European Union
Consolidated Financial Sanctions List

This list has been updated on 01/07/2020 18:19
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan


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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Karachi

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

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

Birth information:
- Birth date: Circa
  Birth place: Afghanistan, Musa Qala District, Helmand Province, Yatimchail village
  Remark: Yatimchail 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: Unknown country
- Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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:
• Source: Afghanistan  
  Document: National passport D 000912  
  Validity: valid from 30/06/1998

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

Remark:

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

Identity information:
• Name/Alias: Abdul Jalil Haqqani Wali Mohammad  
  Title: (a) Maulavi, (b) Mullah  
  Function: Deputy Minister of Foreign Affairs under the Taliban regime.
• Name/Alias: 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: expired  
  Remark: issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006
• Source: Afghanistan  
  Document: National passport TR024417  
  Validity: valid from 20/12/2003 to 29/12/2006  
  Additional information: expired  
  Remark: passport number issued under the name Haji Gulab Gul

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

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


EU reference number: EU.329.44

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

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

Identity information:

- Name/Alias: Sayed Esmatullah Asem
- Name/Alias: Sayed Esmatullah Asem Abdul Quddus
- Title: Maulavi
- Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
- Name/Alias: Asmatullah Asem
- Name/Alias: Esmatullah Asem

Birth information:

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1960 Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province
• Birth date: Circa 1960 Birth place: Afghanistan, 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.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• 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.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, Urzugan province, Tirin Kot city
• Birth date: Circa 1953  Birth place: Afghanistan, Urzugan province, Tirin Kot city
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
• Name/Alias: Jalaluddin Haqani
• Name/Alias: Jallalouddin Haqqani
• Name/Alias: Jallalouddine Haqani
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
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


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: Shaqiq
- 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.
European Union Consolidated Financial Sanctions List

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421

EU reference number: EU.3619.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Jawad Waziri
  Function: UN Department, Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.364.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Rahmatullah Kakazada
  Title: (a) Maulavi, (b) Mullah
  Function: Consul General, Taliban Consulate General, Karachi, Pakistan
- Name/Alias: Rehmatullah
- Name/Alias: Kakazada
- Name/Alias: Mullah Nasir

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L109)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi
  Title: Mullah

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

Identity information:
- **Name/Alias:** Abdul Satar Abdul Manan  
- **Title:** Haji
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Abdulasattar
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Haji Satar 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 542025161699  
- **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  
- **Remark:** pakistan passport, expires on 25 june 2014, officially cancelled as of 2013.
- **Source:** Pakistan  
- **Document:** National identification card 5440005229635  
- **Remark:** national identification number, officially cancelled as of 2013

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Identification document information:
• Source: Pakistan  Document: National identification card 54401-2288025-9  Remark: national identity card number, officially cancelled as of 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: Adam Khan Achekzai  Title: Maulavi
- Name/Alias: Maulavi Adam Khan
- Name/Alias: Maulavi Adam

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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

Identity information:
- Name/Alias: Mohammad-Omar Jadran Title: Maulavi
- Name/Alias: 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: Haji Abdul Basir Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar Province
- Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province
- Birth date: 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 Faizuulah Khan Norezai
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Fazullah
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Mullah Fazullah
- Name/Alias: Faizullah Noorza Noorza Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Pazullah Noorza
- Name/Alias: Haji Faizullah Khan Noorza
- Name/Alias: Faizullah Khan Noorza 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 Malik
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malik Noorza
- Name/Alias: Haji Malik Noorza
- Name/Alias: Haji Malek Noorza
- Name/Alias: Malik Noorza Title: Haji Function: Taliban financier.
- Name/Alias: Haji Aminullah
Birth information:
- Birth place: Pakistan, Chaman border town
- Birth date: 1957
- Birth place: Unknown country
- Birth date: 01/01/1963
- Birth place: Unknown country
- Birth date: 1960

Citizenship information:
- Citizenship: Afghanistan

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

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

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

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ L62)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Aziz Mahsud
- Name/Alias: Abdul Aziz Abbasin

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

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

EU reference number: EU.3762.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Noor Ahmed
- Name/Alias: Sia Agha Sayeed
- Name/Alias: Ahmad Zia Agha Title: Haji
- Name/Alias: Noor Ahmad
- Name/Alias: Zia Agha

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

**Identity information:**
- Name/Alias: Ubaiddullah 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: Afghanistan, Arghandab District, Kandahar Province  
- Birth date: 1969
- Birth place: Afghanistan, Sangisar village, Panjwai District, Kandahar Province

**Citizenship information:**
- Citizenship: Afghanistan


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

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

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

**Citizenship information:**
- Citizenship: Afghanistan


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

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

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

**Citizenship information:**
- Citizenship: Afghanistan


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

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

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

**Citizenship information:**
- Citizenship: Afghanistan

**Remark:** Pashawal Yargatoo village, Andar District, Ghazni Province, 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 Akhound
• 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: Mullah Function: Minister of Water, Sanitation and Electricity under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Afghanistan


EU reference number: EU.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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

European Union Consolidated Financial Sanctions List

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


EU reference number: EU.666.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nik Mohammad
- Name/Alias: Nik Mohammad Dost Mohammad  Title: Maulavi  Function: Deputy Minister of Commerce under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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


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**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


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**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


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**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  
- **Name/Alias:** Abdul Qadir Haqqani  
- **Name/Alias:** General, (b) Maulavi  
- **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.713.77
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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: Sadadun 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, Zubul 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: (a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks during the Taliban regime
- Name/Alias: Motaqi Amir Khan

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.754.71
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, 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, Kohsan District, Herat Province

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Matiuallah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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 place: 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)

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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


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

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

EU reference number: EU.805.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Habibullah Reshad Title: Mullah Function: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2019/1779 (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: Iury Leanidavich Sivakau  
• Name/Alias: Iury Sivakov Leonidovich  
• Name/Alias: Yurij Sivakov Leonidovich  
• Name/Alias: Юрий Леонидович СИВАКОВ  
• Name/Alias: Юрый Леанідавіч СIВАКАЎ  
• Name/Alias: Yuri Sivakov Leonidovich  
• Name/Alias: Yury Leanidavich Sivakau  
Birth information:  
• Birth date: 05/08/1946  
  Birth place: Unknown country, Onory, Sakhalin Region  
Contact information:  
• Address: Belarus, 220028 Minsk, Белорусская ассоциация ветеранов спецподразделений войск МВД "Честь", Минск Мякковского, 111  

EU reference number: EU.3334.49  
Legal basis: 2016/276 (OJ L52)  
Programme: BLR - Belarus
Identity information:
• Name/Alias: Віктар Уладзіміравіч Шэйман
• Name/Alias: Viktor Vladimirovich Sheyman
• Name/Alias: Viktor Vladimirovich Sheiman
• Name/Alias: Віктар Уладзіміравіч Шэйман Function: Former Secretary of the Security Council
• Name/Alias: Viktor Vladimirovitsch Scheiman
• Name/Alias: Viktor Vladimirovitch Scheiman
• Name/Alias: Viktar Uladzimiravich Sheyman
• Name/Alias: Вяцігор Владимироўіч Шэйман
• Name/Alias: Viktor Uladzimiravich Sheyman
• Name/Alias: Viktar Uladzimiravich Sheyman
• Name/Alias: Віктар Уладзіміравіч Шэйман
• Name/Alias: Viktar Uladzimiravich Sheyman
• Name/Alias: Viktar Uladzimiravich Sheyman
• Name/Alias: Viktar Uladzimiravich Sheyman
• Name/Alias: Віктар Владимирович Шейман

Function:
• Former Secretary of the Security Council

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 Наўмуаў
• Name/Alias: Vladimir Vladimirovich Naumov
• Name/Alias: Uladzimir Uladzimiravich Navumau
• Name/Alias: Vladimir Vladimirovitj Naumo
• Name/Alias: Uladzimir Uladzimirajvitj Navumau
• Name/Alias: Vlagyimir Vlagyimirovics Naumov
• Name/Alias: Uladzimir Uladzimiravics Navumav
• Name/Alias: Vladimir Vladimirovitsch Naumov
• Name/Alias: Uladzimir Uladzimiravitch Navumau
• Name/Alias: Vladimir Vladimirovitch 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 Pavlitjenko
• Name/Alias: Dmitry Valeriyeевич Павличенко
• Name/Alias: Dmitry Valeriyevich Pavlichevo
• Name/Alias: Dmitry Valeriyevich Pavlichev

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Central African Republic

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

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

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

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

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country  
  Document: Other identification number 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, Birao
• 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 Centrafricaine (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 Ngaikoisset
• Name/Alias: Eugene Barret Ngaïkosset
• Name/Alias: Eugène BARRET NGAÏKOSSET  Title: Captain  Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  Remark: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
• Name/Alias: Eugene Ngaikosset

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

Identification document information:
• Source: Central African Republic  Document: Other identification number 911-10-77  Validity: (FACA) Military identification number

Contact information:
• Address: Central African Republic, Bangui

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

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

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

Contact information:
• Address: Central African Republic, Mbomou
• Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
• Address: Unknown country, Kafia Kingi 
  Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
• 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: Mohamed Adam Brema Abdallah
• 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: Mahamat Nouradine Adam
• Name/Alias: Nourreddine ADAM
  Function: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. 
• Name/Alias: Nourreddine Adam
• Name/Alias: Nourreddine Adam

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

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

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

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

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

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

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

Birth information:
• Birth date: 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


Identity information:
• Name/Alias: "One-P"  
• Name/Alias: Otun 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 Mohammad Labolo  
• Name/Alias: Ali Mohammed Kony  
• Name/Alias: Ali Mohammad Labola  
• Name/Alias: Ali Mohammed Salongo  
• Name/Alias: Ali Bashir Lalobo  
• Name/Alias: Ali Lalobo Bashir

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

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

Remark: Son of LRA leader Joseph Kony


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

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

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

Remark: Son of LRA leader Joseph Kony

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

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

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

EU reference number: EU.5561.78
UN reference number: CFI.013
Legal basis: 2020/717 (OJ L168)
Programme: CAF - Central African Republic

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

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

Citizenship information:
• Citizenship: Chad
• Citizenship: Central African Republic
• Citizenship: Congo, People's Republic Of

Identification document information:
• Source: Congo, People's Republic Of Document: Other identification number SA0020249 Validity: valid to 21/01/2022 Issue: issued on 22/01/2019 Remark: Congo service passport number
• Source: Unknown country Document: Other identification number 06FB02262 Validity: valid to 21/02/2012 Issue: issued on 22/02/2007 Remark: CAR diplomatic passport

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

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

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

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

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

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Walid 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
• 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: Said Sa'id  Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC;  Function: Said Sa'id is a significant figure in Institute 3000 a.k.a. Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
• Name/Alias: Said Saeed
• Name/Alias: Said Sa'id  Sa'id
Birth information:
• Birth date: 31/12/1955  Birth place: Unknown country
Citizenship information:
• Citizenship: Syrian Arab Republic
Identity information:
• Name/Alias: Ruslan BOSHIROV
• Name/Alias: Анатолий Владимирович ЧЕПИГА
• Name/Alias: Anatoliy Vladimirovich CHEPIGA  Function: GRU Officer

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

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

Identity information:
• Name/Alias: Александр Евгеньевич МИШКИН
• Name/Alias: Alexander PETROV
• Name/Alias: Alexander Yevgeniyevich MISHKIN  Function: GRU Officer

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

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

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

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

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

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

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

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

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

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

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

Identification document information:

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 2, avenue des Orangers  Remark: 2, avenue des Orangers, Kinshasa/Gombe, RDC.
Identity information:
- Name/Alias: Kanyama Tshisiku Celestin
- Name/Alias: Esprit de mort
- Name/Alias: Celestin Kanyama  **Function:** As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. 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  **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:
- Source: Unknown country  **Document:** Other identification number DB0006669  **Validity:** valid from 13/11/2013 to 12/11/2018  **Additional information:** diplomatic passport

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

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

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2020/415 (OJ L86)
Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

Identity information:
- Name/Alias: Kolonel Mutebutsi
- Name/Alias: Jules Mutebusi
- Name/Alias: pulkvedis Mutebutsi
- Name/Alias: plukovnící Mutebutsi
- Name/Alias: полковник Mutebutsi
- Name/Alias: Συνταγματάρχης Mutebutsi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: Jules Mutebuzi

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

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

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

EU reference number: EU.3630.84
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Baudoin Ngaruye Wa Myamuro  Title: Brigadier General  Function: Military leader of the Mouvement du 23 Mars (M23)
- Name/Alias: Colonel Baudoin Ngaruye

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

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

Identity information:
- Name/Alias: Mathieu Chui Ngudjolo  Function: Chief of Staff and former Chief of Staff of the FRPI
- 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: reseatap Nkunda
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: General Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Mahoro Batware
European Union Consolidated Financial Sanctions List

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 Ntawunguka  Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- Name/Alias: Plukovnik Omega
- Name/Alias: Pacifique Ntawungula

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

Citizenship information:
- Citizenship: Uganda

EU reference number: EU.3640.85
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Bigaruka
- Name/Alias: Stanislas N'zyeyimana  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Deogratias Bigaruka Izabayo  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Bigurura
- Name/Alias: Jules Mateos Mlamba
- Name/Alias: Izabayo Deo
Birth information:
• Birth date: Circa 1967  Birth place: Rwanda, Mugusa (Butare)  Remark: Approximately 1967
• Birth date: 28/08/1966  Birth place: Rwanda, Mugusa (Butare)
• Birth date: 01/01/1966  Birth place: Rwanda, Mugusa (Butare)

Citizenship information:
• Citizenship: Rwanda

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

Identity information:
• Name/Alias: 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: 28/08/1966  Birth place: Rwanda, Mugusa (Butare)
• Birth date: 01/01/1966  Birth place: Rwanda, Mugusa (Butare)

Citizenship information:
• Citizenship: Rwanda

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

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

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

Contact information:
• Address: Rwanda, Rubavu/Mudende

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

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

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

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

Remark: Commander-in-Chief of the political branch of the Mayi Mayi Sheka, is the political leader of a Congolese armed group. Date of designation referred to in Article 5(1)(b): 28.11.2011. Date of listing: 2012-01-05.

EU reference number: EU.3649.61
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Lydia  Remark: (When he was part of APR)
• Name/Alias: Bosco Taganda  Title: Brigadier-General  Function: de facto Deputy Commander of consecutive anti-FDLR operations “Umoja Wetu”, “Kimia II”, and “Amani Leo” in North and South Kivu (since January 2009).
• Name/Alias: Bosco Ntaganda
• Name/Alias: Bosco Ntaganda
• Name/Alias: Terminator
• Name/Alias: Romeo  Remark: Romeo (Call sign)
• Name/Alias: Tango Romeo  Remark: (Call sign)
• Name/Alias: General Taganda
• Name/Alias: Major

Birth information:
• Birth date: 1974  Birth place: Rwanda, Bigogwe
• Birth date: 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, Massisi Territory, North Kivu Province
- **Birth date**: 1975  
  **Birth place**: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi Territory, North Kivu Province
- **Birth date**: 01/09/1972  
  **Birth place**: Congo, Democratic Republic Of (was Zaire), Ngungu, Massisi Territory, North Kivu Province

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

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**: Bernard Mupenzi  
  **Function**: FDLR-FOCA Commander  
- **Name/Alias**: Radja  
- **Name/Alias**: Sylvestre Mudacumura  
  **Function**: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General  
- **Name/Alias**: General Major Mupenzi  
- **Name/Alias**: general-majoort Mupenzi  
- **Name/Alias**: General Mudacumura  
- **Name/Alias**: Pharaoh  
- **Name/Alias**: generalmajor Mupenzi  
- **Name/Alias**: general Mudacumura  
- **Name/Alias**: generál Mudacumura  
- **Name/Alias**: generalmajor Mupenzi  
- **Name/Alias**: generál Mudacumura  
- **Name/Alias**: generaal-majoor Mupenzi  
- **Name/Alias**: generaal Mudacumura  
- **Name/Alias**: generál Mudacumura  
- **Name/Alias**: generál Mudacumura  
- **Name/Alias**: generāl Mudacumura  
- **Name/Alias**: generāl Mudacumura  
- **Name/Alias**: generál Mudacumura  
- **Name/Alias**: generál Mudacumura  
- **Name/Alias**: generál Mudacumura

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

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

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

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

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

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

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

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

**Remark**: (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.
**EU reference number:** EU.3712.74  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Germain Katanga  
  Title: General  

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

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

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

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

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

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

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

**Remark:** Null  

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

**Birth information:**  
- Birth date: 24/07/1963  
  Birth place: Rwanda, 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  

**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

Citizenship information:
- Citizenship: Rwanda

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

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

EU reference number: EU.3736.33
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Nicolas Luumu
- Name/Alias: Musharaf Title: Professor Function: Commander, Allied Democratic Forces
- Name/Alias: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: David Kyagulanyi Remark: Commander, Allied Democratic Forces
- Name/Alias: Julius Elius Mshahu
- 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 Junjuuka
- Name/Alias: Mzee Tutu
- Name/Alias: Musezi Talengelanimiro

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

Citizenship information:
- Citizenship: Uganda

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

Remark: M. Jamil Mukulu is the military Head of ADF.
EU reference number: EU.3831.76
Legal basis: 2019/2101 (OJ L 318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Evariste Boshab Function: Former Vice Prime Minister and Minister of Interior and Security
• Name/Alias: Evariste Boshab Mahub Ma Bileng

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

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

Identification document information:

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

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L 38)
Programme: COD - Democratic Republic of Congo
Identity information:

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

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

EU reference number: EU.3833.6
Legal basis: 2019/2101 (OJ L 318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alexandre Kande Mupomba
• Name/Alias: Kande-Mupompa
• Name/Alias: Alex Kande Mupompa Function: Former Governor of Kasai Central

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

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

Identification document information:

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

EU reference number: EU.3834.68
Legal basis: 2019/2101 (OJ L 318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda Function: Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party Remark: Former Governor of Haut-Katanga. Leader of the CONAKAT party

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

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

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

Identity information:
- Name/Alias: Shadary
- Name/Alias: Emmanuel Ramazani Shadari Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). Remark: Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).
- Name/Alias: Emmanuel Ramazani Shadari Mulanda

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

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

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 28, avenue Ntela, Mont 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 Mutoid

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

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

Identification document information:
Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa, 24, avenue Ma Campagne  
  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:
- **Source:** Unknown country  
  **Document:** Other identification number 1-64-87-77512-30  
  **Remark:** military ID number: 1-64-87-77512-30.

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

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

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

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

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

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

**Remark:** Date of listing: 29.05.2017

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

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

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

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

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

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

- **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

**André Kalume**

- **Name/Alias:**  André Kalume
- **Name/Alias:**  Lucien Nzambamwita

**Function:**  He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

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

**Remark:**  Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

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

**Remark:**  UNLI-01.02.2018

**Lumonde**

- **Name/Alias:**  Lumonde
- **Name/Alias:**  Mzee Kajaju
- **Name/Alias:**  Musa
- **Name/Alias:**  SEKA BALUKU

**Function:**  Overall leader of the Allied Democratic Forces (ADF) (CDe.001)

- **Name/Alias:**  Lumu

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

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

**Remark:**  UNLI - 6.2.20

**Habib Ibrahim Habib Eladli**

- **Name/Alias:**  Habib Ibrahim Habib Eladli

**Function:**  Former Minister of Interior

**Birth information:**
- **Birth date:**  01/03/1938
- **Birth place:**  Unknown country

**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.

**Elham Sayed Salem Sharshar**

- **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.
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

Identity information:
• Name/Alias: Heddy Mohamed Magdy Hussein Rassekh
• Name/Alias: Heidy Mahmoud Magdy Hussein Rasekh  Function: Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.

Birth information:
• Birth date: 05/10/1971  Birth place: Unknown country

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

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

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

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

Identity information:
• Name/Alias: 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

Identity information:
• Name/Alias: EU reference number: EU.3839.87
  Legal basis: 2020/416 (OJ L86)
  Programme: EGY - Egypt
  Identity information:

Birth information:
• Birth date: 05/10/1971  Birth place: Unknown country

Identity information:
• Name/Alias: EU reference number: EU.3840.15
  Legal basis: 2019/459 (OJ L80)
  Programme: EGY - Egypt
  Identity information:

Birth information:
• Birth date: 28/12/1963  Birth place: Unknown country

Identity information:
• Name/Alias: EU reference number: EU.3841.77
  Legal basis: 2019/459 (OJ L80)
  Programme: EGY - Egypt
  Identity information:

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

Identity information:
• Name/Alias: EU reference number: EU.3937.25
  Legal basis: 2019/459 (OJ L80)
  Programme: EGY - Egypt
  Identity information:

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

Identity information:
• Name/Alias: EU reference number: EU.3938.87
  Legal basis: 2019/459 (OJ L80)
  Programme: EGY - Egypt
  Identity information:

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

Identity information:
• Name/Alias: EU reference number: EU.3984.38
  Legal basis: 2020/416 (OJ L86)
  Programme: EGY - Egypt

Birth information:
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 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- Name/Alias: Hocine BOGUETOF

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

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- Name/Alias: Brahim el KHAYARI

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

Citizenship information:
- Citizenship: France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 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 DIACKITÉ  Title: Lieutenant
- Name/Alias: Toumba DIACKITÉ

EU reference number: EU.1982.9
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
- Name/Alias: Moussa Tiégboro CAMARA  Title: Colonel
Birth information:
- **Birth date:** 01/01/1968  **Birth place:** Unknown country

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Coplan  
- **Name/Alias:** Jean-Claude PIVI  **Title:** Colonel  
- **Name/Alias:** Coplan PIVI

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

**EU reference number:** EU.2200.26  
**Legal basis:** 2018/1604 (OJ L268)  
**Programme:** GIN - Guinea

Identity information:
- **Name/Alias:** Moussa Dadis CAMARA  **Title:** Captain

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

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

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

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

Remark:  
**Date of listing:** 2012-05-03

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Birth information:**
- **Birth date:** 08/04/1961
- **Birth place:** Unknown country

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

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

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

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

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

**Birth information:**
- **Birth date:** 28/05/1962
- **Birth place:** Unknown country

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

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

**Remark:** Parentage: Luis Agostinho Cordeiro and Domingas Soares. Date of designation: 2012-06-01
EU reference number: EU.3052.32
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Paulo SUNSAI  Title: Captain  Function: Assistant to the North Region Military Commander

Remark: Date of designation: 2012-06-01

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

Citizenship information:
- Citizenship: Guinea-bissau

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

EU reference number: EU.3054.59
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Julio NA MAN  Title: Lieutenant  Function: Aide-de-Camp of the Chief of Staff of the Armed Forces

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

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

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

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

Remark: Date of listing: 2012-06-01

EU reference number: EU.1780.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Abdollah Solat Sana Function: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan

EU reference number: EU.1841.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
- Name/Alias: Ali Fadavi Title: Rear Admiral Function: Commander of IRGC Navy

EU reference number: EU.1842.40
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:

• **Name/Alias:** Parviz FATAH  **Function:** Member of the IRGC. Former Minister of Energy.

Birth information:

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

EU reference number: EU.1843.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:

• **Name/Alias:** Mohammad Pakpur  **Title:** Brig-Gen  **Function:** Commander of IRGC Ground Forces

Birth information:

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

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: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:

• **Name/Alias:** Hossein SALAMI  **Title:** IRGC Brigadier-General  **Function:** Commander of the IRGC

EU reference number: EU.2077.52
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:

• **Name/Alias:** Mohammad Reza MOVASAGHNIA  **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

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: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:
Identity information:
• Name/Alias: Mohammad Ali JAFARI  Function: Former Commander of the IRGC

EU reference number: EU.2172.95
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ebrahim MAHMUDZADEH  Function: Former Managing Director of Iran Electronic Industries. Currently director general of the Armed Forces Social Security Organization.

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: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mostafa Mohammad NAJJAR  Title: IRGC Brigadier-General  Function: Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Currently, senior advisor to the Chief of General Staff of the Armed Forces.

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: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad VAHIDI  Title: IRGC Brigadier-General  Function: President of the Supreme National Defense University and former Minister of 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.2438.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Gholam-Hossein MOHSENI-EJEI  Function: Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

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

EU reference number: EU.2440.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdullah ERAGHI  Function: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- Name/Alias: Abdollah ARAGHI  Title: Brigadier-General  Function: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

Remark: Date of listing 14.4.2011.

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

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

Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.46
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali KHALILI  Function: IRGC General, in a senior role within the Sarollah Base.

EU reference number: EU.2522.47
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad-Reza NAQDI  Title: Brigadier-General  Function: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).
Birth information:
- **Birth date**: Circa 1952  **Birth place**: Iraq, Najaf

**EU reference number**: EU.2531.83  
**Legal basis**: 2020/510 (OJ L113)  
**Programme**: IRN - Iran  
**Identity information:**  
- **Name/Alias**: Azizollah RAJABZADEH  **Function**: Advisor to the mayor of Tehran. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

**EU reference number**: EU.2532.48  
**Legal basis**: 2020/510 (OJ L113)  
**Programme**: IRN - Iran  
**Identity information:**  
- **Name/Alias**: Hossein SAJEDI-NIA  **Function**: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

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

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

**EU reference number**: EU.2602.10  
**Legal basis**: 54/2012 (OJ L119)  
**Programme**: IRN - Iran  
**Identity information:**  
- **Name/Alias**: Davoud BABAEI  **Function**: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

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

**EU reference number**: EU.2657.34  
**Legal basis**: 2019/855 (OJ L140)  
**Programme**: IRN - Iran  
**Identity information:**  
- **Name/Alias**: Seyed Shamseddin BORBOROUDI  **Function**: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.  
- **Name/Alias**: Seyed Shamsuddin BORBORUDI  **Function**: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

**EU reference number**: EU.2659.61  
**Legal basis**: 2020/847 (OJ L196)  
**Programme**: IRN - Iran  
**Identity information:**  
- **Name/Alias**: Seyed Shamseddin BORBOROUDI  **Function**: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

**Birth information:**  
- **Birth date**: 21/09/1969  **Birth place**: Unknown country
EU reference number: EU.2675.9
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Kamran DANESHJOO  Function: Former Minister of Science, Research and Technology
• Name/Alias: Kamran DANESHJOU

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

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

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

- **Name/Alias:** Javad AL YASIN  **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing: 1.12.2011

**EU reference number:** EU.2723.39  
**Legal basis:** 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:** 1960  **Birth place:** Iraq, Najaf
- **Birth date:** 08/1961  **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.

**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:** Mousa Khalil ELAHI  **Function:** Prosecutor of Tabriz
- **Name/Alias:** Moussa KHALILOLLAHI  **Function:** Prosecutor of Tabriz
- **Name/Alias:** Mousa KHALILOLLAHI  **Function:** Prosecutor of Tabriz
European Union Consolidated Financial Sanctions List

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.2943.6
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: 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

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
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.2962.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

EU reference number: EU.2963.70
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Abbas JAFARI-DOLA-TABADI  Function: Former prosecutor general of Tehran (August 2009 - April 2019).

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

EU reference number: EU.2964.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

EU reference number: EU.2965.0
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Gholam-Hossein ESMAILI  Function: Judiciary spokesman since April 2019. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Abdolsamad KHORAMABADI  Function: Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

Remark: Date of listing: 12.3.2013

EU reference number: EU.3031.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Asadollah JAFARI  Function: Prosecutor of Mazandaran Province

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3032.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hamidreza Emadi  Function: Press TV Newsroom Director. Former Press TV Senior Producer.
• Name/Alias: Hamid Reza EMADI  Function: Press TV Newsroom Director. Former Press TV Senior Producer.

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

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

Place of work: Press TV HQ, Tehran
EU reference number: EU.3033.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Rahim HAMLBAR  Function: Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Esmaeil AHMADI-MOQADDAM  Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.

Death 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.

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

EU reference number: EU.3458.70
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali FAZLI  Title: Brigadier-General  Function: Chief of the Imam Hossein Cadet College (since 2018). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

EU reference number: EU.3459.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Bahram Hosseini MOTLAGH  Function: Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

EU reference number: EU.3460.60
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hodjatoleslam Seyed Mohammad SOLTANI  Function: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

EU reference number: EU.3461.25
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Amir MORTAZAVI  Function: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

EU reference number: EU.3462.87
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Yadollah JAVANI  Function: IRGC deputy commander for political affairs.
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: Mehrdad OMIDI Function: Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

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

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).

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: 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).

EU reference number: EU.3468.71
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.

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).

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Morteza BAKHTIARI Function: President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.
Birth information:
- Birth date: 1952 Birth place: Iran (Islamic Republic Of), Mashhad

EU reference number: EU.3471.26
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  Former Commander of Tehran Police.
  Currently head of the railway police.

EU reference number: EU.3472.88
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan HADDAD Function: Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
- Name/Alias: Hassan ZAREH DEHNAVI Function: Former Deputy Safety Officer of Tehran 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 Askar 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: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Reza NAQDI Title: IRGC Brigadier-General Function: Deputy Coordinator of the IRGC. Former 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.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 I0005159  
    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: Mohammed Islami  
    Title: Dr.  
    Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
  • Name/Alias: Mohammed Islami  
    Title: Dr.  
    Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
  • Name/Alias: Mohammad Islami  
    Title: Dr.  
    Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
  • Name/Alias: Mohammad Eslami  
    Title: Dr.  
    Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: EU.3875.37  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Mohammed Islami  
    Title: Dr.  
    Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
Identity information:
- Name/Alias: Reza-Gholi Ismaili  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- Name/Alias: Reza-Gholi Esmaeli  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:
- Birth date: 03/04/1961  Birth place: Unknown country

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

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Title: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Hejazi  Title: Brigadier General  Function: Commander of Bassij resistance force
- Name/Alias: Mohammed Hijazi  Title: Brigadier General  Function: Commander of Bassij resistance force

Birth information:
- Birth date: 1959  Birth place: Iran (Islamic Republic of), Isfahan

Identification document information:
- Source: Iran (Islamic Republic of)  Document: National passport G4506013

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3893.12
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdolghassem SALAVATI  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3895.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan AKHARIAN  Function: Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.64
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3897.66
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyyed Hasan FIRUZABADI  Title: Maj-Gen Dr
- Name/Alias: Seyyed Hasan FIRUZABADI  Title: Maj-Gen Dr
- Name/Alias: Seyyed Hasan FIRUZABADI  Title: Maj-Gen Dr  Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.
- Name/Alias: Seyyed Hassan FIRUZABADI  Title: Maj-Gen Dr
Birth information:
  • Birth date: 03/02/1951  Birth place: Unknown country, Mashhad

EU reference number: EU.3898.31
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mostafa Barzegar GANJI  Function: Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

EU reference number: EU.3899.93
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Reza HABIBI  Function: Attorney General of Isfahan. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

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, Ispahan

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.

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.

Remak: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mahmoud SALARKIA  Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club 'Persepolis'

EU reference number: EU.3904.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province until September 2010
  • Name/Alias: Hosseyn TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010

EU reference number: EU.3905.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad-Kazem BAHRAMI  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Ali FAHRADI  Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

Remark: Date of listing: 23.3.2012.

EU reference number: EU.3907.22
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Ali REZVANMA- NESH  Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012.

EU reference number: EU.3908.84
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohamed SADEGHI  Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012.

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

Identity information:

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3910.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad SARAFRAZ  Title: Dr.  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
- Name/Alias: Haj-agha Sarafray  Title: Dr.  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.

