abdul Manan Title: Mr, Mawlawi

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah
  • Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi Function: Minister of Civil Aviation and Transportation of the Taliban regime
  • Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
  • Name/Alias: Akhtar Mohammad Mansoor
  • Name/Alias: Akhtar Muhammad Mansoor

Birth information:
  • Birth date: Circa 1960 Birth place: Afghanistan, Kalanko Joftian, 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: Ismatollah
  • Name/Alias: Sulaiman
  • Name/Alias: Emrah Erdogan
  • Name/Alias: Imraan Al-Kurdy
  • Name/Alias: Imraan
  • Name/Alias: Imran
  • Name/Alias: Imran ibn Hassan
  • Name/Alias: Salahaddin El Kurdy
  • Name/Alias: Salahaddin Al Kudy
  • Name/Alias: Salahaddin Al-Kurdy
  • Name/Alias: Salah Aldin

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 Basyir
• 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 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-Zowbai
• 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’ai

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.

Europe 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.

Europe 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 Mohammad 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 Mohammad al-Golani
- Name/Alias: Abu Mohammad 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

Europe 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 Sharbajar, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956  Birth place: Iraq, Olaqloo Sharbajar, 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 Duua’); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Delawar, Shahabuddin  Title: Maulavi  Function: Deputy of High Court

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Fachria
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachri
- Name/Alias: Tuwh Febriwansah
- Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
- Name/Alias: Tuah Febriwansyah

Birth information:
- Birth date: 18/02/1968  Birth place: Indonesia, Jakarta
Citizenship information:
• Citizenship: Indonesia

Identity 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 L110/9)
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-Juainti
  • 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 L110/9)
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 Gasmi
Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- Name/Alias: Mohamed Ben Belkacem Aouadi
- Name/Alias: Fathi Hannachi

Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Tunisia Document: National passport L191609
- Source: Tunisia Document: National identification card 04643632

Contact information:
- Address: Algeria

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lazhar
- Name/Alias: Saltmane
- Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Tunisia Document: National passport L191609
- Source: Tunisia Document: National identification card 04643632

Contact information:
- Address: Algeria

EU reference number: EU.335.5
Legal basis: 1239/2007 (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: 282/2012 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Din Mohammad Hanif  Title: Qari Din Mohammad

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: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province

Birth information:
• Birth place: Afghanistan, Uruzgan 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: Koumkal
• Name/Alias: Lionel Dumont
• Name/Alias: Arfauni Imad
• Name/Alias: Abou Hamza
• Name/Alias: Imam Ben Yussuf Arfaj
• Name/Alias: Arfauni Imad Ben Yousset Hamza
• Name/Alias: Merlin Oliver Christian Rene
• Name/Alias: Di Karlo Antonio
• Name/Alias: Jacques Brougere

Birth information:
• Birth date: 29/01/1971  Birth place: France, Roubaix
Citizenship information:
- **Citizenship**: France

Contact information:
- **Address**: France

**Remark**: In custody in France as of May 2004.

**EU reference number**: EU.3402.81

**Legal basis**: 2016/1063 (OJ L177)

**Programme**: TAQA - Al Qaeda

**Identity information**:
- **Name/Alias**: Emilie Samra Konig
- **Name/Alias**: Emilie Edwige Konig

**Birth information**:
- **Birth date**: 09/12/1984  **Birth place**: France, Ploemeur

**Citizenship information**:
- **Citizenship**: France

**Identification document information**:
- **Source**: France  **Document**: National identification card 0205561020089  **Issue**: issued on 30/05/2002  **Remark**: French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **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 ʿAbd al-Rimi
  • Name/Alias: Qasim Mohammad Mahdi Al Remi
  • Name/Alias: Qassim Mohammad Mahdi Al Rimi
  • Name/Alias: Qasim Al-Rimi
  • Name/Alias: Qasim al-Raymi
  • Name/Alias: Abu ʿAmmar
  • Name/Alias: Abu Hurayrah al-Sanaʿi

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: Abdelbasset 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:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Identification document information:
• Source: Bosnia And Herzegovina Document: National passport 349054
• Source: Bosnia And Herzegovina Document: National passport 3490054

Contact information:
• Address: Syrian Arab Republic Remark: (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhannad Al-Najdi
• Name/Alias: Ghassan al-Tajiki
• Name/Alias: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
• Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail
• 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-Shawakh
- 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: Abu Musa Al-Shawakh
- Name/Alias: Abu Ayyub
- Name/Alias: 'Ali al-Hamud
- Name/Alias: Abu Luqman al- Sahi
- Name/Alias: Abu Luqman al-Suri

Birth information:
- Birth date: 1973  Birth place: Syrian Arab Republic, Sahi Village, Raqa 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 Rahimah
- Name/Alias: Mounir Hilel
- Name/Alias: Mounir Helal
- 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: Mohammed Abdel-Halim Hemaida Saleh
• Name/Alias: Muhammad Hameida Saleh

Birth information:
• Birth date: 22/09/1989  Birth place: Egypt, Alexandria
• Birth date: 22/09/1988  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 Obeida Youssef Al-Anabi
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Abou Youcef
• Name/Alias: Mibrak Yazid
• Name/Alias: Yousif Abu Obayda Yazid
• Name/Alias: Yazid Mibrak
• Name/Alias: Yazid Mabrak
• 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: Ziaurrahman Madani
- Name/Alias: Saheb Madani

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Habib Ben Ahmed Al-Loubiri
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Birth information:
- Birth date: 17/11/1961 Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M788439
- Source: Unknown country Document: National identification card 01817002

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
- Address: Tunisia, Sidi Mesoud, 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:

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-Benali
- 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

Birth information:
- Birth date: 03/09/1984  Birth place: Bahrain, Al Muharraq

Citizenship information:
- Citizenship: Bahrain  Remark: citizenship revoked in January 2015

Identification document information:
- Source: Bahrain  Document: National passport 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013
- Source: Bahrain  Document: National passport 1272611  Validity: from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport
- Source: Unknown country  Document: National identification card 840901356

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- 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: 19/01/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National passport G579315

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L1254)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 09/03/1986  Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 08705184  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: 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 Additional information: expired
• 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
• Address: Iraq Remark: possible alternative location as at March 2015
• Address: Libya Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132 Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: Anis Ibrahim
  • Name/Alias: Aziz Dilip
  • Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
  • Name/Alias: Daud Ibrahim Abdul Aziz
  • Name/Alias: Abdul Hamid Abdul Aziz
  • Name/Alias: Aziz Memon
  • Name/Alias: Dawood Bhai
  • Name/Alias: Sheikh Farooqi
  • Name/Alias: Kaskar Dawood Hasan
  • Name/Alias: Shaikh Mohd Ismail Abdul Rehman
  • Name/Alias: Dowood Hassan Shaikh Ibrahim
  • Name/Alias: Ibrahim Shaikh Mohd Anis
  • Name/Alias: Sheikh Ibrahim Ali Kaskar
  • Name/Alias: Haji Sahab
  • Name/Alias: Muhammad
  • Name/Alias: Dawood Bhai
  • Name/Alias: Sheik Farooqi
  • Name/Alias: Mucchad
  • Name/Alias: Dawood Bhai
  • Name/Alias: Sheikh Farooqi
  • Name/Alias: Dawood Ibrahim Kaskar
  • Name/Alias: Sheikh Ismail Abdul
  • Name/Alias: Haji Sahab
  • Name/Alias: Sheikh Ismail Abdul
  • Name/Alias: Sheikh Ibrahim Ali Kaskar
  • Name/Alias: Bada Bhai

Birth information:
  • Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
  • Citizenship: India

Identification document information:
  • Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
  • Source: India, BOMBAY  Document: National passport V57865  Issue: issued on 03/10/1983
  • Source: India  Document: National passport R841697  Issue: issued by Bombay on 26/11/1981
  • 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 F537849  Issue: issued on 30/07/1979
  • Source: India  Document: National passport M110522  Issue: issued by Bombay on 13/11/1978

Contact information:
  • Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
  • Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
  • Address: Pakistan, Palmati 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.
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

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

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 Ясм)
• Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
• Name/Alias: Рамзан Одуев Remark: (original script)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
• Name/Alias: Хусан Исмаилович Газиев Remark: (original script)
• Name/Alias: Умар Сулимов Remark: (original script)
• Name/Alias: Вайнах Remark: (original script)
• Name/Alias: Север Remark: (original script)
• Name/Alias: Абу-Билал Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Хусан Исаевич Газиев Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)

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: Абубакар
- Name/Alias: Abubakar
- Name/Alias: Амир Хазмат
- Name/Alias: Aslan Avgazarovich Byutukaev
- Name/Alias: Аслан Авгazarович 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-Martanovsky District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Салман Булгарский
- Name/Alias: Ayrat Nasimovich Vakhitov
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: 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: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jalalouddine Haqani
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jalalouddin 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
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu-Julaybib
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Abu al-Darda'

Birth information:
- **Birth date:** 1974
- **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan
- **Document:** National passport 286062
- **Source:** Jordan
- **Document:** National passport 654781

Contact information:
- **Address:** Syrian Arab Republic
- **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Bassam Ahmad Husari

Birth information:
- **Birth date:** Circa 1971
- **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** Circa
- **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** 01/01/1969
- **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Palestinian Territory, Occupied

Contact information:
- **Address:** Syrian Arab Republic
- **Remark:** (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** NAYIF SALIH SALIM AL-QAYSI
- **Name/Alias:** Naif Saleh Salem al Qaisi
- **Name/Alias:** Nayif al-Ghaysi

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:

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: 1943  Birth place: Unknown country
- Birth date: 1944  Birth place: Unknown country
- Birth date: 1940  Birth place: Unknown country
- Birth date: 1942  Birth place: Unknown country
- Birth date: 1937  Birth place: Unknown country
- Birth date: 1941  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’an 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 L44)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Bakr Al Djazairi
- Name/Alias: Boubakeur Boulgith
- Name/Alias: Abou Yasser Al-Jaziri
- Name/Alias: Abu Bakr al-Jaziri
- Name/Alias: Boubakeur Boulgithiti
- 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)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf-Al Adl

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt, 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: Safiallah 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: Abu Iyadh
- Name/Alias: Seifallah Ben Amor ben Hassine
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abu Iyadhi el-Tounsi

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye
  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia; b) Libya (possible location as at Jul. 2017)

Remark:

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: A. Rahman al-Na'imi
- Name/Alias: Abd al-Rahman bin 'Amir al-Na'imi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnuaimi
- Name/Alias: Abderahman Imar al Jaber al Naimeh
- Name/Alias: Abd Al-Rahman al-Nu'aymi
- Name/Alias: 'Abdallah Muhammad al-Nu'aymi
- Name/Alias: 'Abd Al-Rahman Bin 'Umayr 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 Abdallah al-Zaydi
- Name/Alias: Ghalib al Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI

Birth information:
- Birth date: 1970
- Birth place: Yemen, Raqqah Region
  Remark: Marib Governorate
- Birth date: 1975
- Birth place: Yemen, Raqqah Region
  Remark: Marib Governorate

Citizenship information:
- Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 Tanzanianul
- 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 Khalafan
- 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)
European Union Consolidated Financial Sanctions List

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:

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'raj di Singapore
- Name/Alias: F'raj il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdlfattah Zgbye
- Name/Alias: Merai Zoghbai
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Muhammed 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, Bendasi
- 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-Trinidadi
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago
Identification document information:
- **Source:** Trinidad And Tobago  
  **Document:** 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, Reyhanli  
  **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  
  **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75  
**UN reference number:** QDi.408  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Alexandra Kotev
- **Name/Alias:** Alex Kotev
- **Name/Alias:** Alexandra Amon 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:** EL SHAFEEL EL SHEIKH
- **Name/Alias:** Elshafee El-Sheikh
- **Name/Alias:** El Sha fee Elsheikh
- **Name/Alias:** Elsha fee El Sheikh
- **Name/Alias:** El Sha fee Elsheikh

Birth information:
- **Birth date:** 16/07/1988  
  **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **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:** Anggih Tamtomo
- **Name/Alias:** Abu Rayyan  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Muhammad Bahrun Naim Anggih Tamtomo
- **Name/Alias:** Abu Rayyan  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Aisyah  
  **Remark:** low quality a.k.a.
Birth information:
- Birth date: 06/09/1983  Birth place: Indonesia, Surakarta
- Birth date: 06/09/1983  Birth place: Indonesia, Pekalongan

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, Aleppo
- Address: Syrian Arab Republic, Raqqa

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Malik Ruslanovich Barkhanoev
- Name/Alias: Saifuddin Ingushi  Remark: low quality a.k.a.
- Name/Alias: Saifuddin al-Ingushi  Remark: low quality a.k.a.
- Name/Alias: Saifuddin  Remark: low quality a.k.a.

Birth information:
- Birth date: 14/03/1992  Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia  Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: George  Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Lava  Remark: low quality a.k.a.
- Name/Alias: Arthur  Remark: low quality a.k.a.
- Name/Alias: Sedoy  Remark: low quality a.k.a.
- Name/Alias: John  Remark: low quality a.k.a.
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Lova Madayev
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Muslim  Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970  Birth place: Russian Federation, Chechen Republic, Grozny  Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Russian Federation
- Citizenship: Georgia

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Oman Rahman
- Name/Alias: OMAN ROCHMAN  Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurahman
- Name/Alias: Oman Abdulrahman
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Aman Abdurrahman

Birth information:
- Birth date: 05/01/1972  Birth place: Indonesia, Sumedang
Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Mukhls Yunos
• Name/Alias: Muklis Yunos
• Name/Alias: Yunos Umpara Moklis
• Name/Alias: Hadji Onos
• Name/Alias: Saifullah Mukhls 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 Sahrin
• 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: Pa’tek
  • Name/Alias: Omar Patek
  • Name/Alias: Umar Patek
  • Name/Alias: Anis Alawi Jafar
  • Name/Alias: Umar Kecil
  • Name/Alias: Al Abu Syekh Al Zacky
  • Name/Alias: Pak Taek
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Mike Arsalan
  • Name/Alias: Umangis Mike

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 Hapilon
  • Name/Alias: Isnilon Totoni Hapilon
  • Name/Alias: Isnilon 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
Identity information:
- Name/Alias: Рустам Магомедович Асельдеров
- Name/Alias: Абу Мухаммад Аль-Кадари
- Name/Alias: Мухамадмуhtar
- Name/Alias: Мухаммаду Мухаммад
- Name/Alias: Rustam Magomedovich Aselderov
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Muhammad Al-Kadari

Identity information:
- Name/Alias: Ubaidullah Akhund
- Name/Alias: Akhund, Hadji Ubaidullah
- Name/Alias: Ubaidullah Akhund
- Name/Alias: Obaid Ulah Akhund
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund

Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Contact information:
- Address: Syrian Arab Republic
- Address: France

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: France
- Document: National identification card 070275Q007873
- Validity: valid to 15/02/2017
- Issue: issued on 16/02/2007

Contact information:
- Address: Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L1215)
Programme: TAQA - Al Qaeda

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hafs el Mauritano
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Abu Hafs Mauretańczyk
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Abu Hafs a mauritáinai
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs de Mauritanian
• 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-Ifri
• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant

Birth information:
• Birth date: 20/02/1962 Birth place: Iraq, Baghdad
• Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Tel Afar – Al-Saad, Mosul Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
• Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
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-Qaeda 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: Saqr Aljawadi
- Name/Alias: Salem Ahmed Salem Hamdan
- Name/Alias: Saqr 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:** 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, Dina  **Remark:** Dina, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Jeddah  **Remark:** Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34

Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** ADNAN ABOU WALID AL-SAHLAOUI  **Function:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUIAO), Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui

Birth information:

- **Birth date:** 16/02/1973  **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4684.34

Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** ADNAN ABOU WALID AL-SAHLAOUI  **Function:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUIAO), Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui

Birth information:

- **Birth date:** 16/02/1973  **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region
EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L1217)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Moh 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
- Name/Alias: Abu Walid al Indunisi
- Name/Alias: Zdini Elma
- Name/Alias: Udtadz Syaifudin
- Name/Alias: Mohammad Yusuf Karim Faiz
- Name/Alias: Faiz Faturrohman
- Name/Alias: Kembar Khalid
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Saffudin 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 L1217)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ratin
- Name/Alias: Muhammad Rafiuddin
- Name/Alias: Abu Awn al Malizi
- Name/Alias: Muhammad 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: Mohamad Rafi Bin Udin
  Remark: Senior member of Islamic State in Iraq and the Levant
  (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online
- Name/Alias: Mohammad Rafi Bin Udin

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: B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala
  Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- Address: Malaysia, Kuala Lumpur Remark: 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala
  Lumpur, Malaysia (as at 23 Apr. 2010)
- Address: Syrian Arab Republic Remark: (location as of 2014)
- 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 L1217)
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-Qaeda in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
  - Name/Alias: 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

Remark: Date of UN designation 25.1.2001.