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

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

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

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

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

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Yahya Raheem Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)
- Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)

Birth information:
- Birth date: 1952  Birth place: Iran (Islamic Republic Of), Isfahan
EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Husain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hazen Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport D08531177

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

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

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

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

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Reza Zahidi
- Name/Alias: Mohammad 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:

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  
- Name/Alias: Mohammad Baqer Zolgader  
- 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 Akbar Tabataebei  
- Name/Alias: Ali Akber Tabatabaei  
- Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).  
**Citizenship information:**  
- Citizenship: Iran (Islamic Republic Of)

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

**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:** 2010/2903 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib  
- Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqib  
- Function: Director, Military Intelligence

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

**Citizenship information:**  
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS
EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Amir Hamudi Hassan Al-Sa’di  
    Function: Former President, Technical Corps for Special Projects
  • Name/Alias: Amir Hamoudi Hassan Al-Sadi
  • Name/Alias: Amir Hamudi Hassan Al-Sa’di  
    Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
  • Name/Alias: Amir Hamudi Hassan Al-Sa’di  
    Function: Presidential Scientific Advisor

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

Citizenship information:
  • Citizenship: Iraq

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Mouhssin Khadr Al-Khafaji
  • Name/Alias: Mahsin Khadr Al-Khafaji  
    Function: Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Muhammad Hamza Zubaidi  
    Function: Former Prime Minister
  • Name/Alias: Mohammed Hamza Zoubaïdi

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Kamal Moustafa Abdallah
  • Name/Alias: Kamal Mustafa Abdallah  
    Function: Led Special Republican Guards and commanded both Republican Guard Corps
  • Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti
  • Name/Alias: Kamal Mustafa Abdallah  
    Function: Republican Guard Secretary
  • Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti
  • Name/Alias: Kamal Mustafa Abdallah  
    Function: Republican Guard Secretary
  • Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
  • Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti  
    Function: Led Special Republican Guards and commanded both Republican Guard Corps

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.114.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
- Name/Alias: Abid Hamid Mahmoud Al-Tikriti
- Name/Alias: Abid Hamid Bid Hamid Mahmud
  **Function**: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmoud Hammoud
- Name/Alias: Abid Hamid Bid Hamid Mahmud
- Name/Alias: Abid Hamid Mahmud Al-Tikriti
  **Function**: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmoud Hammoud
- Name/Alias: Abid Hamid Bid Hamid Mahmoud
  **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.114.72
**Legal basis**: 1210/2003 (OJ L169)
**Programme**: IRQ - Iraq

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

Citizenship information:
- **Citizenship**: Iraq

**Remark**: UNSC RESOLUTION 1483 BASIS

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

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

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

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

**EU reference number**: EU.115.73
**Legal basis**: 1210/2003 (OJ L169)
**Programme**: IRQ - Iraq

Identity information:
- Name/Alias: Ugla Abid Sakr Al-Zubaisi
  **Function**: Ba'th Party Regional Command Chairman, Maysan
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi
- Name/Alias: Saqr al-Kabisi Abd Aqala
  **Function**: Ba'th Party Regional Command Chairman, Maysan

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

Citizenship information:
- **Citizenship**: Iraq

**Remark**: UNSC RESOLUTION 1483 BASIS

**EU reference number**: EU.120.33
**Legal basis**: 1210/2003 (OJ L169)
**Programme**: IRQ - Iraq

Identity information:
- Name/Alias: Tahir Jalil Habbush Al-Tikriti
  **Function**: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbush Al-Tikriti
  **Function**: Director of Iraqi Intelligence Services
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti

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

Citizenship information:
- **Citizenship**: Iraq

**Remark**: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Saad Abdul-Majid Al-Faisal Al-Tikriti Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
  • Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Commandant regional du parti Baas pour le gouvernorat de Tikrit
  • 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 Mustafa Abdallah Sultan Al-Tikriti
- **Function:** Deputy Head of Tribal Affairs in Presidential Office

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

**EU reference number:** EU.1337.39  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Shaban Al-Ani

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

Citizenship information:
- **Citizenship:** Iraq


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

Identity information:
- **Name/Alias:** Sahir Barhan  **Title:** Dr.
- **Name/Alias:** Sahir Burhan
- **Name/Alias:** Sahir Burhan Al-Deen

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

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
  • Name/Alias: Saif-al-Din Al-Machhadani
  • Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: 19/01/1980 Birth place: Unknown country
  • Birth date: 19/12/1980 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq
Contact information:
- Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L-207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Maki Mustafa Hamudat
- Name/Alias: Maki Hamudat
- Name/Alias: Mackie Hmodat
- Name/Alias: Maki Al-Hamadat
  Title: General
- Name/Alias: Macki Hamoudat Mustafa

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L-207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rudi Slaiwah
- Name/Alias: Roodi Slewa
- Name/Alias: Rudi Untaywan Slaywah
- Name/Alias: Rudi Saliwa

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L-163)
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 L-207)
Programme: IQ - Iraq
Identity information:
- Name/Alias: Munir A Mamduh Awad
- Name/Alias: Munir Al-Kubaysi
- Name/Alias: Muneer Al-Kubahsi
- Name/Alias: Munir Al Qubahsi
- Name/Alias: Munir Awad

Birth information:
- Birth date: 1966
- Birth place: Iraq, Heet

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.1391.61  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
  • Name/Alias: Sajida Khayrallah Tilfah

Birth information:  
  • Birth date: 1937  
  • Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:  
  • Citizenship: Iraq


**EU reference number:** EU.1392.26  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
  • Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:  
  • Birth date: 1967  
  • Birth place: Iraq

Citizenship information:  
  • Citizenship: Iraq

Contact information:  
  • Address: Jordan, Amman


**EU reference number:** EU.1393.88  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
  • Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:  
  • Birth date: 1969  
  • Birth place: Iraq

Citizenship information:  
  • Citizenship: Iraq

Contact information:  
  • Address: Jordan, Amman


**EU reference number:** EU.1394.53  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
  • Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:  
  • Birth date: 1972  
  • Birth place: Iraq

Citizenship information:  
  • Citizenship: Iraq


**EU reference number:** EU.1395.18  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
  • Name/Alias: Samira Shahbandar  
  • Name/Alias: Chadian

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

Citizenship information:  
  • Citizenship: Iraq

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

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

**Citizenship information:**  
* Citizenship: Iraq

**Remark:** Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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

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

**Citizenship information:**  
* Citizenship: Iraq

**Contact information:**  
* Address: Switzerland, Geneva  
* Address: Switzerland, Genève  
* Address: Switzerland, 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
European Union Consolidated Financial Sanctions List

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Labour and Social Affairs Minister (1993 to 1996)
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi
• 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 L 203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yassir Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yassir Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel-Taouab Moulah Houwaich
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister

Birth information:
- Birth date: Circa 1957 Birth place: Unknown country, Mosul
- Birth date: Circa 1957 Birth place: Unknown country, Baghdad
- Birth date: 14/03/1942 Birth place: Unknown country, Baghdad
- Birth date: 14/03/1942 Birth place: Unknown country, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Nayif Shindakh Thamir Ghalib
- 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, al-Basrah
- 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 L 177)
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
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-Badrani

Birth information:

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

Citizenship information:

- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_indis.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:

- Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi

Birth information:

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

Citizenship information:

- Citizenship: Iraq

Identification document information:

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

Contact information:

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

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

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:

- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- Citizenship: Iraq

Contact information:

- Address: Syrian Arab Republic, Bludan
- Address: Iraq, Al Monsur, Baghdad, Mutanabbi Area
- Address: Iraq, Baghdad, Mutanabbi Area, Al Monsur

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

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:

- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Muhammad Da'ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
Birth information:
• Birth date: 25/10/1983  Birth place: Iraq, Baghdad
• Birth date: 1977  Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Zafir ‘Abdullah’
• Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Bashir Sab’awi Ibrahim Al-Hasan Al-Tikriti
• Name/Alias: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
• Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

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

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

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

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

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**EU reference number:** EU.160.87  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun  
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  
  **Function:** Minister of Interior, 1995 to 2001  
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sadoun  
  **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

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**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

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**EU reference number:** EU.168.95  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Samir Abdel-Aziz Al-Najim
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim
- **Name/Alias:** Samir Abd al-Aziz Al-Najim  
  **Function:** Ba'th Party Regional Command Chairman, East Baghdad

**Birth information:**  
- **Birth date:** 1938  
  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1937  
  **Birth place:** Unknown country, Baghdad

**Citizenship information:**  
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.169.96  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'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:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Al-Kimawi  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abou Ali
• Name/Alias: Abu Ali
• Name/Alias: Saddam Hussein Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

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

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 Brays  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  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command

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 L 169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ayad Foutaï Al-Raoui
• Name/Alias: Ayad Futayyih Al-Rawi Function: Republican Guard Chief of Staff
• Name/Alias: Saif-al-Din Fulyayih Hassan Taha Al-Rawi Function: Republican Guard Chief of Staff
• Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui

Birth information:
• Birth date: 1953 Birth place: Unknown country, Ramadi
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
• Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti Function: Director of Directorate of General Security

Birth information:
• Birth date: Circa 1954 Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
• Name/Alias: Rukan Abdul-Ghaffur Sulayman al-Majid
• Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid

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

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L 169)
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-Oubaïdi
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
• Birth date: 1939 Birth place: Unknown country, Baghdad
• Birth place: Unknown country, Bagdad (J.O. FR)
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hasam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate
• Name/Alias: Houssam Mohammed Amin Al-Yassine

Birth information:
• Birth date: 1958 Birth place: Unknown country, Tikrit
• Birth date: 1953 Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.57.31
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammed Mahdi Al-Saleh
  • Name/Alias: Muhammad Mahdi Al-Salih Function: Minister of Trade, 1987 to 2003
  • Name/Alias: Muhammad Mahdi Al-Salih Function: Chief, Presidential Office, mid-1980s

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
  • Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Director of General Security, early 1990s
  • Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
  • Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Chief, Iraqi Intelligence Services, 1990 to 1991

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti
  • Name/Alias: Watab Ibrahim Al-Hassan Function: Minister of Interior, Early 1990s
  • Name/Alias: Watab Ibrahim Hassan Al-Tikriti Function: Minister of Interior, Early 1990s
  • Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
  • Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor

Birth information:
• Birth date: 1952 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1980s
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Presidential Advisor

Birth information:
• Birth date: 1951 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias**: Huda Salih Mahdi Ammash  
  **Function**: Former Head, Professional Bureau of Women's Affairs
- **Name/Alias**: Huda Salih Mahdi Ammash  
  **Function**: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias**: Housa Sal Mahdi Ammash
- **Name/Alias**: Huda Salih Mahdi Ammash  
  **Function**: Member, Ba'ath Party Regional Command
- **Name/Alias**: Huda Salih Mahdi Ammash  
  **Function**: Former Head, Student and Youth Bureau, Ba'ath Party

Birth information:
- **Birth date**: 1953  
  **Birth place**: Unknown country, Baghdad

Citizenship information:
- **Citizenship**: Iraq

Remarks: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:
- **Name/Alias**: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun  
  **Function**: Deputy Commander, Southern Region, 1998 to 2000
- **Name/Alias**: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  
  **Function**: Ba'ath Party Regional Command Chairman, Diyala
- **Name/Alias**: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  
  **Function**: Former National Assembly Speaker

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

Citizenship information:
- **Citizenship**: Iraq

Remarks: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:
- **Name/Alias**: Mizban Khadr Hadi  
  **Function**: Member, Ba'ath Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- **Birth date**: 1938  
  **Birth place**: Unknown country, Mandali District, Diyala
- **Birth place**: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- **Citizenship**: Iraq

Remarks: 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, Sulaymaniyyah

Citizenship information:
- **Citizenship**: Iraq

Remarks: 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  
  Function: Ancien gouverneur de Kerbala et de Najaf
- Name/Alias: Aziz Salih Al-Numan
- Name/Alias: Aziz Salih al-Numan  
  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
- Name/Alias: Aziz Salih al-Numan  
  Function: Former Governor of Karbala and An Najaf;
- Name/Alias: Aziz Salih al-Numan  
  Function: Ba'th Party Regional Command Chairman

Birth information:
- Birth date: 1945  
  Birth place: Unknown country, An Nasiriyah
- Birth 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: Soultan Hachim Ahmed Al-Tai

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Birth information:
- Birth date: 1944  
  Birth place: Unknown country, Dujail
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hikmat Mizban Ibrahim al-Azzawi Function: Deputy Prime Minister and Finance Minister
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
• Birth date: 1934 Birth place: Unknown country, Diyala

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mahmoud Dhiab Al-Ahmed
• Name/Alias: Mahmud Dhiyab Al-Ahmed Function: Minister of Interior

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identification document information:
• Source: Unknown country Document: National passport B/014965 Additional information: expired Remark: Expired end 2013
EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdallah Mansour  Function: former director of radio and television

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

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

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

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

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Sayyid Mohammed GADDAF AL-DAM
  • Name/Alias: Sayyid Mohammad 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: MUATASIMBLLAH
  • Name/Alias: MUATASMBLLA
  • 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:**  
- Source: Libya  
- Document: National passport A005465  
- Validity: valid to 11/04/2017  
- Issue: issued on 12/04/2015

**Remark:** Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

**EU reference number:** EU.3550.24  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Nuri ABU SAHMAIN  
- Name/Alias: Nori BOSAMIN  
- Name/Alias: Nuri BO SAMIN

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

**Remark:** Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

**EU reference number:** EU.3827.59  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Abu Bakr Yunis JABIR  
- Title: Major General  
- Function: Defence Minister

**Birth information:**  
- Birth date: 1952  
- Birth place: Libya, Jalo

**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3828.24  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Matuq Mohammed MATUQ  
- Function: Secretary for Utilities

**Birth information:**  
- Birth date: 1956  
- Birth place: Libya, Khoms
EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Aisha Muhammed Abdul Salam
- Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
- Birth date: 01/01/1978  Birth place: Libya, Tripoli

Identification document information:
- Source: Libya  Document: National passport 428720
- Source: Oman, Muscat  Document: National passport 03824970  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014
- Source: Libya  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  Remark: Aisha Muhammed Abdul Salam
- Source: Unknown country  Document: National passport B/011641

Contact information:
- Address: Oman  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Hannibal Muammar QADHAFI

Birth information:
- Birth date: 20/09/1975  Birth place: Libya, Tripoli

Identification document information:
- Source: Unknown country  Document: National passport B/002210

Contact information:
- Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Khamis Muammar QADHAFI

Birth information:
- Birth date: 1978  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohammed Muammar QADHAFI

Birth information:
- Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
- Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
- Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.
EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saadi QADHAFI  Function: Commander Special Forces
Birth information:
  • Birth date: 27/05/1973  Birth place: Libya, Tripoli
  • Birth date: 01/01/1975  Birth place: Libya, Tripoli
Identification document information:
  • Source: Unknown country  Document: National passport 524521  Remark: (passport number)
  • Source: Unknown country  Document: National passport 014797  Remark: (passport number)
Contact information:
  • Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saif al-Arab QADHAFI
Birth information:
  • Birth date: 1982  Birth place: Libya, Tripoli
Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation
Birth information:
  • Birth date: 25/06/1972  Birth place: Libya, Tripoli
Identification document information:
  • Source: Libya  Document: National passport B014995
Contact information:
  • Address: Libya
Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence
  • Name/Alias: Abdoullah Ould Ahmed
Birth information:
  • Birth date: 1949  Birth place: Sudan
  • Birth date: 1948  Birth place: Mali, Anefif (Kidal)
Identification document information:
  • Source: Mali, Bamako  Document: National passport B0515260  Validity: valid to 10/01/2017  Issue: issued on 10/01/2012  Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017
    Abdoullah Ould Ahmed (Passport number: B0515260)
  • Source: Mali, Essouck  Document: Other identification number 073/ SPICRE  Issue: issued on 06/12/2011  Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
Contact information:
  • Address: Libya  Remark: Libya (Believed status/location: in custody in Libya.)
Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Safia Farkash Mohammed Al-Hadad
  • Name/Alias: Safia Farkash AL-BARASSI
Birth information:
• Birth date: Circa 1952 Birth place: Libya, Al Bayda
• Birth date: 01/01/1953 Birth place: Libya, Al Bayda

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

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

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

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

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

Contact information:
• Address: Libya

EU reference number: EU.3886.3
UN reference number: LY1.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abu Zayd Umar DORDA Function: Director, External Security Organisation. Head of external intelligence agency.
• Name/Alias: Dorda Abuzed OE Remark: Good quality alias

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

Identification document information:
• Source: Libya, Tripoli Document: National passport FK117RK0 Validity: valid to 24/11/2026 Issue: issued on 25/11/2018

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

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

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

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

Citizenship information:
• Citizenship: Eritrea

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

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: Abdureazzak
• Name/Alias: Fitwi Esmail Abdelrazak
• Name/Alias: Abdelazraq
• Name/Alias: Abdulrazak
• Name/Alias: Abdrazazzak
Birth information:
- **Birth place**: Eritrea, Massaua  
  **Remark**: Approximately (30-35 years old)

Citizenship information:
- **Citizenship**: Eritrea

**EU reference number**: EU.4584.25  
**UN reference number**: LYi.025  
**Legal basis**: 2020/371 (OJ L71)  
**Programme**: LBY - Libya

Identity information:
- **Name/Alias**: al-Qasab  
  **Remark**: Low quality alias
- **Name/Alias**: Keslaf  
  **Remark**: Low quality alias
- **Name/Alias**: Koshlaf  
  **Remark**: Low quality alias
- **Name/Alias**: Kashlaf  
  **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**: Al-Dabachi
- **Name/Alias**: Al-Ahwal
- **Name/Alias**: Al Dabbashi
- **Name/Alias**: AHMAD OUMAR IMHAMAD AL-FITOURI  
  **Function**: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias**: The Uncle
- **Name/Alias**: Al Ammu

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

Citizenship information:
- **Citizenship**: Libya

Identification document information:
- **Source**: Libya  
  **Document**: Other identification number 119880387067  
  **Remark**: National identification no.
- **Source**: Libya, Tripoli  
  **Document**: National passport LY53FP76  
  **Issue**: issued on 29/09/2015
Contact information:
- Address: Libya, Dhabsha-Sabratah
- Address: Libya, Zawiya
- Address: Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
- Name/Alias: Al-Grein
- Name/Alias: The Doctor

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

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008
- Source: Libya Document: National passport 782633 Issue: issued on 30/05/2005

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

EU reference number: EU.4721.38
UN reference number: LY1.027
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: LY1.28
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 Alhousseyni  Remark: good quality aka
• Name/Alias: HOUKA HOUKA AG ALHOUSSSEINI  Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
• Name/Alias: Houka Houka  Remark: low quality aka
• Name/Alias: Muhammad Ibn Al-Husayn  Remark: good quality aka

Birth information:
• Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaw
• Birth date: 01/01/1962  Birth place: Mali, Tombouctou region, Ariaw
• Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
• Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLI.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: MAHRI SIDI AMAR BEN DAHA  Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the 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, Djebbock

Citizenship information:
• Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLI.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: Mohammed Rougi  Remark: good quality aka
• Name/Alias: MOHAMED BEN AHMED MAHRI  Function: Businessman from the Arab 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 Deya  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 Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmara Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
- Birth date: 1958  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National passport D9011156

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

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

Identification document information:
- Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

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

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

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Than Oo  Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

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

Identification document information:
- Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number
EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Aung Aung  Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

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

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

Birth information:
- Birth date: 1972  Birth place: Unknown country

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

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

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

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

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

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

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

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).
EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

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

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

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
• Birth date: 11/11/1954  Birth place: Nicaragua, Jinotepe

Identification document information:
• Source: Unknown country  Document: Other identification number A0008696  Validity: valid to 17/10/2021  Issue: issued on 17/10/2011
  Remark: Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
• Birth date: 29/09/1967  Birth place: Nicaragua, Carazo

Identification document information:
• Source: Unknown country  Document: Other identification number 0422909670000N  Remark: ID number
• Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
• Birth date: 03/08/1961  Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Birth information:
• Birth date: 02/03/1954  Birth place: Unknown country
**EU reference number:** EU.5586.11  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- Name/Alias: Luis PÉREZ OLIVAS  
  Function: General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.  
**Birth information:**  
- Birth date: 08/01/1956  
  Birth place: Unknown country

**EU reference number:** EU.5587.10  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- Name/Alias: Justo PASTOR URBINA  
  Function: Head of Police Special Operations Unit (DOEP).  
**Birth information:**  
- Birth date: 29/01/1956  
  Birth place: Unknown country

**EU reference number:** EU.3427.5  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Ra Ky'ong-Su  
- Name/Alias: Chang Myong Ho  
- Name/Alias: Ra Kyung-Su  
**Birth information:**  
- Birth date: 04/06/1954  
  Birth place: Unknown country

**EU reference number:** EU.3464.17  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Tong-Myo'ng 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

**EU reference number:** EU.3486.46  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chun-Sik CHOE  
- Name/Alias: Chun Sik CHOE  
**Birth information:**  
- Birth date: 23/12/1963  
  Birth place: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.3785.73  
**Legal basis:** 2017/993 (OJ L149)  
**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

**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.
Identity information:
• Name/Alias: Se Bong PAEK
• Name/Alias: Se-bong PAEK  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

Birth information:
• Birth date: 1946  Birth place: Unknown country
Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK – North Korea
Identity information:
• Name/Alias: To Chun PAK
• Name/Alias: To-Chun Pak  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:
• Birth date: 09/03/1944  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim
Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK – North Korea
Identity information:
• Name/Alias: Sung Mu HONG
• Name/Alias: Sung-Mu HONG  Function: Deputy director of the Munitions Industry Department (MID).
• Name/Alias: Sun Mu HUNG

Birth information:
• Birth date: 01/01/1942  Birth place: Unknown country
Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK – North Korea
Identity information:
• Name/Alias: Che son Ri
• Name/Alias: Je-son Ri  Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:
• Birth date: 1938  Birth place: Unknown country

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

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK – North Korea
Identity information:
• Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  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
**Identity information:**
- Name/Alias: Paek Ch’ang-Ho
- Name/Alias: Pak Chang-Ho
- Name/Alias: Chang-Ho Paek  **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology

**Birth information:**
- **Birth date:** 18/06/1964  **Birth place:** Korea, Democratic People's Republic Of, Kaesong

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 381420754  **Validity:** valid to 07/12/2016  **Issue:** issued on 07/12/2011  **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

**Remark:** Date of designation: 22.1.2013.

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

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

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

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

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 65441078

**EU reference number:** EU.4068.18
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Identity information:**
- Name/Alias: Jo Chun Ryong
- Name/Alias: Cho Chun Ryong  **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.

**Birth information:**
- **Birth date:** 04/04/1960  **Birth place:** Unknown country

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

**Remark:** Date of designation: 30.11.2016

**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.
European Union Consolidated Financial Sanctions List

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'n Province, Musan

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

Identification document information:

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

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

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

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

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

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

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

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea Organization and Guidance Department
  • Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea 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:** KP.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:** KP.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:** 2018/1074 (OJ L194)
**Programme:** PRK - North Korea

Identity information:
• Name/Alias: Jong-su RI  **Title:** Vice Admiral  **Function:** Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
• Name/Alias: Jong Su RI

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4079.81
**Legal basis:** 2018/1074 (OJ L194)
**Programme:** PRK - North Korea

Identity information:
• Name/Alias: Chol-ju SON  **Function:** Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
• Name/Alias: Chol Ju Son
EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** 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

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

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

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

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

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

Identity information:
- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** Do Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

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

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

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chae-Il Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae Il Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

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

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

Birth information:
- **Birth date:** 25/06/1968  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country  **Document:** National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yong Mu Ri  **Function:** Vice Chairman of the State Affairs Commission

Birth information:
- **Birth date:** 25/01/1925  **Birth place:** Unknown country

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

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L14)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Cho'ng-sik Kim
- **Name/Alias:** JONG SIK KIM  **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

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

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

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Hyok Chan KIM  **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
- **Birth date:** 09/06/1970  **Birth place:** Unknown country

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

Remark: Date of designation: 16.10.2017
**EU reference number: EU.4097.56**  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
* Name/Alias: Ho-chin Yun  
* Name/Alias: Ho-jin Yun  
Function: Director of Namchongang Trading Corporation

**Birth information:**  
* Birth date: 13/10/1944  
* Birth place: Unknown country

**EU reference number: EU.4098.21**  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
* Name/Alias: Kwang-il Kim  
Function: Tanchon Commercial Bank (TCB) official

**Birth information:**  
* Birth date: 01/09/1969  
* Birth place: Unknown country

**Identification document information:**  
* Source: Unknown country  
* Document: National passport PS381420397  
* Remark: (passport no.)

**EU reference number: EU.4114.21**  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
* Name/Alias: Cho’ng Nam Yo’n  
Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number: EU.4115.83**  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
* Name/Alias: Ch’o’l-Chae Ko  
Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number: EU.4116.48**  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
* Name/Alias: Cho’ng-Ch’o’l Mun  
Function: TCB official

**Remark:** Date of designation: 7.3.2013

**EU reference number: EU.4117.13**  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
* Name/Alias: Chun Sik Choe  
* Name/Alias: Ch’un Sik Ch’oe  
* Name/Alias: Chun-Sik Choe  
Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

**Birth information:**  
* Birth date: 12/10/1954  
* Birth place: Unknown country

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

**EU reference number: EU.4118.75**  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
* Name/Alias: Song Il Choe  

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

- **Source:** Unknown country  
  **Document:** National passport 472320665  
  **Validity:** valid to 26/09/2017  
- **Source:** Unknown country  
  **Document:** National passport 563120356

**Remark:** Date of designation: 2.3.2016

**EU reference number:** EU.4119.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kwang II Hyon  
  **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.  
- **Name/Alias:** Gwang II Hyon

**Birth information:**

- **Birth date:** 27/05/1961  
  **Birth place:** Unknown country

**Citizenship information:**

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

**EU reference number:** EU.4120.65  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hyon U Jang  
- **Name/Alias:** Pom Su Jang  
- **Name/Alias:** Bom Su Jang  
  **Function:** Tanchon Commercial Bank Representative in Syria.

**Birth information:**

- **Birth date:** 22/02/1958  
  **Birth place:** Unknown country  
- **Birth date:** 15/04/1957  
  **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport 836110034  
  **Validity:** valid to 01/01/2020  
  **Additional information:** diplomatic passport

**EU reference number:** EU.4121.30  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Son Jang  
  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

**Birth information:**

- **Birth date:** 20/02/1957  
  **Birth place:** Unknown country

**Citizenship information:**

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

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4122.92  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'n Myo'ng-kuk  
- **Name/Alias:** Yong Sang Jon  
- **Name/Alias:** Myong Guk Jon  
  **Function:** Tanchon Commercial Bank Representative in Syria.

**Birth information:**

- **Birth date:** 25/08/1976  
  **Birth place:** Unknown country  
- **Birth date:** 18/10/1976  
  **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport 836110035  
  **Validity:** valid to 01/01/2020  
  **Additional information:** diplomatic passport  
- **Source:** Unknown country  
  **Document:** National passport 4721202031  
  **Validity:** valid to 21/02/2017
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:** Jang Su Han
- **Function:** Chief Representative of the Foreign Trade Bank
- **Name/Alias:** Chang-Su Han

Birth information:
- **Birth date:** 08/11/1969
- **Birth place:** Unknown country, Pyongyang

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

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

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

Birth information:
- **Birth date:** 12/03/1967
- **Birth place:** Unknown country

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

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

Birth information:
- **Birth date:** 14/07/1970
- **Birth place:** Unknown country

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

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

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:** Chol Song Jo
  **Function:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Name/Alias:** Cho Ch’o’l-so’ng

Birth information:
- **Birth date:** 25/09/1984
- **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

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

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

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

Identification document information:
  • Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Mun-ch’o’l
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.

Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Il-Gyu
  • Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

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

Identification document information:
  • Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 654320502

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 381110042  **Validity:** valid to 25/01/2016
- **Source:** Unknown country  **Document:** National passport 563210184  **Validity:** valid to 18/06/2018
- **Source:** Unknown country  **Document:** National passport 199421147  **Validity:** valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

**EU reference number:** EU.4146.51  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Kim Kyu  **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
- **Birth date:** 30/07/1968  **Birth place:** Unknown country

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

**EU reference number:** EU.4147.16  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yong Chol Kim  **Function:** Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
- **Birth date:** 18/02/1962  **Birth place:** Unknown country

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

Remark: Date of designation: 2.3.2016.

**EU reference number:** EU.4148.78  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Myong Gi Kim  
- **Name/Alias:** Tae Hun Ko  **Function:** Tanchon Commercial Bank Representative.

Birth information:
- **Birth date:** 25/05/1972  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country  **Document:** National passport 563120630  **Validity:** valid to 20/03/2018

**EU reference number:** EU.4149.43  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Man Gon Ri  **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- **Birth date:** 29/10/1945  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country  **Document:** National passport PO381230469  **Validity:** valid to 06/04/2016
**EU reference number:** EU.4150.68  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Jin Ryu  
  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**
- **Birth date:** 07/08/1965  
  **Birth place:** Unknown country

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

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport 563410081

**EU reference number:** EU.4151.33  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Chi Bu CHON
- **Name/Alias:** Chi-bu CHON  
  **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon

**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  

EU reference number: EU.4163.61  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information: 
• Name/Alias: Pak Chun Il  
  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  
  Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).  
Birth information:  
• Birth date: Circa 28/07/1954  
  Birth place: Unknown country  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of  
Identification document information:  
• Source: Korea, Democratic People's Republic Of  
  Document: National passport 563410091
EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kim Song Chol  
  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- Name/Alias: Kim Hak Song

Birth information:
- Birth date: 26/03/1968  
  Birth place: Unknown country
- Birth date: 15/10/1970  
  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  
  Document: National passport 654120219
- Source: Unknown country  
  Document: National passport 381420565

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Son Min
- Name/Alias: Jong Hyok Son  
  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
- Birth date: 20/05/1980  
  Birth place: Unknown country

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

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Se Gon Kim  
  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
- Birth date: 13/11/1969  
  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  
  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Won Ho Ri  
  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
- Birth date: 17/07/1964  
  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  
  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Chol Jo  
  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  
  Remark: Supports KOMID, a designated entity
- Name/Alias: Yong Chol Cho
Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

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

**EU reference number:** EU.4169.45  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
• Name/Alias: Chol Sam Kim  
**Function:** Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  Birth place: Unknown country

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

**Remark:** Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

**EU reference number:** EU.4170.70  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
• Name/Alias: Sok Chol Kim  
**Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

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

**Identification document information:**
• Source: Unknown country  
**Document:** National passport 472310082

**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

**EU reference number:** EU.4175.89  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
• Name/Alias: Kyongchol JO  
**Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
• Name/Alias: Kyong Chol JO

**Remark:** Date of listing: 20.05.2016

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

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

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4177.19  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
• Name/Alias: Chun-sop KIM  
• Name/Alias: Chun Sop KIM  
**Function:** Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
• Name/Alias: Chun Sop KIM

**Remark:** date of listing: 20.05.2016

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

Identity information:
• Name/Alias: Chun-sop KIM  
**Function:** Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
• Name/Alias: Chun Sop KIM

**Remark:** date of listing: 20.05.2016
Identity information:

- Name/Alias: Jong Gak KIM
- Name/Alias: Jong-gak KIM
  Function: Former Director of the General Political Department of the Korean's People's Army.  Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:

- Birth date: 20/07/1941
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number**: EU.4179.46
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea

Identity information:

- Name/Alias: Rak-gyom KIM
- Name/Alias: Rak-Gyom KIM
- Name/Alias: Rak Kyom KIM
  Function: Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

Remark: date of listing: 20.05.2016

**EU reference number**: EU.4180.71
**Legal basis**: 2018/1074 (OJ L194)
**Programme**: PRK - North Korea

Identity information:

- Name/Alias: Won Hong KIM
- Name/Alias: Won-hong KIM

Birth information:

- Birth date: 07/01/1945
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- Source: Unknown country
- Document: National passport 745310010

Remark: date of listing: 20.05.2016

**EU reference number**: EU.4186.55
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea

Identity information:

- Name/Alias: Chang Ha Jang
- Name/Alias: Chang Ha Chang
  Function: President of the Second Academy of Natural Sciences (SANS).

Birth information:

- Birth date: 10/01/1964
- Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

**EU reference number**: EU.4209.4
**Legal basis**: 2017/1509 (OJ 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.4211.91
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea

Identity information:

- Name/Alias: Yong-sik PAK
- Name/Alias: Yong Sik PAK
  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

**EU reference number**: EU.4210.29
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea

Identity information:

- Name/Alias: Jong-sik PAK
  Function: General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

**EU reference number**: EU.4211.91
**Legal basis**: 2017/1509 (OJ L224)
**Programme**: PRK - North Korea
Identity information:
• Name/Alias: Yong 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:
• Source: Unknown country  Document: National passport PD836410105  Validity: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chang Uk WANG  Function: Minister for Industry and Atomic Energy.
Birth information:
• Birth date: 29/05/1960  Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol JANG  Function: President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
• Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il Chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-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.4224.48
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  Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

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

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
Identity information:
• Name/Alias: Kyu Nam SIN
• Name/Alias: Kyu-Nam SIN Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

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

Identification document information:
• Source: Unknown country Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun San PAK
• Name/Alias: Chun-San PAK Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
• Birth date: 18/12/1953 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong Myong SO Function: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956 Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: SO’K MIN CH’OE Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978 Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: HYO’K CHU Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 23/11/1986 Birth place: Unknown country

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

Identification document information:

Remark: UNLI-22.12.2017
EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.
Birth information:
• Birth date: 01/08/1979  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 836210029
Contact information:
• Address: Libya
Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Tong-ch'o'l Kim
Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
• Name/Alias: Ch'o'l-man Ko
Birth information:
• Birth date: 30/09/1967  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 472420180
Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cha-hyo'ng Ku
• Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.
Birth information:
• Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Contact information:
• Address: Libya
Remark: UNLI-22.12.2017

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

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

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

Identification document information:
  • Source: Unknown country  Document: National passport 381120660  Validity: valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Wo'n-uk Pae
  • Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative

Birth information:
  • Birth date: 22/08/1969  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Pong Nam Pak
  • Name/Alias: Wai Ming Lui
  • Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.
  • Name/Alias: Pong-nam Pak

Birth information:
  • Birth date: 06/05/1969  Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank
  • Name/Alias: Mun-il Pak

Birth information:
  • Birth date: 01/01/1965  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.
  • Name/Alias: Ch'un-hwan Ri

Birth information:
  • Birth date: 21/08/1957  Birth place: Unknown country

Remark: UNLI-22.12.2017
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch’un-so’ng Ri  Function: Overseas Foreign Trade Bank representative

Birth information:
- Birth date: 30/10/1965  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: PYONG CHUL RI  Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- Name/Alias: Pyo'ng-ch'o'l Ri

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

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

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

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cheng He Li  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
- Birth date: 19/03/1965  Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Eun Song Ri
- Name/Alias: Un Song Ri  Function: Overseas Korea Unification Development Bank representative.

Birth information:
- Birth date: 23/07/1969  Birth place: Unknown country

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

Remark: UNLI-22.12.2017
EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chan Il CHOE Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam KIM Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Yong JON
• 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.

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: 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.
• Name/Alias: An Jong Hyok

Birth information:
• Birth date: 14/03/1970 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yun CHOL Title: Third Secretary DPRK Embassy China Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Hyok CHOE Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: James Kim
• Name/Alias: Chang Hyok KIM Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
• Name/Alias: James Jin

Birth information:
• Birth date: 29/04/1963 Birth place: Unknown country, N. Hamgyong
Identification document information:
  • Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

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

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

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

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

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.

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

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

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
- **Name/Alias**: Kwang Su CHOE  **Title**: Third secretary DPRK Embassy South Africa  **Function**: Representative of Haegeumgang Trading Company.

Birth information:
- **Birth date**: 20/04/1955  **Birth place**: Unknown country

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

**EU reference number**: EU.4296.62  
**Legal basis**: 2018/87 (OJ L161)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: In Su PAK  **Function**: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
- **Name/Alias**: Daniel Pak

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

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

**EU reference number**: EU.4297.61  
**Legal basis**: 2018/87 (OJ L161)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Young-Nam SON  **Title**: First Secretary DPRK Embassy Bangladesh  **Function**: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

**EU reference number**: EU.4421.11  
**Legal basis**: 2017/1568 (OJ L238)  
**Programme**: PRK - North Korea

Birth information:
- **Birth date**: 1950  **Birth place**: Unknown country

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

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

**EU reference number**: EU.4442.45  
**Legal basis**: 2018/548 (OJ L91)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Yong Sik Pak  **Function**: Member of the Workers' Party of Korea Central Military Commission

Birth information:
- **Birth date**: 1950  **Birth place**: Unknown country

**EU reference number**: EU.4481.19  
**Legal basis**: 2018/602 (OJ L141)  
**Programme**: PRK - North Korea
Identity information:
• Name/Alias: Yong Nam KIM  Remark: KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.
  He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
  KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.
• Name/Alias: Yong-Nam KIM
• Name/Alias: Young-Nam KIM
• Name/Alias: Yong-Gon KIM

Birth information:
• Birth date: 02/12/1947  Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tcheul-hy JANG
• Name/Alias: Cheul-hy Jang
• Name/Alias: Chol-hy JANG
• Name/Alias: Cheul-hy DJANG
• Name/Alias: Chol-hy DJANG
• Name/Alias: Tchoul-hy DJANG
• Name/Alias: Tcheul-hy KIM
• Name/Alias: Tcheul Hy DJANG  Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.

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

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su-gwang KIM
• Name/Alias: Son-gwang KIM
• Name/Alias: Su Gwang KIM  Remark: KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.
  He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
  KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
• Name/Alias: Sou-Kwang KIM
• Name/Alias: Sou-Gwang KIM
• Name/Alias: Sou-Kwang KIM
• Name/Alias: Su-Kwang KIM
• Name/Alias: Soukwang KIM

Birth information:
• Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Hui KIM  Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
  She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.
Birth information:
• Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: Gabril Abdul Kareem Badri
• Name/Alias: 'Tek'
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
• Citizenship: Sudan  Remark: Sudanese by birth

Identification document information:
• Source: Unknown country  Document: National identification card 192-3238459-9  Remark: (national identification number)
• Source: Unknown country  Document: Other identification number 302581  Remark: (certificate of nationality acquired through birth 302581)

Contact information:
• Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Adam Yacoub
• Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.
• Name/Alias: Adam Yacub Shant

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country  Document: National passport P00182993  Validity: valid to 18/07/2015  Issue: issued on 19/07/2010
  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

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  **Additional information:** diplomatic passport, expired  **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **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.

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 Songale
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fouad Shongole
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohamed Khalif

Citizenship information:
- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia. Alternative location: 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:** Yasin Beynah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yasiin Ali Baynah
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yassin 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: Hassan Tahir Uways
• Name/Alias: Hassan Tahir Qais
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Hassan Dahir Aweys
• Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS's 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 Hisbuls 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 Abduraham 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 Yare
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Qorgab
- Name/Alias: Abu Muscab
- Name/Alias: Gure Gap
- Name/Alias: Bashir Qorgab
- Name/Alias: Bashir Mohamed Mohamoud
- Name/Alias: Bashir Mohamed Mohamud
- Name/Alias: Bashir Mahmud Mohammed

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

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fares Mohammed Mana'a
- Name/Alias: Fares Mohammed Manaa
- Name/Alias: Faris Mana'a

Birth information:
- Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen  Document: National identification card 1417576  Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
- Source: Yemen  Document: National passport 00514146  Remark: (passport; place of issue: sanaa, yemen)

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Abu Salmaan
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Abu Salman
- Name/Alias: Asan Mahad Cumar

Birth information:
- Birth date: 10/04/1979  Birth place: Kenya, Garissa

Citizenship information:
- Citizenship: Ethiopia  Remark: Possibly Ethiopian

Identification document information:
- Source: Kenya  Document: National identification card 23446085  Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Abu Maansur Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Umar Hammami
- Name/Alias: Omar Hammami

Birth information:
- Birth date: 06/05/1984 Birth place: United States, ALABAMA

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States Document: Social Security Number 423-31-3021 Remark: (social security number)
- Source: United States Document: National passport 403062567 Remark: (passport)

Contact information:
- Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Sheikh Aboud Rogo
- Name/Alias: Aboud Rogo Muhammad
- Name/Alias: Aboud Rogo Mohamed
- Name/Alias: Aboud Seif Rogo
- Name/Alias: Aboud Mohammad Rogo
- Name/Alias: Aboud Rogo Mohammed

Birth information:
- Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
- Birth date: 11/11/1960 Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abubaker Shariff Ahmed
- Name/Alias: Abu Makaburi Shariff
- Name/Alias: Abubakar Shariff
- Name/Alias: Makaburi
- Name/Alias: Sheikh Abubakar Ahmed
- Name/Alias: Abubakar Ahmed

Birth information:
- Birth date: 1962 Birth place: Kenya
- Birth date: 1967 Birth place: Kenya

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

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Mu'alim Salman
- Name/Alias: Ma'alim Salman
- Name/Alias: Ma'alim Selman
- Name/Alias: Ameer Salman
- Name/Alias: Ma'alim Sulayman
- Name/Alias: Muallem Suleiman
- Name/Alias: Maalim Selman Ali
- Name/Alias: Maalim Salman Ali
- Name/Alias: Ma'alim Suleiman
Birth information:
• Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Abu Diriye
• Name/Alias: Abu Ubaidah
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Omar Abu Ubaidaha

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

Contact information:
• Address: Somalia


EU reference number: EU.4385.6
UN reference number: 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 Gatdeet Yaka
- Name/Alias: Peter Gatdet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet
- Title: a) General b) Major General
- Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gatdet Yaak

Birth information:
- Birth date: Circa from 1957 to 1959
- Birth place: Unknown country, Mayom County Unity State
- Remark: a) Mayom County Unity State
- Birth date: Circa from 1957 to 1959
- Birth place: Unknown country, Mayan, Unity State
- Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identification 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
Identification information:
- Name/Alias: Gabriel Jok
- Name/Alias: Jock Riak
- Name/Alias: Jok Riak
- Name/Alias: Gabriel JOK RIAK MAKOL
- Title: Lieutenant General
- Function: a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces
- 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
Identification information:
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Getwech Dual
- Name/Alias: Simon Gateweek DUAL
- Title: Major General
- Function: Chief of General Staff, SPLA in Opposition
- Name/Alias: Dhuual
- Name/Alias: General Gaduel
- Name/Alias: Simon Garwich
- Name/Alias: Simon Gatwick
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwee Duel

Birth information:
- Birth date: 1953
- Birth place: Sudan, Jonglei State, Akobo
- Remark: SOUTH SUDAN
- Birth date: 1953
- Birth place: Sudan, Jonglei State, Uror County
- Remark: SOUTH SUDAN

Contact information:
- Address: Sudan, Jonglei State
- Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.
EU reference number: EU.3805.30  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- Name/Alias: Koang Chuol Ranley  
- Name/Alias: James Koang Chol  
- Name/Alias: James Koang CHUOL  
  **Title:** Major General  
  **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013.  
- Name/Alias: James Koang Chual

**Birth information:**  
- Birth date: 1961  
  **Birth place:** Unknown country, South Sudan

**Citizenship information:**  
- Citizenship: Sudan  
  **Remark:** South Sudan

**Identification document information:**  
- Source: Sudan  
  **Document:** National passport R00012098  
  **Remark:** SOUTH SUDAN

EU reference number: EU.3806.92  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- Name/Alias: Marial Chan  
- Name/Alias: Marial Chinuong  
- Name/Alias: Marial Chanoung Yol  
  **Name/Alias:** Marial Chanuong Yol MANGOK  
  **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
  **Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.  
- Name/Alias: Marial Chinoum

**Birth information:**  
- Birth date: 01/01/1960  
  **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

**Citizenship information:**  
- Citizenship: Sudan  
  **Remark:** South Sudan

**Identification document information:**  
- Source: Sudan  
  **Document:** National passport R00005943  
  **Remark:** SOUTH SUDAN

EU reference number: EU.4322.1  
**Legal basis:** 2018/164 (OJ L 31)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- Name/Alias: Michael Makuei Leuth  
  **Function:** Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

**Birth information:**  
- Birth date: 1947  
  **Birth place:** Sudan, Bor  
  **Remark:** Bor, Sudan  
- Birth date: 1947  
  **Birth place:** South Sudan, Bor  
  **Remark:** Bor, South Sudan

EU reference number: EU.4681.37  
**Legal basis:** 2018/1115 (OJ 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
- Name/Alias: Paul MALONG AWAN ANEI Title: General  
  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- Name/Alias: Boi Malong

Birth information:
- Birth date: 12/04/1960  
  Birth place: Unknown country
- Birth date: 1962  
  Birth place: South Sudan, Malualkon
- Birth date: 01/01/1962  
  Birth place: Uganda, Kotido
- Birth date: 04/12/1960  
  Birth place: Unknown country

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 800004370
- Source: South Sudan  
  Document: National passport D00001369
- Source: Sudan  
  Document: National passport B002606
- Source: Sudan  
  Document: National passport 00606

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information: 
- Name/Alias: Mohammad Ibrahim Al-Sha’ar  
  Function: Former Minister of Interior

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

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information: 
- Name/Alias: Amjad Abbas  
- Name/Alias: Amjad Al-Abbas
- Name/Alias: Al-Abbas

EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information: 
- Name/Alias: Abd Al-Fatah Qudsiyah  
  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:
- Birth date: 1953  
  Birth place: Unknown country, Hama

Identification document information: 
- Source: Unknown country  
  Document: National passport D0005788  
  Additional information: diplomatic passport

EU reference number: EU.2437.5
Legal basis: 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 L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ali Dawwa  Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammed Khudour
• Name/Alias: Mohamed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
• Name/Alias: Mohammed Khaddour
• Name/Alias: Mohammad Khudour
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• Name/Alias: Mohammad Khaddor

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 Dib
- Name/Alias: Ahmad Dibe

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahmoud Al-Khatib
- Name/Alias: Mahmoud al-Khattib
- Name/Alias: Mahmoud Al-Khateeb
- Name/Alias: Makhmoud al-Khattib Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Makhmoud Al-Khateeb
- Name/Alias: 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: Mohammad Hekmat Ibrahim
- Name/Alias: Muhammad Hikmat Ibrahim
- Name/Alias: Mohammad Hekmat Ibrahim
- Name/Alias: Mohammad Hekmat Ibrahim

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nasser Al-Ali Function: Head of Deraa Regional Branch of the Political Security Directorate
- Name/Alias: Nasr al-Ali Title: Brigadier General
- Name/Alias: Naser Al-Ali

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Jabir
- Name/Alias: Mohammed Jaber
- Name/Alias: Mohammad Jabir
- Name/Alias: Mohammad Jabir

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

EU reference number: EU.2615.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Ma'an Jdeed
- Name/Alias: Ma'aj Jdidi Title: Captain
- Name/Alias: Ma'an Jdid
- Name/Alias: M'Jeddi
- Name/Alias: Ma'an Jedid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khald Al-Tawil
• Name/Alias: Khald Al-Taweel
• Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath Fayad
• Name/Alias: Ghiaath Fayyad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amar ISMAIL
• Name/Alias: Amar ISMAEL
• Name/Alias: Ammar ISMAEL  Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:
• Birth date: 03/04/1973  Birth place: Syrian Arab Republic, Damascus
• Birth date: Circa 03/04/1973  Birth place: Syrian Arab Republic, Damascus

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

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

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

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

Remark: Date of listing: 23.1.2012.

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

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamah Al-Ahmad  Title: Major General  Function: Commander Special Forces
• Name/Alias: Jumah Al-Ahmed
EU reference number: EU.2646.68  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Talal Mustafa Tlass  
  • Title: Lt. General  
  • Function: Deputy Chief of General Staff (Logistics and supplies).

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

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

Remark: Date of listing: 23.1.2012.

EU reference number: EU.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: Muhammad Sa’d 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: Naaim Jasem Suleiman  
  • Name/Alias: Naaqim Jasem Suleiman  
  • Name/Alias: Na'eem Jasem Suleiman  
  • Name/Alias: Naaeem Jasem Suleiman  
  • Name/Alias: Naim Jasem Suleiman  
  • Title: Major General  
  • Function: Commander of the 3rd Division

EU reference number: EU.2667.35  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Jihad Mohammed Sultan  
  • Name/Alias: Jihad Mohamed Sultan  
  • Name/Alias: Jihad Mohammad Sultan  
  • Name/Alias: Jihad Muhammad Sultan  
  • Name/Alias: Jihad Mohammad Sultan  
  • Title: Brigadier General  
  • Function: Commander of 65th Brigade

EU reference number: EU.2668.0  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Fu’ad Hammoudeh  
  • Name/Alias: Fo’ad Hammoudah  
  • Name/Alias: Fo’ad Hammoudah  
  • Name/Alias: Fo’ad Hammoudah  
  • Name/Alias: Fu’ad Hammoudeh  
  • Name/Alias: Fouad Hammoudeh  
  • Name/Alias: Fo’ad Hammoudah  
  • Name/Alias: Fo’ad Hammoudeh  
  • Function: Commander of the military operations in Idlib

EU reference number: EU.2669.62  
Legal basis: 55/2012 (OJ L19)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Bader Aqel  
  • Title: Major General  
  • Function: Special Forces Commander
Remark: Date of listing: 23.1.2012.

**EU reference number:** EU.2692.19  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ibrahim Al-Hassan  
  **Title:** Major General  
  **Function:** Deputy Chief of Staff.  
- **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 Zughraybeh  
- **Name/Alias:** Khalil Zeghraye  
- **Name/Alias:** Khalil Zeghraybah  
- **Name/Alias:** Khalil Zaghrayba  
- **Name/Alias:** Khalil Zaghrayba  
- **Name/Alias:** Khalil Zughraybe  
- **Name/Alias:** Khalil Zaghraybeh  
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- **Name/Alias:** Khalil Zaghraybeh  
- **Name/Alias:** Khalil Zghrayba  
- **Name/Alias:** Khalil Zghraybe  
- **Name/Alias:** Khalil Zghraybeh  
- **Name/Alias:** Khaleel Zghraybih  
- **Name/Alias:** Khalil Zghraybih  
- **Name/Alias:** Khalil Zighraybah  
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- **Name/Alias:** Khalil Zghraybe  
- **Name/Alias:** Khalil Zghraybeh  
- **Name/Alias:** Khalil Zghraybih  
- **Name/Alias:** Khalil Zghraybih  
- **Name/Alias:** Ali Barakat  
  **Title:** Major General  
  **Function:** 103rd Brigade of the Republican Guard Division. Promoted to Major General in 2017.

**EU reference number:** EU.2695.11  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ghassan Afif  
  **Title:** Brigadier General  
  **Function:** Commander from the 45th Regiment  
- **Name/Alias:** Ghassan Afeef

**EU reference number:** EU.2696.73  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Husam Sukkar  
  **Title:** Brigadier  
  **Function:** Presidential Adviser on Security Affairs.

**EU reference number:** EU.2697.38  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohamed Ma'ruf  
- **Name/Alias:** Mohamed Maarouf  
- **Name/Alias:** Mohamed Maaruf  
  **Title:** Brigadier General  
  **Function:** Commander from the 45th Regiment  
- **Name/Alias:** Muhammad Maaruf  
- **Name/Alias:** Mohammad Maaruf  
- **Name/Alias:** Mohammad 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

Remark: Date of listing: 2012-02-27

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Talal Makhlufl  Title: Major General  Function: Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
• Name/Alias: Talal Makhlouf
EU reference number: EU.2717.92  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ghassan Khaleel  
- Name/Alias: Ghassan Khalil  
  Title: Brigadier-General  
  Function: Head of General Intelligence Directorate’s (GID) Information Branch.  
- Name/Alias: Hassan JALIL

EU reference number: EU.2729.23  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Bassam Al Hasan  
- Name/Alias: Bassam Al Hassan  
  Function: Presidential Advisor for Strategic Affairs

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

EU reference number: EU.2731.13  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Tawfiq Yunes  
- Name/Alias: Tawfiq Younes  
  Title: Major General  
  Function: Former head of the Department for Internal Security of the General Intelligence Directorate

EU reference number: EU.2732.75  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ayman Jaber  
- Name/Alias: Ayman Jabir

Birth information:  
- Birth place: Unknown country, Latakia

EU reference number: EU.2736.32  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Tayseer Qala Awwad  
  Function: Former Minister of Justice.  
  Associated with the Syrian regime and its violent repression against the civilian population.  
  Former Head of Military Court. Member of the High Judicial Council.

Birth information:  
- Birth date: 1943  
  Birth place: Unknown country, Damascus

EU reference number: EU.2743.41  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Dhu al-Himma Shalish  
- Name/Alias: Zoulhima SHALISH  
- Name/Alias: Zu al-Himma CHALICHE  
- Name/Alias: Zoulhima CHALICHE  
  Function: Officer of the Syrian security and intelligence services in post after May 2011.  
  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
<table>
<thead>
<tr>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Identity information</th>
<th>Birth information</th>
</tr>
</thead>
</table>
| EU.2759.26          | 2019/798 (OJ L132) | SYR - Syrian Arab Republic | - Name/Alias: Bishr Riyad Yazigi  
  - Function: Advisor to the President of Syria. Former Minister of Tourism. | - Birth date: 1972  
  - Birth place: Unknown country |
| EU.2767.0           | 363/2013 (OJ L111) | SYR - Syrian Arab Republic | - Name/Alias: Riyad SHALEESH  
  - Name/Alias: Riyad CHALICHE  
  - Function: Director of Military Housing Establishment  
  - Name/Alias: Riyad SHALISH | |
  - Name/Alias: Mohammed Ali JAFARI  
  - Name/Alias: Muhammad Ali JAFARI  
  - Name/Alias: Mohamed Ali JAFARI  
  - Name/Alias: Mohammad Ali JAFARI-NAJAFABADI  
  - Name/Alias: Mohammad Ali JAFARI  
  - Name/Alias: Ali JAFARI  
  - Name/Alias: Aziz JAFARI  
  - Name/Alias: Mohammad Ali JAFARI  
  - Title: Brigadier Commander  
  - Function: General Commander of Iranian Revolutionary Guard Corps | - Birth date: 01/09/1957  
  - Birth place: Iran (Islamic Republic Of), Yazd |
| EU.2774.9           | 363/2013 (OJ L111) | SYR - Syrian Arab Republic | - Name/Alias: Ali Habeeb Mahmoud  
  - Name/Alias: Ali Habib Mahmoud  
  - Title: General  
  - Function: Former Minister for Defence. | - Birth date: 1939  
  - Birth place: Unknown country, Tartous |
| EU.2787.2           | 36/2012 (OJ L16) | SYR - Syrian Arab Republic | - Name/Alias: Aous ASLAN  
  - Name/Alias: Aous ASLAN  
  - Function: Head of Batallion in the Republican Guard. | - Birth date: 1958  
  - Birth place: Unknown country |
| EU.2788.64          | 363/2013 (OJ L111) | SYR - Syrian Arab Republic | - Name/Alias: Abdullah BERRI  
  - Name/Alias: Abdullah BERRI | |
| EU.2789.29          | 36/2012 (OJ L16) | SYR - Syrian Arab Republic | - Name/Alias: George CHAOUI  
  - Function: Member of Syrian electronic army. | |
| EU.2791.19          | 2018/774 (OJ L131) | SYR - Syrian Arab Republic | |
Identity information:

- Name/Alias: Hussayn Taeb
- Name/Alias: Hojatoleslam Hossein TA’EB
- Name/Alias: Hossein Taeb Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- Name/Alias: Hossein 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 L110)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Hayel AL- ASAD
- Name/Alias: Hayel al-Assad Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- Name/Alias: Hayel AL ASSAD

EU reference number: EU.2818.22
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ali AL SALEEM
- Name/Alias: Ali Al-Salim Function: Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: 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 Muflehi

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Fares Chihabi
- Name/Alias: Fares Chehabi Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi
- Name/Alias: Fares Shihabi

Birth information:

- Birth date: 07/05/1972 Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Tarif AL AKHRAS
- Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhrs Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:

- Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:

- Source: Syrian Arab Republic Document: National passport 0000092405
EU reference number: EU.2829.85  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Nizar Al-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 Al-Asad  
• Name/Alias: Nizar Asad  
• Name/Alias: Nizar Assad  


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.

Remark: Date of listing: 24.7.2012

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

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

EU reference number: EU.2881.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Houssam Luka
- Name/Alias: Houssam Louqa
- Name/Alias: Hussam Luka
- Name/Alias: Hussam Louqa
- Name/Alias: Hussam Louca
- Name/Alias: Hussam Luqa
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- Name/Alias: Hussam Louka
- Name/Alias: Hussam Louca
- Name/Alias: Hussam Luqa
- Name/Alias: Hussam Luca
- Name/Alias: Hussam Luca

Birth information:
- Birth date: 1964 **Birth place:** Unknown country, Damascus

**EU reference number:** EU.2882.45
**Legal basis:** 673/2012 (OJ L196)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Taha Taha **Title:** Brigadier General **Function:** Site manager of the Latakia branch of the Political Security Directorate

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2888.29
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassel Bilal **Function:** Police officer at Idlib central prison
- Name/Alias: Basel Bilal

**EU reference number:** EU.2889.91
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad Kafan **Function:** Police officer at Idlib central prison
- Name/Alias: Ahmed Kafan

**EU reference number:** EU.2890.19
**Legal basis:** 673/2012 (OJ L196)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassam al-Misri **Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2891.81
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmad Al-Jaroucheh
- Name/Alias: Ahmad Al-Jarouchah
- Name/Alias: Ahmad Al-Jaroucha
- Name/Alias: Ahmad Al-Jarousheh
- Name/Alias: Ahmad Al-Jarousha
- Name/Alias: Ahmad al-Jaroucheh **Function:** Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Ahmed Al-Jaroucha
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmed al-Jarroucheh
Birth information:
• Birth date: 1957  Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Salem Hassan
• Name/Alias: Michel Kasouha
• Name/Alias: Michel Kassouha  Function: Member of the Syrian security services (since the early 1970s)
• Name/Alias: Ahmed Salem

Birth information:
• Birth date: 01/02/1948  Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Jaoudat Ismael
• Name/Alias: Ghassan Jaoudat Ismail  Title: General  Function: Responsible for the missions branch of the air force intelligence service

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

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Manal Al Jadaan
• Name/Alias: Manal Al Ahmad
• Name/Alias: Manal Al Assad

Birth information:
• Birth date: 02/02/1970  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Syrian Arab Republic  Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath Jeraati Function: Former Minister of State
• Name/Alias: Ghiath Jir'atli
• Name/Alias: Ghiath Jir'atli

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

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ammar Aachi
• Name/Alias: Amis al Ashi
• Name/Alias: Amer Ashi
• 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).

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ali Nasr
• Name/Alias: Mohammad Ali Nasr
• Name/Alias: Mohammed Ali Nasr  Title: General
• Name/Alias: Muhammad Ali Nasr
• Name/Alias: Mohammed Ali Naser
Birth information:
• Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ezzedine Ismail  Title: General (retired)  Function: Former head of the of the air force intelligence service; former political and security adviser to the President

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: Sameer Joumaa
• 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-Ahmad  Function: Former Minister of State

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

EU reference number: EU.2907.21
Legal basis: 944/2012 (OJ L282)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Al-Sari  Function: Former Minister of State

Birth information:
• Birth date: 1953  Birth place: Unknown country, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Samir  Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.
EU reference number: EU.2944.33
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Walid Ghazal Function: Former Minister of Housing and Urban Development.

Birth information:
• Birth date: 1951 Birth place: Unknown country, Aleppo

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nizar Wehbe Yazigi
• Name/Alias: Nizar Wahbeh Yazaji Function: Minister of Health (since 27.8.2014).

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2948.87
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Bilal Title: Brigadier General Function: Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.
• Name/Alias: Muhammad Bilal Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdelhamid Khamis Ahmad Adballa
• Name/Alias: Abdelhamid Khamis Abdullah Function: Chairman of Overseas Petroleum Trading Company (OPT).
• Name/Alias: Abdulhamid Khamis Abdullah
• Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Safwan Al Assaf Title: Dr. Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasser Al Sibaei
• Name/Alias: Yasser Al-Sibai’i
• Name/Alias: Yasser Al Sibai’ii Title: Eng. Function: Former Minister of Public Works
• Name/Alias: Yaser Al Siba’ii
• Name/Alias: Yasser Al-Sibai

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sa’iid Maazi Hneidi
• Name/Alias: Sa’iid Ma’zi Hneidi
• Name/Alias: Sa’iid Ma’di Hneidi
• Name/Alias: Sa’iid Mu’dhi Hneidi
• Name/Alias: Sa’i id Maathi Hneidi Title: Eng. Function: Former Minister of Oil and Mineral Resources
• Name/Alias: Saeed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Sa’id Ma’thi Hneidi
• Name/Alias: Sa’i id Mu’zi Hneidi
**EU reference number:** EU.2997.30  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Razan Othman  

**Birth information:**  
- **Birth date:** 31/01/1977  
- **Birth place:** Syrian Arab Republic, governorate of Latakia  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National identification card 0609003407

**EU reference number:** EU.3002.27  
**Legal basis:** 693/2014 (OJ L183)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Kadri Jameel  
- **Name/Alias:** Qadri Jameel  
- **Title:** Dr.  
- **Function:** Vice Prime Minister for Economic Affairs  
- **Name/Alias:** Qadri Jamil  
- **Name/Alias:** Kadri Jamil

**EU reference number:** EU.3003.89  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Jassem Muhammad Zakaria  
- **Name/Alias:** Jassem Mohammed Zakaria  
- **Name/Alias:** Jassem Mohammad Zakaria  
- **Title:** Dr.  
- **Function:** Former Minister of Labour and Social Affairs  
- **Name/Alias:** Jassem Mohamed Zakaria  
- **Name/Alias:** Jasem Mohammad Zakaria  

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

**EU reference number:** EU.3009.73  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Waleed Muallem  
- **Name/Alias:** Waleed Al Mo'allem  
- **Name/Alias:** Walid Al Mo'allem  
- **Name/Alias:** Walid Al Moallem

**EU reference number:** EU.3010.1  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayyed  
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammad Abdul Sattar Al Sayed  
- **Title:** Dr.  
- **Function:** Minister of Religious Endowments  
- **Name/Alias:** Muhammad Abdul Sattar Al Sayed  
- **Name/Alias:** Mohamed Abdul Sattar Al Sayed  
- **Name/Alias:** Mohammed Abdul Sattar Al Sayed

**Birth information:**  
- **Birth date:** 1961  
- **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3011.63  
**Legal basis:** 2018/774 (OJ L131) [corr. 04.07.2018]  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Adnan Abdo Al-Sekhny  
- **Name/Alias:** Adnan Abdo Al-Sekhni  
- **Name/Alias:** Adnan Abdo Al Sikhny  
- **Name/Alias:** Adnan Abdo Al-Sikhni  
- **Name/Alias:** Adnan Abdou 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

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amrou Al-Armanazy
• Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
• Birth date: 07/02/1944  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hala Mohammed Al Nasser
• Name/Alias: Hala Mohammad Al Nasser  Title: Eng.  Function: Former Minister of Tourism
• Name/Alias: Hala Mohamed Al Nasser
• Name/Alias: Hala Muhammad Al Nasser

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Subhi Ahmad Al Abdallah  Title: Eng.  Function: Former Minister of Agriculture and Agrarian Reform
• Name/Alias: Subhi Ahmad Al-Abdullah

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Yahia Moalla
• Name/Alias: Mohammad Yihia Moalla
• Name/Alias: Mohammad Yihya Moalla
• Name/Alias: Mohammad Yahiya Moalla
• Name/Alias: Mohammad Yehya Moalla
• Name/Alias: Mohammed Yahiya Moalla
• Name/Alias: Mohammad Yahiya Moalla  Title: Dr.  Function: Former Minister of Higher Education
• Name/Alias: Mohammad Yahiya Moalla
• Name/Alias: Mohammad Yahiya Mala
• Name/Alias: Mohammad Yahiya Ma'a
• 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 Wez
- Title: Dr.
- Name/Alias: Hazwan Al Wazz

EU reference number: EU 3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Zafer Muhabbak
- Name/Alias: Mohammad Zafer Muhabak
- Name/Alias: Mohammad Zafer Mohabbak
- Name/Alias: Mohammad Dhafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Title: Dr.
- Function: Former Minister of Economy and Foreign Trade
- Name/Alias: Mohammed Zafer Mohabak
- Name/Alias: Mohamed Zafer Mohabak
- Name/Alias: Muhammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak

EU reference number: EU 3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm-Addin Khreit
- Name/Alias: Najm-addeen Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Nejm-addin Khreit
- Name/Alias: Najm-eddin Khreit
- Function: Former State Minister
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Najm-eddin Khrait
- Name/Alias: Najm-eddeen Khreit

EU reference number: EU 3085.27
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Mamlouk
- Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
- 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
- Function: Head of General Security Directorate
- Name/Alias: Muhammad Dib Zaytun
- Title: Head of General Security Directorate
- Name/Alias: Mohammad Dib Zeitoun
- Function: Head of General Security Directorate
- Birth information:
  - Birth date: 20/05/1951
  - Birth place: Syrian Arab Republic, Jubba, Damascus province
- Identification document information:
  - Source: Unknown country
  - Document: National passport D000001300
  - Additional information: diplomatic passport

EU reference number: EU 3087.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Faruq Al Shar’
  Function: Former Vice-President of Syria
- Name/Alias: Faruq Al Shara
  Function: Former Vice-President of Syria
- Name/Alias: Faruq 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
- 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: Nawful Al-Hussein
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful Al-Husayn
  Title: Brigadier-General
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawful 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: Muhammad Zarnini
  Title: Brigadier-General
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhammad Zarnini
  Title: Brigadier-General
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhammad Zarnini
  Title: Brigadier-General
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammad Zarnini
  Title: Brigadier-General
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammad Zarnini
  Title: Brigadier-General
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammad Zarnini
  Title: Brigadier-General
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

EU reference number: EU.3105.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Loai 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.
- Name/Alias: Louay 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 Hassoun
  Title: Brigadier
- Name/Alias: Nazeeh Hassoun
- Name/Alias: Nazih Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim Ma’ala
  Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rami Makhlouf
  Function: Leading businessman
  Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

EU reference number: EU.3321.56
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Hamcho
  Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

EU reference number: EU.3322.21
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ihab Makhlouf
- Name/Alias: Ehab Makhlouf
- Name/Alias: Iehab Makhlouf
  Function: President of Syriatel

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ihab Makhlouf
  Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
Identity information:
• Name/Alias: Khaled Qaddur
• Name/Alias: Khalid Qadour
• Name/Alias: Khalid Qaddour  Function: Businessman
• Name/Alias: Khalid Kaddour
• Name/Alias: Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Raeef Al-Kouatly
• Name/Alias: Ra'if AL-QUWATLY
• Name/Alias: Ri'af AL-QUWATLI

Birth information:
• Birth date: 03/02/1967  Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abu Rami
• Name/Alias: Mohammed Makhlouf

Birth information:
• Birth date: 19/10/1932  Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and 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 date: 1933  Birth place: Syrian Arab Republic, Karfis

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: 1993  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.