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Agha, Sayyed Ghiassoudine  
    Title: Maulavi  
    Function: Minister of Haj and Religious Affairs
  - Name/Alias: Sayyed Ghiassoudine Agha  
    Function: Education Minister of the Taliban regime
  - Name/Alias: Sayed Ghias
  - Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
  - Name/Alias: Sayed Ghayasudin

Birth information:
  - Birth date: Circa from 1958 to 1963  
    Birth place: Afghanistan, Faryab province

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Ahmadi, Haji M.  
    Title: Mullah  
    Function: President of Da Afghanistan Bank
  - Name/Alias: Mohammad Ahmadi  
    Title: Haji

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

Citizenship information:
  - Citizenship: Afghanistan
EU reference number: EU.4761.11
UN reference number: QDI.419
Legal basis: 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: Akhound, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDI.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
- Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhound, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
- Name/Alias: Mohammad Essa Akhound  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: Masud 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. Taha
• 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

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**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

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**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 Dabidi al Jahani  
- **Name/Alias:** Abou Wafa al Saoudi  
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dubissi Juhan  
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dubissi Juhan  
- **Name/Alias:** Abd al-Rahman Muhammad al-Jihani  
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
- **Name/Alias:** Abu al-Wafa  
- **Name/Alias:** Abu Wafa al-Saudi  
- **Name/Alias:** Abu 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

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**EU reference number: EU.521.38**  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda
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,
Identity information:
- Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
  - Name/Alias: Akhund

Birth information:
- Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh
- Name/Alias: Abu Mariam
- Name/Alias: Abdullah Ahmed Abdullah El Alfi
- Name/Alias: Abu Mohamed Al-Masri

Birth information:
- Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.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 Theodorestraat  
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore  

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**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  

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**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, Essaouira  
**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)  

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**EU reference number:** EU.587.28  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Yassine Chekkouri  

**Birth information:**  
- Birth date: 06/10/1966  
**Birth place:** Morocco, Safi  
**Citizenship information:**  
- Citizenship: Morocco  

**Identification document information:**  
- Source: Morocco  
- Document: National identification card 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  

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**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 Abda
• 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 L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rehman Zahid
• Name/Alias: Abdul Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
• Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zahid Mohammad  Title: Mullah  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Birth information:
• Birth date: 1971  Birth place: Afghanistan, Logar
Citizenship information:
  - Citizenship: Afghanistan

Identification document information:

EU reference number: EU.622.40  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Salmane  
  - Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:
  - Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia  Document: National passport M307707

Contact information:
  - Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41  
Legal basis: 914/2014 (OJ L248)  
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Mustapha Kamel Mustapha  
  - Name/Alias: Mustafa Kamel Mustafa  
  - Name/Alias: Adam Ramsey Eaman  
  - Name/Alias: Abu Hamza Al-Masri  
  - Name/Alias: Mostafa Kamel Mostafa  
  - Name/Alias: Mostafa Kamel Mostafa Ibrahim  
  - Name/Alias: Kamel Mustapha Mustapha  
  - Name/Alias: Abu Hamza  
  - Name/Alias: Al-Miari 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 Moubajer  
  - Name/Alias: Sami Ben Khamis Ben Saleh Elseid

Birth information:
  - Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia  Document: National identification card 00319547  
  - Source: Tunisia  Document: National passport K929139

Contact information:
  - Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda

EU reference number: EU.631.4  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelhalim Remadna
• Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
• Name/Alias: Jalloul

Birth information:
• Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wali Mohammad Title: Maulavi Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
• Birth date: Circa 1965 Birth place: Afghanistan, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wali Qari Abdul Function: First Secretary Taliban ‘Consulate General’ Peshawar

Birth information:
• Birth date: 1974 Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000769 Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdellah Omar
• Name/Alias: Ramzi Mohamed Abdullah Binalshieh
• Name/Alias: Ramzi Bin Al Shibb
• 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 Abdellah Omar Hassan Allassiri
• Name/Alias: Ramzi Binalshib
• Name/Alias: Ramzi Mohamed 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.655.33
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: 579/2007 (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 Ahmed
• 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
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Nik  Title: Maulavi  Function: Deputy Minister of Commerce

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime
Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sayed Alhaj Sadudin Title: Mullah Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama Bin Muhammad Bin Awad
• Name/Alias: Abu Abdallah Abd Al-Hakim
• Name/Alias: Usama Bin Laden Title: Huj
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Usama
• Name/Alias: Bin Laden Osama Mohamed Awdh
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Al Qaqa
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama Muhammaded 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 Mohammad Title: Maulavi Function: Governor of Khost Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nurullah Nuri  Function: Head of Northern Zone under the Taliban regime
• Name/Alias: Nurullah Nuri  Title: Maulavi  Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Qadeer 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:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Juma  Title: Maulavi

Birth information:
• Birth date: 1954  Birth place: Unknown country, Farah

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nomani Hamidullah  Title: Maulavi  Function: high ranking official in the Ministry of Higher Education

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed  Title: Maulavi  Function: Deputy Governor of Kabul Province

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Ningarhar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saduddin Sayyed Title: 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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Motaqi Amir Khan Title: Mullah Function: Minister of Education
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Amir Khan Motaqi Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Helmand province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputy Minister of Public Works
- Name/Alias: Rostam Nuristani

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

Citizenship information:
- Citizenship: Afghanistan

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: Governor of Kabul Province under the Taliban regime
- Name/Alias: Baryaly
- Name/Alias: Baryalai
- 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 L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahidkhel S. Ahmed Title: Maulavi Function: Deputy Minister of Education
Birth information:
• Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Matiullah Title: Mullah Function: Director, Kabul Custom House under the Taliban regime
Birth information:
• Birth date: Circa 1973 Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Naim Mohammad Title: Mullah Function: Deputy Minister of Civil Aviation
• Name/Alias: Mullah Naeem

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Ghaffar Qureshi
• Name/Alias: Qurishi Abdul Ghafar Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shenwary Haji Abdul Ghafar Function: Third Secretary Taliban ‘Embassy’ Islamabad

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Siddaqmal Mohammad Sarwar Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan
**EU reference number:** EU.780.23  
**Legal basis:** 883/2008 (OJ L214)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Abdulhai Salek  
• Title: Maulavi  
• Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

**Citizenship information:**  
• Citizenship: Afghanistan

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**EU reference number:** EU.781.24  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Sanani  
• Title: Maulavi  
• Function: Head of Dar-ul-Efta

**Birth information:**  
• Birth date: Circa 1923  
• Birth place: Afghanistan, Zabul province

**Citizenship information:**  
• Citizenship: Afghanistan

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**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 Mahmood Uthman  
• Name/Alias: Abu Umar Umar  
• Name/Alias: Al-Samman Uthman  
• Name/Alias: Umar Uthman  
• Name/Alias: Abu Umar Umar  
• Name/Alias: Al-Samman Uthman  
• Name/Alias: Umar Uthman  
• Name/Alias: Abu Um Takhir  
• Name/Alias: Abu Qatada 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

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**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 Tayeb Wali Muhammad  
• Title: Haji

**Birth information:**  
• Birth date: Circa 1963  
• Birth place: Afghanistan, Kandahar city

**Citizenship information:**  
• Citizenship: Afghanistan

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**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: 283/2012 (OJ L84) 
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdullah Hamad Mohammad Karim  
  • Title: Maulavi  
  • Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  
  • Document: National identification card 300786  
  • Remark: (afghan national identification card (tazkira))
  • Source: Afghanistan  
  • Document: National passport D 00857  
  • Remark: passport issued on 1997-11-20 passport (issued on 1997-11-20 )

EU reference number: EU.796.91  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muttaqi Amir Khan  
  • Function: Taliban representative in UN-led talks

EU reference number: EU.800.13  
Legal basis: 1102/2009 (OJ 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:
  • Source: Afghanistan  
  • Document: National passport SE 012820  
  • Remark: passport (issued on 4.11.2000 )

EU reference number: EU.803.16  
Legal basis: 366/2010 (OJ L107)  
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shams Ur-Rahman Sher Alam  
  • Title: Maulavi
  • Name/Alias: Shamsurrahan
  • 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:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Ghazni province  Remark: between 1968 and 1973
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dost Mohammad  Title: 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, Panjwaee district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Sadiq  Title: 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:
• Birth date: Circa 1968  Birth place: Afghanistan, Ghazni province
Birth information:
- Birth date: Circa from 1968 to 1973  
  Birth place: Afghanistan, Takhar province  
  Remark: between 1968 and 1973

Citizenship information:
- Citizenship: Afghanistan

**EU reference number:** EU.831.6  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: 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 Zahra
- Name/Alias: Bambang Sukirno
- Name/Alias: Abu Zahra

Birth information:
- Birth date: 05/04/1975  
  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  
  Document: National passport A2062513  
  Remark: Indonesian passport number.

**EU reference number:** EU.847.74  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Sadruddin Alhaj  
  Title: Mullah  
  Function: Mayor of Kabul City

**EU reference number:** EU.860.94  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Said Tmimi
- Name/Alias: Binhamoda Hokri
- Name/Alias: Herif Ataf
- Name/Alias: Bin Hamoda 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: Youcef
- Name/Alias: Djallal
- Name/Alias: Said Cherif
- Name/Alias: Abou Salman

Birth information:
- Birth date: 12/12/1973  Birth place: Tunis, Tunis  Remark: ataf cherif said
- Birth date: 25/01/1970  Birth place: Tunis, Manzil Tmim
- Birth date: 25/01/1970  Birth place: Tunis, Tunis  Remark: cherif said
- Birth date: 12/12/1973  Birth place: Algeria, Aras  Remark: sherif ataf
- Birth date: 25/01/1970  Birth place: Tunis, Menzel Tenime
- Birth date: 25/01/1971  Birth place: Tunis, Solisse  Remark: hcrif ataf
- Birth date: 25/01/1970  Birth place: Tunis, Tunis  Remark: bin homoda chokri
- Birth date: 25/01/1970  Birth place: Tunis, Sosa  Remark: binhamoda hokri

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 Haidera
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: Saifi Amnari
- Name/Alias: Abdul Rasak Ammane 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 Aziz 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: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
  • Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
  • Name/Alias: Zarga
  • Name/Alias: Nadra
  • Name/Alias: Imed Ben Mekki Zarkaoui
  • Name/Alias: 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: doour nadre
  • Birth date: 15/01/1973  Birth place: Tunisia  Remark: dour nadre

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M174950

Contact information:
  • Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khaled Abou El Abes
  • Name/Alias: Abou Abbes Khaled
  • Name/Alias: Belaour
  • Name/Alias: Belaoua
  • Name/Alias: Mukhtar Belmukhtar
  • Name/Alias: Khaled Abulabbas Na Oor
  • Name/Alias: Mokhtar BELMOKHTAR
  • Name/Alias: Khaled Abou El Abbas
  • Name/Alias: Khaled Abou El Abass
  • Name/Alias: Khaled Abou El Abbas
  • 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

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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 Soalaimani
• Name/Alias: Qasem Suleman
• Name/Alias: Qasem SOLEIMANI  Title: Major General  Remark: (deceased)
• Name/Alias: Qasem Solemami
• Name/Alias: Qasem Sulaimani
• 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
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: Hassan Hassan EL HAJJ

Birth information:
- Birth date: 22/03/1988 Birth place: Lebanon, Zaghdaïya, 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 SALWWAN
- 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 Adhollah BIN KHALID
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Salem ALI
• Name/Alias: Khalid Adbul WADOOD
• Name/Alias: Ashraf Refaat 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 Yusr
• Name/Alias: Haji Yasir
• Name/Alias: Abdul Reza SHAHLAI
• Name/Alias: Haji Yusef
• Name/Alias: Abdul-Reza Shahlaee
• Name/Alias: Abdolreza Shahla'i
• Name/Alias: Abdorreza Shahlai

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 ASAADI

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 Leila TRABELSI. Deceased.

Birth information:
• Birth date: 03/09/1936 Birth place: Tunisia, Hammam-Sousse

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
European Union Consolidated Financial Sanctions List

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 111277508141  
  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 Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:  
- Birth date: 03/01/1973  
  Birth place: Tunisia, Sousse

Citizenship information:  
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
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 05514395

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 presidency  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 BELHAJ.

Birth information:
• Birth date: 25/09/1955 
  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia 
  Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 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: Tunisia, La Marsa

Citizenship information:

- Citizenship: Tunisia

**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

**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

**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: Tunisia, 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 Ennawras

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: Tunis, Tunis

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Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05411511

Contact information:
  • Address: Tunis, 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 MIHIRI.

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 MEHDOUL.

Birth information:
  • Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05417907

Contact information:
  • Address: Tunis, 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 MEHDOUL 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 Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00642271

Contact information:
• Address: 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 Makhlof - 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
Identity information:
   • Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
   • Birth date: 05/07/1965  Birth place: 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
Identity information:
   • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  
   • Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  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.
Identity 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

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

Identity information:
- Name/Alias: Иван Иванович МЕЛЬНИКОВ  Function: First Deputy Speaker, State Duma
- Name/Alias: Ivan Ivanovich MELNIKOV

Birth information:
- Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

Identity information:
- Name/Alias: Aleksandr Vasilievich BORTNIKOV

Birth information:
- Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

Identity information:
- Name/Alias: Аксёню Алексеевич ГРОМОВ  Function: First Deputy Chief of Staff of the Presidential Administration.
- Name/Alias: Alexey Alexeyevich GROMOV

Birth information:
- Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014
Identity information:
• Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
• Name/Alias: Mykhaylo Serhiyovych SHEREMET
• Name/Alias: Mikhail Sergeyevich SHEREMET  Function: Former so-called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
• Name/Alias: Михайло Сергійович ШЕРЕМЕТ

Birth information:
• Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Николай Терентьевич ШАМАЛОВ
• Name/Alias: Nikolay Terentievich SHAMALOV  Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
• Birth date: 24/01/1950  Birth place: 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
• Name/Alias: Nikolai Platonovich PATRUSHEV  Function: Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:
• Birth date: 11/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ
• Name/Alias: Vladimir Abdualiyevich VASILYEV  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 Валентинович КОВАЛЬЧУК

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 КОВАЛЬЧУК  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.
European Union Consolidated Financial Sanctions List

EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Рамзан Ахматович КАДЫРОВ
  • Name/Alias: Ramzan Akhmadovich KADYROV
    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
  • Name/Alias: Georgiy L'vovich MURADOV
    Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin

Birth information:
  • Birth date: 19/11/1954  Birth place: Russian Federation, Komi 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
  • Name/Alias: Vladimir Volfovich ZHIRINOVSKY
    Function: Member of the Council of the State Duma; leader of the LDPR party

Birth information:
  • Birth date: 25/04/1946  Birth place: Kazakhstan, Alma-Ata

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
  • Name/Alias: Dmitry Konstantinovich KISELYOV
    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
  • Name/Alias: Yuri Leonidovich VOROBIOV
    Function: Deputy Speaker of the Federation Council of the Russian Federation

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
  • Name/Alias: Viktor Petrovich VODOLATSKY
    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.

Birth information:
  • Birth date: 19/08/1957  Birth place: Russian Federation, Rostov, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Reminder: Date of listing: 12.9.2014
Identity information:

• Name/Alias: Sergei Gennadiievich Arbuzov
• Name/Alias: Сергей Геннадиевич Арбузов
• Name/Alias: Serhiy Hennadiyovych Arbuzov Function: Former Prime Minister of Ukraine
• Name/Alias: Сергій Геннадійович Арбузов

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
• Name/Alias: Igor Vladimirovich LEBEDEV Function: Deputy Speaker, State Duma

Birth information:
• Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.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 Function: One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
• Name/Alias: Игорь Николаевич БЕЗЛЕР
• 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: Роман Вікторович ЛЯГІН
• Name/Alias: Roman Viktorovych LIAHIN
• Name/Alias: Roman Viktorovich LYAGIN Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission. Former ‘Minister of Labour and Social Policy’.

Birth information:
• Birth date: 02/06/1970 Birth place: Ukraine, Dnipropetrovsk (now Dnipro)

EU reference number: EU.2779.28
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 Function: Former 'Speaker' of the so-called 'Parliament of the Union of the People’s Republics' (‘Parliament of Novorossiya’).

Birth information:
• Birth date: 02/06/1970 Birth place: Ukraine, Dnipropetrovsk (now Dnipro)
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: Алеksey Васиlьевич НАУМЕЦ
- Name/Alias: Aleksey Vasilevich NAUMETS
  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.

Birth information:
- Birth date: 11/02/1968  
  Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Анатолий Алексеевич СИДОРОВ
- Name/Alias: Anatoliy Alekseevich SIDOROV
  Function: Commander, Russia's Western Military District.

Birth information:
- Birth date: 02/07/1958  
  Birth place: Russian Federation, Perm 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: Михаил Григорьевич МАЛЫШЕВ
- Name/Alias: Mikhail Grigoryevich MALYSHEV
  Function: Chair of the Crimea Electoral Commission.

Birth information:
- Birth date: 10/10/1955  
  Birth place: Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Светлана Сергеевна ЖУРОВА
- Name/Alias: Svetlana Sergeevna ZHUROVA
  Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Remark: date of listing: 17/03/2014

EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Михайло Григорович МАЛИШЕВ
- Name/Alias: Mykhaylo Hryhorovych MALYSHEV
- Name/Alias: Mikhail Grigorievich MALYSHEV
  Function: Chair of the Crimea Electoral Commission.

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.2821.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александра Викторовна ГАЛКИН
- Name/Alias: Aleksandra Viktorovna GALKIN
  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:
- Birth date: 22/03/1958  
  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  
  Remark: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014
**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 Mykolayovich TURCHENYUK  
  - **Title:** Lt. Gen.  
  - **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  
- **Remark:** Igor Николаевич ТУРЧЕНЮК

**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  
**Identity information:**  
- **Name/ Alias:** Елена Борисовна МИЗУЛИНА  
  - **Remark:** born ДМИТРИЕВА
- **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, Kostroma region, Bui

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.288.26  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/ Alias:** Рашид Гумарович НУРГАЛИЕВ  
- **Name/ Alias:** Rashid Gumarovich NURGALIEV  
  - **Function:** Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

**Birth information:**
- **Birth date:** 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)

**Remark:** Petro Anatoliyovych ZYMA

**EU reference number:** EU.2980.80  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/ Alias:** Volodymyr Andriyovych KONSTANTINOV  
- **Name/ Alias:** Vladimir Andreevich KONSTANTINOV  
  - **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’.  
- **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)

**EU reference number:** EU.2981.45  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/ Alias:** Petro Anatoliyovych ZYMA  
  - **Remark:** Петро Анатолійович ЗИМА
- **Name/ Alias:** Pyotr Anatoliyovych ZIMA  
  - **Function:** Head of the Crimean Security Service (SBU)  
- **Name/ Alias:** Петро Анатолійович ЗИМА  
  - **Remark:** Петро Анатолійович ЗИМА
Birth information:
- **Birth date:** 18/01/1970  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 16/10/1959  **Birth place:** Unknown country
- **Birth date:** 10/07/1973  **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)  
  **Remark:** Son of former President, businessman
- **Birth date:** 19/03/1976  **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)
- **Birth date:** 26/01/1972  **Birth place:** Ukraine, Donetsk  
  **Remark:** date of listing: 29/04/2014
- **Birth date:** 01/05/1983  **Birth place:** Ukraine, Donetsk region, Khartsyzsk  
  **Remark:** date of listing: 29/04/2014
- **Birth date:** 26/01/1972  **Birth place:** Ukraine, Donetsk  
  **Remark:** date of listing: 29/04/2014

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Віктор Іванович Ратушняк  
  **Name/Alias:** Viktor Ivanovych Ratushniak  
  **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Олександр Вікторович Янукович  
  **Name/Alias:** Oleksandr Viktorovych Yanukovych  
  **Function:** Businessman
- **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
- **Name/Alias:** Андрей Евгеньевич ПУРГИН  
  **Name/Alias:** Андрий Євгенович ПУРГІН  
  **Name/Alias:** Andriy Yevhenovych PURHIN  
  **Function:** Co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’. Former ‘First Deputy Chairman of the Council of Ministers’. Until 4 September 2015’Chairman’ of the ‘People’s Council of the Donetsk People’s Republic’.  
  **Name/Alias:** Андрій Євгенович ПУРГІН
- **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:** Серге́й Геннадьевич ЦЫПЛАКОВ  
  **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV

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

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Евгеньевич ПУРГИН  
  **Name/Alias:** Andrzejewycz PURGIN

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’.

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor STRELKOV  
  **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Igor 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’.
- **Name/Alias:** Ihor STRELKOV
- **Name/Alias:** Игорь Всеволодович ГИРКИН

Birth information:
- **Birth date:** 17/12/1970  
  **Birth place:** Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

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Identity information:
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Виктор Фёдорович Янукович
- **Name/Alias:** Viktor Fedorovich Yanukovych  
  **Function:** Former President of Ukraine
- **Name/Alias:** Viktor Fedorovich Yanukovich

Birth information:
- **Birth date:** 09/07/1950  
  **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

Remark: none

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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

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Identity information:
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЕВ
- **Name/Alias:** Viacheslav PONOMARIOV  
  **Function:** Former self-declared mayor of Slaviansk.
- **Name/Alias:** Вячеслав Володимирович ПОНОМАРЬОВ

Birth information:
- **Birth date:** 02/05/1965  
  **Birth place:** Ukraine, Donetsk oblast, Sloviansk

Remark: none

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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)

Remark: none

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Identity information:
- **Name/Alias:** Андрей Александрович КЛИШАС
- **Name/Alias:** Andrei Aleksandrovich KLISHAS  
  **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

Birth information:
- **Birth date:** 09/11/1972  
  **Birth place:** 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, Zhitino  
Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Виталий Юрьевич Захарченко  
• Name/Alias: Vitaliy Yuriyovych Zakharchenko  
• Name/Alias: Віталій Юрійович Захарченко  
  Function: Former Minister of Internal Affairs  
  Remark: Vitalii Yuriyovych Zakharchenko

Birth information:  
• Birth date: 20/01/1963  
• Birth place: Ukraine, Kostiantynivka (Donetsk oblast)  
Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Дмитро Володимирович Табачник  
• Name/Alias: Dmytro Volodymyrovych Tabachnyk  
  Function: Former Minister of Education and Science

Birth information:  
• Birth date: 28/11/1963  
• Birth place: Ukraine, Kiev

EU reference number: EU.3416.39  
Legal basis: 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, Vyselki

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  

  Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.  
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: Denis Vladimirovich PUSHILIN
- Name/Alias: Денис Владимирович ПУШИЛИН
- Name/Alias: Денис Володимирович 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: Olha 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 ‘Luhansk People's Republic’. Former head of the foreign economy department at the Office of the head of the the “Luhansk Administration”.
- Name/Alias: Ольга Ігоревна БЕСЕДИНА

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: 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: Валерий Алексеевич ОЗЕРОВ
- Name/Alias: Viktor Alekseevich OZEROV  Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:
- Birth date: 05/01/1958  Birth place: Russian Federation, Khakassia, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владимир Михайлович ДЖАБАРОВ
- Name/Alias: Vladimir Michailovich DZHABAROV  Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
- Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none
EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Николай Иванович РЫЖКОВ
  • Name/Alias: Nikolai Ivanovich RYZHKOV  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
  • Birth date: 28/09/1929  Birth place: Ukraine, Donetsk, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.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: Сергей Михайлович МИРОНОВ
  • Name/Alias: Сергей Михайлович МИРОНОВ  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: Александрович 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: Сергей Юрьевич ГЛАЗЬЕВ  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
European Union Consolidated Financial Sanctions List

EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валентина Ивановна МАТВИЕНКО Remark: born ТЮТИНА
• Name/Alias: Valentina Ivanova MATVIYENKO Function: Speaker of the Federation Council. Remark: born TYUTINA

Birth information:
• Birth date: 07/04/1949 Birth place: Ukraine, Khmelnytsky (Kamenets-Podolsky), 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
• Name/Alias: Valery Vladimirovich KULIKOV Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.

Birth information:
• Birth date: 01/09/1956 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3526.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владислав Юрьевич СУРКОВ
• Name/Alias: Vladislav Yurievich SURKOV Function: Aide to the President of the Russian Federation.

Birth information:
• Birth date: 21/09/1964 Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Николаевич КОЗАК
• Name/Alias: Дмитрий Николаевич КОЗАК

Birth information:
• Birth date: 07/11/1958 Birth place: Ukraine, Kirovograd region, Bandurovo Remark: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

Citizenship information:
• Citizenship: Russian Federation

Remark: none

EU reference number: EU.3528.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Фёдоровна КОВИТИДИ
• Name/Alias: Olga Fedorovna KOVITIDI 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

Remark: none

EU reference number: EU.3529.94
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Иванович НЕВЕРОВ
• Name/Alias: Сергей Иванович NEVEROV 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
  • Name/Alias: Valery Vasilevich GERASIMOV  **Title:** General of the Army  **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

Birth information:
  • **Birth date:** 08/09/1955  **Birth place:** Russian Federation, Kazan

**Remark:** none

**EU reference number:** EU.3534.76  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
  • Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ
  • Name/Alias: Natalia Vladimirovna POKLONSKAYA  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for 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:
  • **Birth date:** 18/03/1980  **Birth place:** Ukraine, Yevpatoria  **Remark:** Ukrainian SSR
  • **Birth date:** 18/03/1980  **Birth place:** Ukraine, Voroshilovgrad, Mikhailovka  **Remark:** Ukrainian SSR

**Remark:** Date of listing: 12.5.2014

**EU reference number:** EU.3538.33  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
  • Name/Alias: Олександр Аркадійович КАЛЮСЬКИЙ
  • Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY
  • Name/Alias: Alexandr Arkadievich KALYUSSKY  **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic'.

Birth information:
  • **Birth date:** 09/10/1975  **Birth place:** Unknown country

**EU reference number:** EU.3539.95  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
  • Name/Alias: Сергей Орестович БЕСЕДА
  • Name/Alias: Sergei Orestovich BESEDA  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

Birth information:
  • **Birth date:** 17/05/1954  **Birth place:** Unknown country

**Remark:** none
EU reference number: EU.3559.0
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Vladimirovich Bereza Function: Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

Birth information:
• Birth date: 01/03/1977 Birth place: Unknown country

Remark: none

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 АКИМОВ
• Name/Alias: Oleg Kostiantynovych AKIMOV
• Name/Alias: Oleg Konstantinovich AKIMOV
• Name/Alias: Олег Костянтинович АКИМОВ
• Name/Alias: Oleg AKIMOV

Birth information:
• Birth date: 15/09/1981 Birth place: Ukraine, Lugansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Larysa AIRAPETYAN
• Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
• Name/Alias: Larisa Leonidovna AIRAPETYAN
• Name/Alias: Лариса AIRAPETYAN

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: Yuriy SIVOKONENKO
• 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’.

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:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Aleksandr Igorevich KOFMAN
  **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- **Name/Alias:** Oleksandr KOFMAN

Birth information:
- **Birth date:** 30/08/1977  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Равиль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Ravil Zakarievich KHALIKOV
  **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ

Birth information:
- **Birth date:** 23/02/1969  **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

Remark: None

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 SEMYONOY
  **Function:** Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Luhansk People's Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ

Birth information:
- **Birth date:** 01/06/1977  **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz  **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

Remark: None

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ
- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV
  **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- **Name/Alias:** Євген Едуардович 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:** Евгеній Едуардович Микіялов
- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV
  **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- **Name/Alias:** Евгеній Едуардович Микіялов

Birth information:
- **Birth date:** 17/03/1963  **Birth place:** Russian Federation, Arkhangelsk

Remark: None
Identity information:
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK  **Function:** Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. 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, Добропольский район Донецкой области

Remark: none

EU reference number: EU.3637.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY  **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ

Birth information:
- **Birth date:** 15/07/1974  **Birth place:** Ukraine, Ukrainian SSR, Kharkiv  **Remark:** Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергей Павлович ЦЕКОВ  **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
- **Name/Alias:** Сергей Павлович ЦЕКОВ

Birth information:
- **Birth date:** 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:** Сергей Владимирович ЖЕЛЕЗНЯК  **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК

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  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

Birth information:
- **Birth date:** 04/01/1968  **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ
- **Name/Alias:** Leonid Eduardovich SLUTSKI  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

Birth information:
- **Birth date:** 04/01/1968  **Birth place:** Russian Federation, Moscow

Remark: none
Identity information:
• Name/Alias: Сергей Евгеньевич НАРЫШКИН
• 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: Александр Михайлович НОСАТОВ
• Function: Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Commander of the Russian Baltic fleet.
• 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 Евгеньевич БЕЛАВЕНЦЕВ
• Name/Alias: Oleg Yevgenyvich BELAVENTSEV
• Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
• Birth 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
• Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
• Birth date: 22/08/1960 Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir Remark: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

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
• Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
• 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 Викторович ВОЛОДИН
• Name/Alias: Vyacheslav Viktorovich VOLODIN Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
• Birth date: 04/02/1964 Birth place: 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: Petr Grigorievich JAROSH
• Name/Alias: Ігор Євгенович ХАКІМЗЯНОВ
• Name/Alias: Igor Evgenevich KAKIDZIANOV Function: Former head of the Federal Migration Service office for Crimea.

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 KHAKMIZANOVA
• Name/Alias: Ігор Євгенович КАКІМЗЯНОВ

Birth information:
• Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander Sergeevich MALYHIN
- Name/Alias: Олександр Сергійович МАЛІХІН

Birth information:
- Birth date: 12/01/1981 Birth place: Unknown country

EU reference number: EU.3671.53
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александър 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: 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: Василь Александрович НИКИТИН

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: Vasyl Oleksandrovych NIKITIN
- Name/Alias: Василь Олександрович НIKITIN 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: Васи́й Алекса́ндрович НIKITIIN

Remark: none
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) Venedyktovych PLOTNYTSKY
- **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.
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ

Birth information:
- **Birth date:** 24/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Klementsi, Chernivtsi oblast)  **Remark:** (possibly in Klementsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Klementsi, Chernivtsi oblast)  **Remark:** (possibly in Klementsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Klementsi, Chernivtsi oblast)  **Remark:** (possibly in Klementsi, 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:** Михаил Владимирович ДЕГТЯРЕВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV  **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:** Russian 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 Юрийович ГУБАРЕВ
- **Name/Alias:** Pavel Yurievich GUBAREV  **Function:** One of the self-described leaders of the ‘People's Republic of Donetsk’.

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  **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’

Remark: none
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

Remark: Date of listing: 25.7.2014

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: Валерій Владимирович КАУРОВ

Birth information:
• Birth date: 02/04/1956  Birth place: Ukraine, Odessa

Remark: none

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
  Name/Alias: Oksana TCHIGRINA
• 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

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 ABISOV
  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: "Tsar"
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Володимир Петрович КОНОНОВ

Birth information:
- Birth date: 14/10/1974 Birth place: Ukraine, Luhansk Oblast, Gorsky

Remark: none

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Миросян Володимирович RUDENKO
- 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’.

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 PINCHUK
- 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’.

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: Alexandru 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: Леонид Иванович KALASHNIKOV
- 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: Леонид Иванович KALASHNIKOV
- 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
Identity information:

- **Name/Alias**: Владимир Степанович НИКИТИН
  - **Function**: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:

- **Birth date**: 05/04/1948  
  **Birth place**: 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
  - **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
  - **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 Михайлович БАБАКОВ
  - **Function**: Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

Birth information:

- **Birth date**: 08/02/1963  
  **Birth place**: 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 КОЗЬЯКОВ
- **Name/Alias**: Серге́й Юрьевич КОЗЬЯКОВ
  - **Function**: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”. 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**: 29/09/1982  
  **Birth place**: Unknown country
- **Birth date**: 23/09/1982  
  **Birth place**: Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias**: Сергей Юрьевич ТАМБОВ
- **Name/Alias**: Сергей Юрьевич ИГНАТОВ

Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
Birth information:
- **Birth date:** 07/01/1967  
  **Birth place:** Russian Federation, Tambov oblast, Michurinsk  
  **Remark:** Мичуринск, 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:** Ekaterina Vladimirovna GOGIASHVILI  
- **Name/Alias:** Екатерина Владимировна ФІЛІППОВА  
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA

Birth information:
- **Birth date:** 20/01/1988  
  **Birth place:** Unknown country, Krasnoarmëisk

**EU reference number:** EU.3933.68  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ  
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV  
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV  
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ

Birth information:
- **Birth date:** 15/05/1985  
  **Birth place:** Russian Federation, Nevinomysyssk, Stavropol Krai  
  **Remark:** Невинномысск, Ставропольский край, Российская Федерация

**EU reference number:** EU.3935.95  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Віктор В’ячеславович ЯЦЕНКО  
- **Name/Alias:** Viktor Viacheslavovych YATSENKO  
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO  
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО

Birth information:
- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

**EU reference number:** EU.3936.60  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Аркадий Вікторович БАХИН  
- **Name/Alias:** Arkady Viktorovich BAKHIN  
- **Name/Alias:** Arkady Viktorovich BAKHN

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.3934.33  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Заур Рауфович ІСМАЙЛОВ  
- **Name/Alias:** Zaur Raufovich ISMAILOV  
- **Name/Alias:** Зaur Raufovich ISMAILOV  
- **Name/Alias:** Зaur Raufovich ISMAILOV  
- **Name/Alias:** Зaur Raufovich ІСМАЙЛОВ

Birth information:
- **Birth date:** 23/03/1975  
  **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch  
  **Remark:** Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).  

**EU reference number:** EU.3933.33  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Заур Рауфович ІСМАЙЛОВ  
- **Name/Alias:** Zaur Raufovich ISMAILOV  
- **Name/Alias:** Zaur Raufovich ISMAILOV  
- **Name/Alias:** Зaur Raufovich ІСМАЙЛОВ

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  
  **Remark:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
  **Remark:** Currently employed by Rosatom.
Birth information:
• Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ruslan Ismailovich BALBEK
• Name/Alias: Руслан Исмаилович БАЛБЕК 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: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

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.
• Name/Alias: Константин Михайлович БАХАРЕВ

Birth information:
• Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad Remark: Uzbekistan 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.
• Name/Alias: Дмитрий Анатольевич БЕЛИК

Birth information:
• Birth date: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Svetlana Borisovna SAVCHENKO
• Name/Alias: Светлана Борисовна САВЧЕНКО Function: Member of the State Duma. Member of Duma Committee on Cultural Affairs.