Remark: Leading businessman operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.
**EU reference number:** EU.3329.67  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Muhammad Al-Jleilati  
- **Name/Alias:** Mohammed Al-Jleilati  
- **Name/Alias:** Mohammad Al-Jleilati  
  - **Title:** Dr  
  - **Function:** Former Minister for Finance.  
- **Name/Alias:** Mohamed Al-Jleilati  

**Birth information:**  
- **Birth date:** 1945  
  - **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3330.92  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Joseph Suwaid  
  - **Title:** Minister of State

**Birth information:**  
- **Birth date:** 1958  
  - **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3338.6  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hussain Mahmoud Farzat  
  - **Name/Alias:** Hussein 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  
  - **Name/Alias:** Hashim Aqqad

**Birth information:**  
- **Birth date:** 1961  
  - **Birth place:** Syrian Arab Republic, Mohagirine

**Remark:** Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.
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 Jalaal St

Remark: Leading businessman operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.3489.38
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Duraid Durgham Function: Former Governor of the Central Bank of Syria.

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Atej Najib
• Name/Alias: Atef Najib Function: Former Head of Political Security Directorate in Dara'a.
• Name/Alias: Atif Najib
• 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
• Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammed Ibrahim Al-Sha'ar Function: null
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al Chaar

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bayan Bitar Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
• Name/Alias: Bayan Al-Bitar Title: Dr.

Birth information:
• Birth date: 08/03/1947 Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Abbas
- Title: Brigadier General
- Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junayrah/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 Centre; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470

Remark: As manager of the SSRC/CERS branch near Junayrah/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3498.74
Legal basis: 2016/1735 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hemasho
- Name/Alias: Imad Hamsho
- Name/Alias: Emad Hamsho
- Name/Alias: Hmeisho
- Name/Alias: Hamchu
- Name/Alias: Hamcho
- Name/Alias: Hamisho

Contact information:
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

EU reference number: EU.3499.39
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Muhammad Mahla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mahalla
- Title: Major General
- Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Offi- cer of the Syrian Republican Guard and Vice- Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Mohamed Mahla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Mohamed Mahla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mualla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mualla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhamad Maalla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mualla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Muhalla
- 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 Muhalla
- Title: General
- Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhamad 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: Muhamad 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
- 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  
- Name/Alias: Adnan Aboud Helweh  
  Function: null

EU reference number: EU.3541.85  
Legal basis: 2016/1893 (OJ L293)  
Programme: SYR - Syrian Arab Republic  
Identity information:

- Name/Alias: Jawdat Salibi Mawwaz  
- Name/Alias: Jawdat Salbi Mawas  
  Title: Major General  
  Remark: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- Name/Alias: Jawdat Salibi Mawwas  
  Function: null

EU reference number: EU.3542.50  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:

- Name/Alias: Khalil Tahir Hamid
- Name/Alias: Tahir Hamid Khali
- 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 Document: Other identification number 060--10276707 Remark: National number: 060-10276707

Remark: Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

EU reference number: EU.3545.42
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bishr al-Sabban Function: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.
- Name/Alias: Mohammed Bishr Al-Sabban
- Name/Alias: Bishr Mazin Al-Sabban

Birth information:
- Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad Sheikh Abdul Qadir
- 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: Jameel Hassan
- Name/Alias: Jamil al-Hassan
- Name/Alias: Jameel al-Hassan

Birth information:
- Birth date: 07/07/1953 Birth place: Syrian Arab Republic, Quasayr, Homs province

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

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhayl Hasan Title: Brigadier General
• Name/Alias: Sohail al-Hasan
• Name/Alias: Suhail Hassan
• Name/Alias: Sohail al-Hassan
• Name/Alias: Sohail al-Hasan Title: Colonel
• Name/Alias: Suhail al-Hasan
• Name/Alias: Suheil al-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
• Name/Alias: Hafez Makhlouf Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:
• Birth date: 02/04/1971 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport 2246 Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: 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 Ghanem Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

EU reference number: EU.3584.81
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Muneer 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 Ayyoub  
- **Name/Alias:** Ali Abdullah Ayoub  
- **Name/Alias:** Ali Abdullah Ayob  
- **Name/Alias:** Ali Abdallah Ayyub  
- **Name/Alias:** Ali Abdullah Ayoub  
- **Name/Alias:** Ali Abdallah Ayob  
- **Name/Alias:** Ali Abdallah Ayub  
- **Title:** Lt. General  
- **Function:** Deputy Chief of General Staff (Personnel and Manpower).  
**Birth information:**  
- **Birth date:** 1952  
- **Birth place:** Syrian Arab Republic, Lattakia  


**EU reference number:** EU.3586.11  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Fahd Jasim al-Freij  
- **Name/Alias:** Fahid Jasim al-Furayj  
- **Name/Alias:** Fahed Jasim al-Furayj  
- **Name/Alias:** Fahd Jasim al-Furayj  
- **Title:** Lt. General  
- **Function:** Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces  
**Birth information:**  
- **Birth date:** 01/01/1950  
- **Birth place:** Syrian Arab Republic, Hama  

**Remark:** Former Minister of Defence.

**EU reference number:** EU.3589.3  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mahir Al-Assad  
- **Name/Alias:** Maher Al-Assad  
- **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division  
**Birth information:**  
- **Birth date:** 08/12/1967  
- **Birth place:** Syrian Arab Republic, Damascus  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 4138  
- **Additional information:** diplomatic passport  

**Remark:** Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

**EU reference number:** EU.3591.90  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Zouhair Hamad  
- **Name/Alias:** Zuhair Hamad  
- **Title:** Major General  
- **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012  
**Birth information:**  
- **Birth place:** Syrian Arab Republic, Damascus  

**Remark:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

**EU reference number:** EU.3592.55  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Zouhair Hamad  
- **Name/Alias:** Zuhair Hamad  
- **Name/Alias:** Zouheir Hamad  
- **Name/Alias:** Zuhair Hamad  
- **Birth place:** Syrian Arab Republic, Damascus  

**Remark:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.
Identity information:
• Name/Alias: Bushra Shawkat
• Name/Alias: Bushra Al-Assad
• Name/Alias: Bouchra Al Assad

Birth information:
• Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Asma Al-Assad
• Name/Alias: Asma Fawaz Al Akhras

Birth information:
• Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

Remark: Maiden name: Al Akhras
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Muhammad Yousef Hasouri Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Malek Hassan Title: Major General
• Name/Alias: Malik Hasan Title: Major General Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
• Name/Alias: Lubana Mushawweh
• Name/Alias: Lubanah Mushawhe
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubana Mshawhe
• Name/Alias: Lubana Mshawweh

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Najm Hamad Al-Ahmed
• Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
• Name/Alias: Nejm Hamad Al Ahmad

Remark: Date of listing: 16.10.2012
EU reference number: EU.3772.80
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdul-Salam Al Nayef
  Title: Dr.
  Function: Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazeera Farah Sarkis
• Name/Alias: Nazeera 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 Katan
  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: Mohammad Safwan Qattan
  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ziad Ghriwati
  Function: Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Mohammad Ziad Ghraywati
  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Darar Khaludi
  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Mohammad Darar Khloudi
  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaled Sawan
  Title: Dr
  Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Raymond Rizq
  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Raymond Rizk
  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fawwaz El-Atou
  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Fawaz Al Atto
  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017
European Union Consolidated Financial Sanctions List

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: Mohammed Al-Shaar
  • Name/Alias: Mohammad Al-Chaar
  • Name/Alias: Mohamed Al-Chaar
  • Name/Alias: Mohammad Al-Chaar
  • Name/Alias: Mohammad Al-Sha'ar
  • Name/Alias: Mohamed Al-Sha'ar
  • Name/Alias: Muhammad Al-Sha'ar
  • Name/Alias: Mohammad Al-Chaar
  • Name/Alias: Mohamed Al-Chaar
  • Name/Alias: Mohammad Al-Sha'ar
  • Name/Alias: Mohamed Al-Sha'ar
  • Name/Alias: Muhammad Al-Chaar
  • Name/Alias: Mohammad Al-Chaar
  • Name/Alias: Mohammad Al-Sha'ar
  • Name/Alias: Mohamed Al-Sha'ar
  • Name/Alias: Muhammad Al-Chaar
  • Name/Alias: Mohammad Al-Chaar
  • Name/Alias: Mohammad Al-Sha'ar
  • Name/Alias: Mohamed Al-Sha'ar

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 Khalil Hussein
  • Name/Alias: Abdallah Khaleel Hussein
  • Name/Alias: Abdullah Khaleel Hussein
  • Name/Alias: Abdullah Khaleel Hussein
  • Name/Alias: Abdullah Khaleel Hussein

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

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: 16.10.2012

EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Suleiman Al Abbas  Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Eddin Tu'ma  Function: Former Industry Minister.

Birth information:
- Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: 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: Khuadr Urfali
- Name/Alias: Khuadr Orphaly
- Name/Alias: Khodr Orfali  Title: Dr  Function: Former Economy and Foreign Trade Minister.
- Name/Alias: Khud Orphaly
- Name/Alias: Khud Rufali

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Samir Izzat Qadi Amin  Title: Minister  Function: Former Internal Trade and Consumer Protection Minister.

Birth information:
- Birth date: 1966  Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Malik Ali
- Name/Alias: Malek Ali  Title: Dr.  Function: Former Higher Education Minister.
Birth information:
- Birth date: 1956  
  Birth place: Syrian Arab Republic, Tartous

**EU reference number:** EU.3800.11
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: Hassib
- Name/Alias: Hassib Elias Shammas  
  Title: Dr.  
  Function: Former State Minister.

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

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3801.73
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: Hammam al-Jazairi
- Name/Alias: Houmam Jaza'iri  
  Function: Former Minister of Economy and Foreign Trade in power after May 2011.
- Name/Alias: Humam al-Jazaeri

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

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3807.57
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: Mohammad Amer Mardini
- Name/Alias: Mohammad Amer Mardini  
  Function: Former Minister of Higher Education (since 27.8.2014).

Birth information:
- Birth date: 1959  
  Birth place: Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3808.22
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: Mohammad Ghazi al-Jalali
- Name/Alias: Mohamad Ghazi Jalali  
  Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
- Birth date: 1969  
  Birth place: Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3809.84
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: Kamal al-Sheikha
- Name/Alias: Kamal Cheikha  
  Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
- Birth date: 1961  
  Birth place: Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3810.12
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- Name/Alias: Hassan al-Nouri
- Name/Alias: Hassan Nouri  
  Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
- Birth date: 09/02/1960  
  Birth place: Unknown country

**Remark:** Date of listing: 21.10.2014.
**EU reference number:** EU.3811.74  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Khalaf Sleiman al- Abdullah  
- Name/Alias: Khalaf Souleymane Abdallah  
  **Function:** Former Minister of Labour (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1960  
  **Birth place:** Syrian Arab Republic, Deir Ezzor  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3812.39  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hassan Safiye  
- Name/Alias: Hassan Safiye  
  **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 Moui' Mouyyad  
  **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**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

- **Name/Alias**: Rafeeq Shahadeh  
  **Title**: Major General  
  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
Identity information:
- Name/Alias: Muhammad al-Ahmed
- Name/Alias: Mohammed al-Ahmad
- Name/Alias: Muhammad 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: Maamoun 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 L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Hamu  Function: Former Minister of Industry.
- Name/Alias: Ahmad al-Hamo

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


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah al-Qirbi

Birth information:
• Birth date: 1962  Birth place: Unknown country, Damascus

EU reference number: EU.3853.8
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abdullah Abdullah  Function: State Minister. Appointed in July 2016.

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


EU reference number: EU.3854.70
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Salwa Abdullah  Function: State Minister. Appointed in July 2016.

Birth information:
• Birth date: 1953  Birth place: Unknown country, Quneitra

EU reference number: EU.3861.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Monzer Jamil Al-Assad
• Name/Alias: Munzir Jamil Al-Assad
• Name/Alias: Mundhir Jamil Al-Assad

Birth information:
• Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerda, 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 Sa'ad  Function: State Minister.  Appointed in July 2016.
  • Name/Alias: Rafe'a Abu Saad

Birth information:
  • Birth date: 1954  Birth place: Unknown country, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wafiqa Hosni  Function: State Minister.  Appointed in July 2016.

Birth information:
  • Birth date: 1952  Birth place: Unknown country, Damascus
EU reference number: EU.3983.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rima Al-Kadiri
• Name/Alias: Rima Al-Qadiri Function: Minister for Social Affairs (since August 2015).
Birth information:
• Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3985.3
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar
Function: Justice Minister
Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Samer Abdelrahman al-Khalil
Function: Economy and Foreign Trade. Minister.
Birth information:
• Birth date: 1979 Birth place: Unknown country
Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salam Mohammad al-Saffaf
Function: Administrative Development Minister.
Birth information:
• Birth date: 1979 Birth place: Unknown country
Remark: date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: André Mayard
• Name/Alias: Adib Mayaleh
Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.
Former Minister of Economy and Foreign Trade in power after May 2011.
Birth information:
• Birth date: 15/05/1955 Birth place: Unknown country, Bassir

EU reference number: EU.3989.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan BELAL
Function: General in command of the 4th Division reserve bureau.
Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kifah MULHIM
• Name/Alias: Kifah MOULHEM
• Name/Alias: Kifah MOULHEM
Function: Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence
Division.
Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wael Nader Al-Halki
- Name/Alias: Wael Nader Al–Halqi Title: Dr. Function: Former prime minister and former Minister of Health

Birth information:
- Birth date: 1964 Birth place: Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Imad Muhammad Deeb Khamis
- Name/Alias: Imad Mohamed Deeb Khamis
- Name/Alias: Imad Mohammad Dib Khamkees
- Name/Alias: Imad Mohammad Deeb Khamis Function: Prime minister and former Minister of Electricity.
- Name/Alias: Imad Mohammed Deeb Khamis

Birth information:
- Birth date: 01/08/1961 Birth place: Unknown country, Near Damascus, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Omar Ibrahim Ghalawanji Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

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

EU reference number: EU.3995.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassam Hanna Title: Eng. Function: Former Minister of Water Resources

Birth information:
- Birth date: 1954 Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 23/09/2011

EU reference number: EU.3996.66
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahmoud Ibraheem Sa’eed
- Name/Alias: Mahmoud Ibraheem Sa’eed Title: Dr. Function: Former Minister of Transport
- Name/Alias: Mahmoud Ibrahim Sa’id
- Name/Alias: Mahmoud Ibrahim Sa'id

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: 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
- Name/Alias: Jayez al-Hammoud al-Moussa
  Title: Major General
- Name/Alias: Jayyiz Rayyan Al-Musa
  Title: Major General
  Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
- Birth date: 1954
- Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU 4343.35
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Mazen Ali Yousef

Birth information:
- Birth date: 17/05/1969
- Birth place: Unknown country, Damascus countryside

EU reference number: EU 4344.34
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Abdullah Sara
  Function: Minister of Information. Appointed in January 2018.

Birth information:
- Birth date: 1968
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU 4402.72
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yusuf Ajeeb
  Function: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
  Remark: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- Name/Alias: Yousef
- Name/Alias: Ajib
Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maher Sulaiman  Function: Doctor; Director of the Higher Institute for Applied Sciences and Technology  Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- Name/Alias: Suleiman
- Name/Alias: Mahir

Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.

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

Contact information:
- Address: Unknown country, Damascus, 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zoher
- Name/Alias: Fadloun
- Name/Alias: Zuhair Fadhlun  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)  Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
- Name/Alias: Fadhloun

Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2019/85 (OJ L18)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Anas Tuls
- Name/Alias: Anas Talous
- Name/Alias: Anas Tlass
- Name/Alias: Anas Tals
- Name/Alias: Anas Talas  Function: Chairman of the Talas Group

Birth information:
- Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2019/85 (OJ L18)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Fawz
- Name/Alias: Samer Zuhair Foz
- Name/Alias: Samer Foz  Function: CEO of Aman Group.
- Name/Alias: Samir Foz

Birth information:
- Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Turkey
- Citizenship: Syrian Arab Republic

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18)
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: Khaldoun Zubi
• Name/Alias: Khaldoon al-Zu'bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)

Birth information:
• Birth date: 1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hossam Ahmed Muhammad al-Katerji
• Name/Alias: Hussam Mohammed al-Katerji
• Name/Alias: Hussam Al-Qatirji Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
• Name/Alias: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hussam Muhammad al-Katerji
• Name/Alias: Mohammed Muhammad al-Katerji
• Name/Alias: Mohammed al-Katerji
• Name/Alias: Muhammad 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.4956.55
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Kalai
• Name/Alias: Nader Kalei
• Name/Alias: Nader Qalei Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.

Birth information:
• Birth date: 09/07/1965 Birth place: Unknown country, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** 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 passport N 011612445  
  **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic  
  **Document:** National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mazen al-Tarazi

Birth information:
- **Birth date:** 09/1962  **Birth place:** Unknown country

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

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled 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 al-Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Mohammed Khaled al-Rahmoun **Title:** Major General  **Function:** Minister of Interior. Appointed in November 2018

Birth information:
- **Birth date:** 1957  **Birth place:** Unknown country, Idleb

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

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Khaled al-Rahmoun  
  **Function:** Minister of Interior. Appointed in November 2018

Birth information:
- **Birth date:** 1957  **Birth place:** Unknown country, Idleb

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Rami Radwan Martini  **Function:** Minister of Tourism. Appointed in November 2018
Birth information:
• Birth date: 1970  Birth place: Unknown country, Aleppo

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Muwaffaq al-Azab  Function: Minister of Education. Appointed in November 2018.

Birth information:
• Birth date: 1970  Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Bashir Ibrahim  Function: Minister of Higher Education. Appointed in November 2018.

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

EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail Mohammad Abdullatif  Function: Minister of Public Works and Housing. Appointed in November 2018.

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

EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad Mohammad al-Khatib  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
• Birth date: 1974  Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Maen Zein-al-Abidin Jazba  Function: Minister of Industry. Appointed in November 2018.

Birth information:
• Birth date: 1962  Birth place: Unknown country, Aleppo

EU reference number: EU.5161.42
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salim Tohme
• Name/Alias: Salim Tounah
• Name/Alias: Salim Ta'mah
• Name/Alias: Salim Ta'ame
• Name/Alias: Salam Ta'ame
• Name/Alias: Salam Taarne
• Name/Alias: Salam Tounah
• Name/Alias: Salam Ta'ah
• 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 L143)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasser Aziz ABAS
• Name/Alias: Yasr Aziz ABAS
• Name/Alias: Yasr Aziz ABBAS
• Name/Alias: Yasser Aziz ABAS
• Name/Alias: Yasser Aziz ABBAS
• Name/Alias: Yasser Aziz ABBAS
• Name/Alias: ياسر الزبيدي

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 Burhaneddine AL-IMAM
• Name/Alias: ماهر برحان 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; Member of the Board of Directors of the Syrian Hotel Management Company; Chairman and founding partner, Citadel Protection; Guardian and Security Services (Castle Security and Protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/211 (OJ L43I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Adel Anwar AL-OLABI
• Name/Alias: عادل أنور الولبي
• Name/Alias: Adil Anwar al-Olabi
• 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 Hold-ing Company (DCHC); Governor of Damascus
Identity information:
• Name/Alias: Waseem Anouar Al-Katan
• Name/Alias: Wassim Anouar Al-Katan
• Name/Alias: Wasim Anouar Al-Katan
• Name/Alias: Wasseem Al-Qattan
• Name/Alias: Wassim Al-Qattan
• Name/Alias: Waseem Anouar Al-Qattan
• Name/Alias: Wasseem Anouar Al-Qattan
• Name/Alias: Wassim Anouar Al-Qattan
• Name/Alias: Waseem Anouar Al-Qattan
• Name/Alias: Wasseem Anouar Al-Qattan
• Name/Alias: Wassim Anouar Al-Qattan
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• Name/Alias: Wasseem Anouar Al-Qattan
• Name/Alias: Wassim Anouar Al-Qattan
• Name/Alias: Waseem Anouar Al-Qattan
• Name/Alias: Wasseem Anouar Al-Qattan
• Name/Alias: Wassim Anouar Al-Qattan
• Name/Alias: Waseem Anouar Al-Qattan

Birth information:
• Birth date: 04/03/1976 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Muroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/211 (OJ L43I)
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 L43I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqr Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: صقر الرستم
- Name/Alias: Saqer RUSTOM
- Name/Alias: Saqr Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer Al-Rostom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: ساقد الرستم
- Name/Alias: ساقد الرستم

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: Abd al Kader Sabrah
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abd el Kader Sabra
- 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 (أكادميا صبرا للسماح)

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L192)
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: Muhamad Mubarok
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Yasin Mahmud Mochtar
• Name/Alias: Salim Yasin
• Name/Alias: Muhammad Syawal

Birth information:
• Birth date: 03/09/1962 Birth place: Indonesia, Makassar

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 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: Isamuddin Ridwan
• Name/Alias: Isamuddin Riduan
• Name/Alias: Hambali
• Name/Alias: Hambali Bin Ending
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Encep Nurjaman (birth name)
• Name/Alias: Nurjaman Riduan Isomuddin

Birth information:
• Birth date: 04/04/1964 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 54/2012 (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 Abdulrahman
• Name/Alias: Mohamad Iqbal A Rahman
• Name/Alias: Mohamad Iqbal Abdul Rahman
• Name/Alias: Abu Jibril Abdulrahman
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Mohamad Iqbal Rahman

Birth information:
• Birth date: 17/08/1957 Birth place: Unknown country
• Birth place: Indonesia, Korleko-Lombok Timur
• Birth date: 17/08/1958 Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
• Citizenship: Indonesia
Identification document information:
  • Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)

Contact information:
  • Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Hakim Ali al-Hashem Murad
  • Name/Alias: Abdul Hakim Hasim Murad
  • Name/Alias: Abdul Hakim Ali Hashim Murad
  • Name/Alias: Saeed Akman
  • Name/Alias: Abdul Hakim al Hashim Murad
  • Name/Alias: Abdul Hakim MURAD
  • Name/Alias: Saeed Ahmed

Birth information:
  • Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
  • Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Agus Dwikarna

Birth information:
  • Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Djamel Mostefa
  • Name/Alias: Ali Barkani
  • Name/Alias: Kalad Belkasam
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Mostefa Djamel
  • Name/Alias: Mustafa Djamel
  • Name/Alias: Balkasam Kalad
  • Name/Alias: Bekasam Kalad
  • Name/Alias: Belkasam Kalad
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Fjamel Moustfa
  • Name/Alias: Djamel Mustafa
  • Name/Alias: Djamel Moustfa
  • Name/Alias: Mostafa
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: 31/12/1979  Birth place: Algeria, Algiers  Remark: djamel mostafa
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 31/12/1979  Birth place: Algeria, Maskara
- Birth date: 26/08/1973  Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark  Document: Driving licence 20645897 Additional information: known to be false

Contact information:
- Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlin Siregar
- Name/Alias: Parlindungan SIREGAR

Birth information:
- Birth date: 25/04/1967  Birth place: Indonesia
- Birth date: 25/04/1957  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L1159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Thale
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez ben Abdoul ben Amdouni
- Name/Alias: Fabio Fusco
- Name/Alias: Mohamed Hassan
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
- Birth date: 14/07/1969  Birth place: Tunisia
- Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968  Birth place: Algeria
- Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis
- Birth date: 18/12/1968  Birth place: Tunisia

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport G737411

Contact information:
- Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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:

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: 727/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Thoriquudin
- Name/Alias: Abu Thorik
- Name/Alias: Toriquuddin
- Name/Alias: Thoriquuddin
- Name/Alias: Rusydan
- Name/Alias: Rusjan
- Name/Alias: Rusdjan
- Name/Alias: Abu Thoriq
- Name/Alias: Abu Rusdan

Birth information:
- Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Murshid  Remark: low quality alia
- Name/Alias: Ari Sumarsono
- Name/Alias: Zulkarnan
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Ari 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: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Isaac Jay Galang Perez
- Name/Alias: Abdul Kareem Ayeras
- Name/Alias: Abdul Karim Ayeras
- Name/Alias: Ricky Ayeras
- Name/Alias: Abdul Mujib
- Name/Alias: Ricardo Perez Ayeras
- Name/Alias: Jimboy

Birth information:
- Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
- Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Al-Khayr
- Name/Alias: Ahmad Hasan
- Name/Alias: Abu Jihad
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman

Birth information:
- Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Hadi
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Bukhory
- Name/Alias: Bukhori
- Name/Alias: Abdul Karim
- Name/Alias: Abd Al-Hadi
- Name/Alias: Rusman Gunawan

Birth information:
- Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Taufik Rifki
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Irza
- Name/Alias: Amy Erja
- Name/Alias: Ammy Erza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman
- 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.1553.12
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, Sharqiya
- 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 Youseff
- Name/Alias: Hani Yusef
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani al-Sayyid Al Siba’i
- Name/Alias: Hani al-Sayyid El Sabaay
- 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 Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: National passport P421967  Remark: (Filipino passport number (1995- 1997)
• Source: Philippines  Document: National passport MM611523  Remark: (Filipino passport, 2004)

Contact information:
• Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mubarak Mushkhas Sanad Al-Badhalai
• 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 Roudhalh 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 Armor Rosalejos Pareja  
- Name/Alias: Akmad  
- Name/Alias: Mohammad  

Birth information:
- Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Abu Al-Ward  
- Name/Alias: Abdullah Ragab  
- Name/Alias: Abu Naim  
- Name/Alias: Abdallah al- Masri  
- Name/Alias: Salem Nor Eldin Amohamed Al-Dabski  

Birth information:
- Birth date: 1963  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: Other identification number 345751  
- Source: Libya  Document: Other identification number 1990/345751  
- Source: Unknown country  Document: National identification card 220334  Remark: national identification no:

Contact information:
- Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Redendo Cain Dellosa  

Birth information:
- Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila
Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

**EU reference number:** EU.174.56
**Legal basis:** 2015/1740 (OJ L253)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
- Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhli

Birth information:
- Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 281082701081

**EU reference number:** EU.1742.75
**Legal basis:** 110/2010 (OJ L36)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamed 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 bin Abdullah Ahmed Al-Ali
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmed Al-Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

**EU reference number:** EU.1743.40
**Legal basis:** 34/2012 (OJ 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 Salih al-Kuwari
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
- Birth date: 28/09/1973  Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 00490327
- Source: Qatar  Document: National identification card 27363400684
- Source: Qatar  Document: National passport 00754833
- Source: Qatar  Document: National passport 01020802

Contact information:
- Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mossaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970  Birth place: Algeria, Meftah, Wilaya of Blida

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalifa
- Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Serajuddin Haqani
- Name/Alias: Siraj Haqani
- Name/Alias: Siraj Haqqani
- Name/Alias: Saraj Haqani

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

Citizenship information:
- Citizenship: Afghanistan

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

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammad
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Jabir Abdallah Jabir Ahmad Al-Jalahmah
- Name/Alias: Jabir Al-Jahami
- 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 Mouhadjir
- Name/Alias: Tayeb Nail

Birth information:
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

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 Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abou Abdeliah

Birth information:
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- Citizenship: Algeria
**EU reference number:** EU.2037.48  
**Legal basis:** 754/2013 (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 Mohammed Ameen Al-Peshawari  
- Name/Alias: Sheik Aminullah  
- Name/Alias: Shaykh Aminullah  
- Name/Alias: Shaykh Aminullah Al-Peshawari  
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari  
**Birth information:**  
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province  
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province  
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province  
**Contact information:**  
- Address: Pakistan, Peshawar, Ganj District

**EU reference number:** EU.204.11  
**Legal basis:** 2015/1740 (OJ L253)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Uqlah al-Kuwaiti  
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari  
**Birth information:**  
- Birth date: 31/01/1984 Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Kuwait  
**Identification document information:**  
- Source: Kuwait Document: National identification card 284013101406  
- Source: Kuwait Document: National passport 155454275

**EU reference number:** EU.2047.49  
**Legal basis:** 2015/576 (OJ L 96)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mullah Fazlullah  
- Name/Alias: Maulana Fazhullah  
- Name/Alias: Mullah Radio  
- Name/Alias: Fazal Hayat  
**Birth information:**  
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhwa 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 Shiryan 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: (pakistan 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
European Union Consolidated Financial Sanctions List

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: Muhammad Ashraf Munsha
  • Name/Alias: Muhammad Ashraf Manshah
  • Name/Alias: Haji M. Ashraf
  • Name/Alias: Haji Muhammad Ashraf

Birth information:
  • Birth date: 1955  Birth place: Pakistan, Faisalabad
  • Birth date: 01/03/1965  Birth place: Pakistan, Faisalabad

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 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: Abu Abd al-Aziz
  • Name/Alias: Mahmoud - Bahaziq
  • Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
  • Name/Alias: Abu Abdul Aziz
  • Name/Alias: Shaykh Sahib
  • Name/Alias: Abu Abd al-‘Aziz
  • Name/Alias: Abu Abd al-Aziz

Birth information:
  • Birth date: 1944  Birth place: India
  • Birth date: 17/08/1943  Birth place: India
  • Birth date: 1943  Birth place: India

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kaki Ur-Rehman
  • Name/Alias: Zakir Rehman
  • Name/Alias: Abu Waheed Irshad Ahmad Arshad
  • Name/Alias: Chachajee
  • Name/Alias: Zaki Ur-Rehman Lakvi
  • Name/Alias: Zaki-ur-Rehman Lakhvi
  • Name/Alias: Zakir Rehman Lakvi
Birth information:
• Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
• Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
• Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tata Mohammad Syeed
• Name/Alias: Hafiz Muhammad
• Name/Alias: Hafiz Saeed
• Name/Alias: Hafiz Mohammad Sahib
• Name/Alias: Muhammad Saeed
• Name/Alias: Hafiz Ji
• Name/Alias: Mohammad Sayed
• Name/Alias: Hafiz Muhammad Saeed
• Name/Alias: Hafez Mohammad Saeed
• Name/Alias: Hafiz 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 Ilitsstrasse

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: Mullah Gul Agha
• Name/Alias: Hidayatullah
• Name/Alias: Haji Hidayatullah
• Name/Alias: Hayadatullah
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Mullah Gul Agha Akhund

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-Awlaqi
• 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 ur Rahman Haqqani  
  • Name/Alias: Khaleel Haqqani  
  • Name/Alias: Khalil Al-Rahman Haqqani  
  • Name/Alias: Khalil Ahmed Haqqani  
  • Title: Haji  

Citizenship information:  
  • Citizenship: Afghanistan  

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

EU reference number: EU.2337.40  
Legal basis: 1027/2010 (OJ L296)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Saleh Mohammad  
  • Name/Alias: Saleh Mohammad Kakar  

Birth information:  
  • Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar  

Citizenship information:  
  • Citizenship: Afghanistan  

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.  