Birth information:
• Birth date: 24/06/1965 Birth place: Ukraine, Belogorsk Remark: Ukrainian SSR

EU reference number: EU.3946.61
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.
• Name/Alias: Павел Валентинович ШПЕРОВ

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”.
• Name/Alias: Владислав Николаевич ДЕЙНЕГО

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
• Name/Alias: Alexandr Vasilievich SHUBIN
  Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
• Birth date: 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 Григорович КОЗЮРА
• Name/Alias: Олег Григорьевич KOZYURA
• Name/Alias: Oleg Grigorievich KOZYURA
  Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.

Birth information:
• Birth date: 30/12/1965 Birth place: Ukraine, Zaporizhia
• Birth date: 30/12/1965 or 19.12.1962
• Birth date: 30/12/1965 Birth place: Ukraine, Crimea, Simferopol
• Birth date: 30/12/1965 or 19.12.1962
• Birth date: 19/12/1962 Birth place: Ukraine, Zaporizhia
• Birth date: 19/12/1962 or 30.12.1965
• Birth date: 19/12/1962 Birth place: Ukraine, Crimea, Simferopol

Remark: date of listing: 12/07/2014

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Игорь Сергеевич ШЕВЧЕНКО
• Name/Alias: Igor Sergeievich SHEVCHENKO

Birth information:
• Birth date: 09/02/1979 Birth place: Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олексій В'ячеславович КАРЯКІН
• Name/Alias: Aleksey Vyacheslavovich 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’.

Birth information:
• Birth date: 07/04/1980 Birth place: Ukraine, Luhansk region, Stakhanov
• Birth date: 07/04/1979 Birth place: Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Efimovich FRADKOV
- **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:** Serhii Anatoliyovych ZDRILIUK  
  **Function:** Senior aid to Igor Strelkov/Girkin.

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:** Vladimir ANTYUFYEYEV  
  **Function:** Former 'Minister of State Security’ in the separatist region of Transnistria. Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. Board member of the State-owned enterprise ‘United Engine Corporation’.
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Володимир АНТЮФЕЄВ
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Владимир Георгійович 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:** Oleh Yevhenovych BUHROV
- **Name/Alias:** Олег Євгенович БУГРОВ
  
  **Function:** Former ‘Defence Minister’ of the so-called Lugansk People's Republic.

Birth information:
- **Birth date:** 1973  
  **Birth place:** Ukraine, Luhansks, Sverdlovsk
- **Birth date:** 29/08/1969  
  **Birth place:** Ukraine, Luhansks, 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  Function: Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’.
• Name/Alias: Yevgeniy Vyacheslavovich ORLOV

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 БАСУРИН
• 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, Luhans region, Baranykovka  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: Анатолий Иванович АНТОНОВ

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 TCHERESOW  Function: Vice-Minister for Energy of the Russian Federation.

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 ООО ‘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 Prosvesheniya.
• 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 Valeriyovych AKSYONOV
• Name/Alias: Сергей Валерийович АКСЬОНОВ
• Name/Alias: Сергей Валерьевич AKSYONOV Function: Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called ‘Republic of Crimea’. Member of the Russia State Council.

Birth information:
• Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: 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 Ilmyrovich TEMIRHALIEV
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ

Birth information:
• Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY
• Name/Alias: Олексій Михайлович ЧАЛІЙ

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:
• Birth date: 21/02/1977  Birth place: Russian Federation, Omsk  Remark: DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Inna Nikolayevna GUZEEVA
• Name/Alias: Ина Николаевна ГУЗЕЕВА
• Name/Alias: Inna Mykolayivna HUZIEIEVA
• Name/Alias: Інна Миколаївна ГУЗЇЄЄВА
• Name/Alias: Inna Nikolayevna GUZEYEVA
• Name/Alias: Ина Николаевна ГУЗЄЄВА

Function: Deputy Chair of the Crimea Electoral Commission.

Birth information:
• Birth date: 20/05/1971  Birth place: Crimea

EU reference number: EU.4522.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Natalya Ivanovna BEZRUCHENKO
• Name/Alias: Наталя Іванівна БЕЗРУЧЕНКО
• Name/Alias: Nataliya Ivanivna BEZRUCHENKO
• Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
• Name/Alias: Natalia Ivanovna BEZRUCHENKO

Function: Secretary of the Crimea Electoral Commission

Birth information:
• Birth date: 22/08/1979  Birth place: Ukraine, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oлександр Юрійович ПЄТУХОВ
• Name/Alias: Александри Юрьевич ПЕТУХОВ
• Name/Alias: Oleksandr Yuriyovych PETUKHOV

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: Мирослав Олександрович ПОГОРЕЛОВ
• Name/Alias: Мирон Олександрович ПОГОРЕЛОВ
• Name/Alias: Miroslav Aleksandrovich 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: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасия Николаевна КАПРАНОВА
- Name/Alias: Аннастасія 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

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Денис Николаевич МИРОШНИЧЕНКО
- **Function**: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
- **Date**: 08/12/1987  
  **Place**: Ukraine, Luhansk  
  **Remark**: Luhansk

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Identity information:
- **Name/Alias**: Denis Nikolaevich MIROSHNICHENKO
- **Function**: “Chairperson” of the so-called “Luhansk People's Republic”.

Birth information:
- **Date**: 02/06/1980  
  **Place**: Ukraine, Donetsk  
  **Remark**: Donetsk

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Identity information:
- **Name/Alias**: Oleksiy Oleksiyovych NAYDENKO
- **Alias**: Олексій Олексійович НАЙДЕНКО
- **Alias**: Алексей Алексеевич НАЙДЕНКО
- **Alias**: Aleksey Alekseevich NAYDENKO

- **Function**: “Chairperson” of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- **Date**: 07/04/1985  
  **Place**: Ukraine, Autonomous Republic of Crimea  
  **Remark**: Autonomous Republic of Crimea

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Identity information:
- **Name/Alias**: Максим Олександрович СВІДЧЕНКО
- **Alias**: Максим Александрович СВИДЧЕНКО
- **Alias**: Maksym Oleksandrovych SVIDCHENKO
- **Alias**: Maksim Aleksandrovich SVIDCHENKO

- **Function**: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- **Date**: 06/04/1978  
  **Place**: Unknown country

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Identity information:
- **Name/Alias**: Екатерина Васильевна ТЕРЕЩЕНКО
- **Alias**: Екатерина Василівна ТЕРЕЩЕНКО
- **Alias**: Ekaterina Vasilyevna TERESHCHENKO
- **Alias**: Ekaterina Vasilievna TERESHCHENKO

- **Function**: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- **Date**: 31/05/1986  
  **Place**: Unknown country

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Identity information:
- **Name/Alias**: Сергей Николаевич СТАНКЕВИЧ

Birth information:
- **Date**: 27/01/1963  
  **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: Andrey Borisovich SHEIN
  - Name/Alias: Oleksii Mykhailovych SALIAIEV
  - Name/Alias: Aleksey Mikhailovich SALYAYEV

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

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: Aleksey Vladimirovich SHATOKHIN

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 РОМАШКИН
  - Name/Alias: Ruslan Alexandrovich ROMASHKIN

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: 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: Александр Владимирович ДВОРНИКОВ

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 L221)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергеi Андреевич ДАНИЛЕНКО  Function: Head of the Sevastopol Electoral Commission
- Name/Alias: Сергей Андреевич DANILENKO
- Name/Alias: Sergei Andreevich DANILENKO
- Name/Alias: Сергей Андреевич ДАНИЛЕНКО  Function: Head of the Sevastopol Electoral Commission

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 L221)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Екатерина Едуардовна ПЫРКОВА  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Kateryna Eduardivna PYRKOVA
- Name/Alias: Катерина Едуардiвна ПИРКОВА  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Екатерина Едуардова ПИРКОВА  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Катерина Едуардовна ПИРКОВА  Function: Secretary of the Sevastopol Electoral Commission

Birth information:
- Birth date: 22/08/1967  Birth place: Ukraine, Sevastopol  Remark: Former USSR

EU reference number: EU.5327.81
Legal basis: 2020/119 (OJ L221)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Юрий Михайловich GOTSANYUK
- Name/Alias: Yuriy Mikhailovich GOTSANYUK  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Іурiй Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Iurii Mykhailovych HOTSANIUK
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”

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 L221)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Лидия Александровна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Лiдiя Олександрiвна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Lidia Oleksandrivna BASOVA
- Name/Alias: Лiдiя Олександрiвна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission

Birth information:
- Birth date: 18/07/1966  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 223)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Владимирович НЕМЦЕВ 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
• Name/Alias: Володимир Володимирович НЄМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Volodymyr Volodymyrovych 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 223)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Михайло Володимирович РАЗВОЖАЄВ 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
• Name/Alias: Михаил Владимирович РАЗВОЖАЕВ 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

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 Cabello Rondón  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
• Birth date: 15/04/1963 Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tareck Zaidan El-Aissami Maddah  Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974 Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:

Birth information:
• Birth date: 08/11/1964 Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1891 (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.
European Union Consolidated Financial Sanctions List

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 (DGCIIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
- **Birth date:** 18/05/1966  **Birth place:** Unknown country

**EU reference number:** EU.4633.93
**Legal basis:** 2019/1169 (OJ L183)
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Delcy Eloina Rodríguez  Gómez  **Function:** Vice President of the Bolivarian Republic of Venezuela  **Remark:** Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- **Birth date:** 18/05/1969  **Birth place:** Unknown country

**EU reference number:** EU.4634.92
**Legal basis:** 2019/1169 (OJ L183)
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Elías José Jaua Milano  **Function:** 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:** 2019/1169 (OJ L183)
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Freddy Alirio Bernal Rosales  **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and 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

EU reference number: EU.4639.88
Legal basis: 2019/1169 (OJ L183)
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: 26/09/1982  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National identification card V-15222057

EU reference number: EU.5182.76
Legal basis: 2019/1891 (OJ L291)
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: 28/02/1968  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National identification card V-6250588

EU reference number: EU.5183.75
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Carlos Alberto Calderon Chirinos  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison.

Identification document information:
  • Source: Unknown country  Document: National identification card V-10352300

EU reference number: EU.5184.74
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:

Birth information:
  • Birth date: 12/10/1962  Birth place: Unknown country
EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Antonio Franco Quintero  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-11311672

EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Alexander Enrique Granko Arteaga  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Hannover Esteban Guerrero Mijares  Function: Head of Investigations at the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
• Birth date: 14/01/1971  Birth place: Unknown country

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdallah al-Mu'ayyad
• Name/Alias: Abu Ali al Hakim
• Name/Alias: Abu-Ali al-Hakim
• Name/Alias: Abdullah Yahya Al Hakim  Function: Huthi group second-in-command
• Name/Alias: Abu Ali Alhakim

Birth information:
• Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate
• Birth date: Circa 1985  Birth place: Yemen, Dahyan

Citizenship information:
• Citizenship: Yemen

Contact information:
• Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (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

Birth information:
- Birth date: 25/07/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:

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-Yumus
- Name/Alias: Abd-al-Khaliq al-Huthi
- Name/Alias: Abd Al-Khaliq Al-Houthi
- 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

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

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: sief Haqqani
- Name: Rețeaua Haqqani
- Name: Rede Haqqani
- Name: Siëc Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinklas
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani vörgjistik
- Name: Red Haqqani
- Name: Čistička Haqqani
- Name: Name: haqqani-netwerk
- Name: Haqqani hálózat
- Name: Haqqani tinklas
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani verkosto
- Name: Haqqani vörgjistik
- Name: Red Haqqani
- Name: Δίκτυο Haqqani
- Name: Haqqaninetværket
- Name: Síť Haqqani
- Name: Мрежа “Haqqani”
- Name: HQN
- Name: Mreža Haqqani

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaludin Haqqani.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

**EU reference number:** EU.3626.67

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

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

**Contact information:**
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammad Plaza, Tol Aram Road, near Jamaluddin Afghani 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 Ikno 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: Safara Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

**Remark:** Owned by Mohammad Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

**EU reference number:** EU.3627.32

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

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Zar Jamil, Haji Abdul Baseer 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)  
  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:**
- Name: Haji Khairullah Haji Sattar Money exchange
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange -rahanaVadotoimisto
- Name: MenjulNic Haji Khairullah Haji Sattar
- Name: Servicio financiero Haji Khairullah
- Name: Ufficio cambio Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambio Haji Khairullah Haji Sattar
- Name: Servicios monetarios Haji Khairullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Avvalaikhtcina movuldetvurc, Haji Khairullah Haji Sattar
- Name: Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- Name: Mpeca or oficina trans Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khairullah Money Service
- Name: Hai Khairullah Money Exchange
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah

**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: Pakistan, Lahore, Punjab Province, Branch Office 3 Moisiah Chowk Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- Address: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- Address: Afghanistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mahamm Road
- Address: Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- Address: Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1  
  Email: helmandexchangingms@yahoo.com  
  Phone: +93-202-103836, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,  
- Address: Afghanistan, Zaraj District, Nimroz Province, Branch Office 11 Sarafi Market
- Address: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi 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 Kundahar City Sarafi Market
- Address: Pakistan, Peshawar, Khyber Pakthunkhwa Province, Branch Office 2
- Address: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- Address: Afghanistan, Farah, Branch Office 13 Sarafi Market
- Address: Pakistan, Karachi, Sindi Province, Branch Office 4
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- Address: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- Address: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite number 196-197, 3rd Floor Khorasan Market
- Address: Pakistan, Kandahari 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, Haifl Saleem Street, Mansafri Road
- Address: Iran (Islamic Republic Of), Zahedan, Branch Office 15
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- Address: United Arab Emirates, Dubai, Branch Office 14

**Remark:** Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235953

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul 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 Trading Company
- Name: Agencia de cambio Roshan
- Name: Ufficio cambi Roshan
- Name: Roshan money exchange - rahaneh tootimost
- Name: Roshan money exchange
- Name: Roshan Sarafi
- Name: Εμπορική εταιρεία Roshan
- Name: Roshan money exchange
- Name: Roshan Sarafi
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Мрежа от обменни бюра Roshan money exchange
- Name: Společnost zabývající se převody peněz Roshan
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan

Contact information:
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Wash Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Choloom 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 Fahir 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, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange 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 Joft
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
- Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
- Name: KARDIAM
- Name: BADICA/KRDIAM

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, Bozou-Kotto
- Address: Unknown country, Katia Kingi Remarks: (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 Alliees-Armee 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 Aerienne 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 demokraalik vabastusjõud  
- **Name:** Combatant Force for the Liberation of Rwanda  
- **Name:** Forças Combatentes para a Libertação do Ruanda  
- **Name:** Force Combattante Abacunguzi  
- **Name:** FDLR  
- **Name:** Forces Democratiques De Liberation Du Rwanda  

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu  
  **Email:** fldrrse@yahoo.fr  
  **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fldlrm@gmx.net; fldlrsrt@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 L88)  
**Programme:** IRN - Iran
Company name:
- Name: Industriji ta' l-Armamenti
- Name: Industrias Armamentísticas
- Name: Il-Grupp tal-Industriji tal-Armamenti
- 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: Indústrias de Armamento
- Name: Industries d'armement
- Name: Zbrojařský závod
- Name: Oborožitvena industrija

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: 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: Íntreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: /Дружества 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 Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrali ta’ Preċiżjoni (IFP) Makkinarju
- Name: Impiant ta’ Fabbriki ta’ Strumentazzjoni
- 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-industrii Metallurgiči Khorasan
- Name: Karajas 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’ Industriji Speċjali
- Name: Skupina za specialno industrijo
- Name: Skupina speciálního 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 nozaras uzņēmumu organizācija
- Name: Organizaci pro letectví a kosmonautiku
- Name: Organizacija za vesoljsko industrijo
- Name: Organización de Industrias Aeroespaciales
- Name: Oрганизация за авиационна промишленост
- Name: Aerospace Industries Organisation
- Name: OLI
- Name: Organizzazione delle industrie aeroospaziali
- Name: Organización de Industrias Aeroespaciales
- Name: Организация за авиационна промишленост
- Name: Aerospace Industries Organisation
- Name: OLI
- Name: Organizzazione delle industrie aeroospaziali
- Name: Organización de Industrias Aeroespaciales
- Name: Организация за авиационна промишленост
- Name: Aerospace Industries Organisation
- Name: OLI

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: BK Co.
- Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: L-Institut tal-İnġinerija Rahab
- Name: Institut d'ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sahand Aluminum Parts Industrial Company
  • Name: SAPICO

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Conseils en ingénierie Sahel
  • Name: Sahel Consultant Engineers

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Société d'ingénierie Sepasad
  • Name: Sepasad Engineering Company

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Karrazi Industries

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

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Taamin Gostaran Pishgaman Azar
  • Name: Shetab Gaman