EU reference number: EU.2393.89  
Legal basis: 178/2011 (OJ L51)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Ibrahim Walid  
  • Name/Alias: Aziz Cairo  
  • Name/Alias: Nangiali  
  • Name/Alias: Said Jan ‘Abd Al-Salam  
  • Name/Alias: Sa’id Jan ‘Abd-al-Salim  
  • Name/Alias: Dilawar Khan Zain Khan  
  • Name/Alias: Said Jhan  
  • Name/Alias: Qasi Sa’id Jan  
  • Name/Alias: Farhan Khan  
  • Name/Alias: Qazi Abdullah  
  • Name/Alias: Qazi ‘Abdallah
Birth information:
- Birth date: 01/01/1972  Birth place: Unknown country
- Birth date: 05/02/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
- Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Doku Hamatovic Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Khamatovich Umurov
- 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:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Monir Chouka
- Name/Alias: Abu Adam

Birth information:
- Birth date: 30/07/1981  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany  Document: National passport 5208323009  Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany
Identification document information:
• Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
• Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yanal Yusov
• Name/Alias: Mevluet Kar
• Name/Alias: Abu Obaidah
• Name/Alias: Abu Obejd el-Turki
• Name/Alias: Abu Udejef el-Turki
• Name/Alias: Mevlüt Kar
• Name/Alias: Al Turki Kyosev
• Name/Alias: Al-Turki
• Name/Alias: Obeidah Al Turki

Birth information:
• Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Turkey Document: National passport TR- M842033 Additional information: expired Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Youssef Ould Abdel Jelil
• Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Chingheity
• Name/Alias: Abdel Khader
• Name/Alias: El Hadj Ould Abdel Ghader
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Mohamed Salem
• Name/Alias: Salih the Mauritanian
• Name/Alias: Shaykh Yunis the Mauritanian
• Name/Alias: Sheikh Yunis al-Mauritani
• Name/Alias: Younis al-Mauritani
• Name/Alias: Yunis 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: Said Mohamed Arif
• Name/Alias: Said Arif
• Name/Alias: Souleiman
• Name/Alias: Slimane Chabani
• Name/Alias: Abdallah al-Jazairi
• Name/Alias: Abderrahmane
• Name/Alias: Omar Gharib
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 Imran Farouq al-Qahtani
- Name/Alias: Farouq al-Qahtani al Qatari
- Name/Alias: Faruq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qatar
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- 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-Omairah

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Yemen
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Mohammad Jibril Abdulrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Mohammad Iqbal Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahamam
- Name/Alias: Mohammad Yunus
- Name/Alias: Heris Syah

Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)

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: Abdurochim Bashir
- Name/Alias: Abdul Rahim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahim Bashir

Birth information:
- Birth date: 16/11/1977  Birth place: India, Solo
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10

EU reference number: EU.2812.38

EU reference number: EU.2813.3
Identity information:
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Taha al-Banshi
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Hujjat al-Thea Falah
- Name/Alias: Yaser Khalaf Nazal Alrawi
- Name/Alias: Abu Mohamed al Adnani
- Name/Alias: Abu-Mohammad al-Adnani al-Shami

Birth information:
- Birth date: Circa 1977  Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazil Rahman
- Name/Alias: Fazil Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim

Birth information:
- Birth date: 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: Abd Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Rahman Sindhi
- Name/Alias: Abdul Rehman 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: Abu Iman
• Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhkhar
• Name/Alias: Umar Muhammad Khalil Mustafa
• Name/Alias: Abu Zayna
• Name/Alias: Abu Muhammad
• Name/Alias: Abu Hasan
• Name/Alias: Abu Ala
• Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
• Name/Alias: Haji Iman
• Name/Alias: Abu-Shuayb
• Name/Alias: Aliazaar Ra'ad Ahmad
• Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
• Name/Alias: Abdul Rahman Muhammad al-Bayati

Birth information:
• Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province
• Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
• Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Denis Mamadou Gerhard Cuspert
• Name/Alias: Abu Talha al-Almani
Birth information:
• Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district fredrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oumar Omsen
• Name/Alias: Omsen
• Name/Alias: Oumar Diaby

Birth information:
• Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusif 'Abd al-Salam
• Name/Alias: Khattab
• Name/Alias: Ibn al- Khattab
• Name/Alias: Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam

Birth information:
• Birth date: 1984  Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
• Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
• Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Ahmed Abdullah S al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah Saleh Al Zahraa Function: Senior member of Al-Qaida.
• Name/Alias: Abu Maryam al-Zahrani

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia
- Document: National passport E126785
- Additional information: expired

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Suliman al-Harbi
- Name/Alias: Mansur al-Harbi
- Name/Alias: Azzam al-Subhi
- Name/Alias: Azam A.R. Alsbhua
- Name/Alias: Abu Abdalla al-Harbi
- Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
- Name/Alias: Abu Muslem al-Maky
- Name/Alias: Azam Abdullah Razeeq al Mouled Alsbhua

Remark:
- Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Abdurrahman the Moroccan
- Name/Alias: Muslim Abu Abdurrahman
- Name/Alias: Anders Cameron Ostensvig Dale
- Name/Alias: Abu Abdurrahman the Norwegian

Remark:
- Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Jabal
- Name/Alias: Baraaham 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).

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
European Union Consolidated Financial Sanctions List

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ibrahim 'Issa al-Bakar
  • Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
  • Name/Alias: Ibrahim 'Issa Haji al-Bakr
  • Name/Alias: Abu-Khalil
  • Name/Alias: Ibrahim al-Bakr
  • Name/Alias: Ibrahim Haji Muhammad Al-Bakr
  • Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
  • Name/Alias: Ibrahim Issa Hijji Mohd Albaker

Birth information:
  • Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
  • Citizenship: Qatar

Identification document information:
  • Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarkhan Tayumurazovich Batirashvili
  • Name/Alias: Tarkhan Tayumurazovich Batyrashvili
  • Name/Alias: Abu Hudhaylah
  • Name/Alias: Abu Umar
  • Name/Alias: Umar the Chechen
  • Name/Alias: Omar the Chechen
  • Name/Alias: Tarkhan Batirashvili
  • Name/Alias: Chechen Omar
  • Name/Alias: Omar al-Shishani
  • Name/Alias: Abu Umar al-Shishani
  • Name/Alias: Umar Shishani
  • Name/Alias: Omar Shishani
  • Name/Alias: Omar the Chechen

Birth information:
  • Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani
  • Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
  • Citizenship: Georgia

Identification document information:
  • Source: Georgia  Document: National 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

Remark:
Identity information:
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Khalifa Mohd Turki al-Subaie
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy
• Name/Alias: Katrina
• Name/Alias: Abu Mohammed al-Qatari

Birth information:
• Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 00685868
• Source: Qatar  Document: National identification card 26563400140

Contact information:
• Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamsudin  Title: Maulavi  Function: Governor of Wardak (Maidan) Province

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam

Birth information:
• Birth date: 13/07/1989  Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar  Document: National identification card 28940000602  Remark: (qatar national id)

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

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, Alingar District, Laghman province

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.298.88  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  

Identity information:  
- Name/Alias: Aminullah Amin  
  Title: Maulavi  
  Function: Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.2982.10  
Legal basis: 1091/2013 (OJ L293)  
Programme: TAQA - Al Qaeda  

Identity information:  
- Name/Alias: Abu Jamal  
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif  
- Name/Alias: Muhammad Jamal Abdo Al-Kashif  
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif  
- Name/Alias: Riyadh  
- Name/Alias: Muhammad Jamal Ahmad Abdu  
- Name/Alias: Muhammad Jamal Abdullah  
- Name/Alias: Mohammad Jamal Abd-Al Ahmed  
- Name/Alias: Muhammad Gamal Abu Ahmed  
- Name/Alias: Abu Ahmad  
- Name/Alias: Muhammad Jamal Abu Ahmad  
- Name/Alias: Muhammad Jamul  
- Name/Alias: Muhammad Jamal Abdu

Birth information:  
- Birth date: 01/01/1964  
  Birth place: Egypt, Cairo  
- Birth date: 01/02/1964  
  Birth place: Unknown country

Citizenship information:  
- Citizenship: Egypt

Identification document information:  
- Source: 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: Ahmad Shahji
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Gul
- Name/Alias: Hassaan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Mustafa Muhammad
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Abu-Shaima
- Name/Alias: Abu- Shaima

Birth information:
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar

Birth information:
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali
**EU reference number:** EU.3006.81  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Hamad el Khairy  
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  
- **Name/Alias:** Hamada Ould Mohamed El Khairy  
- **Name/Alias:** Abou QumQum  
- **Name/Alias:** Ould Khierou  

**Birth information:**  
- **Birth date:** 1970  
  **Birth place:** Mauritania, Nouakchott  

**Citizenship information:**  
- **Citizenship:** Mauritania  
- **Citizenship:** Mali  

**Identification document information:**  
- **Source:** Mali  
  **Document:** National passport A1447120  
  **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.

**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 Bhutvi  
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi  
- **Name/Alias:** Abdul Salam Budvi  
- **Name/Alias:** Hafiz Abdussalaam Bhutvi  
- **Name/Alias:** Hafiz Abdusalam Budvi  

**Birth information:**  
- **Birth date:** 1940  
  **Birth place:** Pakistan, Gujranwala, Punjab Province  

**Citizenship information:**  
- **Citizenship:** Pakistan  

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.3008.11  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Muhammad Zafar Iqbal  
- **Name/Alias:** Zaffer Iqbal  
- **Name/Alias:** Malik Zafar Iqbal Shehbaz  
- **Name/Alias:** Malik Zafar Iqbal Shabbaz  
- **Name/Alias:** Malik Zafar Iqbal  
- **Name/Alias:** Zafar Iqbal Chaudhry  
- **Name/Alias:** Zafar Iqbal  

**Birth information:**  
- **Birth date:** 04/10/1953  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Pakistan

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National identification card 35202-4135948-7  
  **Remark:** (national identification)  
  **Source:** Unknown country  
  **Document:** National identification card 29553654234  
  **Remark:** (national identification)  
  **Source:** Unknown country  
  **Document:** National passport DG5149481  
  **Additional information:** expired  
  **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665

**Contact information:**  
- **Address:** Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Zabul

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Muhammed Abubakar bi Mohammed
  • Name/Alias: Imam Darul Tawheed
  • Name/Alias: 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: Yahia Abou el Hoummam
  • Name/Alias: Djamel Akkacha
  • Name/Alias: Yahia Abou el Hammam

Birth information:
  • Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
  • Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
  • Name/Alias: Sayyed Mohammad Haqqani

Birth information:
  • Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
**Identity information:**
- **Name/Alias:** Haqqani, Mohammad Salim
- **Title:** Maulavi
- **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

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

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

**EU reference number:** EU.3057.51
**Legal basis:** 2018/1033 (OJ L185)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Ayyub Bashir
  - **Title:** 1. Qari, 2. Alhaj
  - **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

**Birth information:**
- **Birth date:** 1969
- **Birth place:** Unknown country
- **Birth date:** 1971
- **Birth place:** Unknown country
- **Birth date:** 1966
- **Birth place:** Unknown country
- **Birth date:** 1964
- **Birth place:** Unknown country

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

**Contact information:**
- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012

**EU reference number:** EU.3060.6
**Legal basis:** 1267/2013 (OJ L326)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamzah Dimawi
- **Name/Alias:** Abd-Al-Hamid Al-Masli

**Birth information:**
- **Birth date:** 1976
- **Birth place:** Libya, Danar
- **Birth date:** 1976
- **Birth place:** Libya, Darnaň

**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 6532251971110100533

**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)
- **Source:** Pakistan  
  **Document:** National passport BN 4196361  
  **Remark:** pakistani passport issued on 28.10.2008, expiring 27.10.2013

**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 Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Danial Adam

Birth information:
- **Birth date:** 01/06/1980  
  **Birth place:** Syrian Arab Republic, Damascus
Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 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  Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Mohammed
• Name/ Alias: Ahmed Fuad Salim
• Name/Alias: Aiman Mohamed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaeda, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
• Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
• Name/ Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/ Alias: Ayma Edwaouahiri
• Name/ Alias: Ayma Dhawahri
• Name/Alias: Al Zawahry Aiman Mohamed Robi
• Name/ Alias: Al Zawahry Aiman Mohamed Rabie
• Name/ Alias: Al Zawahiri Ayman
• Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
• Name/ Alias: Ayma Al-Zawahari
• Name/Alias: Al Zawahry Aiman Mohamed Rabi
• Name/ Alias: Ayma Al-Zawahari
• Name/ Alias: Abu Fatma
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/ Alias: Ayma Edwaouahiri 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-Zawahari Ayman
• Name/ Alias: Ayma Al Zawahari

Birth information:
• Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Unknown country  Document: Other identification number 19820215
• Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Hassan Tali Al-Asiri  
  Remark: Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hasen Talea Aseeri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hasen Tali Asiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali’A ’Asiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Abu Saleh
- Name/Alias: Abossah
- Name/Alias: Abu-Salaah
- Name/Alias: Ibrahim al’Asiri

Birth information:
- Birth date: 19/04/1982  
  Birth place: Saudi Arabia, Riyadh
- Birth date: 02/02/1966  
  Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Libya

Identification document information:
- 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.
  
- Source: Saudi Arabia  
  Document: National identification card 1028745097  
  Remark: (national civil identification number)

Contact information:
- Address: Yemen
- Address: Libya, Derna

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sofiane Ben Goumo  
  Remark: Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu

Birth information:
- Birth date: 26/06/1959  
  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsin
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhsi
- Name/Alias: Ibrahim Abubaker Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche

Birth information:
- Birth date: 02/02/1966  
  Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  
  Document: National passport 347834  
  Validity: valid to 21/02/2014  
  Additional information: issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
  Remark: issued

- 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: Cabdlullah 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.31171  
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.31272  
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.31474  
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.314131  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sakinah Hussain  
• Name/Alias: Umm Hussain al-Britani  
• Name/Alias: Sally-Anne Frances Jones  
Birth information:  
• Birth date: 17/11/1968  
Birth place: United Kingdom, Greater London, Greenwich  
Citizenship information:  
• Citizenship: United Kingdom
Identification document information:

Contact information:
  * Address: United Kingdom  Remark: Previous location until 2013.
  * Address: Syrian Arab Republic  Remark: As at 2013.

Remark:
  a) Husband's name is: Junaid Hussain.
  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3142.93  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  * Name/Alias: Abu al-Asir
  * Name/Alias: Abu-Umar al-Absi
  * Name/Alias: Amr al Absi
  * Name/Alias: Abu al Adhir Amr al Absi
  * Name/Alias: Abu al-Athir
  * Name/Alias: Amru Al-Absi
  * Name/Alias: Abu Asir
  * Name/Alias: Abu Amr al Shami
  * Name/Alias: Abu al-Athir al-Shami

**Birth information:**

Contact information:
  * Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

**EU reference number:** EU.3143.58  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  * Name/Alias: 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 Oais
  * Name/Alias: Hassan Dahir Aweys  Title: Colonel
  * Name/Alias: Sheikh Hassan Dahir Aweys Ali
  * Name/Alias: Sheikh Hassan Dahir Aweys
  * Name/Alias: Sheikh Aweys
  * Name/Alias: Hassan Dahir Awes
  * Name/Alias: Hassan Tahir Oweis
  * Name/Alias: Hassan Dahir Aweys  Title: Sheikh
  * Name/Alias: Hassan Dahir Awes
  * 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:

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 620169661  Remark: Russian foreign travel passport number

Contact information:
- Address: Syrian Arab Republic  Remark: Located in as at August 2015
- Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umm Layth
- Name/Alias: Aqsa Mahmood

Birth information:
- Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
- Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
- Address: United Kingdom  Remark: Previous address
- Address: Syrian Arab Republic  Remark: As at November 2013
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Zaurbek Salimovich Guchaev
  • Name/Alias: Aziz
  • Name/Alias: Muslim
  • Name/Alias: Vostochniy
  • Name/Alias: Fackih
  • Name/Alias: Bach
  • Name/Alias: Abdul Aziz

Birth information:
  • Birth date: 07/09/1975  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)
  • Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number

Contact information:
  • Address: Iraq  Remark: possible alternative location as at August 2015
  • Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu- Sa'id Al Britani
  • Name/Alias: Omar Ali Hussain

Birth information:
  • Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:
  • 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.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
• Name/Alias: Rayhanah
• Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
• Name/Alias: Handalah
• Name/Alias: Abu-Rayhanah

Birth information:
• Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 01055336
• Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
• Name/Alias: Abdul Jalil Haqqani  Title: Mullah
• Name/Alias: Nazar Jan
• Name/Alias: Abdul Jalil Akhund
• Name/Alias: Mullah Akhtar

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
• Birth date: Circa 1963  Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Hadi al-Ansari
• Name/Alias: Abu Abdallah
• Name/Alias: Abdul Hadi Haqqani
• 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 Kurdi
• Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
Birth information:
  • Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kaua Omar Achmed
  • Name/Alias: Kawa Harawandi
  • Name/Alias: Farhad Kanabi Ahmad
  • Name/Alias: Kawa Omar Ahmed
  • Name/Alias: Kawa Harawandi

Birth information:
  • Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer

Contact information:
  • Address: Iraq
  • Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Najibullah Haqani
  • Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime

Birth information:
  • Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence
  • Name/Alias: Mullah Baradar Akhund

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime
  • Name/Alias: Haji Mullah Sahib
  • Name/Alias: Abdul Bari Akhund  Title: Mullah

Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, Helmand province
Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Trémie Marwan
- Name/Alias: Bin Marwan, Bilal

Birth information:

- Birth date: 1947
- Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abdul Manan
  - Title: (a) Mr, (b) Mawlawi
  - Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:

- Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed
  - Title: Mullah
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed
  - Title: Maulavi
  - Function: Minister of Civil Aviation and Transportation of the Taliban regime
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Mohammad Mansoor
- Name/Alias: Akhtar Muhammad Mansoor

Birth information:

- Birth date: Circa 1960
- Birth place: Afghanistan, Kalankoo 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: Imsatullah
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatullah
- 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

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Bakar Ba’asyir
• Name/Alias: Abu Bakar Bashir
• Name/Alias: Abu Bakar Baasyir
• Name/Alias: Abdus Somad
• Name/Alias: Abdus Samad

Birth information:
• Birth date: 17/08/1938 Birth place: Indonesia, Jombang, East Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faiz Title: Maulavi Function: Information Dept, Ministry of Foreign Affairs

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muthanna Harith al-Dari
• Name/Alias: Muthanna Al Dari Title: Dr.
• Name/Alias: Muthana Harith Al Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dhari
• Name/Alias: Muthanna Harith Al-Dhari
• Name/Alias: Muthana Haris Al-Dhari
• 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 Harith al-Dari Title: Doctor
• Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
• Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
• Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’

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:** 1975 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country

Contact information:
- **Address:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3304.46

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3305.11

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Muhammad Al-Golani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohammed al-Julani

Birth information:
- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

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

Contact information:
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3310.90

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Najmuddin Faraj Ahmad
Birth information:
- Birth date: 17/06/1963  Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L121)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai
- Name/Alias: Abu Du'a
- 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-Samarra'i
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’
- Name/Alias: Abu Du'a
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.

Birth information:
- Birth date: 1971  Birth place: Iraq, Samarra
- Birth date: 1971  Birth place: Iraq, -

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration card number 0134852

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Du'a');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Delawar, Shahabuddin Title: Maulavi  Function: Deputy of High Court

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Fachria
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachri
- Name/Alias: Tuwh Febriswansah
- Name/Alias: Tuah Febriswansyah bin Arif Hasrudin
- Name/Alias: Tuah Febriswansyah

Birth information:
- Birth date: 18/02/1968  Birth place: Indonesia, Jakarta
Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 09.5004.180268.0074

Contact information:
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husayn Muhammad Husayn al-Juaythini
• Name/Alias: Husayn Muhammad Husayn al-Juaythini
• Name/Alias: Husayn Muhammad al-Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni
• Name/Alias: Abu Muath al-Juaitni
• Name/Alias: Husayn Muhammad Husayn Juaythini
• Name/Alias: Husayn Juaythini

Birth information:
• Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
• Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sholeh Ibrahim
• Name/Alias: Muh Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrahim
• Name/Alias: Mohammad Sholeh Ibrahim
• Name/Alias: Muhammad 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 Esomatullah 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 Belgacem Aouadi
• Name/Alias: Fathi Hannachi

Birth information:
• Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L191609
• Source: Tunisia  Document: National identification card 04643632

Contact information:
• Address: Tunisia, Tunis, 23 50th Street, Zehrouni  Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Lazhar
• Name/Alias: Sultame
• Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Sahib
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmad Jan Akhunzada
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhoundzada  Title: Mullah
• Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province
• Name/Alias: Ahmad Jan Akhund Zada

Birth information:
• Birth place: Afghanistan, Urazgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamza
• Name/Alias: Bilal
• Name/Alias: Abu Hamza
• Name/Alias: Dimon
• Name/Alias: Brugere
• Name/Alias: Timet
• Name/Alias: Merlin
• Name/Alias: Kamkal
• Name/Alias: Kounkal
• Name/Alias: Lionel Dumont
• Name/Alias: Arfauni Imad
• Name/Alias: Abou Hamza
• Name/Alias: Imam Ben Yusuf Arfaj
• Name/Alias: Arfauni Imad Ben Youssef Hamza
• Name/Alias: Merlin Oliver Christian Rene
• Name/Alias: Di Karlo Antonio
• Name/Alias: Jacques Brougere

Birth information:
• Birth date: 29/01/1971  Birth place: France, Roubaix
Citizenship information:
• Citizenship: France

Contact information:
• Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Emilie Samra Konig
• Name/Alias: Emilie Edwige Konig

Birth information:
• Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France  Document: National identification card 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: Qasim 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-Sana’ai

Birth information:
• Birth date: 05/06/1978 Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Unknown country Document: National identification card 973406 Issue: issued on 03/07/1996
• Source: Yemen Document: National passport 00344994 Remark: Yemeni passport issued on 3 july 1999 in Sanaa

Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd Al-Baset Azzouz
• Name/Alias: Abdelbasseled 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.3432.84
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.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Al-Najdi
  • Name/Alias: Morad Laaboudi
  • Name/Alias: Abu Ismail
  • Name/Alias: Abu Ismail al-Maghribi

Birth information:
  • Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
  • Citizenship: Morocco
Identification document information:
• Source: Morocco Document: National identification card CD595054
• Source: Morocco Document: National passport UZ6430184

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Ali al-Hamoud al-Shawwakh
• Name/Alias: ‘Ali Musa al-Shawagh
• Name/Alias: Muhammad ‘Ali al-Shawakh
• Name/Alias: Abu Luqman
• Name/Alias: Ali Hammud
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Awas
• Name/Alias: ‘Ali Derwish
• Name/Alias: Ali Musa Al-Shawakh
• Name/Alias: Abu Ayyub
• Name/Alias: ‘Ali al-Hamud
• Name/Alias: Abu Luqman al-Sahl
• Name/Alias: Abu Luqman al-Suri

Birth information:
• Birth date: 1973 Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husayn al-Salihin Salih al-Sha’iri
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Hasan Abu Habib
• Name/Alias: Hasan Al-Salahayn Salih Al-Sha’ari

Birth information:
• Birth date: 1975 Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 542858
• Source: Libya Document: National identification card 55252 Remark: issued in Derna, Libya

Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
• Name/Alias: Abu Rahmah
• Name/Alias: Mounir Hilel
• Name/Alias: Mounir Helel
• Name/Alias: Abu Maryam al-Tunisi

Birth information:
• Birth date: 10/05/1983 Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia
EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Abd-al-Halim Humaydah
• Name/Alias: Faris Baluchistan
• Name/Alias: Mohammed Abdel-Halim Hameida 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-Annabi
• Name/Alias: Ahou Obeida Youssef Al-Annabi
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Abou Youcef
• Name/Alias: Mibarak Yazid
• Name/Alias: Yousif Abu Obayda Yazid
• Name/Alias: Yazid Mebrak
• 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
- **Title:** Maulavi  **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Zia-ur-Rahman Madani
- **Name/Alias:** Saheb Madani

Birth information:
- **Birth date:** Circa 1960  **Birth place:** Afghanistan, Taliqan, Takhar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3453.51  
**Legal basis:** 2016/294 (OJ 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:
- **Source:** Russian Federation  **Document:** National passport 9600133195  **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
- **Address:** Syrian Arab Republic  **Remark:** Located in as at August 2015.
- **Address:** Iraq  **Remark:** Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3487.11  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hudhayfa al-Bahraini
- 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: valid 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
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 19/01/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National passport G579315

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarak Ben Taheb Ben Faleh Ouni Harzi
- Name/Alias: Abou Omar Al Tounisi

Birth information:
- Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
  Additional information: expired

Contact information:
- Address: Syrian Arab Republic Remark: located in as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street 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 Taheb 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: Hani
- 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.

Birth information:
- Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Elmi, Mohammad Azam Title: Maulavi Function: Deputy Minister of Mines and Industries

Birth information:
- Birth date: Circa 1968 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabajh district, Ghazni province  Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Bada Seth
  • Name/Alias: Dawood Ibrahim
  • Name/Alias: Sheikh Dawood Hassan
  • Name/Alias: Hizrat
  • Name/Alias: Abdul Hamid Abdul Aziz
  • Name/Alias: Anis Ibrahim
  • Name/Alias: Aziz Dhill
  • Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
  • Name/Alias: Daud Ibrahim Abdul Aziz
  • Name/Alias: Dawood Bhai
  • Name/Alias: Dawood Hassan Shaikh Ibrahim
  • Name/Alias: Dawood Ibrahim Kaskar
  • Name/Alias: Dawood Sabri
  • Name/Alias: Dawood Hasan Kaskar
  • Name/Alias: Dawood Ibrahim Memon
  • Name/Alias: Dawood Ibrahim Memon Kaskar
  • Name/Alias: Dawood Ibrahim Shaikh
  • Name/Alias: Dawood Sabri
  • Name/Alias: Dowood Hassan Shaikh Ibrahim
  • Name/Alias: Ibrahim Shaikh Mohd Anis
  • Name/Alias: Kaskar Dawood Ibrahim
  • Name/Alias: Mucchad
  • Name/Alias: Dawood Bhai
  • Name/Alias: Sheikh Farooqi
  • Name/Alias: Shaikh Mohd Ismail Abdul Rehman
  • Name/Alias: Dowood Hassan Shaikh Ibrahim
  • Name/Alias: Sheikh Ismail Abdul
  • Name/Alias: Haji Sahab
  • Name/Alias: Iqbal Bhai

Birth information:
  • Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
  • Citizenship: India

Identification document information:
  • Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
  • Source: Unknown country  Document: National passport KC-285901
  • Source: India, BOMBAY  Document: National passport V57865  Issue: issued on 03/10/1983
  • Source: 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 P537849  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, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Atiqullah, Hadji  Title: Molla  Function: Deputy Minister of Public Works
  • Name/Alias: Atiqullah  Title: Molla

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Atiqullah, Hadji  Title: Molla  Function: Deputy Minister of Public Works
  • Name/Alias: Atiqullah  Title: Molla
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Gul Ahmad Hakimi  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamdullah  Title: Maulavi  Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Husain  Remark: (original script: Хусан)
  • Name/Alias: Abu Yaser  Remark: (original script: Абу Ясер)
  • Name/Alias: Abu Asim  Remark: (original script: Абу Ясм)
  • Name/Alias: Abu Bilal  Remark: (original script: Абу-Билал)
  • Name/Alias: Tarkhan Ismailovich Gaziev  Remark: (original script: Тархан Исмаилович Газиев)
  • Name/Alias: Ramzan Oduev  Remark: (original script: Рамзан Одуев)
  • Name/Alias: Tarkhan Ismailovich Gaziev  Remark: (original script: Тархан Исмаилович Газиев)
  • Name/Alias: Husan Isaevich Gaziev  Remark: (original script: Хусан Исаевич Газиев)
  • Name/Alias: Bilal  Remark: (original script: Билал)
  • Name/Alias: Sevver  Remark: (original script: Север)
  • Name/Alias: Husan Isaevich Gaziev  Remark: (original script: Хусан Исаевич Газиев)
  • Name/Alias: Umar Sulimov  Remark: (original script: Умар Сулымов)
  • Name/Alias: Wainakh  Remark: (original script: Вайнах)
  • Name/Alias: Sevver  Remark: (original script: Север)

Birth information:

Citizenship information:
  • Citizenship: Russian Federation

Contact information:
  • Address: Iraq  Remark: possible alternative location as at August 2015
  • Address: Syrian Arab Republic  Remark: (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Janan  Title: Mullah  Function: Governor of Fariab

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Central Uruzgan province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Абубакар
• Name/Alias: Abubakar
• Name/Alias: Амир Хазмат
• Name/Alias: Aslan Avgazarovich Byutukaev
• Name/Alias: Аслан Авгазарович Бютукаев
• Name/Alias: Amir Khazmat

Birth information:
• Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Салман Булгарский
• Name/Alias: Ayrat Nasimovich Vakhitov
• Name/Alias: Айрат Насимович Вахитов
• Name/Alias: Salman Bulgarskiy

Birth information:
• Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
• Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 233/2012 (OJ L 1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jallalouddine Haqani
• Name/Alias: Jalaluddin Haqani
• Name/Alias: Jallalouddin Haqqani
• Name/Alias: Jalaluddin Haqqani
Title: Maulavi Function: Minister of Frontier Affairs under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hottak, Abdul Rahman Ahmad Title: Maulavi Function: Deputy (Cultural) Minister of Information and Culture
• 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-Julybib 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-Julybib
- Name/Alias: IYAD NAZMI SALIH KHALIL
- Name/Alias: Abu al-Darda'

Birth information:
- Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan Document: National passport 286062
- Source: Jordan Document: National passport 654781

Contact information:
- Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of, Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: Abu Ahmad al-Shami
- Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI
- Name/Alias: Naif Saleh Salem al Qaisi

Birth information:
- Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 04796738

Contact information:
- Address: Yemen Remark: Al-Baydah Governorate
- Address: Yemen, Sana’a Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rahamatullah Kakazada  Title: Mullah
- Name/Alias: Kakazada Rahamatullah  Title: Maulavi  Function: Consul General Taliban ‘Consulate General’ Karachi
- Name/Alias: Rehmatullah
- Name/Alias: Mullah Nasir
- Name/Alias: Kakazada

Birth information:
- Birth date: 1968  Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

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’am Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha Saheb
- Name/Alias: Agha, Saed M. Azim  Title: Maulavi  Function: Passport and Visa Dept
Birth information:
- Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Bakr Al Djazairi
- Name/Alias: Boubakeur Boulghit
- Name/Alias: Abou Yasser Al-Jaziri
- Name/Alias: Abu Bakr al-Jaziri
- Name/Alias: Boubekeur Boulghiti
- 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)(c): 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: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyyadh al-Tunisi
- Name/Alias: Abu Iyyadh al-Tunisi

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
Contact information:
- Address: Libya Remark: b) Libya (possible location as at Jul. 2017)
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: A. Rahman al-Naimi
- Name/Alias: Abd al-Rahman bin 'Amir al-Nu'aimi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aimi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnuaimi
- Name/Alias: Abderrahman Imar al Jaber al Naimeh
- Name/Alias: Abd Al-Rahman Bin 'Umayr Al-Nu‘aymi
- Name/Alias: 'Abd al-Rahman al-Nu‘aymi
- Name/Alias: Abdallah Muhammad al-Nu‘aymi
- Name/Alias: 'Abd al-Rahman al-Nu‘aymi

Birth information:
- Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ 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 al-'Anizi
- Name/Alias: Abu Shaima' Kuwaiti
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi

Birth information:
- Birth date: 06/03/1973 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ghalib al Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI
- Name/Alias: Ghalib Abdallah al-Zaydi

Birth information:
- Birth date: 1975 Birth place: Yemen, Raqqah Region Remark: Marib Governorate
- Birth date: 1970 Birth place: Yemen, Raqqah Region Remark: Marib Governorate

Citizenship information:
- Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mera‘i
- Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
- Birth date: 02/01/1972 Birth place: Egypt, El Gharbia Governorate

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed, 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, Sharif Omar
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, A
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Fupi
- Name/Alias: Foopie
- Name/Alias: Ahmed The Tanzanian

Birth information:
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
- Citizenship: Tanzania, United Republic Of

Contact information:
- Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Abu Lugmaan
- Name/Alias: Fared Saal

Birth information:
- Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Algeria
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
**EU reference number:** EU.3851.78  
**Legal basis:** 2017/557 (OJ L80)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Abu-Ahmad Al-Shahid  
- **Name/Alias:** Abu-Ahmad Al-Hawen  
- **Name/Alias:** Raed M. Hijazi  
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)  
- **Name/Alias:** Ri’ad Muhammad Hasan Muhammad Hijazi  
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)  
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi

**Birth information:**  
- **Birth date:** 30/12/1968  
  **Birth place:** United States, California

**Citizenship information:**  
- **Citizenship:** United States  
- **Citizenship:** Jordan

**Identification document information:**  
- **Source:** United States  
  **Document:** Social Security Number 548-91-5411  
  **Remark:** United States social security number:  
  **Source:** Jordan  
  **Document:** National identification card 9681029476  
  **Remark:** Jordanian national number 9681029476.

**Contact information:**  
- **Address:** Jordan  
**Remark:** United States Social Security Number 548-91-5411.

**Remark:** Father's name is Mohammad Hijazi. Mother's name is Sakina.

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**EU reference number:** EU.3962.9  
**Legal basis:** 2017/557 (OJ L80)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** F’raji di Singapore  
- **Name/Alias:** F’raji il Libico  
- **Name/Alias:** Mohamed Lebachir  
- **Name/Alias:** Merai Albeldelfattah Zgbye  
- **Name/Alias:** Merai Zoghbai  
- **Name/Alias:** Zoghbai Merai Abdul Fattah  
- **Name/Alias:** Mohammed El Besir  
- **Name/Alias:** Fredj  
- **Name/Alias:** Farag  
- **Name/Alias:** Lazrag Faraj  
- **Name/Alias:** Lazrag Ben Ila  
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi

**Birth information:**  
- **Birth date:** 04/06/1960  
  **Birth place:** Libya, Bengasi  
- **Birth date:** 14/01/1968  
  **Birth place:** Unknown country  
- **Birth date:** 04/04/1969  
  **Birth place:** Libya, Bengasi  
- **Birth date:** 13/11/1960  
  **Birth place:** Libya  
- **Birth date:** 11/08/1960  
  **Birth place:** Unknown country  
- **Birth date:** 04/04/1960  
  **Birth place:** Morocco

**Citizenship information:**  
- **Citizenship:** Libya

**Remark:** Son of Wanisa Abdessalam

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**EU reference number:** EU.3997.31  
**Legal basis:** 2017/1500 (OJ L219)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Asadullah  
- **Name/Alias:** Shane Dominic Crawford  
- **Name/Alias:** Asad  
- **Name/Alias:** Abu Sa’d at-Trinidadi

**Birth information:**  
- **Birth date:** 22/02/1986  
  **Birth place:** Trinidad And Tobago, Mount Hope

**Citizenship information:**  
- **Citizenship:** Trinidad And Tobago
Identification document information:
- **Source:** Trinidad And Tobago  
  **Document:** National passport T1071839  
  **Validity:** valid to 07/11/2014  
  **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004  
  **Additional information:** expired
- **Source:** Trinidad And Tobago  
  **Document:** National passport TA959547  
  **Validity:** valid to 18/11/2018  
  **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago  
  **Document:** National 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:** Birth certificate B394445  
  **Issue:** issued on 23/01/2007
- **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:** 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
- **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:** Birth certificate B394445  
  **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago  
  **Document:** Driving licence 892124B  
  **Validity:** valid to 30/08/2010  
  **Issue:** issued on 30/08/2007  
  **Additional information:** expired

Contact information:
- **Address:** Turkey, Hatay, Reyhanli  
  **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Syrian Arab Republic  
  **Remark:** (as at May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  
  **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  
  **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75  
**UN reference number:** QDi.408

Legal basis: 2017/1390 (OJ L195)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Alexe Kotey
- **Name/Alias:** Alexanda Amon Kotey
- **Name/Alias:** Alexanda Kote

Birth information:
- **Birth date:** 13/12/1983  
  **Birth place:** United Kingdom, London  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom  
  **Document:** National passport 094477324  
  **Issue:** issued on 05/03/2005

**Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

**EU reference number:** EU.4020.3  
**UN reference number:** QDi.409

Legal basis: 2017/1390 (OJ L195)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Alshafee El-Sheikh
- **Name/Alias:** ELSHAFAEE EL SHEIKH
- **Name/Alias:** El Shafee Elsheikh

Birth information:
- **Birth date:** 16/07/1988  
  **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **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:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** Abang Anggih Tamtomo
- **Name/Alias:** Abu Aisyah  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayyan  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Bahrun Naim

**EU reference number:** EU.4021.65  
**UN reference number:** QDi.404

Legal basis: 2017/1390 (OJ L195)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** Abang Anggih Tamtomo
- **Name/Alias:** Abu Aisyah  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayyan  
  **Remark:** low quality a.k.a.
- **Name/Alias:** Bahrun Naim
Birth information:
- Birth date: 06/09/1983 Birth place: Indonesia, Pekalongan
- Birth date: 06/09/1983 Birth place: Indonesia, Surakarta

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, 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 Remark: low quality a.k.a.
- Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.

Birth information:
- Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Zarab Iraklievich Margoshvili
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Lova Madayev

Birth information:
- Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Georgia
- Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- Name/Alias: Oman Rahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abdurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Aman Abdul Rahman

Birth information:
- Birth date: 05/01/1972 Birth place: Indonesia, Sumedang
Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Mukhlis Yunos
• Name/Alias: Muklis Yunos
• Name/Alias: Yunos Umpara Moklis
• Name/Alias: Hadji Onos
• Name/Alias: Saifullah Mukhlis Yunos

Birth information:
• Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Commander Putol
• Name/Alias: Radullan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sahirun
• Name/Alias: Radulan Sajirun

Birth information:
• Birth date: Circa 1952  Birth place: Philippines, Kaunayan, Patikul, Jolo Island
• Birth date: 1955  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Lakay
• Name/Alias: Akmad Santos
• Name/Alias: Ahmed Islam
• Name/Alias: Ahmad Islam Santos
• Name/Alias: Hilarion Del Rosario Santos, III (third)
• Name/Alias: Aqi
• Name/Alias: Aki
• Name/Alias: Hilarion Del Rosario Santos  Title: Amir
• Name/Alias: Faisal Santos
• Name/Alias: Abu Abdullah Santos
• Name/Alias: Hilarion Santos, III (third)
• Name/Alias: Abu Hamsa

Birth information:
• Birth date: 12/03/1966  Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: National passport AA780554  Remark: (Filipino passport).
Contact information:
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Zufar
- Name/Alias: Joe
- Name/Alias: Yazid Sufaat

Birth information:
- Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia

Identification document information:
- Source: Unknown country  Document: National passport A 10472263
- Source: Unknown country  Document: National identification card 640120-01-5529

Contact information:
- Address: Malaysia  Remark: In prison since 2013.
- Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Umangis Mike
- Name/Alias: Omar Patek
- Name/Alias: Pa’tek
- Name/Alias: Anis Alawi Jafar
- Name/Alias: Hisyam Bin Zein
- Name/Alias: Mike Arsalan
- Name/Alias: Umar Patek
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Umar Kecil
- Name/Alias: Pak Taek

Birth information:
- Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
- Citizenship: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Isnilon Hapilun
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Isnilon Hapilon
- 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

Remark: Date of listing: 6.12.2005
EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L0125)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
- Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script
- Name/Alias: Мухамадмуhtar
- Name/Alias: Ruslan Magomedovich Aselderov
- Name/Alias: Muhamadmuhtar
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Muhammad Al-Kadari

Birth information:
- Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L0125)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ubaidullah Akhund Title: Hadji
- Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
- Name/Alias: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund Title: Maulavi

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

Citizenship information:
- Citizenship: Afghanistn

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L01226)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
- Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L0162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hafs el Mauritano
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Abu Hafs Mauretanicyk
• Name/Alias: Abu Hafs il-Mauritanai
• Name/Alias: Abu Hafs a mauritianai
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs de Mauritanier
• 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: QDI.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant
• Name/Alias: Salim Mansur
• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
• Name/Alias: Hajji Salim Al-Shaklar
• Name/Alias: Salim Mansur Mustafá
• Name/Alias: Saleem Al-Ifri

Birth information:
• Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq
• Birth date: 20/02/1962 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
• Address: Iraq, Tel Afar – Al-Saad, Mosul Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDI.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
• Name/Alias: Umar Mahmud Rahim Al-Qubaysi
• Name/Alias: Omar Mahmood Irhayyim
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim Al-Kubaysi
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
• Name/Alias: Umar al-Kubaysi
• Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI
Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:
• Birth date: 01/01/1967 Birth place: Unknown country
• Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq Document: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
• Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
• Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saqr Al-Jaddawi
• Name/Alias: Salim Ahmad Salim Hamdan
• Name/Alias: 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: Saudi Arabia, Daina  
  Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province  
  Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Patta Escalon Abubakar
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR  
  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/01/1965  
  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965  
  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 01/01/1965  
  Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Saudi Arabia  
  Document: Other identification number 2135314355  
  Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia  
  Document: National passport EB2778599
- Source: Saudi Arabia  
  Document: Other identification number 202112421  
  Remark: National identification no:b) Saudi Arabia 202112421
- Source: Philippines  
  Document: National passport EC6530802  
  Validity: valid to 19/01/2021

Contact information:
- Address: Saudi Arabia, Daina  
  Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah  
  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines  
  Remark: Philippines (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: ADNAN ABOU WALID AL-SAHRAOUI  
  Function: Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUIAO)  
  Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Adnan Abu Waleed al-Sahrawi
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahraoui

Birth information:
- Birth date: 16/02/1973  
  Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
**EU reference number:** EU.4701.3  
**Legal basis:** 2018/1204 (OJ L217I)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Fauz Faturohman  
- **Name/Alias:** Kholid Faiz  
- **Name/Alias:** Abdullah Faiz  
- **Name/Alias:** Mohammed Yusip Karim  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.  
  **Physical description:** hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.  
- **Name/Alias:** Abu Walid al Indunisi  
- **Name/Alias:** Zidni Elna  
- **Name/Alias:** Udtadz Syaafudin  
- **Name/Alias:** Mohammad Yusuf Karim Faiz  
- **Name/Alias:** Muh Saifudin  
- **Name/Alias:** Kembar Khalid  
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz  
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz  
- **Name/Alias:** Ustadz Faiz  
- **Name/Alias:** Saifudin Faiz  

**Birth information:**  
- **Birth date:** 11/10/1978  
- **Birth place:** Indonesia  

**Citizenship information:**  
- **Citizenship:** Indonesia  

**Contact information:**  
- **Address:** Syrian Arab Republic  
  **Remark:** (location since 2015)  

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**EU reference number:** EU.4702.2  
**Legal basis:** 2018/1204 (OJ L217I)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Muhammad Rafiuddin  
- **Name/Alias:** Abu Una al Malayzie  
- **Name/Alias:** Muhammad Ratin  
- **Name/Alias:** Abu Awn al Malizi  
- **Name/Alias:** Mohd Radi Bin Udin  
- **Name/Alias:** Mohamad Rafi Bin Udin  
- **Name/Alias:** Mohammad Rafi Bin Udin  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.  
  **Physical description:** eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.  
- **Name/Alias:** Mohammad Ratin Bin Nurdin  
- **Name/Alias:** Abu Ayn Tok Cit  
- **Name/Alias:** Mhammad Rahim Bin Udin  

**Birth information:**  
- **Birth date:** 03/06/1966  
- **Birth place:** Malaysia, Negri Sembilan  

**Citizenship information:**  
- **Citizenship:** Indonesia  
- **Citizenship:** Malaysia  

**Identification document information:**  
- **Source:** Malaysia  
- **Document:** National passport A31142734  
  **Validity:** valid to 06/11/2015  
  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013  
  **Remark:** issued by Immigration Department of Malaysia, expiration date 6 Nov. 2015  
- **Source:** Malaysia  
- **Document:** National identification card 660603-05-5267  
  **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin  
- **Source:** Malaysia  
- **Document:** National passport A31142734  
  **Validity:** valid to 06/11/2015  
  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013  
  **Remark:** issued by Immigration Department of Malaysia, expiration date 6 Nov. 2015  
- **Source:** Malaysia  
- **Document:** National identification card 660603-05-5267  
  **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin  

**Contact information:**  
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of 2014)  
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  
- **Address:** Malaysia, Kuala Lumpur  
  **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)
Identity information:
- Name/Alias: Abu Abdul Rahman al Filipini
- Name/Alias: Abtol Rahman
- Name/Alias: Abdul Rahman
- Name/Alias: Mohammed Reza Lahamans Kiram  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
- Birth date: 03/03/1990  
  **Birth place:** Philippines, Zamboanga  
  **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines  
  **Document:** Other identification number EC3524065  
  **Remark:** Philippine 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: Syrian Arab Republic  
  **Remark:** location since 2015
- 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)

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 L124)  
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 Ghiyasuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghayasuddin

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: Akhund, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
- Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhund, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
- Name/Alias: Mohammad Essa Akhund  Title: Mullah

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QD.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Wali Adam Isah  Remark: Low quality alias
- Name/Alias: Masad Azhar  Remark: Low quality alias
- Name/Alias: Wali Adam Esah  Remark: Low quality alias
- Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

Birth information:

- Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:

- Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman Yasin

Birth information:

- Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:

- Citizenship: United States

Identification document information:

- Source: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)
- Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)

Contact information:

- Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Muhammad Al-Hamati
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Ahmed

Birth information:

- Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:

- Citizenship: Yemen

Identification document information:

- Source: Yemen  Document: National passport 541939
- Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)

Contact information:

- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
**Identity information:**
- **Name/Alias:** Abderahmane al Maghrebi  **Remark:** Good quality alias
- **Name/Alias:** علي ما يشو
- **Name/Alias:** ALI MAYCHOU
- **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:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim  **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa  **Remark:** Good quality alias

**Birth information:**
- **Birth date:** 01/01/1958  **Birth place:** Unknown country
- **Birth date:** 31/12/1952  **Birth place:** Unknown country
- **Birth date:** 28/10/1956  **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:** Abd Al-Rahman Muhammad Zafir al-Dabaysi al-Jahani
- **Name/Alias:** Abdulrahman Mohammel D. Aljahani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Jahani
- **Name/Alias:** Abd al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abu al-Wafal

**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 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: Arif Qasmani
- Name/Alias: Muhammad Arif Qasmani
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Arif Umer
- Name/Alias: Qasmani Baba
- Name/Alias: Memon Baba
- Name/Alias: Baba Ji

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: 386/2011 (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

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
- Name/Alias: أبوي دعيم هشمي الطرش الكندي
- Name/Alias: Abu ‘Umar al-Turkmani Remark: Good quality a.k.a.
- Name/Alias: Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: al-Hajj Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.
- Name/Alias: ‘Abdul Amir Muhammad Sa’id Salbi Remark: Good quality a.k.a.
- Name/Alias: Muhammad Sa’id ‘Abd-al-Rahman al-Mawla Remark: Good quality a.k.a.
- Name/Alias: Al-Ustadh Remark: Low quality a.k.a.
- Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.
- Name/Alias: Haji Abdallah Remark: Good quality a.k.a.
- Name/Alias: Amir Muhammad Sa’id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.

Birth information:
- Birth date: 01/10/1976 Birth place: Iraq, Mosul
- Birth date: 05/10/1976 Birth place: Iraq, Mosul
- Birth date: 01/10/1976 Birth place: Iraq, Tall’Afar
- Birth date: 05/10/1976 Birth place: Iraq, Tall’Afar

Citizenship information:
- Citizenship: Iraq

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakarya Essabar
- Name/Alias: Zakariya Essabar

Birth information:
- Birth date: 13/04/1977 Birth place: Morocco, Essaouria
Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card G-0343089  Remark: (moroccan national identity card)
• Source: Morocco Document: National identification card E-189935  Remark: (moroccan national identity number)
• Source: Morocco Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
• Source: Morocco Document: National passport K-348486  Remark: (moroccan passport)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yassine Chekkouri

Birth information:
• Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport F46947  Remark: (passport)
• Source: Morocco Document: National identification card H-135467  Remark: (national identity card)

Contact information:
• Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
• Name/Alias: Abu Turab

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-As’ad Ben Hani
• Name/Alias: Mohamed Abu Abdal
• Name/Alias: Lased Ben Heni
• Name/Alias: Mohamed Lakhal
• Name/Alias: Abu Obeida
• Name/Alias: Mohamed Ben Belgacem Awani
• Name/Alias: Mohamed Aouani

Birth information:
• Birth date: 05/02/1970  Birth place: Tunisia, Tunis
• Birth date: 05/02/1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card W374031  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
• Name/Alias: Zakariya
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
Birth information:
• Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M408665

Contact information:
• Address: Tunisia

**EU reference number:** EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rehman Zahid  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

Identification document information:

**EU reference number:** EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zahid Mohammad  Title: Mullah  Function: Third Secretary Taliban ‘Embassy’ Islamabad

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport M307707

**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: Mustafa Kamel Mostafa Ibrahim
• Name/Alias: Kamil Mustapha Mustapha
• Name/Alias: Abu Hamza
• Name/Alias: Al-Misri Abu Hamza
Birth information:
• Birth date: 15/04/1958  Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: United Kingdom

Contact information:
• Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saber
• Name/Alias: Omar El Mouhajer
• Name/Alias: Sami Ben Khannis Ben Saleh Elsseid

Birth information:
• Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00319547
• Source: Tunisia  Document: National passport K929139

Contact information:
• Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDBSN68B10Z352F

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 Binalshiedah  
• Name/Alias: Ramzi Bin Al Shihb  
• 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 Binalshibb  
• Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri  
• Name/Alias: Ramzi Binalshib  
• Name/Alias: Ramzi Mohammed Abdullah Binalshibb  
Birth information:  
• Birth date: 01/05/1972  
  Birth place: Sudan, Khartoum  
• Birth date: 01/05/1972  
  Birth place: Yemen, Gheil Bawazir, Hadramawt  
• Birth date: 16/09/1973  
  Birth place: Sudan, Khartoum  
• Birth date: 16/09/1973  
  Birth place: Yemen, Gheil Bawazir, Hadramawt  
Citizenship information:  
• Citizenship: Yemen  
Identification document information:  
• Source: Yemen  
  Document: Other identification number 00085243

EU reference number: EU.653.33  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Isam Ali Mohamed Alouche  
• Name/Alias: Mansour Thaer  
Birth information:  
• Birth date: 21/03/1974  
  Birth place: Iraq, Baghdad  
• Birth date: 1972  
  Birth place: Unknown country  
Citizenship information:  
• Citizenship: Jordan

EU reference number: EU.654.34  
Legal basis: 577/2011 (OJ L159)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Kader Es Sayed  
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed  
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed  
Birth information:  
• Birth date: 26/12/1962  
  Birth place: Egypt  
Citizenship information:  
• Citizenship: Egypt  
Contact information:  
• Address: Unknown country  
  Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38  
Legal basis: 1239/2007 (OJ L1280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Walijan  
  Title: Maulavi  
  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime  
Birth information:  
• Birth date: Circa 1968  
  Birth place: Pakistan, Quetta

EU reference number: EU.659.39  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Unknown country Document: National identification card BPA Nr. 1336597587 Remark: national identification no

Contact information:
- Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: Tariq Anwar El-Sayed Ahned
- Name/Alias: Hamdi Ahmad Farag
- Name/Alias: Amr Al-Fatih Fathi

Birth information:
- Birth date: 15/03/1963 Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt
EU reference number: EU.666.1
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: 981/2002 (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: Hajj
  • 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 Ibn 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 Muhammad Awad Bin Laden  Title: Shaykh
  • Name/Alias: Osama bin Ladin
  • Name/Alias: Usama Bin Ladin
  • Name/Alias: Usama Bin Laden
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:** 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:** Yemen
- **Birth date:** 30/07/1957  
  **Birth place:** Yemen
- **Birth date:** 1957  
  **Birth place:** Saudi Arabia, Jeddah

**EU reference number:** EU.694.88  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**

- **Name/Alias:** Mohammad Qari Din  
  **Function:** Minister of Higher Education

**EU reference number:** EU.695.89  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**

- **Name/Alias:** Mohammad Shafiq Mohammadi  
  **Title:** Maulavi  
  **Function:** Governor of Khost Province (Afghanistan) under the Taliban regime

**Birth information:**

- **Birth date:** Circa 1948  
  **Birth place:** Afghanistan, Urzugan 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: 422/2007 (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: Noman Hamidullah  Title: Maulavi  Function: high ranking official in the Ministry of Higher Education
Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Ghazni province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ 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:
  • Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963 between 1958 and 1963
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime
Birth information:
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 Motaqi

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: Noorudinn Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime
• Name/Alias: Noorudinn Turabi Muhammad Qasim  Title: Maulavi

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

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.754.35  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Abdul Latif Mansoor  
  • Name/Alias: Mansur Abdul Latif  
  Title: Maulavi  
  Function: Minister of Agriculture

Birth information:  
  • Birth date: Circa 1968  
  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:  
  • Citizenship: Afghanistan

EU reference number: EU.755.36  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda

Identity information:  
  • Name/Alias: Mati Mohammadullah
  Title: Maulavi  
  Function: Minister of Public Works

Birth information:  
  • Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:  
  • Citizenship: Afghanistan

EU reference number: EU.756.37  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda

Identity information:  
  • Name/Alias: Abdul Manan Nyazi
  Title: Mullah  
  Function: Governor of Kabul Province under the Taliban regime

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 L120)  
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

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

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Ghaffar Qureshi
• Name/Alias: Qurishi Abdul Ghafar Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shenwary Haji Abdul Ghafar Function: Third Secretary Taliban ‘Consulate General’ Karachi

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Siddiqmal Mohammad Sarwar Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdulhai Salek Title: Maulavi Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanani Title: Maulavi Function: Head of Dar-ul-Efta

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 211/2013 (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 Mahmud Uthman
• Name/Alias: Abu Umar Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Umar Uthman
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Qutada Al-Filistini

Birth information:

• Birth date: 13/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 30/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

• Citizenship: Jordan

Contact information:

• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:

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

Birth information:

• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar city

Citizenship information:

• Citizenship: Afghanistan

Contact information:

• Address: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

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

Birth information:

• Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:

• Citizenship: Afghanistan

Contact information:

• Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L64)
Programme: TAQA - Al Qaeda

Identity information:

• Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan

Identification document information:

• Source: Afghanistan Document: National identification card 300786 Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muttaqi Amir Khan  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

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

Birth information:
• Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Uruzgan  Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Akhtar  Title: Maulavi  Function: Education AttachéTaliban ‘Consulate General’Peshawar

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shams Ur-Rahman Sher Alam  Title: Maulavi
• Name/Alias: Shamsurrahman
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shams-ur-Rahman  Title: Mullah  Function: Deputy Minister of Agriculture

Birth information:
• Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Reshad Habibullah  Title: Mullah  Function: Head of Investigation Dept

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
• Name/Alias: Dost Mohammad  Title: Maulavi
• Name/Alias: Doost Mohammad

Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Rahimi Yar Mohammad  Title: Mullah  Function: Minister of Communication

Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Sadiq  Title: Mualavi
  • Name/Alias: Mohammad Sadiq  Title: Alhaj  Function: Head of Afghan Trade Agency, Peshawar, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Raqib Takhari  Title: Mualavi  Function: Minister of Repatriation of the Taliban regime

Birth information:

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarwat Salah Abdallah
  • Name/Alias: Salah Shihata Thirwat
  • Name/Alias: Shahata Thirwat
  • Name/Alias: Tharwat Salah Shihata Ali
  • Name/Alias: Tharwat Salah Shihata

Birth information:
  • Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
  • Citizenship: Egypt
**European Union Consolidated Financial Sanctions List**

**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

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**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

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**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.

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**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

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**EU reference number:** EU.860.94  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Said Ben Abdelhakim Ben Omar Al-Cherif  
- **Name/Alias:** Said Tmimi  
- **Name/Alias:** Binhamoda Hokri  
- **Name/Alias:** Herif Ataf  
- **Name/Alias:** Bin Homoda Chokri  
- **Name/Alias:** Atef Cherif  
- **Name/Alias:** Sheirif Ataf  
- **Name/Alias:** Ataf Cherif Said  
- **Name/Alias:** Cherif Said  
- **Name/Alias:** Youcef  
- **Name/Alias:** Djallal  
- **Name/Alias:** Said Cherif  
- **Name/Alias:** Abou Salman

**Birth information:**  
- **Birth date:** 12/12/1973  
  **Birth place:** Tunisia, Tunis  
  **Remark:** ataf cherif said
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Monzel Tmim
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis  
  **Remark:** cherif said
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Monzel Temine  
  **Remark:** cherif said
- **Birth date:** 12/12/1973  
  **Birth place:** Algeria, Aras  
  **Remark:** cherif ataf
- **Birth date:** 12/12/1973  
  **Birth place:** Algeria  
  **Remark:** atef cherif, cherif said
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Solisse  
  **Remark:** herif ataf
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Tunis  
  **Remark:** bin homoda chokri
- **Birth date:** 25/01/1970  
  **Birth place:** Tunisia, Sosa  
  **Remark:** binhamoda hokri
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M307968

Contact information:
  • Address: Italy, Milano, 59 Corso Lodi
  • Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdalarak
  • Name/Alias: El Para
  • Name/Alias: Abderrezak Le Para
  • Name/Alias: Abou Haidara
  • Name/Alias: El Ourassi
  • Name/Alias: Abderrezak Zaimeche
  • Name/Alias: Saifi Ammari
  • Name/Alias: Abdul Rasak 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 Azis Ben Ali Bouyehia

Birth information:
  • Birth date: 29/05/1966  Birth place: Tunisia, Tunis
  • Birth date: 09/05/1986  Birth place: Egypt
  • Birth date: 25/05/1966  Birth place: Morocco

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L723315

Contact information:
  • Address: Italy, Milan, Corso XXII Marzo, 39
  • Address: Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dour Nadre
  • Name/Alias: Imed Ben Mekki ben Al-Akhdar Al-Zarkaoui
  • Name/Alias: Imed Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
  • Name/Alias: Zarga
  • Name/Alias: Nadra
  • Name/Alias: Imed Ben Mekki Zarakaoui
  • Name/Alias: Imed Ben Mekki Zarakaoui
  • 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: douar nadre
- Birth date: 15/01/1973 Birth place: Morocco Remark: douar nadre
- Birth date: 15/01/1973 Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M174950

Contact information:
- Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Abou 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 Abbes
- Name/Alias: Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abes Belmokhtar
- Name/Alias: Belaouer Khaled Abou El Abass
- Name/Alias: Belaouar Khaled Abou El Abass

Birth information:
- Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
- Name/Alias: Jamal Lounici

Birth information:
- Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
- Name/Alias: Abd Al-Majid Al-Zindani
- Name/Alias: Abd Al-Meguid Al-Zandani
- Name/Alias: Abdelmajid Al-Zindani

Birth information:
- Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport A005487
Contact information:
  • Address: Yemen, Sana’a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: Kimo
  • Name/Alias: Hamroui Kamel ben Mouldi
  • Name/Alias: Hamraoui Kamel
  • Name/Alias: Kamel

Birth information:
  • Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel
  • Birth date: 21/10/1977  Birth place: Tunisia, Beja
  • Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport P229856

Contact information:
  • Address: Italy, Cremona, Via Bertesi, 27
  • Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noureddine Drissi
  • Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
  • Name/Alias: Faycal
  • Name/Alias: Abou Ali

Birth information:
  • Birth date: 30/04/1964  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L851940

Contact information:
  • Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.3500.19
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Ali Gholam SHAKURI

Birth information:
  • Birth date: Circa 1965  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3501.81
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Qasem Sulaimani
  • Name/Alias: Ghasem Soleymani
  • Name/Alias: Qasmi Sulayman
  • Name/Alias: Qasem Solaimani
  • Name/Alias: Qasem Sulemani
  • Name/Alias: Qasem SOLEIMANI  Title: Major General  Remark: (deceased)
  • Name/Alias: Qasem Solemani
  • Name/Alias: Qasem Salimani
  • Name/Alias: Qasem Soleymani
Birth information:
- Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of)

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

Identification document information:

**EU reference number:** EU.3566.9  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Mustafa Abdullahi  
- Name/Alias: Hamed ABDOLLAHI

**Birth information:**  
- Birth date: 11/08/1960  Birth place: Iran (Islamic Republic Of)

Identification document information:
- Source: Unknown country  Document: National passport D9004878

**EU reference number:** EU.3567.71  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

**Birth information:**  
- Birth date: 16/10/1966  Birth place: Saudi Arabia, Tarut

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: 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.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: Mohammed BOUYERI
• Name/Alias: Abu ZUBAIR
• Name/Alias: SOBIAR
• Name/Alias: Abu ZOUBAIR

Birth information:
• Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 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, Zaghtraita, 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 Adhullah 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 Yusif  
- 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 Shahla'i  

**Birth information:**  
- **Birth date:** Circa 1957  
- **Birth place:** Iran (Islamic Republic Of)  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Mehran Military Base, Ilam Province  
- **Address:** Iran (Islamic Republic Of), Kermanshah  

EU reference number: EU.3955.0  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Sinan  
- Name/Alias: Dalokay ŞANLI  

**Birth information:**  
- **Birth date:** 13/10/1976  
- **Birth place:** Turkey, Pülümür  

EU reference number: EU.4881.55  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Assadollah ASADI  

**Birth information:**  
- **Birth date:** 22/12/1971  
- **Birth place:** Iran (Islamic Republic Of), Teheran  

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

**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
- **Document:** National passport D9016657  
- **Additional information:** diplomatic passport  

EU reference number: EU.4882.54  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Saeid HASHEMI MOGHADAM  

**Birth information:**  
- **Birth date:** 06/08/1962  
- **Birth place:** Iran (Islamic Republic Of), Teheran  

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

**Identification documentation 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 deceased.

Birth information:
• Birth date: 04/03/1944  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05000799  Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France  Remark: Last known address

EU reference number: EU.3367.44  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: Sales director  Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04622472

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

EU reference number: EU.3368.9  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI  Function: Managing director  Remark: Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
• Birth date: 06/04/1971  Birth place: France, Le Petit Quevilly (76)  
• Birth date: 16/04/1971  Birth place: France, Le Petit Quevilly (76)  Remark: Date of birth according to Tunisian identity card

Citizenship information:
• Citizenship: France  
• Citizenship: Tunisia
Identification document information:
- Source: Tunisia  Document: National identification card 00297112
- Source: France  Document: National identification card 111277501841  Remark: (identity card)

Contact information:
- Address: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
- Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: company director  Remark: Son of Paulette HAZAT.