Contact information:
  • Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Център за отбранителни технологии и научни изследвания
- Name: MAVT Co.
- Name: Educational Research Institute
- Name: Oktató Kutatóintézet/Moassese Amozej Va Tahgiaghati
- Name: Gynybos technologijų ir moksliinių tyrimų centras
- Name: Izglitilbas pētniecības institūts
- Name: Mokomuoju moksliinių tyrimų institutu arba Moassese Amozej Va Tahgiaghati
- Name: Moasses Amozej Va Tahgiaghati
- Name: ERI
- Name: DT SRC
- Name: Defence Technology and Science Research Centre
- Name: Defense Technology and Science Research Center
- Name: Centre de recherche en science et technologie de la défense
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Védecké výzkumné středisko obranných technologií
- Name: Кέντρο τεχνολογικής έμπνευσης και επιστημονικής έρευνας
- Name: Centru tat-Teknoloġija tad-Difiża u r-Riċerka Xjetifiika
- Name: I-Institut tar-Riċerka Edukattiva/Moasses Amozej Va Tahgiaghati
- Name: Védémi Technológiai és Tudományos Kutatóközpont
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Instituto de Investigação, de Educação/ /Moasses Amozej Va Tahgiaghati
- Name: d’Institut d'enseignement pour la recherche/Moasses Amozej Va Tahgiaghati
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: Centro de recherche sur les sciences et les technologies de la défense
- Name: Centro obrannej technologii a vedeckého výzkumu
- 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.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: Námořní 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 Satarri Industries
- Name: Shahid Sattari Group Equipment Industries

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

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
• Address: Iran (Islamic Republic Of), 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 L 88)
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 L 88)
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 L 88)
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 L 88)
Programme: IRN - Iran
Company name:
• Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L 88)
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 L 88)
Programme: IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L 356)
Programme: IRN - Iran
Company name:
Company name:
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Κέντρο Καινοτομίας και Τεχνολογίας της Ιρανικής Προεδρίας
- Name: Служба за иновации и технологии
- Name: Služba za slierardinost v oblasti na tehnologiete kъm slujbata na iranskiy prezident
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Center za inovacije in tehnologijo
- Name: innovatsiioni- ja tehnoloogiakeskus
- Name: Centro di innovazione e tecnologia
- Name: CITC
- Name: Center for Innovation and Technology
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Amt für technologische Zusammenarbeit
- Name: TCO of the Iranian President’s Office
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Centrum Innowacji i Technologii
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: tal-UFFiċċju tal-President Iranjan
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: İrano prezidentiços teknologinio bendradarbiavimo biuras
- Name: Κέντρο Καινοτομίας και Τεχνολογίας

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

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Faraspehr 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 rāķešu komanda  
- Name: Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų 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 Revolutionsgarde – 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
**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

**EU reference number:** EU.2005.18  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Parto Sanat Co

**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

**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 Szazandegi 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 Havapaymae Iran 
  • Name: Iran Aircraft Manufacturing Industries 
  • Name: Hevapeimasazi

Contact information: 
  • Address: Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square 
  • Address: Iran (islamic Republic Of), Esfahan, 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: Complesso industriale Amin 
  • Name: Amin Industrial Compound 
  • Name: Amin Industrial Company 
  • Name: Il-Kumpless Industrijali Amin 
  • Name: Amin Industrial Complex 
  • Name: Complexe industriel Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, 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
Programme: IRN - Iran
Company name:
- Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- Name: MODAFL
- Name: Gynybos ministerija ginklųjų pajėgų logistikai
- Name: Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- Name: Ministerstvo za obrambo in podporo logistiki oboroženih sil
- Name: Ministero della difesa e del supporto logistico delle forze armate
- Name: Ministère de la défense et du soutien logistique aux forces armées
- Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- Name: Ministristvo za obrambo in podporo logistiki oboroženih sil
- Name: Ministerio de Defensa e Apoyo a la Logística de las Fuerzas Armadas
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- Name: Ministerio de Defensa para la Logística 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: Ministero della difesa e del supporto logistico delle forze armate
- Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
- Name: Ministero della difesa e del supporto logistico delle forze armate
- Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- 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'exportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: Kaitselogistika ekspordi ministeerium
- Name: a védelmi célú logisztikáért és exportért felelős miniszterium
- Name: Ministry of Defense Logistics Export
- Name: IL-Ministeru tal-Esportazzjoni tal-Logistika tad-Difżiża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Износ на логистика към Министерство на отбраната
- Name: Forsvarministeriets eksportafdeling
- Name: Servizio esportazioni del MODAFL
- Name: 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 exporto ministerija
- Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Difżiża
- Name: Ministerstvo obrany logistiky a vývozu
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo obrany logistiky a vývozu
- Name: employees of the MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: MODLEX

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: Купівельна служба оборони
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizácia státneho nákupu

**EU reference number:** EU.2166.51  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: IRGC Air Force
- Name: Vzdušné síly IRGC
- Name: Força Aérea do IRGC
- Name: Siły lotnicze IRGC
- Name: IRGC-luchtmacht
- Name: Forza aerea dell'IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Αεροπο-ρική δύναμη IRGC
- 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: 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: Khatam al-Anbiya Construction Headquarters
- Name: Khatam-ol Anbiya Organisatie van de bouwsector
- Name: Khatam-ol Anbiya Construction Organisation
- Name: Organizazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statijsbos organizacija
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Строителна организация Khatem-ol Anbiya

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Geografická organizácia ozbrojených síl
- Name: Organizația geografică a forțelor armate
- Name: Organizzazione Geografica dell'Arma de Truppe
- Name: Organizzazione geografica delle forze armate
- Name: Organisatie geographique des forces armées
- Name: Útvar ozbrojených sil pro geografii
- Name: Organizació geogràfica de les forces armades
- 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: Universita Malek Ashtar
- Name: Università Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Malek Ashtar University
- Name: Malek Ashtar universitetas
- Name: Yüssnepeçzer Malek Ashtar
- Name: Université Malek Ashtar
- Name: Høvstemøttøø Malek Ashtar
- Name: Malek Ashtar-Universität
- Name: Vezuverž 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 Industrias Mecânicas

EU reference number: EU.2267.78
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iránsky elektronický priemysel
- Name: Industriji Elettroniči 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:
- Name: Shahid Beheshti University

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113
- Address: Iran (islamic Republic Of), Tehran, Dunesťuj Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
- 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
Programme: IRN - Iran
Company name:
- 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 to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr 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 Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Partov  
- Name: Paya Parto  

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Taghtiran  

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sun Middle East FZ Company  

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo  

**Contact information:**  
- Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad  

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman  

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co  

**Contact information:**  
- Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue  

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  

**Contact information:**  
- Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue  

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.
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 Mojpooya
• Name: Noavarman Poomooyo
• Name: Tosee Danesh Fanavari Faramoj
• Name: Green Emirate Paya
• Name: Mehbang Sana
• Name: Mohandes Hedayat Control Paya
• Name: Pooya Wave Company
• Name: Towsee 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
Company name:
• Name: Marou Sanat
• Name: Mohandes Tarih Va Toseh Maro Sanat Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
• Name: Aras Farayande

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
• Name: MAAA Synergy

Contact information:
• Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
• Name: 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), Tehran, 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  

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 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran 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 (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name: 
• Name: Mobin Sanjesh

Contact information: 
• Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
• Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
• Name: 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 Nasbzhainde Rood
• Name: Saman Nasb Zayendeh Rood

Contact information: 
• Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
• Name: Samen Tose'e Asia
• Name: SATA

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name: 
• Name: Samen Industries

Contact information: 
• Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
• Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information: 
• Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
• Name: SURENA
• Name: Sakhd Va Rah-An-Da-Zi

Remark: Date of listing 01.12.2011
Remark: Date of listing 01.12.2011

**EU reference number:** EU.2683.80
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
- Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

**Contact information:**
- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2684.45
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
- Name: Test Tafsir

**Contact information:**
- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrek 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 Vacuami
- 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
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 compoziți
- 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 2173912858/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: 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: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Simatec Development Company
- Name: Compania de dezvoltare Simatec

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 21 22049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 21 22049216/22049928/22045237; 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.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 21 22049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 21 22049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
- Address: Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Company name:
- Name: Cyber Police

Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for "actions against national security on social networks and Facebook". Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.
Contact information:
- Address: Iran (Islamic Republic Of), Tehran Web: http://www.cyberpolice.ir 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: Sanan 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’ar 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: Iraqi TRADING STATE ESTABLISHMENT
  • Name: IRAQI TRADING STATE COMPANY
  • Name: Iraqi 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: Iraqi TRADING STATE ESTABLISHMENT
  • Name: IRAQI TRADING STATE COMPANY
  • Name: Iraqi 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, Karadit Mariam

Remark: [IRAQ]
EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: SARCHINAR STATE CEMENT ENTERPRISE

Contact information:
  • Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.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, Nasiriya
• 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, Duura, 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
Company name:
• Name: Montana Management, Inc

Contact information:
• Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
• Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
• Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Aviatrans Establishment
• Name: Aviatrans Anstalt

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BABYLON PROJECT

Contact information:
• Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BAGDAD STOCK EXCHANGE
• Name: BAGDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani 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, Zu'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 L207)
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'faraniya
• 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 ORGANISATION OF IMPORTS  
  • Name: IRAQI STATE IMPORT ORGANIZATION  
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS

Contact information:

• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

**EU reference number:** EU.1413.45  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq  
**Company name:**  
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:

• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein  
• Address: Jordan, 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  
  • Name: Al-Bashair Trading Company, Ltd

Contact information:

• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor
EU reference number: EU.1421.19  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  
Contact information:  
  • Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414  
  • Address: Iraq, Baghdad, Camp Sarah, New Baghdad St  
Remark: [IRAQ]  

EU reference number: EU.1422.81  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya  
Remark: [IRAQ]  

EU reference number: EU.1423.46  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADING ENTERPRISE FOR MACHINERY  
Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah  
Remark: [IRAQ]  

EU reference number: EU.1424.11  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
Contact information:  
  • Address: Iraq, Baghdad, Dora  
Remark: [IRAQ]  

EU reference number: EU.1425.73  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.  
Remark: [IRAQ]  

EU reference number: EU.1427.3  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE 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
Remark: [IRAQ]

**EU reference number:** EU.1432.82  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** NENAWA GENERAL STATE ENTERPRISE

**Contact information:**  
- **Address:** Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

**EU reference number:** EU.1436.39  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

**EU reference number:** EU.1437.4  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
- **Name:** STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

**EU reference number:** EU.1438.66  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** 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

Remark: [IRAQ]

**EU reference number:** EU.1439.31  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

**EU reference number:** EU.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 Lootah Building, Al Ramool Street, P.O. Box 10631  
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya  
- **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:  
  - 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:** 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:** Waatassimou Foundation  
**Contact information:**  
- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:** Libyan Jamahirya Broadcasting Corporation  
**Contact information:**  
- **Address:** Unknown country  
- **Email:** info@ljbc.net  
- **Fax:** 00 218 21 340 21 07  
- **Phone:** 00 218 21 444 59 26 -00 21 444 59 00  
- **Web:** http://www.ljbc.net

**EU reference number:** EU.3379.72  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:** 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) 214870586  
- **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

- **Address:** Libya, Tripoli, Al Junhouriya Street, East Junzour, Al Gheran  
- **Remark:** SWIFT/BIC AGRULYLT (Libya)

**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:** 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:** 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
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.3870.18
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.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

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
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.3317.39
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.3318.4
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

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
  • Name: Korean National Insurance Corporation (KNIC)

Remark: branch offices of Korea National Insurance Corporation (KNIC)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Central District, Pyongyang
Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)

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

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

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

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: 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, Man gyongdae-kuyok, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province
Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Tosong Technology Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang
European Union Consolidated Financial Sanctions List

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L1.224)
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 L1.224)
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, Tongan-dong, Central District, Pyongyang

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L1.224)
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

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Contact information:
• **Address**: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District  
  850-2-3814507  
  **Phone**: 850-2-18111-3818022  
  **Email**: rrd@co.chesin.com  
  **Fax**: 850-2-18111-3818022  
  **Remark**: Address:

**Remark**: Date of designation: 16.10.2017

**EU reference number**: EU.4081.71

**Legal basis**: 2019/1207 (OJ L191)

**Programme**: PRK - North Korea

**Company name**:
• **Name**: North Korea Maritime Administration Bureau
• **Name**: Maritime Administrative Bureau
• **Name**: Maritime Administration of DPR Korea

Contact information:
• **Address**: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  
  850 2 381 4410  
  **Phone**: 850-2-18111 Ex 8059  
  **Email**: mab@silbank.net.kp  
  **Fax**: 850  2 381 4410  
  **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, Pochong District, Pyongyang, Haeun-2-dong

**EU reference number**: EU.4100.63

**Legal basis**: 2018/1009 (OJ L181)

**Programme**: PRK - North Korea
Company name:
• Name: Military Supplies Industry Department
• Name: Munitions Industry Department  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.*

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

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: 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: Ilsim International Bank

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

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Choson Taesong Unhaeng
• Name: Korea Daesong Bank
• Name: Taesong Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyonheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Singwang Economics and Trading General Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of
EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Foreign Technical Trade Center

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

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: DCB Finance Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
  • Address: China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Taesong Trading Company

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

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Daesong Trading Company
  • Name: Korea Daesong Trading Corporation
  • Name: Daesong Trading Company
  • Name: Daesong Trading
  • Name: Korea Daesong General Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Kangbong Trading Corporation

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

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kumsan Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Bank

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

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Strategic Rocket Force of the Korean People's Army
• Name: Strategic Force
• Name: Strategic Forces
• Name: Strategic Rocket Force Command of KPA
• Name: Strategic Rocket Force

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

EU reference number: EU.4132.93
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Foreign Trade Bank (FTB)

Contact information:
• Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Credit Development Bank
• Name: Daesong Credit Development Bank
• Name: Koryo Global Credit Bank
• Name: Koryo Global Trust Bank

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

EU reference number: EU.4134.23
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Mansudae Overseas Project Group of Companies
• Name: Mansudae Art Studio

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

EU reference number: EU.4183.63
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Cho'ngsong United Trading Company
• Name: Chongsong Yonhap
• Name: 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: Saeingg'il 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, 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  
  Fax: +850-2-3814685 and +850-2-3813372  
  **Phone**: +850-2-18111 (ext. 8327).  
  Remark: Rakrang No. 1 Rakrang District, Pyongyang Korea
Telephone number: +850-2-18111(ext. 8327), Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com
• **Address**: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
• **Address**: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
  Email: pac@silibank.com and kndic@co.chesin.com  
  **Phone**: +850-2-18111(ext. 8327)  
  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.
Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372

**EU reference number**: EU.4184.28  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea
**Company name**:
• **Name**: Amroggang Development Banking Corporation  
• **Name**: Amroggang Development Bank  
• **Name**: Amnokkang Development Bank

Contact information:
• **Address**: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number**: EU.4185.90  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea
**Company name**:
• **Name**: Korea 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.
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: National Defense Academy
• Name: Sansri
• Name: Second Academy of Natural Sciences Research Institute
• Name: Kukpang Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: 2nd Academy of Natural Sciences

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

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Changgwang Street, 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) 8909575, (c) Chong Rim 2 8941293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun San 2) 8402570, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 2 8713471, (j) Mi Rim 2 9364407, (k) Rang (Po Thong Gang) 8895555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8997333, (o) Ryong Rim (Jon Jin 2) 8918912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyongyang (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 Haeun,

**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, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:

- Name: FIRST OIL JV CO LTD

Contact information:

- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:

- Name: HAPJANGGANG SHIPPING CORP

Contact information:

- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:

- Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:

- Address: Marshall Islands, Majuro, MH 96960 Ajeiltake Island, Trust Company Complex, Ajeiltake Road Remark: Trust Company Complex, Ajeiltake Road, Ajeiltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:

- Name: KOREA ACHIM SHIPPING CO
Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ANSAN SHIPPING COMPANY
• Name: KOREA ANSAN SHPG COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA MYONGDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMJONG SHIPPING

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMMA SHIPPING CO.

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOTI CORP

Contact information:
• Address: Panama, Panama City Remark: Panama City, Panama

Remark: UNLI-30.03.2018
EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: MYOHYANG SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: PAEKMA SHIPPING CO
  • Name: Care of First Oil JV Co Ltd

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: PHYONGCHON SHIPPING & MARINE
  • Name: PHYONGCHON SHIPPING AND MARINE

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea
Company name:
  • Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
  • Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
  • Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
  • Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
- Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLJ-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: UNLJ-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: HUAXIN SHIPPING HONGKONG LTD  Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8,000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:
- Address: China, Chai Wan, 29-31 Cheung Lee Street  Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
- Name: Mișcarea de tineret Mujahidin
- Name: Al-Shabaab
- Name: Mușcărăța tânără (Youth Wing)
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea 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-Jihaaad
- Name: Al-Shabaab Al-Islami
- Name: Youth Wing
- Name: Al-Shabaab Al-Islamiya
- Name: Hisb’ul Shabaab
- Name: Hizbul Shabaab
- Name: Harakat Shabab Al-Mujahidin
- Name: MYM
- Name: Mujahidin Youth Movement
- Name: Mujahideen Youth Movement
- Name: Mujahidin Al-Shabaab Movement
- Name: The Youth
- Name: Shabaab
- Name: Al-Shabaab
- Name: Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 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: 56/2012 (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. +963 11-221-8376  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 – 245 3471  Tel: 222 8403  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: 224 4909  Phone: 222 8403  Remark: Fax: 224 4909 – 245 3471  Tel: 222 8403  e-mail: s.bank@scs-net.org post-gm@net.sy


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca Cooperativă Agricolă
- Name: Agricultural Cooperative Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  Fax: +963 11-224-1261  Phone: +963 11-221-3462  Web: http://www.agrobank.org  Remark: Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261  Website: www.agrobank.org  Phone: +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 1-736629 Fax: +961 1-7353125 Phone: +961 1-741666 Web: http://www.slcbl.com.lb Remark: Tel: +961 1-741666 Fax: +961 1-738228; +961 1-7353125; +961 1-736629 Website: www.slcbl.com.lb
• Address: Lebanon, Beirut, P.O. Box 11-8701


EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur 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 Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dijla naftos bendrovė
• Name: Dijla Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 81
• Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Press TV

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor - Baramkeh Email: mail@champress.com Fax: +963 - 11 - 2260806 Phone: +963 - 11- 2260805 Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Watan

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone Fax: 00963 11 2139928 Phone: 00963 11 2137400

EU reference number: EU.2578.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg. Fax: 963112725399 Phone: 963112725499
• Address: Syrian Arab Republic, Damascus, PO Box 7155 Fax: 963112725399 Phone: 963112725499

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 6394 Fax: 963114471080
• Address: Syrian Arab Republic, Damascus, 5 Baghdad Street Fax: 963114471080
EU reference number: EU.2590.27  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  - Name: Mechanical Construction Factory (MCF)  

Contact information:  
  - Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  - Name: Syronics – Syrian Arab Co. for Electronic Industries  

Contact information:  
  - Address: Syrian Arab Republic, Damascus, P.O.Box 5966  
  - 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  
  - Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
  - Fax: +963112121816 Phone: 963115110117 Phone: 963112214650  


EU reference number: EU.2603.72  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Company name:  
  - Name: Banca Industrială  
  - Name: Industrial Bank  

Contact information:  
  - Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
  - Address: Syrian Arab Republic, Damascus, P.O. Box 7572  
  - Fax: +963 11-222-8412  
  - Phone: +963 11-222-8200. +963 11-222-7910  

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 Fax: 00963-11- (31914444) Phone: 00963-11- (31913333) Phone: 00963-11- (6183333

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Direktoratet for politisk sikkerhed [Syrien]
• Name: Politiilise julgeoleku direktoraat [Süüria]
• Name: Дирекция за политическа сигурност [Сирия]
• Name: Dirección de Seguridad política [Síria]
• Name: Direktorat Političke Sicherheit [Syrija]
• Name: Political Security Directorate [Syria]
• Name: Direktoratet för statens säkerhet [Syren]
• Name: politiittinen turvallisuuden pääosasto [Syynia]
• Name: Direktorat za politično varnost [Sirija]
• Name: Riaditeľstvo pre politickú bezpečnosť [Sýrie]
• Name: Direcția de securitate politică [Síria]
• Name: Direção de Segurança Política [Siria]
• Name: Direktorat za političku bezpečnost [Sirija]
• Name: Direktoraat politieke veiligheid [Syrië]
• Name: Direktorat al-politikata ta' sigurta [Sirja]
• Name: Politikai Biztonsági Igazgatóság [szíria]
• Name: Politinio saugumo direktoratas [Sirija]
• Name: Politikas drošības direktorāts [Sirija]
• Name: Direzione della sicurezza politica [Siria]
• Name: Direktoratet för statens säkerhet [Sýria]
• Name: feditelstvi pro bezpečnostní politiku [Sýnie]

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 Constructions Co.

Contact information:
• Address: Syrian Arab Republic, Damascus, Daa'ra Highway Phone: +963-933-240231 Phone: +963-11-6858111

EU reference number: EU.2642.14
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: sorohco@gmail.com Fax: +963-11-5316396 Phone: +963-933-526812 +963-932-878282 Phone: +963-933-526812 +963-932-878282 Email: sorohco@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 Syria
• Name: Szíriai Központi Bank
• Name: Ħenripajna faqsa na Cupux
• Name: Bank Centrali tas- Sirja
• Name: Central Bank of Syria
• Name: Sirijos Centrinis Bankas
• Name: Zentralbank Syriens
• Name: Sýská centralná 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 Maghrebeh square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dounia TV

Contact information:
• Address: Unknown country  Fax: +963-11-5667272  Phone: +963-11-5667274  Phone: +963-11-5667271  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Holding

Contact information:
• Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  Email: info@chamholding.sy  Fax: +963 (11) 673 1274  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsetjänst [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: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Luftwaffendienst der Luftwaffe [Syrien]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Силы „Qods” (известны также как корпус защитников исламской революции (IRGC)
- Name: Fortjde Qods ale IRGC
- Name: Islamo revolucijos vardinio Qods pajėgos
- Name: Сили ал-Кудс исламских революционных гвардии

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: Sūria Kommertspank
- Name: Syrská obchodní banka
- Name: Obchodná banka Sýrie
- Name: Szíriai Kereskedelmi Bank
- Name: Banca Commerciale a Sirie
- Name: Търговска банка на Сирия
- Name: Banco Comercial de Siria
- Name: Commercial Bank of Syria
- Name: Sirijos komercijos bankas
- Name: al-Masraf al- tajariyy al- suriyy

Contact information:
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231 Email: dir.cbs@mail.sy Fax: +963 11 2216975 Phone: +963 11 2218890
- Web: http://cbs-bank.sy/En-index.php
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2
- Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

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-Trappe im Korps der Islamischen Revolutionsgarden
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods Force
- Name: Qods Force
- Name: IRGC Qods Force
- Name: IRGC Qods Force
- Name: Forza Qods dell'IRGC
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
- Name: IRGC:n Qods-erityisjoukot
- Name: Enota IRGC Qods
- Name: Jednotka Qods íránských islamských revolučných gard
- Name: Jednostka IRGC Qods
- Name: II-Forza Qods tal- IRGC
- Name: IRGC Qods Erők
- Name: IRGC Qods spěki
- Name: IRGC Δύναμη Qods
- Name: Fuerza Qods del IRGC
- Name: Сили „Qods” (известны также как на Корпуса на пазитилите на исламската революция (IRGC)
- Name: Fortjde Qods ale IRGC
- Name: Islamo revolucijos vardinio Qods pajėgos
- Name: Сили ал-Кудс исламских революционных гвардии
Contact information:
  • Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Mada Transport

Contact information:
  • Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  
  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Cham Investment Group

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Military Housing Establishment
  • Name: MILIHOUÈSE

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.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Military Housing Establishment
  • Name: MILIHOUÈSE

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Directorat des renseignements militaires [Syrie]
- Name: Military Intelligence Directorate [Syria]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Vojaška obveščevalna služba [Sirija]
- Name: Direcția informațiilor militare [Siria]
- Name: Direcção de Informações Militares [Síria]
- Name: Dyrekcia wywiadu wojskowego [Sýria]
- Name: Direktorat tal-informazzjoni militari [Sirja]
- Name: Karinės žvalgybos direktoratas [Szíria]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: jetiteštví pro vojenské pravodajství [Sýrie]
- Name: Dirección de Información militar [Siria]
- Name: Direktorat Militär reconnaissances [Sýria]
- Name: Direktorat för den 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

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

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Unknown country
- Phone: +96321 2239498
- Remark: Tél.: +96321 2239498
- Address: Unknown country
- Email: Cmo-aleppo@mail.sy
- Web: http://www.cmo.gov.sy
- Remark: Cmo-aleppo@mail.sy www.cmo.gov.sy
- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
- Phone: +96321 2239495
- Remark: Tél.: +96321 2239495
- Address: Unknown country
- Phone: +96321 2239496
- Remark: Tél.: +96321 2239496

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name: Syrian Air  
Name: Syrian Air  
Name: Lines Aéreas Arabes 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  
Website: http://www.mahrukat.gov.sy/indexeng.php

Remark: Fax: 00963-11/4445796  
Phone: 00963-11/44451348  
E-mail: mahrukat@net.sy  
Website: http://www.mahrukat.gov.sy/indexeng.php


EU reference number: EU.2898.30  
Legal basis: 544/2012 (OJ L165)  
Programme: SYR - Syrian Arab Republic

Company name:  
Name: General Organisation of Radio and TV [Syria]  
Name: Vispārējā radio un televīzijas sabiedrība  
Name: Vispārējā Radio un televīzijas sabiedrība  
Name: Syrian Radio and Television Organization [Syria]  
Name: Syrian Radio and Television Corporation [Syria]  
Name: Generalna spoločnosť pre rádiovú a televíznu vysielanie  
Name: Syrian Directorate General of Radio and Television  
Name: Syrian Directorate General of Television  
Name: General Organisations of Radio and Television  
Name: General Organisations of Radio and Television  
Name: General Organisations of Radio and Television  
Name: Sýrske generálne riaditeľstvo pre rádio a televíziu  
Name: Generálna spoločnosť pre rádiovú a televíznu výrobu  
Name: Syrian Radio Corporation  
Name: Syrian Television Corporation

Contact information:  
Address: Syrian Arab Republic, Damascus, Al Oumaween Square  
Phone: (963 11) 223 4930  
Remark: Tel: (963 11) 223 4930


EU reference number: EU.2921.39  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic

Company name: 
Name: Technical Industries Corporation (TIC)  
Name: Organisation for Technological Industries

Contact information:  
Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
EU reference number: EU.2922.4  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: SCIT  
- Name: Syrian Company for Information Technology  

Contact information:  
- Address: Syrian Arab Republic, Damascus, PO Box 11037  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Hmisho Trading Group  
- Name: Hmisho Economic Group  
- Name: Hamsho Trading  
- Name: Hamsho Group  

Contact information:  
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Hamsho International Group  
- Name: Hamcho International  

Contact information:  
- Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street  
- Email: info@hamshointl.com  
- Email: hamshogroup@yahoo.com  
- Fax: +963 112318875  
- Phone: +963 112316675  
- Website: http://www.hamshointl.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: Sýrsky národní bezpečnostný úřad  
- Name: Biroul sirian de securitate națională  
- Name: Serviço Nacional de Segurança  
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego  
- Name: Syrisch bureau van nationale veiligheid  
- Name: Széria Nemzetbiztonsági Hivatal  
- Name: Sirijos Nacionalinio saugumo tarnyba  
- Name: Syriens nationelle sikkerhedsbureau  
- Name: Syrianska nationalna bezpinostna služba  
- Name: Syriens nationella säkerhetsbyrå  
- Name: Syrska národná bezpečnostná úrad  
- Name: Syrienska nacionalnata bezpinostna služba  
- Name: Syrisko državni varnostni urad  
- Name: Syrienskeet lõhispetsialistliku informatsiooni kauplemiskeskus  
- Name: Сирийское национальное бюро по вопросам безопасности  
- Name: Сирійське національне управління безпеки  
- Name: Syrijska nacionalna bezpinostna služba  
- Name: Syrský národní bezpečnostný úřad  
- Name: Syrienska nationalnata bezpinostna služba  
- Name: Сирийский национальный департамент по вопросам безопасности  
- Name: Сирийское военно-полицейское управление  
- Name: Syrski državni varnostni urad  
- Name: Syrsko državno varnostno urad

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**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: Sírijas Naftas transporta uzņēmums
  • Name: Sírijai Olajszállító Vállalat
  • Name: Sírijas Jēlnaftas transportēšanas 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
  • Remark: Website www.scot-syria.com; Email: scot50@scn-net.org


**EU reference number:** EU.3018.12
**Legal basis:** 1013/2014 (OJ L283)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
  • Name: Overseas Petroleum 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: Overseas Petroleum Company
  • Name: Overseas Petroleum Trading

**Contact information:**
  • Address: Lebanon, Beirut, Dunant Street, Snoubra Sector
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: HAST
  • 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: National Standards & Calibration Laboratory
- Name: NSCL

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Ministerstwo Obrony
- Name: Ministério da Defesa
- Name: Ministeru tad-Difża
- Name: Gynybos ministerija
- Name: Kaitseministeerium
- Name: Verteidigungs-ministerium
- Name: Indenrigsministeriet
- Name: Ministerstvo vnitra
- Name: Министерство на отбраната
- Name: Ministry of Defence [Syria]
- Name: Ministry of Defence
- Name: Försvarsministeriet
- Name: Puolustusministeriö
- Name: Ministerstvo za obrambo
- Name: Ministerstvo obrany
- Name: Ministerul Apărării

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963-11-7770700
- Remark: Tel +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Siseministeerium
- Name: Ministerul de Interne
- Name: Innenministerium
- Name: Indenrigsministeriet
- Name: Ministerstvo vnitra
- Name: Министерство на вътрешните работи
- Name: Ministry of Interior [Syria]
- Name: Ministry of Interior
- Name: Sisäasiainministeriö
- Name: Ministerstvo za notranje zadeve
- Name: Ministerstvo vnitra
- Name: Υπουργείο Εσωτερικών
- Name: Ministero del Interior
- Name: Ministère de l'intérieur
- Name: Ministério do Interior
- Name: Ministerstvo Spraw Wewnętrznych
- Name: Ministerie van Binnenlandse Zaken
- Name: Ministeru tal-Intern
- Name: Ministère de l'Intérieur
- Name: Ministerio del Interior

Contact information:
- Address: Syrian Arab Republic, Damascus, Merjeh Square
- Phone: +963-11-2220220
- Phone: +963-11-2219401
- Phone: +963-11-2219400
- Phone: +963-11-2210404
- Phone: +963-11-2219400
- Remark: Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404

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**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 Ghabia Dar Es Saada [Head Office]  
**Phone:** +963 116691100  
**Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Centre 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

**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
- 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 Holding Company
- Name: Damascus Cham Private Joint Stock Company
- Name: لقابضةالشامدمشق

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 Damasc-us Relatives/business associates/entities or partner-s/links: Rami Makhlof (EU-designated); Samer Foz (EU-desig-nated); 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: Katarji Group
- Name: شركة قاطرجى
- Name: مجموعة قاطرجى
- Name: Khatirji Group
- Name: Al Qatarji Company
- Name: Qatarji International Group
- Name: Al-Sham and Al-Darwish Company

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) Riyadh-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem Riyadh-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-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Riyadh-as-Salihen
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-Salihin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Brigada Internacional Islâmica
- Name: International Brigade
- Name: Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Brigade
- Name: Brigada Internacional Islâmica
- Name: Islamic International Brigade
- Name: Islamic Peacekeeping International Brigade
- Name: National 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 různitii Jihad
- Name: Liibüa ühendus
- Name: Islami různitii Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group
- Name: Grupo Islámico Jihad
- Name: fOzamaat modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiyat
- Name: Jamaat Mojahedin
- Name: Kazakh Jama’a’t
- Name: Libyan Society
- Name: Jama’a’at al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Unia islamského džihádu
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Libyjská organizacja
- Name: Uniunea Jihadului Islamic
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: i-Union tal-Jihad Iżlamika
- Name: il-Grupp tal-Giḥad Iżlamiku ta’ l-Użbekistan
- Name: is-Socijét Libjana
- Name: Il-Grupp tal-Giḥad Iżlamiku
- Name: Unione della Jihad islamica
- Name: skupina islamského džihádu
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Libijsko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamský džihád
- Name: Grupo Islámico Jihad
- Name: Islamska Grupa Džihad
- Name: Grupo Jihad islamica dell’Uzbekistan
- Name: Societā lībica

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: 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 Herzegowina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegowina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegowina, Visoko, Tabhanska Street, 26
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EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
• Name: FIF
• Name: Falah-i-Insaniat Foundation
• Name: Lashkar e-Tayyiba
• Name: Lashkar-e-Toiba
• Name: Lashkar-i-Taiba
• Name: al Mansoorian
• Name: al Mansoori
• Name: Army of the Pure
• Name: Army of the Righteous
• Name: Army of the Pure and Righteous
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszték hadserege
• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Pasban-e-Ahle Hadis
• Name: Lashkar e Tayyaba
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros e dos Justos
• Name: A tiszték és erényesek hadserege
• Name: Army of the Pure and Righteous
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszték hadserege
• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Pasban-e-Ahle Hadis
• Name: Lashkar e Tayyaba
• Name: A tiszték és erényesek hadserege
• Name: Army of the Pure and Righteous
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszték hadserege
• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Pasban-e-Ahle Hadis
• Name: Lashkar e Tayyaba
• Name: A tiszték és erényesek hadserege
• Name: Army of the Pure and Righteous
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszték hadserege
• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Pasban-e-Ahle Hadis
• Name: Lashkar e Tayyaba
• Name: A tiszték és erényesek hadserege
• Name: Army of the Pure and Righteous
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszték hadserege
• Name: Az erényesek hadserege
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• Name: Az erényesek hadserege
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• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
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• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
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• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
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• Name: Pasban-e-Ahle Hadis
• Name: Lashkar e Tayyaba
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• Name: Army of the Pure and Righteous
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• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszték hadserege
• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Pasban-e-Ahle Hadis
• Name: Lashkar e Tayyaba
• Name: A tiszték és erényesek hadserege
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• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
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• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Pasban-e-Ahle Hadis
• Name: Lashkar e Tayyaba
• Name: A tiszték és erényesek hadserege
• Name: Army of the Pure and Righteous
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-e-Ahle-Hadith
• Name: Pasban-e-Ahle-Hadis
• Name: A tiszték hadserege
• Name: Az erényesek hadserege
• Name: A tiszték és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Puros y de los Justos
• Name: Ejército de los Puros y de los Justos
• Name: Ejercito de los Puros y de los Justos
• Name: Ejército de los Puros y de los Justos
• Name: LET