Birth information:
- Birth date: 27/10/1966  Birth place: France, Paris

Citizenship information:
- Citizenship: Tunisia  Remark: Double nationality French and Tunisian
- Citizenship: France

Identification document information:
- Source: Tunisia  Document: National identification card 05515496  Remark: (dual nationality)

Contact information:
- Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: Managing director, former CEO of Banque Nationale Agricole  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
- Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04524472

Contact information:
- Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of 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.
European Union Consolidated Financial Sanctions List

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 Leila 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 Achetat - 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 - Kherzama 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: Tunis, 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: Tunis, La Marsa
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00046988

Contact information:
• Address: Tunis, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

**EU reference number:** EU.3413.47  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
• Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI Function: commercial exporter and importer Remark: Son of Selma MANSOUR, bachelor

Birth information:  
• Birth date: 12/10/1972 Birth place: Unknown country, Monastir

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia Document: National identification card 04192479

Contact information:
• Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

**EU reference number:** EU.3417.4  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
• Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:  
• Birth date: 01/02/1960 Birth place: Unknown country

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia Document: National identification card 00235016

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

**EU reference number:** EU.3418.66  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
• Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI Function: company manager Remark: Son of Selma MANSOUR, bachelor

Birth information:  
• Birth date: 29/04/1974 Birth place: Unknown country, Monastir

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia Document: National identification card 04186963

Contact information:
• Address: Unknown country, Monastir, 83 Cap Marina

**EU reference number:** EU.3419.31  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:
• Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:  
• Birth date: 21/10/1969 Birth place: Tunis, Tunis
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04180053

Contact information:
• Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR  Function: property developer  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00547946

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue 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: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05411511

Contact information:
• Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.
Birth information:
- Birth date: 18/09/1956  Birth place: Unknown country, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02804872

Contact information:
- Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:

Birth information:
- Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05417907

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
- Birth date: 16/05/1952  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02914657

Contact information:
- Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI Function: CEO  Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
- Birth date: 03/05/1962  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05189459

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI Function: managing director  Remark: Married to Zohra BEN AMMAR. Person is deceased.
Birth information:
• Birth date: 13/03/1947  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
• Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: CEO  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 18/09/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05412560

Contact information:
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02951793

Contact information:
• Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Daughter of Yamina SOUIEI.

Birth information:
• Birth date: 04/12/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05418095

Contact information:
• Address: Unknown country, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of 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 Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.
Birth information:
• Birth date: 13/01/1959  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
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.

EU reference number: EU.5501.70
Legal basis: 2020/274 (OJ L56I)
Programme: TUR - TURKEY
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

EU reference number: EU.5502.69
Legal basis: 2020/274 (OJ L56I)
Programme: TUR - TURKEY
Identity information:
  • Name/Alias: Ali Coscun NAMOGLU Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
  • Birth date: 27/11/1956 Birth place: Unknown country

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country Document: Other identification number 11096919534

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Identity information:
  • Name/Alias: Иван Иванович МЕЛЬНИКОВ
  • Name/Alias: Ivan Ivanovich MELNIKOV Function: First Deputy Speaker, State Duma

Birth information:
  • Birth date: 07/08/1950 Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Александр Васильевич БОРТНИКОВ
  • Name/Alias: Aleksandr Vasilievich BORTNIKOV Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

Birth information:
  • Birth date: 15/11/1951 Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Алексей Алексеевич ГРОМОВ
  • Name/Alias: Alexey Alexeyevich GROMOV Function: First Deputy Chief of Staff of the Presidential Administration.

Birth information:
  • Birth date: 31/05/1960 Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
  • Name/Alias: Mykhaylo Serhiyovych SHEREMET Function: Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.

Birth information:
  • Birth date: 23/05/1971 Birth place: 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  
- **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.

**Birth information:**  
- **Birth date:** 11/07/1951  
- **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ  
- **Function:** Former Deputy Speaker of the State Duma. Since September 2018 head of the Republic of Dagestan.

**Birth information:**  
- **Birth date:** 11/08/1949  
- **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** EU.209.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Юрій Володимирович ІВАКІН  
- **Function:** Former so-called 'Minister of Internal Affairs of the Luhansk People’s Republic'

**Birth information:**  
- **Birth date:** 13/08/1954  
- **Birth place:** Ukraine, Luhansk oblast, Perevalsk

**EU reference number:** EU.225.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Юрий Валентинович 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.

**EU reference number:** EU.226.40  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ  
- **Function:** President of the Republic of Chechnya.

**Birth information:**  
- **Birth date:** 05/10/1976  
- **Birth place:** Russian Federation, Chechnya, Tsentaroy

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2399.73  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Георгий Львович МУРАДОВ  
- **Function:** So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin

**Birth information:**  
- **Birth date:** 19/11/1954  
- **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes
EU reference number: EU.267.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Вольфович ЖИРИНОВСКИ
• Function: Member of the Council of the State Duma; leader of the LDPR party

Birth information:
• Birth date: 25/04/1946  Birth place: Kazakhstan, Alma-Ata  Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Константинович КИСЕЛЁВ
• Function: Head of the Russian Federal State news agency "Rossiya Segodnya"

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

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

Birth information:
• Birth date: 19/08/1957  Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Геннадиевич Арбузов
• Function: Former Prime Minister of Ukraine

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

Birth information:
• Birth date: 27/09/1972  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014
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: Олег Анатольевич ЦАРИОВ  
• Name/Alias: Oleg Anatolevich TSARYOV  
  Function: Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).  
• Name/Alias: Олег Анатолійович Царьов  
• Name/Alias: Oleh Anatoliyovych Tsarov

Birth information:  
• Birth date: 02/06/1970  
  Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Роман Вікторович ЛЯГІН  
• Name/Alias: Roman Viktorovych LIAHIN  
• Name/Alias: Roman Viktorovich LYAGIN  
• Name/Alias: Роман Викторович ЛЯГИН

Birth information:  
• Birth date: 30/05/1980  
  Birth place: Ukraine, Donetsk

Remark: date of listing: 12/05/2014

EU reference number: EU.278.61  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергей Викторович ЧЕМЕЗОВ  
• Name/Alias: Sergey Viktorovich CHEMEZOV  
  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:  
• Birth date: 20/08/1952  
  Birth place: Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Алексей Васильевич НАУМЕЦ  
• Name/Alias: Aleksey Vasilevich NAUMETS  
  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.

Remark: Date of listing 12.9.2014
Birth information:
• Birth date: 11/02/1968  Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anatoliy Alekseevich SIDOROV  Function: Commander, Russia's Western Military District.

Birth information:
• Birth date: 02/07/1958  Birth place: Russian Federation, Perm region, Siva  Remark: Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Viktorovich GALKIN  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:
• Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  Remark: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mykhaylo Hryhorovych MALYSHEV
• Name/Alias: Mikhail Grigorievich MALYSHEV  Function: Chair of the Crimea Electoral Commission.
• Name/Alias: Михаил Григорьевич МАЛЫШЕВ

Birth information:
• Birth date: 10/10/1955  Birth place: Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Svetlana Sergeevna ZHUROVA  Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
• Birth date: 07/01/1972  Birth place: Russian Federation, Pavlov-on-the-Neva


EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Nikolaevich TURCHENYUK  Title: Lt. Gen.  Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  Remark: Lt. Gen.
• Name/Alias: Игорь 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 DMITRIYEVA
  Remark: maiden name
- Name/Alias: Елена Борисовна ДМИТРИЕВА
  Function: Former Deputy in the State Duma.

As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIYEVA

Birth information:
- Birth date: 09/12/1954
  Birth place: Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Рашид Гумарович НУРГАЛИЕВ
- Name/Alias: Rashid Gumarovich NURGALIEV
  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
- Birth date: 08/10/1956
  Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic
  Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)
  Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Volodymyr Andriyovych KONSTANTINOV
- Name/Alias: Владимир Андреевич КОНСТАНТИНОВ
- Name/Alias: Vladimir Andreevich KONSTANTINOV
- Name/Alias: Володимир Андрійович КОНСТАНТИНОВ

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)
  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
- Name/Alias: Пётр Анатольевич ЗИМА
- Name/Alias: Pyotr Anatoliyovych ZIMA
  Function: Head of the Crimean Security Service (SBU)
- Name/Alias: Петро Анатолійович ЗИМА

Birth information:
- Birth date: 18/01/1970
  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast
  Remark: DOB: 18.1.1970
  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast
  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
  Birth date: 29/03/1965
  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast
  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Віктор Іванович Ратушняк
- Name/Alias: Viktor Ivanovych Ratushniak
  Function: Former Deputy Minister of Internal Affairs

Birth information:
- Birth date: 16/10/1959
  Birth place: Unknown country
Identity information:
- **Name/Alias:** Олександр Вікторович Янукович
- **Name/Alias:** Oleksandr Viktorovych Yanukovych  
  **Function:** Businessman

Birth information:
- **Birth date:** 10/07/1973  
  **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

**EU reference number:** EU.3035.22  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Артем Вікторович Пшонка
- **Name/Alias:** Artem Viktorovych Pshonka  
  **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
- **Birth date:** 19/03/1976  
  **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number:** EU.3038.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Евгеньевич ПУРГІН
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andriy Yevhenovych PURHIN  

Birth information:
- **Birth date:** 26/01/1972  
  **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3039.76  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Сергея Геннадьевича ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV  
  One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Member of the ‘People's Council of the Donetsk People's Republic’, and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’.

Birth information:
- **Birth date:** 01/05/1983  
  **Birth place:** Ukraine, Donetsk region, Khartsyzsk

**EU reference number:** EU.3040.4  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ігор Всеволодович ГІРКИН
- **Name/Alias:** Igor Vsevolodovich GIRKIN  
  Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).  
  Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- **Birth date:** 17/12/1970  
  **Birth place:** Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

**EU reference number:** EU.3066.87  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Віктор Федорович Янукович
- Name/Alias: Виктор Фёдорович Янукович
- Name/Alias: Viktor Fedorovych Yanukovych Function: Former President of Ukraine
- Name/Alias: Viktor Fedorovich Yanukovych

Birth information:
- Birth date: 09/07/1950 Birth place: Ukraine, Yenakieie (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергій Віталійович Курченко
- Name/Alias: Serhiy Vitalyovych Kurchenko Function: Businessman

Birth information:
- Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viacheslav Vladimirovich PONOMAREV
- Name/Alias: Вячеслав Владимирович ПОНОМАРЁВ
- Name/Alias: Viacheslav PONOMARIV Function: Former self-declared mayor of Slaviansk.
- Name/Alias: Вячеслав Владимирович ПОНОМАРЬОВ
- Name/Alias: Vyacheslav Volodymyrovich PONOMARYOV

Birth information:
- Birth date: 02/05/1965 Birth place: Ukraine, Donetsk oblast, Slaviansk

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Віктор Павлович Пшонка
- Name/Alias: Viktor Pavlovych Pshonka Function: Former Prosecutor General of Ukraine

Birth information:
- Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Александрович КЛИШАС
- Name/Alias: Andrei Aleksandrovich KLISHAS Function: Chairman of the Committee on Constitutional Law of the Russian Federation.

Birth information:
- Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валерий Фёдорович РАШКИН
- Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
- Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, 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: Vitaliy Yurievich Zakharchenko
- Name/Alias: Виталий Юрьевич Захарченко
- Name/Alias: Vitalii Yuriyovych Zakharchenko Function: Former Minister of Internal Affairs Remark: Vitalii Yuriyovych Zakharchenko
- Name/Alias: Віталій Юрійович Захарченко

Birth information:
- Birth date: 20/01/1963 Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: 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

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: Денис Владимирович ПУШИЛИН
- Name/Alias: Denis Vladimirovich PUSHYLIN
- Name/Alias: Денис Володимирович ПУШИЛИН

- Name/Alias: Денис Владимирович ПУШИЛИН

- Name/Alias: Денис Володимирович ПУШИЛИН

Birth information:
- Birth date: 20/01/1963 Birth place: Ukraine, Kostiantynivka (Donetsk oblast)
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:** Олга Ігорівна БЕСЕДІНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **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 “Luhansk Administration”.

Birth information:
- **Birth date:** 10/12/1976  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3483.54  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV
  - **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.

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:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Alekseevich OZEROV
  - **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:
- **Birth date:** 05/01/1958  **Birth place:** 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 region, Dyleevka  **Remark:** Ukrainian SSR

**Remark:** none

**EU reference number:** EU.3509.92  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
European Union Consolidated Financial Sanctions List

Identity information:

• Name/Alias: Александр Борисович ТОТООНОВ
• Name/Alias: Aleksandr Borisovich TOOTOONOY 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 Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

• Name/Alias: Сергей Михайлович МИРОНОВ

Birth information:

• Birth date: 14/02/1953 Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Александр Викторович ВИТКО Function: Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy.

• Name/Alias: Александр Викторович ВИТКО

Birth information:

• Birth date: 13/09/1961 Birth place: Belarus, Vitebsk Remark: 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 Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

• Name/Alias: Dmitry Olegovich ROGOZIN

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 Function: Adviser to the President of the Russian Federation.

• Name/Alias: Sergey Yurievich GLAZYEV

Birth information:

• Birth date: 01/01/1961 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Валентина Ивановна ТЮТИНА Remark: maiden name
• Name/Alias: Valentina Ivanova TYUTINA Remark: maiden name

• Name/Alias: Валентина Ивановна МАТВИЕНКО Function: Speaker of the Federation Council.

• Name/Alias: Valentina Ivanova MATVYENKO

Birth information:

• Birth date: 07/04/1949 Birth place: Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka Remark: Shepetovka, Khmelnitsky (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)

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
  - Function: Deputy Prime Minister

Birth information:
- Birth date: 07/11/1958
  - Birth place: Ukraine, Kirovograd region, Bandurovo
  - Remark: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

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

Birth information:
- Birth date: 07/05/1962
  - Birth place: Ukraine, Simferopol
  - Remark: Ukrainian SSR

EU reference number: EU.3529.94
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Иванович НЕВЕРОВ
  - Name/Alias: Sergei Ivanovich NEVEROV
  - Function: Deputy Chairman of State Duma, United Russia.

Birth information:
- Birth date: 21/12/1961
  - Birth place: Russian Federation, Tashtagol
  - Remark: 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 GERAISIMOY
  - Title: 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: Nataliya Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.

Birth information:
• Birth date: 18/03/1980  Birth place: Ukraine, Yevpatoria  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: Alexander Arkadiyovych KALYUSSKIY
• 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’.

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• 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)

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’.

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: Олег Константинович АКИМОВ  
- Name/Alias: Oleh AKIMOV  
  Function: Deputy of the ‘Lugansk Economic Union’ in the ‘National Council’ of the ‘Lugansk People's Republic’. Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called 'People's Council' of the 'Luhansk People's Republic'.  
- Name/Alias: Олег Костянтинович АКИМОВ  
- Name/Alias: Oleg Konstantinovich AKIMOV  
  Birth information:  
- Birth date: 15/09/1981  
  Birth place: Ukraine, Luhansk  
Remark: none

EU reference number: EU.3595.47  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Лариса Леонідівна АЙРАПЕТЯН  
- Name/Alias: Larisa Leonidovna AIRAPETYAN  
- Name/Alias: Лариса Леонидовна АЙРАПЕТЯН  
- Name/Alias: Larissa AIRAPETYAN  
  Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.  
- Name/Alias: Лариса Леонидовна АЙРАПЕТЯН  
- Name/Alias: Larisa AYRAPETYAN  
  Birth information:  
- Birth date: 21/02/1970  
  Birth place: Unknown country

EU reference number: EU.3596.12  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Юрий Викторович СИВОКОНЕНКО  
- Name/Alias: Yuriy Viktorovich SIVOKONENKO  
  Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.  
- Name/Alias: Юрій Вікторович СІВОКОНЕНКО  
- Name/Alias: Yuriy SIVOKONENKO  
  Birth information:  
- Birth date: 07/08/1957  
  Birth place: Ukraine, Stalino city (now Donetsk)  
  Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Александр Ігорович КОФМАН  
- Name/Alias: Oleksandr KOFMAN  
  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People’s Republic”.  
- Name/Alias: Алекса́ндр Ігорович КОФМАН  
- Name/Alias: Aleksandr KOFMAN  
  Birth information:  
- Birth date: 30/08/1977  
  Birth place: Ukraine, Makiivka (Donetsk oblast)
 remark: None

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Равиль Закарійович ХАЛІКОВ
- Name/Alias: Ravil Zakariyovich KHALIKOV
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Ravil Zakariyevich KHALIKOV
  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- Name/Alias: Равиль Закариевич 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: Дмитрий Александрович СЕМЕНОВ
- Name/Alias: Dmitry Aleksandrovich SEMYONOV

Birth information:
- Birth date: 01/06/1977
- Birth place: Russian Federation

remark: None

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ліся Михайлівна ЛАПТЕВА
- Name/Alias: Lesya Mykhailivna LAPTEVA
- Name/Alias: Леся Михайловна ЛАПТЕВА

Birth information:
- Birth date: 11/03/1976
- Birth place: Kazakhstan, Dzhambul/Jambul/Taraz
  Remark: Dzhambul/Jambul/Taraz (Kazakhstan)

remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Євген Едуардович МИХАЙЛОВ
- Name/Alias: Євген Едуардович МИХАЙЛОВ
- 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: Ігорь Володимирович КОСТЕНОК
- Name/Alias: Igor Vladimirovich KOSTENOK
- Name/Alias: Ігор Володимирович КОСТЕНОК
  Function: Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.

Birth information:
- Birth date: 15/03/1961
- Birth place: Ukraine, Vodyanske, Dobropillya Rayon, Donetsk oblast

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 BEREZOVSKYI
- 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: Serhiy Pavlovych TSEKOV
- 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’.

Birth information:
- Birth date: 28/08/1953 Birth place: Ukraine, Simferopol
- Birth date: 28/09/1953 Birth place: Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК
- Name/Alias: Sergei Vladimirovich ZHELEZNYAK

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.

Birth information:
- Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Евгеньевич НАРЫШКИН
- Name/Alias: Sergei Evgenevich NARYSHKIN

Birth information:
- Birth date: 27/10/1954 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

Birth information:

Remark: none
Identity information:
- Name/Alias: Александр Михайлович НОСАТОВ
- Name/Alias: Alexander Mihailovich NOSATOV

Birth information:
- Birth date: 27/03/1963
  Birth place: Ukraine, Sevastopol
  Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ
- Name/Alias: Oleg Yevgenyvich BELAVENTSEV
  Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

Birth information:
- Birth date: 15/09/1949
  Birth place: Russian Federation, Pskov region, Ostrov
  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
- Name/Alias: Sergei Ivanovich MENYAILO
  Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
- Birth date: 22/08/1960
  Birth place: 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

Birth information:
- Birth date: 06/07/1993
  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vyacheslav Viktorovich VOLODIN

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:** 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: Петр Григорьевич ЯРОШ
- Name/Alias: Petr Grigorievich YAROSH
  **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: Игорь Евгеньевич ХАКИМЗЯНОВ
- Name/Alias: Igor Evegenevich KHAKIMZYANOV
  **Function:** One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.

**Birth information:**
- **Birth date:** 25/07/1980  **Birth place:** Ukraine, Donetsk oblast, Makiivka

**Remark:** Corrigendum 31.3.2020 (OJ L98)

**EU reference number:** EU.3670.88
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Олександр Сергійович МАЛІХІН
- Name/Alias: Олександр Сергійович МАЛЫХИН
  **Function:** Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.

**Birth information:**
- **Birth date:** 12/01/1981  **Birth place:** Unknown country

**Remark:** Corrigendum 31.3.2020 (OJ L98)
Identity information:
- **Name/Alias**: Александр Юрьевич БОРОДАЙ
- **Name/Alias**: Aleksandr Yurevich BORODAI
  **Function**: Former so-called ‘Prime Minister of the Donetsk People's Republic'.
  Heads the “Union of Donbas volunteers”.

Birth information:
- **Birth date**: 25/07/1972  **Birth place**: Russian Federation, Moscow

**EU reference number**: EU.3680.89
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Aleksandr Sergeevich KHODAKOVSKII
- **Name/Alias**: Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias**: Alexander KHODAKOVSKY
  **Function**: Former so-called ‘Minister of Security of the Donetsk People's Republic’.

Birth information:
- **Birth date**: 18/12/1972  **Birth place**: Ukraine, Donetsk

**EU reference number**: EU.3681.54
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias**: Олександр Віталійович ХРЯКОВ
- **Name/Alias**: Alexander KHRYAKOV
  **Function**: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
  Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.

Birth information:
- **Birth date**: 06/11/1958  **Birth place**: Ukraine, Donetsk

Remark: none

**EU reference number**: EU.3682.19
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Марат Фаатович БАШИРОВ
- **Name/Alias**: Marat Faatovich BASHIROV
  **Function**: Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.

Birth information:
- **Birth date**: 20/01/1964  **Birth place**: Russian Federation, Izhevsk

**EU reference number**: EU.3683.81
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Василь Олександрович НІКІТІН
- **Name/Alias**: Vasilii Aleksandrovich NIKITIN
  **Name/Alias**: Василь Олександрович НИКИТИН
  **Function**: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:
- **Birth date**: 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) Venediktovych PLOTNYTSKY
- **Name/Alias**: Igor Venediktovich 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**: Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias**: Igor PLOTNITSKY

Birth information:
- **Birth date**: 24/06/1964  
  **Birth place**: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  **Remark**: (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date**: 25/06/1964  
  **Birth place**: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  **Remark**: (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date**: 26/06/1964  
  **Birth place**: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  **Remark**: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias**: Boris Vyacheslavovich GRYZLOV  
  **Function**: Former permanent member of the Security Council of the Russian Federation.  
  He remains chairman of the Supreme Council of the United Russia party.  
  Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

Birth information:
- **Birth date**: 15/12/1950  
  **Birth place**: Russian Federation, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Mikhail Vladimirovich DEGTYARYOV
- **Name/Alias**: Mikhail Vladimirovich DEGTYAREV  
  **Function**: Member of the State Duma.  
  Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:
- **Birth date**: 10/07/1981  
  **Birth place**: 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**: Pavel Yurievich GUBARIEV (HUBARIEV)
- **Name/Alias**: Павел Юрьевич ГУБАРЕВ
- **Name/Alias**: Pavel Yurievich GUBAREV  
  **Function**: One of the self-described leaders of the ‘People's Republic of Donetsk’.
- **Name/Alias**: Павло Юрійович ГУБАРЕВ

Birth information:
- **Birth date**: 10/03/1983  
  **Birth place**: Ukraine, Sievierodonetsk
- **Birth date**: 10/02/1983  
  **Birth place**: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Катерина Юріївна ГУБАРЕВА
- **Name/Alias**: Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias**: Kateryna Yuriyivna GUBARIEVA  
  **Function**: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias**: Екатерина Юріївна ГУБАРЕВА

Birth information:
- **Birth date**: 05/07/1983  
  **Birth place**: Ukraine, Kherson oblast, Kakhovka
- **Birth date**: 10/03/1983  
  **Birth place**: Ukraine, Kherson oblast, Kakhovka

Remark: none
EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федір Дмитрович БЕРЕЗІН
- Name/Alias: Fyodor Dmitrievich BEREZIN Function: Former so-called ‘deputy defence minister’ of the so- called ‘Donetsk People's Republic’. Current Chairman of the Board of DNR Writers' Union.
- Name/Alias: Фёдор Дмитриевич БЕРЕЗИН

Birth information:
- Birth date: 07/02/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Валерій Володимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерий Владимирович КАУРОВ

Birth information:
- Birth date: 02/04/1956 Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Оксана Александровна ЧИГРИНА (CHYHRYNA)
- 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 LYTVYN
- Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- Name/Alias: Борис Алексеевич ЛИТВИНОВ

Birth information:
- Birth date: 13/01/1954 Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергій Вадимович АБІСОВ
- Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV
- Name/Alias: Sergey Vadimovich ABISOV Function: Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- Name/Alias: Сергій Вадимович АБІСОВ

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 Petrovyh KONONOV
• Name/Alias: “Tsar”
• Name/Alias: Володимир Петрович КОНОНОВ
• Name/Alias: Владимир Петрович КОНОНОВ

Birth information:
• Birth date: 14/10/1974  Birth place: Ukraine, Luhansk Oblast, Gorsky

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Миросялав Володимирович РУДЕНКО
• Name/Alias: Myroslav Volodymyrovych RUDENKO  Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
• Name/Alias: Миросялав Владимирович РУДЕНКО

Birth information:
• Birth date: 21/01/1983  Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Юрьевич ПИНЧУК
• Name/Alias: Andry Yuriyovych PINCHUK  Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir AnTYufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.
• Name/Alias: Андрей Юрьевич ПИНЧУК

Birth information:
• Birth date: 27/12/1977  Birth place: Unknown country  Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александру CARAMAN
• Name/Alias: Александр Акимович КАРАМАН

Birth information:
• Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobioza district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Леонід Іванович 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: Владимир Степанович NIKITIN
• Name/Alias: Vladimir Stepanovich NIKITIN  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
Birth information:
• Birth date: 05/04/1948 Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ
  • Name/Alias: Oleg Vladimirovich LEBEDEV Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:
• Birth date: 21/03/1964 Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николай Владимирович ЛЕВИЧЕВ
  • Name/Alias: Nikolai Vladimirovich LEVICHEV Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
• Birth date: 28/05/1953 Birth place: Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Михайлович БАБАКОВ
  • Name/Alias: Alexander Mikhailovich BABAKOV

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: Сергій Юрійович КОЗЬЯКОВ
  • Name/Alias: Serhiy Yuriyovych KOZYAKOV
  • Name/Alias: Sergey Yurevich KOZYAKOV Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.

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: Sergey Yurevich TAMBOV
  • Name/Alias: Сергей Юрьевич ИГНАТОВ

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 ГОГІАШВILI
- Name/Alias: Ekaterina Vladimirovna GOGIASHVILI
- Name/Alias: Екатерина Владимировна FILIPPOVA
- Name/Alias: Екаберина Владымирвна ФІЛІППОВА
Function: Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- Birth date: 20/01/1988 Birth place: Unknown country, Krasnoarmêisk

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: Алексаңдр Юрьёвич ТИМОФЕЕВ

Birth information:
- Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Віктор В'ячеславович ЯЦЕНКО
- Name/Alias: Viktor Viacheslavovych YATSENKO
- Name/Alias: Віктор В'ячеславович ЯЦЕНКО
- Name/Alias: Виктор Вячеславович ЯЦЕНКО
Function: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

Birth information:
- Birth date: 22/04/1985 Birth place: Ukraine, Kherson

Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Заур Рауфович ИСМАИЛОВ
- Name/Alias: Зaur Raufovyich ISMAILOV
Function: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.

Birth information:
- Birth date: 25/07/1978 Birth place: Ukraine, Krasny Luch Remark: Voroshilovgrad, Luhansk region
- Birth date: 23/03/1975 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Аркадій Вікторович БАХІН
- Name/Alias: Arkady Viktorovich BAKHIN

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 БАЛЬБЕК Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
  • Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 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: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Dmitry Anatolievich BELIK Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.
  • Name/Alias: Дмитрий Анатольевич БЕЛИК

Birth information:
  • Birth date: 17/10/1969 Birth place: Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR Remark: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Dmitrievich KOZENKO
  • Name/Alias: Андрей Дмитриевич КОЗЕНКО Function: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
  • Birth date: 03/08/1981 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 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, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
  • Birth date: 24/06/1965 Birth place: Ukraine, Belogorsk Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Pavel Valentinovich SHPEROV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
  • 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 Николаевич ДЕЙНЕГО
- Name/Alias: Владислав Миколайович ДЕЙНЕГО
- Name/Alias: Владислав Миколайович ДЕЙНЕГО 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
- Name/Alias: Володимир Миколайович 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”.
- Name/Alias: Александр Васильевич ШУБИН
- Name/Alias: Oleh Hryhorovych KOZYURA Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.

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: Oleg Grigorievich KOZYURA
- Name/Alias: Oleg Grigorievich KOZYURA

Birth information:
- Birth date: 19/12/1962 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Игорь Сергеевич ШЕВЧЕНКО

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: Oleksiy Vyacheslavovych KARYAKIN
- Name/Alias: Алексей Вячеславович КАРЯКИН
- Name/Alias: Oleksiy Vyacheslavovych KARYAKIN Function: Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
- Name/Alias: Олексій В'ячеславович КАРЯКІН

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:** Михаил Ефимович ФРАДКОВ
- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of “Almaz-Antey”.

Birth information:
- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

Remark:
- Date of listing: 25.7.2014

**EU reference number:** EU.4002.28
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Abwehr
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Serhiy 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:** Василий АНТЮФЕЕВ
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV

Birth information:
- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk

Remark:
- Date of listing: 25/07/2014

**EU reference number:** EU.4004.55
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ
- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **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:** Oleg Yevhenovych BUHROV
- **Name/Alias:** Олег Евгеньевич БУГРОВ **Function:** Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- **Name/Alias:** Oleg Evgenevich BUGROV
- **Name/Alias:** Олег Евгеньевич БУГОРОВ

Birth information:
- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark:
- Date of listing: 29/11/2014

**EU reference number:** EU.4016.83
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Евгений Вячеславович ОРЛОВ
• Name/Alias: Yevhen Vyacheslavovych ORLOV
• Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.

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: Едуард Олександрович БАСУРИН
• Name/Alias: Eduard Oleksandrovych BASURIN
• Name/Alias: Эдуард Александрович БАСУРИН
• Name/Alias: Eduard Aleksandrovich BASURIN  Function: Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.

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: Евгений Владимирович МАНУЙЛОВ
• Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People's Republic’.

Birth information:
• Birth date: 05/01/1967  Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka  Remark: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Анатолий Иванович АНТОНОВ
• Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
• Birth date: 15/05/1955  Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Владимирович ЧЕРЕЗОВ
• Name/Alias: Andrey Vladimirovich CHEREZOV  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: 15/05/1955  Birth place: Russian Federation, Omsk

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 ОАО ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.

Birth information:
  • Birth date: 17/02/1970  Birth place: Unknown country

Remark: Date of listing: 30/07/2014

EU reference number: EU.4182.1
Legal basis: 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 Prosvescheniye.
  • Name/Alias: Аркадий Романович РОТЕНБЕРГ

Birth information:
  • Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)

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 Валериевич АКСЬОНОВ  Function: Former Prime Minister of Crimea". Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'.
  • Name/Alias: Олексій Михайлович ЧАЛИЙ

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: Oleksiy Mykhaylovych CHALYY
  • Name/Alias: Алексей Михайлович ЧАЛЫЙ  Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.