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kaida v Iraku
- Name: Al-Kaïda en Iraq
- 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/Država dveh rek
- Name: Organizacijski sedež džihad v državi dveh rek
- Name: Džihadska Al-Kaida v državi dveh rek
- Name: Džihadska Kaida v deželi dveh rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qa'idat al Jihad/Bilad al-Raafidain
- Name: Tanzim Qi'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 or Jihad's Base in the Country of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Quida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Іслямска държава в Ирак и в Истока
- Name: Fröyttt Al-Nusrah за хората от Истока
- Name: Победният фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: mreža al-Zarqawi
- Name: Grupa „Monoteizm i Jihad“
- Name: réseau al-Zarqawi
- Name: Gruppe „Einheit Gottes und Heiliger Krieg‘
- Name: Al-Zarqawi-Netzwerk
- Name: the Monotheism and Jihad Group
- Name: al-Tawhid
- Name: al-Zarqawi network
- Name: JTJ
- Name: Jama‘at al-Tawhid Wa‘al-Jihad
- Name: Мрежата „ал-Заркави"
- Name: Исламска държава Ирак
- Name: Базата на организацията на джихад/Месопотамия
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Организацията на основата на джихад в страната на двете реки
- Name: Al Kaida на джихад в страната на двете реки
- Name: Кайда на джихад в страната на двете реки
- Name: Групата за монотеизъм и джихад
- Name: Estado Islâmico do Iraô

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 (Cmic der Comoren)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Komorî Sajungî)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Коморін літто)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Unionen Comorerne)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 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 „Al-Haramain & Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al Harammein Al Masjid Al-Aqsa
- Name: Al Harammein Al Masjid 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 l'educazione, cultura e la lotta contro la diffusione delle bugie — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Associazione per l'educazione, cultura e la lotta contro la diffusione delle bugie — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Association of 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, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, 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)
- Name: Stichting Al Haramain Humanitarian Aid

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
European Union Consolidated Financial Sanctions List

Company name:
- Name: Al-Haramain (Albanian branch)

Contact information:
- Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Bangladesh branch)

Contact information:
- Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
- Name: Rajah Solaiman Islamic Movement
- Name: Rajah Solaiman Revolutionary Movement
- Name: Rajah Solaiman Movement
  Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
- Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street
- Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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: Organization Osamy Bin Laden
- Name: Mreža Osama bin 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: the base
- Name: armée islamique
- Name: Δήμος του Ομάδα Ματώ Λάντεν
- Name: Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Ομόλογο για τη Διαρκώπηρη των Αγίων Τόπων
- Name: Ισλαμικό Τέρμα Σωτηρίας
- Name: Al Kainst/Islamicky stribot
- Name: Al Kainst
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Osama bin Laden-Organisation
- Name: Osama bin Laden-Netzwerk
- Name: Usama Bin Laden Organization
- Name: Organização de Osama bin Laden
- Name: Rede de Osama bin Laden
- Name: Frente Islámica 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 Salvação Islâmica
- Name: Al Quida/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: The Base
- Name: Al Qa’ida/ Islamic Army
- Name: Al Qa’ida
- Name: Al Qa’ida/Armata islamică
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciților
- Name: Armata islamică de eliberare a locurilor sfinte
Company name:
- Name: Harkat-al-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Harakat ul Jihad-e-Islami
- Name: Harakat-ul-Jihad-al-Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movement of Islamic Holy War
- Name: HUII
- 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: Gruppo Abu Sayyaf
- Name: Abu Sayyaf Group
- Name: Abu Sayyaf Gruppe
- 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: Ασφαλεια Υποστήριξη
- Name: Comité de Apoio ao Afeganistão
- Name: Ahya Ul Turas
- Name: Jamiat Ihyia Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan

Contact information:
- Address: Afghanistan, Jalalbad, Cheprahar Hadda, Mia Omar Sabaquah 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: 296/2011 (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 Ahlis-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:** Ceux Qui Signent avec le Sang  
- **Name:** Those Who Sign in Blood  
- **Name:** Al Mouakouane Biddam  
- **Name:** Les Signataires par le Sang  

**Contact information:**  
- **Address:** Mali  

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Les Enturbannés  
- **Name:** The Veiled  
- **Name:** Al Moulathamoun  

**Contact information:**  
- **Address:** Mali  
- **Address:** Algeria  
- **Address:** Niger  

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**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 Ta’hid  

**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 Jem’ah Islamiyya  

**Contact information:**  
- **Address:** Indonesia, Cemani, Grogol, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
- **Phone:** 0271-2167285  
- **Web:** http://ansharuttauhid.com/  
- **Email:** info@ansharuttauhid.com

**EU reference number:** EU.290.80  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** MAK  
- **Name:** Makhtab Al-Khidamat  
- **Name:** Al Kifah  

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Al-Qayrawan Media Foundation
- Name: Supporters of Islamic Law
- Name: Ansar al-Sharia
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Shari’ah in Tunisia
- Name: Ansar al-Sharia in Tunisia
- Name: AAS-T
- Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdullah 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

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

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al Sharia
- Name: Katibat Ansar al Charia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia
- Name: Ansar al-Charia
- Name: Ansar al Charia
- Name: Ansar Al Charia Benghazi

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: Ansarul Muslimina fi Bilad Sudan
- Name: Ansaru
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Vanguards for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ 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 Ilyya 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 Ilyya Ul Turath
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Restauração do Patrimônio Social Islâmico do Continente 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-I-Taliban Pakistan
• Name: TTP
• Name: Tehrik-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: AL-HARAMAIN, 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 Khalifa
• 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: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Penisula Arabia
- Name: Al-Kaïda organisation Džihād z Arabskega polotoka,
- Name: Al-Kaïda z Arabskega polotoka
- Name: Organizacija džihād na Półwyspie arabskim Al-Kaïda,
- Name: Al-Kaïda na Półwyspie Arabskim
- Name: Al-Qaida tal-Jihad Organization fil-Penízola Għarbija,
- Name: Al-Qaida fil-Penízola Għarbija
- Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qa'ida van het Arabisch Schiereiland
- Name: Al-Qa'ida en la península arábiga
- Name: Al-Qaida της οργάνωσης Jihād 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 Qo'dat al-Jihad fl. Ijirat 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 Penisula Arabia de Sud
- Name: Organizacija Al-Qaida din Penisula Arabia
- Name: Al-Qaida iz Jemna
- Name: Al-Kaïda z južnega dela Arabskega polotoka
- Name: organizacija Al-Kaïda z Arabskega polotoka
- Name: Al-Kaïda w Jemenie
- Name: Al-Kaïda w południowej części Półwyspu Arabskiego
- Name: Organizacija na Półwyspie Arabskim Al-Kaïda
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida fil-Penízola t'Isfel Għarbija
- Name: Al-Qaida Organization fil-Penízola 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: Ha'ayat Tahrir al-Sham (HTS)
- Name: Ha'yet Tahrir al-Sham
- Name: Hayat Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Assembly for the Liberation of the Levant
- Name: Liberation of al-Sham Commission
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Tahrir al-Sham Hay'at
- Name: Jabhat Fath al Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fateh Al-Sham
- Name: Fatah al-Sham Front
- Name: Fathe al-Sham Front
- Name: Front for the Conquest of the Levant
- Name: Front for the Liberation of al Sham
- Name: Front for the Conquest of Syria/the Levant
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Al-Nusrah Front
- Name: Jabhet al-Nusra
- Name: Jabhat al-Nusrah
- Name: the Victory Front
- Name: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.

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: Hunaifa Office
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifa Money Exchange Office
- Name: Hanifah Exchange Company
- Name: Hanifa Exchange
- Name: Hanifah Currency Exchange
- Name: Hanifeh Exchange

Contact information:
- **Address:** Syrian Arab Republic, Al-Bukamal
- **Address:** Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: SELSELAT AL-THAHAB
- Name: Al Silsilah al Dhahaba
- Name: Silsilat al Dhab
- Name: Silsilat Money Exchange Company
- Name: Silsilah Money Exchange Company
- Name: Silsilet al Thahab
- Name: Selsetat al Thahab For Money Exchange

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 Waleed
- Name: Harakat al-Muthanna al-Islamia
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Jund Al Aqsa

Contact information:
- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- **Address:** Pakistan, Lahore, 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 of 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: GSPEC
  • Name: Le Groupe Salafiste pour la Prédiction et le Combat
  • Name: Gruppo salafista per la predicazione e il combattimento
  • Name: Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
  • Name: The Organization of Al-Qaida in the Islamic Maghreb
  • Name: Al Qaida au Maghreb islamique
  • Name: AQMI
  • Name: Grupo Salafista para la Predicación y el Combate
  • Name: Al-Qaida organizacija Islama Magrebas valsīgs
  • Name: Organização da Al-Qaida no Magrebe Islâmico
  • Name: Organizacija Al-Qida in Magrebul islamic
  • Name: AQIM

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'Ouzbекistan
  • Name: Mouvement islamique de l'Ouzbékistan
  • Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
  • Name: Islamic Movement of Uzbekistan
  • Name: IMU
  • Name: Movimento Islâmico do Usbequistão
  • Name: MIU

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: Jamaa 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'iyah 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: Libyan Islamic Fighting Group
• Name: Grupp Gellied Islamiku Libjan

Contact information:
• Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda
Company name:
- Name: TTP GEEDAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TEHREEK-E-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

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda
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 7e(e): 14.5.2019.

EU reference number: EU.522.39
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
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-Ameen Trust
- Name: Al Madina Trust
- Name: Al-Madina Trust, Pakistan
- Name: Organizzazione za podpomaganje na Ulema, Pakistan
- Name: Organizzazzjoni tal-Għajnuna 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, Duhgel-Iltah
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-661 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, 617  Phone: 587-25 45
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 Fax: 662 38 14  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, Gushan-I Iqbal  Phone: 497 92 63
- Address: Pakistan, Manselhra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road

EU reference number: EU.526.43
Legal basis: 316/2017 (OJ L103)
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: Ozbrojena islamska skupina
- Name: Grupul islamic armat
- Name: Grupp Islamiiku Armat
- Name: Въоръжена ислямска група
- Name: Armed Islamic Group
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Groupe Islamique Armé
- Name: GIA
- Name: Grupo Islâmico Armado
- Name: Gruppo Islamico Armato
- Name: Groupe islamique armé
- Name: Ένοπλη Ισλαµική Οµάδα

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: ISIS in the Greater Sahel
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- 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)


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: Jemaah Anshorut Daulah
- Name: JAMAAH ANSHARUT 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-Qaida 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 Barqa
- Name: Wilayat Fezzan
- Name: Islamic state of Iraq and the Levant in Libya
- Name: الدولة الإسلامية في العراق والشام - ليبيا
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: Wilayat Tripolitania
- Name: Wilayat Al-Tarabulus
- Name: Wilayat Tarabulus


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: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- Name: الدولة الإسلامية في العراق والشام - اليمن
- Name: Islamic State of Iraq and the Levant in Yemen
- Name: Islamic State in Yemen
- Name: ISIS in Yemen
- Name: ISIL in Yemen
- Name: Wilayat al-Yemen, Province of Yemen


UNLI - 4.3.2020

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- Name: الدولة الإسلامية في العراق والشام - اليمن
- Name: Islamic State of Iraq and the Levant in Yemen
- Name: Islamic State in Yemen
- Name: ISIS in Yemen
- Name: ISIL in Yemen
- Name: Wilayat al-Yemen, Province of Yemen


UNLI - 4.3.2020
European Union Consolidated Financial Sanctions List

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: Gruppo islamico combattente marocchino
- Name: Grupo Islámico Combatiente Marroquí

Contact information:
- Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
- Name: Vezir
- Name: Vazir
- Name: Al-Haramain Islamic Foundation

Contact information:
- Address: Bosnia And Herzegovina, 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: Partido Islâmico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Исламска партия на Туркестан
- Name: Источна туркестанска исламска партия на Аллах
- Name: Djamət Turkistan
- Name: Islamic Party of Turkestan
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Partido Islâmico de Álă 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

Contact information:
- Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Partido Islâmico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Partido Islâmico do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Partido Islâmico 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: Międzynarodny Błagotworłyński Fond  
• Name: BIF  
• Name: BIF-USA  
• Name: Al-Bir Al-Dawalia  
• Name: Międzynarodny Błagotworłyński Fond  
• Name: Mežhdunarodnyj Blagotvoritel’nyj 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  
• 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: Jamaah Islamiyah  
• Name: Jema’ah Islamiyah  
• Name: Jemaah Islamiah  

EU reference number: EU.785.28  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Ummah Tameer E-Nau  
• Name: 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 Islã no Kurdistão
- Name: Devotees of Islam
- Name: Devotos do Islã
- Name: Apoiantes do Islã no Kurdistão
- Name: Apoiantes Curdos do Islã
- Name: Soldados do Islã
- Name: Seguidores del Islam en Kurdistán
- Name: Simpatizantes del Islam en Kurdistán
- Name: Simpatizantes kurdos del Islam
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Soldiers of Islam
- Name: Jund al-Islam
- Name: Ansar al-Islam
- Name: Войницы на бог
- Name: Кордские талибани
- Name: Последователи на ислам в Кордистан
- Name: Поддержчики на ислам в Кордистан
- Name: Кордские поддерживаи на ислам
- Name: Войницы на ислам
- Name: Поддержчики на ислам
- 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: Soldiers of God
- Name: Kurdish Taliban
- Name: Jund al-Islam
- Name: Ansar al-Islam
- Name: Войницы на бог
- Name: Кордские талибани
- Name: Последователи на ислам в Кордистан
- Name: Поддержчики на ислам в Кордистан
- Name: Кордские поддерживаи на ислам
- Name: Войницы на ислам
- Name: Поддержчики на ислам
- 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

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 (Ivοσοντιού)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonezië)
- 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  Phone: 021-86611266  Fax: 021-8620174
  Remark: telephone 021- 86611265 and 021-86611266, fax: 021-8620174. telephone 021 - 86611265
  and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Conselho da Jihad
- **Name:** Ala Militar do Hezbollah
- **Name:** Consejo de la Jihad
- **Name:** Rama militar de Hizb Allah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hisbollah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hizbullah
- **Name:** Raad van de Jihad
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Conseil du Djihad
- **Name:** Jihad Council
- **Name:** Hizb Allah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Militaire vleugel van Hizballah
- **Name:** Arbeitskreis der Jihad
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Concelho da Jihad
- **Name:** Hizbullah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbullah Militarische Zelle
- **Name:** Ala militare di Hezbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizbullah
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- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Consiglio della Jihad
- **Name:** Hizballahi sõjaline tiib
- **Name:** Branche militaire du Hezbollah
- **Name:** Scìtháin Mileata Hizbollah
- **Name:** Comhairle Jiohád
- **Name:** Vojno krilo Hizbolaha
- **Name:** Vijeće džihada
- **Name:** Consiglio della Jihad
- **Name:** Hizballah karinis sparnas
- **Name:** Džihado taryba
- **Name:** Hizballah Katonai Szárny
- **Name:** Dzsihád Tanács
- **Name:** İl-Fergħa Militari ta’ Hizballah
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Consiliul Jihadului
- **Name:** Vojenské křídlo Hizbollah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Hizbullah Karinis Spernas
- **Name:** Hizbullahs väpnade gren
- **Name:** External Security Organisation
- **Name:** Consiliul Jihadului

**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 Abi Nidal
- Name: Revoluční rada Fatahů
- Name: Černé září
- Name: Revoluční organizace socialistických muslimů
- Name: Fatah-Revolutionsrat
- Name: Arabische Revolutionäre Brigaden
- Name: Schwarzer September
- Name: Revolucionesraje Organisation der Sozialistischen Moslems
- Name: Abu Nidal Organisatsioon
- Name: Fatah' Revolutsiooniline Nõukogu
- Name: Arabie Revolutionsmilised Brigaadid
- Name: Must September
- Name: Sotsialističke Moslemiti Revoluciونine Organisatsioon
- Name: Ėpapljūnuqët Abu Nidal
- Name: Επαναστατικό Συμβούλιο Φατάχ
- Name: Αραβικές Επαναστατικές Ταξιαρχίες
- Name: Arabia Revolutsioonilised Brigaadid
- Name: Abu Nidal Szervezet
- Name: Abu Nidal Forradalmi Tanács
- Name: Arab Forradalmi Brigádok
- Name: Fekete Szeptember
- Name: Szocialista Musulmánok Forradalmi Szervezete
- Name: L-Organizazzjoni Abu Nidal
- Name: I-Kunsill Rivoluzzjonarju tal-Fatah
- Name: Revolutionsraje arbe
- Name: Settembre nero
- Name: I-Birgati Rivoluzzjonarji Garab
- Name: s-Settembru l-Iswed
- Name: I-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: Fatah Revolucinė Taryba
- Name: Arab revolucioninės brigados
- Name: Jaoudasis rugėsia
- Name: Musulmonų socialistų revoliucinė organizacija
- Name: Abu Nidal Sverzhet
- Name: Fatah Forradalmi Tanács
- Name: Arab Forradalmi Brigádok
- Name: Fekete Szeptember
- Name: Szocialista Musulmánok Forradalmi Szervezete
- Name: L-Organizazzjoni Abu Nidal
- Name: I-Kunsill Rivoluzzjonarju tal-Fatah
- Name: Revolutionsraje arbe
- Name: Settembre nero
- Name: I-Birgati Rivoluzzjonarji Garab
- Name: s-Settembru l-Iswed
- Name: I-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: Fatah Revolutionary Council
- Name: ANO
- Name: Abu Nidal Organisation
- Name: Organizacija Abu Nidala
- Name: Revolutionar Rada Fatah
- Name: Riyovulcyne Brygady Arabskie
- Name: Czarny Wrzesień
- Name: Revolutionar Organizacija Muzulmańskich Socjalistów
- Name: Organizacja Abu Nidal
- Name: Conselho Revolucionário do Fatah
- Name: Brigadas Revolucionárias Árabes
- Name: Setembrie Negru
- Name: Organizația Revoluționară a Musulmanilor Socialiști
- Name: Organizaţia Abu Nidălă
- Name: Revoluționară rada Fatah
- Name: Arabeske revolucinė brigady
- Name: Čierny september
- Name: Revolučná organizácia moslimských socialistov
- Name: Organizacija Abu Nidal
- Name: Revolucionarni svet Fataha
- Name: Arabiske revolucionær brigade
- Name: Črn September
- Name: Revolutionarnaya organizacija socialističnykh muslimanov
- Name: Abu Nidal - järjestö
- Name: Fatahin 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 Arabes
• Name: Septiembre Negro
• Name: Organisation révolutionnaire des musulmans socialistes
• Name: Eagraíocht Abu Nidal
• Name: Comhairle Réabhlóide Fatah
• Name: na Brigáide Réabhlóideachá Arabacha
• Name: Lucht Mheán Fómhair Dubh
• Name: Eagraíocht Réabhlóide air Moslamach Sóisialach
• Name: Organizacija 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 gruppen
    • Name: Islamic Group - IG
    • Name: Gama’a al-Islamiyya
    • Name: Джамаа Ислямия
    • Name: Grupo Islámico
    • Name: Islamská skupina
    • Name: Islamisk Gruppe
    • Name: Islamische Gruppe
    • Name: Islamurumitus
    • Name: Islámská skupina
    • Name: Groupe islamique
    • Name: Grupá Ioslamach
    • Name: Islamska skupina
    • Name: Islamno grupuotė
    • Name: Iszlám Csoport
    • Name: il-Grupul Islamiiku
    • Name: Islamitische Groep
    • Name: Grupa Islamska
    • Name: Grupo Islámico
    • Name: Grupul Islamic
    • Name: Islamska 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 източни воини
- Name: Förtrupperna för ett islamiskt Stororienten
- Name: Fronta islámských bojovníků Velkého východu
- Name: Front der islamischen Kämpfer des Großen Ostens
- Name: Suur Islami Idavõitlejate Rinne
- Name: Μέγα Ισλαμικό Μέτωπο των Πολέμιστων της Ανατολής
- Name: Front islamske des combatants du Grand Orient
- Name: Fronta Mór Laochra Islamacha an Oirthir
- Name: Fronta ratnika velikog islamskog istoka
- Name: Fronte islamico dei combattenti del grande oriente
- Name: Didysis islamo rytų karių frontas
- Name: Nagy Iszlám Keleti Harci Front
- Name: il-Front Iżlamiku tal-Gellieda tal-Lvant il-Kbir
- Name: Front van Voorvechters voor het Grote Islamitische Oosten
- Name: Исламски Front Bojowników o Wielki Wschód
- Name: Islami Böyük Doğu Akncilar Çephesi
- Name: IBDA-C
- Name: Great Islamic Eastern Warriors Front
- Name: Grande Fronte Islâmica Oriental de Combatentes
- Name: Marele Front de Est Islamic al Războinicilor
- Name: Front islamiskih bojevnikov Velikog východu
- Name: Fronte de Guerreros del Gran Oriente Islámico

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-Mártýrerbrigade
- Name: Al-Aqsa Märtyrbrigade
- Name: Brigade des martyrs d’Al-Aqsa
- Name: Brigáda mučenikov Al Akse
- Name: Brigada mučenica Al-Aqse
- Name: Brigata dei martiri di Al-Aqsa
- Name: Al-Aqsa kankinių brigader
- Name: Al-Aqsa Martelarenbrigade
- Name: Al-Aqsa Martiriare Brigaad
- Name: Al-Aqsa Märtyrerbrigade
- Name: Бригада 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.
- Name: Сдружение „Ал-Акса"
- Name: Združenie Al-Aksá
- Name: Сдружене „Ал-Акса"
- Name: Sdružení Al-Aksá
- Name: Сдружение “Ал-Акса"
- Name: Združenie Al-Aksá

EU reference number: EU.3557.70
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- 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 Филиппините
- Name: Нова народна армия
- Name: Partido Comunista de las Filipinas
- Name: Нова военна юнацтва
- Name: Коммунистическая партия филиппин
- Name: Нова народна војска
- Name: Partito comunista delle Filippine
- Name: Novo esercito popolare
- Name: Filipinų komunistų partija
- Name: Naujajį liaudies armiją
- Name: Hizbul Mujahidin
- Name: Χιζμπουλ Μουτζαχεντιν

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 Mudjahedean
- Name: Hizbul Mujahideen
- Name: Нова југословенска војска
- Name: Komunistična stranka Filipinov
- Name: Нове југословенска војска
- Name: Komunistična stranka Filipinov
- Name: Hizbul Mujahidin
- Name: Μουχαριδινος Μουτζαχεντιν
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: Khalistani Zindabad pajuđos
- Name: Khaliszán Zindabad Erő
- Name: Силата на Калистан Зиндабад
- Name: Khalistan Zindabad Rivaljóúd
- Name: Första Zindabad på Čalastáne
- Name: Snage Khalistan Zindabad
- Name: Skupina Kalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Forja Khalistan Zindabad
- Name: Khalistan Zindabad Force
- Name: Siły Chalistan Zindabad
- Name: Sila 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: Кюрдска работническа партия
- Name: Kurdistan Workers Party
- Name: Delavska stranka Kurdistana
- Name: Strana kurdských pracujúcich
- Name: Partia Pracujúcich Kurdystanu
- Name: Kurdiano darbininkų partija
- Name: Kurd Munkáspárt
- Name: Kurdistan Töölispartei
- Name: Kurdska strana pracujúcich
- Name: KONGRA-GEL
- Name: Partito dei lavoratori del Kurdistan
- Name: Koerdische Arbeiderspartij
- Name: Kurdische Arbeiterpartei
- Name: Det Kurdiske Arbejderparti
- Name: Kurdistanin työväenpuolue
- Name: Partido dos Trabalhadores do Curdistão
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Parti des travailleurs du Kurdistan
- Name: PKK
- Name: Kurdistano 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 liberation de l'Eelam tamoul (TLET)
- Name: Αντίλειτουργικοί Τίγρες του Τιμήλ Ελάμ
- Name: Tamil Elami Vabastustiigrid
- Name: De Tamiliske Tigre
- Name: Tygři osvobozeni tamilského Ilamu
- Name: Tigres de Liberación de Eelam Tamil
- Name: LTTE

EU reference number: EU.3688.3
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Nacionalna oslibodilačka vojska
- 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
- Name: Nacionalna osvobodilna vojska
- Name: Národná oslobodzovacia armáda
- Name: Narodowa Armię Wyzwolenia
- Name: Nacionālā atbrīvošanās armija
- Name: Nemzetii Felszabadítási Hadsereg
- Name: Sahvuslik Vabastusarmee
- Name: Národně osvobozenecká armáda
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautusarmeijaa
- 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 Shaoradh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinensisk Islamisk Jihad
- Name: Palæstinensisk Islamisk Dsjihad
- Name: Palästinenscher Islamischer Dschihad
- Name: Jihad Islâmica Palestineniana
- Name: Παλαιστινιακή Ισλαμική Τζιχάντ
- Name: Yihad islámica para la liberación de Palestina
- Name: Jihad islâmique palestinien
- Name: PIJ
- Name: Palestinian Islamic Jihad
- Name: İhâd Islâmîch na Palaistíne
- Name: Palestinski islamski džihad
- Name: II-Ġihâd Iżlamika tal-Palestina
- Name: JIP
- Name: Jihadul Islamic Palestinian
- 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: Volksfronten til Palestinas Befrielse
- Name: Palestiinan vapautuksen kansanrintama
- Name: Frente Popular de Libertação da Palestina
- Name: Αντιδ. Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Popular Front for the Liberation of Palestine
- Name: Narodna fronta za oslobodenje Palestine
- Name: Folkfronten för Palestinas befriselse
- Name: Il-Front Poliarli ghal-Liberazzjoni tal-Palestina
- Name: FPEP
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: Народен Фронт за освобождение на Палестина
- Name: FPLP
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ladový front za oslobodene Palestiny
- Name: Ladowy Front Wyzwolenia Palestyny
- Name: PILF
- Name: Palestinos išlaisvinimo liaudies frontas
- Name: Palestinas atbrīvošanas Tautas Fronte
- Name: Népi Front Palestína Felszabadításiért
- Name: Palestína Vabastamise Rahvarinne
- Name: Fronte popolare di liberazione della Palestina

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: Volksfronten til Palestinas Befrielse
- Name: Palestiinan vapautuksen kansanrintama
- Name: Frente Popular de Libertação da Palestina
- Name: Αντιδ. Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: FPLP
- Name: Front populaire de Libération de Palestine
- Name: FPLP
- Name: Popular Front for the Liberation of Palestine
- Name: Narodna fronta za oslobodenje Palestine
- Name: Folkfronten för Palestinas befriselse
- Name: Il-Front Poliarli ghal-Liberazzjoni tal-Palestina
- Name: FPEP
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: Народен Фронт за освобождение на Палестина
- Name: FPLP
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ladový front za oslobodene Palestiny
- Name: Ladowy Front Wyzwolenia Palestyny
- Name: PILF
- Name: Palestinos išlaisvinimo liaudies frontas
- Name: Palestinas atbrīvošanas Tautas Fronte
- Name: Népi Front Palestína Felszabadításiért
- Name: Palestína Vabastamise 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 peastap
- Name: PFLP – glavno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP – virsvadība
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PFEP – Comandamentul General
- Name: FPLP – Comando General
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: Palestīna Vabastamise Rahvarinde peastaap

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: Revolucionarna levica
- Name: Revolucioná ľudová oslobodzovacia armáda/front/strana
- Name: Lewica Rewolucyjna
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Revoliucinė kairė
- Name: Revoliucinė laudies išlaisvinimo armija/frontas/partija
- Name: revolucionãri kreisie
- Name: Revolucionarâ Tautas atributeišanãs armija/fronte/partija
- Name: Forradalmi Baloldal
- Name: Forradalmi népi felszabadítãsi hadsereg/front/párt
- Name: Revolutsiomilised Vasakpooled
- Name: Revolutsiomiline rahva vabastusarmee/ rinne/partri
- Name: Revolučné levice
- Name: Revoluční lidově osvobozenecká armáda/fronta/strana
- Name: Sinistra rivoluzionaria
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Revolutionair Links
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionäre Linke
- Name: Revolutionäre Volksbefreiungsarmee/-front/- partei
- Name: Esquerra Revolucionària
- Name: Exército/Fronte/Partido Revolucionário Popular de Libertação
- Name: Επαναστατική Αριστερά
- Name: Esercito/Fronte/Partito rivoluzionario
- Name: Izquierda revolucionaria
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Gauche révolutionnaire
- 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: Valiankumoukselin vasemmisto
- Name: Revolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- Name: Revolucionarna ljevica
- Name: Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- Name: x-Xellug Rivoluzzjonarju
- Name: Folksets revolutionär befrielsesfront/parti
- Name: Arma/Front/Parti Rivoluzzjonarju għall-Helxisen tal-Poplu
- Name: Arm/Fronta/Páirtí Saortha Réabhlóideach an Phoblaitheasachta
- Name: An Eite Chlé Réabhlóideach
- Name: Xellug Rivoluzzjonarju
- Name: L-Armat/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- Name: Devrimci Halk Kurtulus Partisi-Cephesi
- Name: Devrimcii Halk Kurtulus Partisi-Cephesi
- Name: Stânga Revoluționară
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Революционни леви
- Name: Революционни армия/ фронт / партия за народно освобождение
- Name: Revolučná favica

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:** Мirdzošā taka
- **Name:** Fényes Osvény
- **Name:** Sărav Tee
- **Name:** Světlá stezka
- **Name:** Sentiero luminoso
- **Name:** Lichtend Pad
- **Name:** Leuchtender Pfad
- **Name:** Den Lysende Sti
- **Name:** Loistava polku
- **Name:** Den lysande stigen

### 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:** Jastraby za slobodu Kurdistanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoli za osvobození 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:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Terêbazên 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 jastrebovi slobode
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Kurdistanski sokoli slobode
- **Name:** Kurdistanski jastrebovi slobode
- **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: Donetska respublika
- Name: Donets Republic (Public organisation) **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

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/

Remark: date of listing: 12/05/2014

EU reference number: EU.2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
- Name: Donets Republic (Public organisation) **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

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.2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
- Name: Donets Republic (Public organisation) **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

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.2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
- Name: Donets Republic (Public organisation) **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

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.2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
- Name: Donets Republic (Public organisation) **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”.

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/
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 L73)
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 “Luhansks People's Republic” in 2014 and 2018. Nominated a candidate, Олег АКИМОВ, to be “Head” of the so-called “Luhansks People's Republic” in 2014 and member of the so-called “People's Council of the Luhansks 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/obshchestvenskie-organizatsii/337/ 
https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: "Donetskaya narodnaya respublika"
- Name: So called "Donetsk People's Republic"  
Remark: 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 L78)
Programme: UKR - Ukraine
Company name:
- Name: Армии Юго-Востока  
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  
Social media and other information: 
https://vk.com/luguard  
http://vk.com/club68692201  
https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Армии Юго-Востока
- Name: Army of the Southeast

Contact information:
- Address: Unknown country  
Web: https://vk.com/sgmaored

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Народное ополчение Донбасса
- 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/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-05 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

Contact information:
- Address: Ukraine, Crimea, 298600 Yalta, Kirov Street 31 Email: magarach@rambler.ru

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Казачья Национальная Гвардия
- Name: Cossack National Guard

Contact information:
- Address: Unknown country Web: http://казакнацигвард.рф/ Remark: https://vk.com/kazak_nac_guard

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: Oplot battalion
  - Name: Батальон ‘Оплот’

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: 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: Kalmius battalion
  - Name: Батальон ‘Кальмиус’
  Remark: Also referred to as the Separate Artillery Brigade

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
  - Name: Death battalion
  - Name: Батальон ‘Смерть’
  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

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_nac_guard  
    Remark: Social media: Cossack National Guard https://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: Луганская народная республика  
  • Name: Lugansk People's Republic  
    Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.  
  • Name: Луганская народна республіка

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"
European Union Consolidated Financial Sanctions List

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.novorossinform.org/

EU reference number: EU.4036.85
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: СОБОЛЬ
- Name: Sobol  Remark: Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine’s control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

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’)
Gосударственное предприятие ‘Севастопольский морской торговый порт’
Gosudarstvennoye predpriyatiye ‘Sevastopolski morskoj torgovoy port’
- Name: Государственное предприятие ‘Севастопольский морской торговый порт’
- Name: ГУП ГС ‘Севастопольский морской порт’
- Name: State enterprise ‘Sevastopol commercial seaport’
- Name: Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovoy 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
Gосударственное предприятие Республики Крым ‘Универсал-Авиа’
Gosudarstvennoye predpriyatiye ‘Universal-Avia’
- Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
- Name: Государственное предприятие ‘Универсал-Авиа’
- Name: State enterprise Universal -Avia
- Name: Gosudarstvennoye 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

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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 “Массандра” Управления делами Президента Российской Федерации
- **Name:** Национальное производственно-аграрное объединение “Массандра”
- **Name:** Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
- **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно- аграрное объединение “Массандра”’
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra

**Contact information:**
- **Address:** Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
- **Web:** [http://massandra.su](http://massandra.su)

**EU reference number:** EU.4051.68
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
- **Name:** Joint-stock company Sparkling wine plant ‘Novy Svet’
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskikh vyn ‘Novy Svet’)
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’

**Contact information:**
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
- **Web:** [http://www.m/photos](http://www.m/photos)

**EU reference number:** EU.4052.33
**Legal basis:** 2017/1549 (OJ L237)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Российский национальный коммерческий банк
- **Name:** RUSSIAN NATIONAL COMMERCIAL BANK

**Contact information:**
- **Address:** Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34
- **Web:** [http://www.mcb.ru](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
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'

Remark: none

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: Somali battalion
- Name: Батальон 'Сомали'

Remark: none
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.
- Name: Feodosia 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
  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ПАО Мостотрест
  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод “Залив”
  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  Web: http://zalivkerch.com  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)
  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
  Remark: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
- Address: Russian Federation, Moscow, Barklaya street 6 121087  Email: kerch-most@yandex.ru  Web: http://kerch-most.ru/tag/sgam-most  Remark: Barklaya street 6, building 7 Moscow, 121087 Russia
**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:** AО «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

**Company name:**

- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL – K)  **Remark:** Islamic State of Iraq and the Levant - Khurasan (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 - K

**Company name:**

- **Name:** Zimbabwe Defence Industries

**Contact information:**

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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