Birth information:
  • Birth date: 13/06/1961  Birth place: Ukraine, Sevastopol
  • Birth date: 13/06/1961  Birth place: Russian Federation, Moscow
Remark: date of listing: 17.03.2014

**EU reference number:** EU.4242.27  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV  
  **Function:** Former 'Governor of Sevastopol' (until July 2019).  
- **Name/Alias:** Дмитрий Владимирович ОВСЯНИКОВ

**Birth information:**  
- **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 GUEZEEVA  
- **Name/Alias:** Ина Николаевна ГУЗЕЕВА  
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA  
- **Name/Alias:** Ина Миколайвна ГУЗЕЕВА  
- **Name/Alias:** Inna Nikolayevna GUZEYEVA  
- **Name/Alias:** Ина Николаевна ГУЗЕЕВА

**Birth information:**  
- **Birth date:** 20/05/1971  
  **Birth place:** Ukraine, Crimea

**EU reference number:** EU.4522.19  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO  
  **Function:** Secretary of the Crimea Electoral Commission  
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО  
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO  
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО  
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO  
- **Name/Alias:** Наталия Ивановна БЕЗРУЧЕНКО

**Birth information:**  
- **Birth date:** 22/08/1979  
  **Birth place:** Ukraine, Crimea, Simferopol  
  **Remark:** POB: Simferopol, Crimea

**EU reference number:** EU.4523.18  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Aleksandr Yurievich PETUKHOV  
  **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region.  
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ  
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ  
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV

**Birth information:**  
- **Birth date:** 17/07/1970  
  **Birth place:** Unknown country

**EU reference number:** EU.4524.17  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**  
- **Name/Alias:** Miroslav Aleksandrovich POHORELOV  
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ  
- **Name/Alias:** Miroslav Oleksandrovych POhORELOV  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ

**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:** Myroslav Oleksandrovych POGORELOV  
  **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ

**Birth information:**  
- **Birth date:** 07/06/1968  
  **Birth place:** Unknown country
Identity information:
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- Name/Alias: Анастасія Миколаївна КАПРАНОВА

Birth information:
- Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Olga Valeriyivna POZDNYAKOVA
- Name/Alias: Ольга Валеріївна ПОЗДНЯКОВА
- Name/Alias: Olga Valerievna POZDNYAKOVA
- Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА

Birth information:
- Birth date: 30/03/1982 Birth place: Unknown country, Rostov Oblast, USSR, Shakhty Remark: Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Elena Valeryevna KRAVCHENKO
- Name/Alias: Олена Валеріївна КРАВЧЕНКО
- Name/Alias: Olena Valeriyivna KRAVCHENKO
- Name/Alias: Елена Валериевна КРАВЧЕНКО
- Name/Alias: Elena Valerievna KRAVCHENKO Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 22/02/1983 Birth place: Unknown country, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Leonid Ivanovych PASICHNYK
- Name/Alias: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovich PASECHNIK
- Name/Alias: Елена Валеріївна ПАСЕЧНИК Function: “Elected leader” of the so-called “Luhansk People's Republic”.
- Name/Alias: Leonid Ivanovich PASICHNYK

Birth information:
- Birth date: 15/03/1970 Birth place: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad Remark: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Anatolievich BIDYOVKA Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- Name/Alias: Владимир Анатолійович БІДЬОВКА
- Name/Alias: Volodymyr Anatoliyovych BIDIOVKA
- Name/Alias: Владимир Анатольевич БІДЬОВКА
- Name/Alias: Володимир Анатолійович БІДІЄВКА

Birth information:
- Birth date: 07/03/1981 Birth place: Ukraine, Donetsk Oblast, Makeevka Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
- Name/Alias: Denis Nikolaevich MIROSHNICHENKO  
  Function: “Chairperson” of the so-called “People's Council” of the so-called
  “Luhansk People's Republic”.

Birth information:
- Birth date: 08/12/1987  
  Birth place: Ukraine, Luhansk  
  Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Олексій Олексійович НАЙДЕНКО
- Name/Alias: Алексей Алексеевич НАЙДЕНКО
- Name/Alias: Aleksey Alekseevich NAYDENKO  
  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- Birth date: 02/06/1980  
  Birth place: Ukraine, Donetsk  
  Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Юрьевич ВЫСОЦКИЙ
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
- Name/Alias: Владимир Юрійович ВИСОЦЬКИЙ
- Name/Alias: Volodymyr Yuryovych VYSOTSKYI  
  Function: Former “Secretary” of the “Central Electoral Commission” of the so-called
- Name/Alias: Владимир Юрьевич ВЫСОЦКИЙ

Birth information:
- Birth date: 07/04/1985  
  Birth place: Ukraine, Autonomous Republic of Crimea  
  Remark: Autonomous Republic of Crimea

EU reference number: EU.4836.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- Name/Alias: Maksim Aleksandrovich SVIDCHENKO  
  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called
  “Luhansk People's Republic”.

Birth information:
- Birth date: 06/04/1978  
  Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Екатерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Василівна ТЕРЕЩЕНКО  
  Function: “Secretary” of the “Central Electoral Commission” of the so-called
  “Luhansk People's Republic”.

Birth information:
- Birth date: 31/05/1986  
  Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergey Nikolayevich STANKEVICH
- Name/Alias: Сергей Николаевич STANKEVICH  
  Function: Head of Border Directorate of the Federal Security Service of the Russian
  Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.

Birth information:
- Birth date: 27/01/1963  
  Birth place: Russian Federation, Kaliningrad
EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андrey Borisovich SHEIN
  Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:
- Birth date: 10/06/1971 Birth place: Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Mikhailovich SALYAYEV
- Name/Alias: Олексій Михайлович САЛЯЄВ

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: Andrei Olegovich SHYPITSIN
- Name/Alias: Андрій Олегович ШІПІЦИН
  Function: Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Russian Federation.

Birth information:
- Birth date: 25/12/1969 Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олексій Володимирович ШАТОХІН
- Name/Alias: Алексей Владимирович ШАТОХИН

Birth information:
- Birth date: 26/01/1971 Birth place: Russian Federation, Astrakhan

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Алексеевич SHCHERBAKOV

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: Сергей Алексеевич SHCHERBAKOV

Birth information:
- Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia
  Remark: POB: Ruzaevka, Mordovia (Russian Federation)
Birth information:
• Birth date: 02/11/1986  Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Владимирович ДВОРНИКОВ
• Name/Alias: Aleksandr Vladimirovich DVORNIKOV  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:
• Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Андреевич ДАНИЛЕНКО
• Name/Alias: Sergei Andreevich DANILENKO  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 L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Катерина Едуардiвна ПИРКОВА
• Name/Alias: Kateryna Eduardivna PYRKOVA  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 L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юрий Михайлович ГОЦАНЮК
• Name/Alias: Yuriy Mikhailovich GOTSANYUK  Function: Prime Minister of the so-called “Republic of Crimea”

Birth information:
• Birth date: 18/07/1966  Birth place: Unknown country, Novaya Derevnya / Nove Selo (former USSR) Remark: Former USSR

EU reference number: EU.5330.57
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Lidia Aleksandrovna BASOVA
• Name/Alias: Lidiya Oleksandrivna BACOBA  Function: Deputy Head of the Sevastopol Electoral Commission

Birth information:
• Birth date: 27/05/1956  Birth place: Russian Federation, Uglich Remark: Former USSR

EU reference number: EU.5329.79
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Lidia Aleksandrovna BASOVA
• Name/Alias: Lidiya Oleksandrivna BACOBA  Function: Deputy Head of the Sevastopol Electoral Commission

Birth information:
• Birth date: 25/02/1956  Birth place: Russian Federation, Uglich Remark: Former USSR

EU reference number: EU.5327.81
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юрий Михайлович ГОЦАНЮК
• Name/Alias: Yuriy Mikhailovich GOTSANYUK  Function: Prime Minister of the so-called “Republic of Crimea”
Birth information:
• Birth date: 1972  Birth place: Unknown country

EU reference number: EU.5331.56
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Vladimirovich NEMTSEV  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Володимир Володимирович НЄМЦЄВ  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
• Name/Alias: Владимир Владимирович НЕМЦЕВ  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
• Birth date: 15/11/1971  Birth place: Ukraine, Sevastopol  Remark: Former USSR

EU reference number: EU.5332.55
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mykhailo Volodymyrovych RAZVOZHAEV  Function: So-called “acting Governor” of the illegally annexed City of Sevastopol
• Name/Alias: Михаил Владимирович РАЗВОЖАЕВ  Function: So-called “acting Governor” of the illegally annexed City of Sevastopol

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.
Birth information:
• Birth date: 19/07/1962 Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Iván Hernández Dala Function: Head of Directorate-General of Military Counter-Intelligence Remark: Head of the Directorate-General of Military Counter-Intelligence (DG CIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
• Birth date: 18/05/1966 Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Delcy Eloina Rodríguez Gómez Function: Vice President of the Bolivarian Republic of Venezuela Remark: Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 18/05/1969 Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Elias José Jaua Milano Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.

Birth information:
• Birth date: 16/12/1969 Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Sandra Oblitas Ruzza Function: Vice President of National Electoral Council Remark: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

Birth information:
• Birth date: 07/06/1969 Birth place: Unknown country

EU reference number: EU.4636.90
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Freddy Alirio Bernal Rosales Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN’s activities which include serious human rights violations such as arbitrary detention.

Birth information:
• Birth date: 16/06/1962 Birth place: Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Katherine Nayarith Harrington Padrón Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.
Birth information:
  • Birth date: 05/12/1971  Birth place: Unknown country

EU reference number: EU.4638.88
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Socorro Elizabeth Hernández Hernández  Function: Member (Rector) of the National Electoral Council (CNE) and member of
  the National Electoral Board (JNE).

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.5181.77
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Nestor Neptali Blanco Hurtado  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the
  Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December
  2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in
  DGCIM facilities.

Birth information:
  • Birth date: 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: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Rafael Ramon Blanco Marrero  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección
  General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National
  Army since 5 July 2019.

Birth information:
  • Birth date: 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: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Alexis Enrique Escalona Marrero  Function: Chief in Charge of the National Office Against Organized Crime and Terrorist
  Financing (ONDcroft). National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiterrorismo y
  Secuestro (CONAS) between 2014 and 2017.

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  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number V-7087964  
  **Remark:** ID number

**EU reference number:** EU.5621.17  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** José Adelino Ornelas Ferreira  
  **Function:** Secretary General of the National Defence Council since 26 July 2019 and former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second in Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).  
- **Name/Alias:** Ornella Ferreira  
- **Name/Alias:** Ornellas Ferreira  
**Birth information:**  
- **Birth date:** 14/12/1964  
  **Birth place:** Venezuela, Caracas, Distrito Capital  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number V-7087964  
  **Remark:** ID number

**EU reference number:** EU.5623.15  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Gladys del Valle Requena  
  **Function:** Member and since 26 October 2018 the Second Vice-President of the non-recognised National Constituent Assembly (ANC).  
**Birth information:**  
- **Birth date:** 09/11/1952  
  **Birth place:** Venezuela, Puerto Santo, Sucre  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number V-4114842  
  **Remark:** ID number

**EU reference number:** EU.5624.14  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Tania Valentina Diaz González  
  **Function:** Member, and since January 4, 2018 the First Vice-President of the non-recognised National Constituent Assembly (ANC).
EU reference number: EU.5626.12
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela

Identification document information:
- Source: Unknown country
- Document: Other identification number V-6432672
- Remark: ID number

Birth information:
- Birth date: 18/06/1963
- Birth place: Venezuela, Caracas, Distrito Capital

Identity information:
- Name/Alias: Elvis Eduardo Hidrobo Amoroso
- Function: Comptroller General since 23 October 2018 and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

EU reference number: EU.5628.10
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela

Identification document information:
- Source: Unknown country
- Document: Other identification number V-7659695
- Remark: ID number

Birth information:
- Birth date: 04/08/1963
- Birth place: Venezuela, Caracas, Distrito Capital

Identity information:
- Name/Alias: Jorge Elieser Marquez Monsalve
- Function: Director General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

EU reference number: EU.5630.84
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela

Identification document information:
- Source: Unknown country
- Document: Other identification number V-8714253
- Remark: ID number

Birth information:
- Birth date: 20/02/1971
- Birth place: Venezuela, Caracas

Identity information:
- Name/Alias: Farik Karin Mora Salcedo
- Function: Prosecutor serving at the First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

EU reference number: EU.5631.83
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela

Identification document information:
- Source: Unknown country
- Document: Other identification number V-8608523
- Remark: ID number

Birth information:
- Birth date: 14/01/1975
- Birth place: Unknown country

Identity information:
- Name/Alias: Dinorah Yoselin Bustamante Puerta
- Function: Prosecutor serving at the First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

EU reference number: EU.5632.82
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela

Identification document information:
- Source: Unknown country
- Document: Other identification number V-10002096
- Remark: ID number

Birth information:
- Birth date: 07/07/1978
- Birth place: Unknown country

Identity information:
- Name/Alias: Luis Eduardo Parra Rivero
- Function: Member and illegitimately elected President of the National Assembly.

EU reference number: EU.5633.81
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Franklyn Leonardo Duarte  **Function:** Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
- **Birth date:** 15/05/1977  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-3304045  **Remark:** ID number

**EU reference number:** EU.5634.80  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela

Identity information:
- **Name/Alias:** José Gregorio Noriega Figueroa  **Function:** Member and illegitimately elected second Vice-President of the National Assembly.

Birth information:
- **Birth date:** 21/02/1969  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-8348784  **Remark:** ID number

**EU reference number:** EU.5642.51  
**Legal basis:** 2020/897 (OJ L205I)  
**Programme:** VEN - Venezuela

Identity information:
- **Name/Alias:** Juan José Mendoza Jover  **Function:** Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
- **Birth date:** 11/03/1969  **Birth place:** Venezuela, Trujillo

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-9499372  **Remark:** ID number

**EU reference number:** EU.3581.89  
**Legal basis:** 2016/1737 (OJ L264)  
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Abdulmalik al-Huthi  
- **Name/Alias:** Abdulmalik al-Houthi  
- **Name/Alias:** Abu Ali al Hakim  
- **Name/Alias:** Abu-Ali al-Hakim  
- **Name/Alias:** Abdullah Yahya Al Hakim  
- **Name/Alias:** Abu Ali Alhakim  
- **Function:** Leader of Yemen's Houthi Movement.

**Remark:** none

**EU reference number:** EU.3967.28  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Abdallah al-Mu'ayyad  
- **Name/Alias:** Abu Ali al Hakim  
- **Name/Alias:** Abu-Ali al-Hakim  
- **Name/Alias:** Abdullah al-Hakim  
- **Name/Alias:** Abdullah Yahya Al Hakim  
- **Name/Alias:** Abu Ali Alhakim  
- **Function:** Huthi group second-in-command

Birth information:
- **Birth date:** Circa from 1984 to 1986  **Birth place:** Yemen, Sa'dah Governorate  
- **Birth date:** Circa 1985  **Birth place:** Yemen, Dahyan

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen, Dahyan, Sa'dah Governorate

**Remark:** Date of UN designation: 7.11.2014

**EU reference number:** EU.3968.90  
**Legal basis:** 2018/689 (OJ L117)  
**Programme:** YEM - Yemen
Identity information:
- **Name/Alias:** Ali Abdallah Salih
- **Name/Alias:** Ali Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased

Birth information:
- **Birth date:** 21/03/1942  **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1945  **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1946  **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1947  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  **Document:** National identification card 01010744444  **Remark:** (national identification no)
- **Source:** Yemen  **Document:** National passport 00016161  **Remark:** (passport number)

**Remark:** Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55
**Legal basis:** 2017/628 (OJ L90)
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar
- **Name/Alias:** Ahmed Ali Abdullah SALEH  **Title:** Former Ambassador, former Brigadier General  **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
- **Birth date:** 25/07/1972  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** United Arab Emirates  **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013  **Additional information:** diplomatic passport, revoked by issuer  **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen  **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  **Issue:** issued on 03/12/2014
- **Source:** Yemen  **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh')  **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen  **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  **Issue:** issued on 08/11/2005

**Contact information:**
- **Address:** United Arab Emirates

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80
**Legal basis:** 2017/628 (OJ L90)
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi
- **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: sieť Haqqani
- Name: Rede Haqqani
- Name: Sié Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinklas
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani võrgustik
- Name: Red Haqqani
- Name: Aixtroo Haqqani
- Name: Haqqaninetværket
- Name: SiQ Haqqani
- Name: Mœlsa „Haqqani“
- Name: HQN
- Name: Mrêza Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

Contact information:
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed 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 Isai Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Ibaro Road, Kandahar City
- 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: Safar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Nain 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 Zarjimil Hawala Company
- Name: Haji Basir and Zarjimil 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: Агенция менеджмент Haji Khairullah Haji Sattar
- Name: Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- Name: Мрежа от обмени бюра Haji Khairullah Haji Sattar
- Name: Менжиника Хайраллух Хай Сатар
- Name: Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Servizio finanziario Haji Khairullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah Sarafi
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Servicios monetarios Haji Khairullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar

**Contact information:**

- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moisah 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 Mohammad Road
- **Address:** Afghanistan, Geresk 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:* helmanexchangemsp@yahoo.com  *Phone:* +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,  *Remark:* Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Zaranj 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 Kandahar City Sarafi Market
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, 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 Gulnam 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 numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Pakistan, Kandahar Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road

**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/523593

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3737.95  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**  
- Name: Roshan Sarafi  
- Name: Roshan money exchange  
- Name: Rushaan Trading Company  
- Name: Roshan Shah  
- 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 prevody peněž Roshan  
- Name: Ανταλλακτήρια συναλλάγματος Roshan  
- Name: εμπορική εταιρεία Roshan  
- Name: Ufficio cambi Roshan  
- Name: Roshan money exchange -rahanvaihtotoimisto  
- Name: Roshan Trading Company  

**Contact information:**  
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Karadi Place, Abdul Samad Khan Street (next to Fatima Jina Road)  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chahar 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 Mansaf Road  
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
- Address: Afghanistan, Kandahar City, Kandahar District, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jof  
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road  

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

**EU reference number:** EU.3972.10  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  
**Company name:**  
- Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
- Name: KARDIAM  
- Name: BADICA/KRDIAM  

**Contact information:**  
- Address: Central African Republic, BP 333, Bangui, 333  
  Email: kardiam@skvnet.be  
  Fax: +32 3 2331839  
  Phone: +32 3 2310521  
  Web: www.groupeabdoulkarim.com  
- Address: Belgium, Antwerp,
Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Vakaga
- Address: Central African Republic, Basse-Kotto
- Address: Unknown country, Katia Kingi Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- Address: Central African Republic, Mbomou
- Address: Central African Republic, Haut-Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre de Recherche de Kaboun
- Name: Centre d'Études et de Recherches Scientifiques (CERS)
- Name: SSRC
- Name: 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 Alliancee-Arnee 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: Great Lakes Business Company
- Name: CAGL
- Name: Compagnie Aerienne des Grands Lacs
- Name: GLBC

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- 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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3673.80  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Combatant Force for the Liberation of Rwanda  
- Name: Rwanda demokratlik vabastusjõud  
- Name: Forças Democráticas de Libertação do Ruanda  
- Name: FOCA  
- Name: Forças Combatentes para a Libertação do Ruanda  
- Name: Forces Democratoes De Liberation Du Rwanda  
- Name: FDLR  
- Name: Force Combattante Abacunguzi

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
- Email: fldrse@yahoo.fr  
**Remark:** E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com


**EU reference number:** EU.3674.45  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Movimento de 23 de março  
- Name: Mouvement Du 23 Mars  
- Name: M23

**Contact information:**  
- Address: Unknown country  
- Email: mouvementdu23mars1@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

**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, Kampala, PO Box 22709  
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
- Phone: +256 41 533 578  
**Remark:** Tel. +256 41 533 578/9

**EU reference number:** EU.1644.40  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
• **Name:** Industriji ta’ l-Armamenti
• **Name:** Industrias Armamentísticas
• **Name:** Gruppo delle industrie dell’armamento
• **Name:** Groupe des industries de l’armement
• **Name:** Armament Industries Group
• **Name:** Spoločnosť zbrojného priemyslu
• **Name:** Armament Industries
• **Name:** Industrie degli armamenti
• **Name:** Industrias de Armamento
• **Name:** Industries d'armement
• **Name:** Zbrojařský závod
• **Name:** Úborotivěna 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:** Intreprinderile 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: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta’ Preciżjoni (IFP) Makkinarju
- Name: Impiant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zakłady 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: Khorsan Metallurgy Industries
- Name: Chorasańskie Zakłady Przemysłu Metallurgicznego
- Name: L-industrii Metallurġiċi Khorasan
- Name: Karajaus branduolinių tyrimų centras
- Name: Podnik metalurgického průmyslu Khorasan

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Výrobní společnost Niru Battery
- Name: Družba Niru Battery Manufacturing Company
- Name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Nákup bezpečnostního vybavení
- Name: Družba za zagotavljanje varnostne opreme
- Name: SEP
- Name: Safety Equipment Procurement
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Gruppo industrie speciali
- Name: Groupe des industries spéciales
- Name: Grupo de Industrias Especiais
- Name: Grupp ta’ Industrijı Specijali
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistikých strieel
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- 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: Organização das Indústrias Aeroespaciais
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: Gaisa un Kosmosa telpas nozare un ģeriba organizācija
- Name: Organizaci pro letecká a kosmonautiku
- Name: Organizacija za vesoljsko industrijo
- Name: Organización de Industrias Aeroespaciales
- Name: Организация за авиационна промишленост
- Name: Aerospace Industries Organisation
- Name: OLI
- Name: Organizzazione delle industrie aerospaziali
- Name: Organizácia pre letecký a kozmický priemysel

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: BK Co.
- Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: L-Institut tal-Inginerija Rahab
- Name: Institut d’ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

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: Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- Name: ERΙ
- Name: DTSRC
- Name: Defence Technology and Science Research Centre
- Name: Centre de recherche en science et technologie de la défense
- Name: Moosesse Amozech Va Tahgiaghati
- Name: ERI
- Name: EU.1848.24
- Legal basis: 267/2012 (OJ L88)
- Programme: IRN - Iran

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Sattari Group Equipment Industries

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

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
**Contact information:**
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Tiz Pars

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**Remark:** Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.  
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries  
- **Name:** Yazd Metallurgy Industries

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road  
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  
- **Address:** Unknown country, Yazd, P.O. Box 89195-678  
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878

**EU reference number:** EU.1880.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Schiller Novin

**Contact information:**
- **Address:** Unknown country, 19389 Teheran, 153 Gheytiariyeh Avenue - 3rd Floor - PO BOX 17665/1536

**EU reference number:** EU.1881.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Ahmad Kazemi Industrial Group

**EU reference number:** EU.1882.44  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Podnik Farayand Technique  
- **Name:** Farayand Technique  
- **Name:** Družba Farayand Technique

**EU reference number:** EU.1883.9  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shakhese Behbud Sanat

**EU reference number:** EU.1884.71  
**Legal basis:** 264/2012 (OJ L356)  
**Programme:** IRN - Iran
Company name:
• Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
• Name: Κέντρο Καινοτομίας και Τεχνολογίας της Ιρανικής Προεδρίας
• Name: Център за иновации и технологии
• Name: Служба за сътрудничество в областта на технологиите към службата на иранския президент
• Name: Bureau de cooperation technologique du Bureau du Président iranien
• Name: Center for Inovation and Technology
• Name: Name:
Contact information:
• Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Saffron Company or IranSaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke
- Name: Kmandant tal-Missili ta’ Al-Ghadir għall-Forza tal-Ajru tal-IRGC
- Name: IRGC Gaisa spēku Al-Ghadir raķešu 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 Revolutionsgarden – Raketenkommando Al-Ghadir
- Name: Forţele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: ESNICO
- Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Etemad Amin Invest Co Mobin

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Isfahan Optics

Contact information:
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Javedan Mehr Toos
EU reference number: EU.1965.96  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Força Qods do CGRI  
  • Name: Sily al-Kuds islamských revolučních gard  
  • Name: Islamo revolucionios gvardijos Qods pajėgos  
  • Name: Qods-strijdkrachten van de IRG  
  • Name: IRGC Qods Force  
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden  
  • Name: Forza Qods dell'IRGC  
  • Name: Forțele Qods ale IRGC

EU reference number: EU.2001.61  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  • Name: Fajr Aviation Composite Industries

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Parto Sanat Co

Contact information:  
  • Address: Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Organizace pasivní obrany  
  • Name: Passive Defense Organization

EU reference number: EU.2012.27  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Raka

EU reference number: EU.2021.63  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: M. Babaie Industries

Contact information:  
  • Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Makin

EU reference number: EU.2030.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Doostan International Company

EU reference number: EU.2031.64  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran
Company name:
• Name: Farasakht Industries

Contact information:
• Address: Iran (Islamic Republic of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Istituto Fater
• Name: Institut Fater
• Name: Fater Institute
• Name: Faater Institute
• Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepah Nir
• Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IACI
• Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hava Peyma Sazi-e Iran
• Name: HESA
• Name: HESA Trade Center
• Name: HTC
• Name: IAMCO
• Name: IAMI
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sazhran
• Name: Iran Aircraft Manufacturing Company
• Name: Karkhanajate Sanaye Havapaymaie Iran
• Name: Iran Aircraft Manufacturing Industries
• Name: Hevapeimasazi

Contact information:
• Address: Iran (Islamic Republic of), Tehran, P.O. Box 14155-5568, No. 27 Alahamrat Aave., Vallie Asr Square
• Address: Iran (Islamic Republic of), Esfahan, P.O. Box 81465-935
• Address: Iran (Islamic Republic of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
• Address: Iran (Islamic Republic of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
• Address: Iran (Islamic Republic of), Isfahan, Shahih Shahr 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, Khalaj 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 logistikas atbalsta ministrija
• Name: MODAFL
• Name: Gynybos ministerija ginkluotųjų pajėgų logistikai
• Name: Ministry Of Defense For Armed Forces Logistics
• Name: Ministero della difesa e del supporto logistico delle forze armate
• Name: Ministère de la défense et du soutien logistique aux forces armées
• Name: Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte

Contact information:
• Address: Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Ministry of Defence Logistics Export
- **Name:** Kaitselogistika ekspordi ministeerium
- **Name:** a védelmi célú logisztikáért és exportért felelős miniszterium
- **Name:** Ministry of Defense Logistics Export
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Loġistika tad-Difża
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- **Name:** Износ на логистика към Министерство на отбраната
- **Name:** Forsvarministeriets eksportuddeling
- **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 loģistikas eksports
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Ministeru ta’ l-Espożazzjoni tal-Logistika għad-Difża
- **Name:** Ministerstvo obrany logistiky eksportu
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstvo pro vývoz obrannej logistiky
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Puolustusministeriön logistiikkavienti

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189

**EU reference number:** EU.2121.28  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Strojárne 3M Mizan
- **Name:** Manifattura ta’ Makkinarju 3M Mizan

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

**EU reference number:** EU.2153.58  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:
- **Name:** Organisation des achats publics
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizzazzjoni ta’ Akkwist Statali
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** State Purchasing Organisation
- **Name:** Купівельна організація військових сил
- **Name:** Státní nákupní organizace
- **Name:** SPO
- **Name:** Organizacijaštátneho nákupu

**EU reference number:** EU.2166.51  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

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Company name:
• Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
• Name: IRGC Air Force
• Name: Воздушные силы IRGC
• Name: Força Aérea do IRGC
• Name: Siły lotnicze IRGC
• Name: IRGC-luchtmacht
• Name: Forza`a`l-Ajru IRGC
• Name: Islamo revoliucijos gvardijos oro pajėgos
• Name: IRGC gaisa spēki
• Name: Forza aerea dell'IRGC
• Name: Forces aériennes du Corps des gardiens de la révolution islamique
• Name: Αεροπο-ρική δύναμη IRGC
• Name: Vzdušné síly IRGC
• Name: Fuerza Aérea de los Guardianes de la Revolución
• Name: IRGC:n ilmavoimat
• Name: Zračne sile IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Stavebná organizácia Khatem-ol Anbiya
  • Name: KAA
• Name: Khatam al-Anbiya Construction Headquarters
• Name: Khatem-ul Anbiya Organisatie van de bouwsector
• Name: Khatem-ul Anbiya Construction Organisation
• Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
• Name: Khatem-ul Anbiya statybos organizacija
• Name: Stavební organizace Khatem-ol Anbiya
• Name: Строителна организация Khatem-ul 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: Organizația geografică a forțelor armate
• Name: Organização Geográfica das Forças Armadas
• Name: Organizzazione Geografica dell'Esercito
• Name: Organizzazione Geografica de las fuerzas armadas
• Name: Geografická organizácia ozbrojených sil
• Name: Organizzazione geografica delle forze armate
• Name: Organizacija Armed Forces Geographical Organisation
• Name: Útvar ozbrojených síl pro geografii

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Università Malek Ashtar
• Name: Università Malek Ashtar
• Name: Univerza za obrambno tehnologijo Malek Ashtar
• Name: Univerzita Malek Ashtar
• Name: Universitatea Malek Ashtar
• Name: Universidade Malek Ashtar
• Name: Malek Ashtar University
• Name: Malek Ashtar universitetas
• Name: Yssnepejser Malek Ashtar
• Name: Université Malek Ashtar
• Name: Ivnejrirguo Malek Ashtar
• Name: Malek Ashtar-Universität
• Name: Univerzita Maleka Astara

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
EU reference number: EU.2226.12  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Grupp ta' Industriji Mekkaniċi  
- Name: Skupina mechanického priemyslu  
- Name: Mechanic Industries Group  
- Name: Skupina Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupo das Indústrias Mecânicas

EU reference number: EU.2267.78  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Iránsky elektronický priemysel  
- Name: Industriji Elettroniċi Iran  
- Name: Iran Electronics Industries  
- Name: Podjetje Iran Electronic Industries

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18  
Legal basis: 709/2012 (OJ L208)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Beheshti University

EU reference number: EU.2404.10  
Programme: IRN - Iran  
Company name:  
- Name: Bonyad-e Ta'avon-Sepah  
- Name: Sepah Cooperative Foundation  
- Name: 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 in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
European Union Consolidated Financial Sanctions List

EU reference number: EU.2407.2
Programme: IRN - Iran
Company name:
  • Name: Mehr Interest-Free Bank
  • Name: Mehr Bank
  • Name: Mehr Finance and Credit Institute

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
Programme: IRN - Iran
Company name:
  • Name: Paya Parto
  • Name: Paya Partov

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
  • Name: Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
  • Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Ashtian Tablo

Contact information:
  • Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
  • Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
  • Name: Hirbod Co

Contact information:
  • Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran

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 Moipooya
- Name: Noavaran Pooyamoj
- Name: Tosee Danesh Fanavari Faramoj
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandesi 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: Mohandesi Tarh Va Toseh Maro Sanat Company
- Name: Marou Sanat

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran

Company name:
- Name: Aras Farayande

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran

Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran

Company name:
- Name: MTFZC
- Name: Modern Technologies FZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran

Company name:
- Name: TSS
- Name: Tajhiz Sanat Shayan

Contact information:
- Address: Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
**EU reference number:** EU.2517.65  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Institute of Applied Physics  
- Name: IAP  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: AMD  
- Name: Aran Modern Devices  

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Neda Industrial Group  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, 10_and_12 64th Street, Yusef Abad  

**Remark:** Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

**EU reference number:** EU.2541.84  
**Legal basis:** 503/2011 (OJ L136)  
**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.2553.15  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behnam Sahriyari Trading Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater  
- Name: Tidewater Middle East Co.  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: T.E.M. Co.  
- Name: Turbine Engineering Manufacturing  
- Name: TEM

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road  

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813  

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Barghe Azerakhsh Sakht  
- Name: Bargh Azaraksh

**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic
European Union Consolidated Financial Sanctions List

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

**Remarks:** 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

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

**Remarks:** 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 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**Remarks:** Date of listing 1.12.2011

**EU reference number:** EU.2644.41

**Legal basis:** 2020/847 (OJ L196)

**Programme:** IRN - Iran

**Company name:**
- Name: Khala Afarin Pars
- Name: PISHRO KHALA AFARIN COMPANY

Contact information:
- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**Remarks:** Date of listing 1.12.2011

**EU reference number:** EU.2648.95

**Legal basis:** 1245/2011 (OJ L319)

**Programme:** IRN - Iran

**Company name:**
- Name: MACPAR Makina San Ve Tic

Contact information:
- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**Remarks:** Date of listing 1.12.2011

**EU reference number:** EU.2649.60

**Legal basis:** 1245/2011 (OJ L319)

**Programme:** IRN - Iran

**Company name:**
- Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, 90 Fathi Shagaghhi Street

**Remarks:** 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 Nasbazineh 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: Saman 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

**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, Shahirak Gharb

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2685.10  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Tosse Silooha  
- **Name:** Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2686.72  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Yarestan Vacuumi  
- **Name:** Yar Sanat  
- **Name:** Yarsanat

**Contact information:**  
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2712.73  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Yas Air

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2719.22  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Pergas Aria Movalled Ltd  
- **Name:** Aria Nikan

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 157695561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

**EU reference number:** EU.2734.5  
**Legal basis:** 2020/847 (OJ L196)  
**Programme:** IRN - Iran
Company name:
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif technologijos universitetas
- **Name:** Sharif University of Technology

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155  
  **Email:** info@sharif.ir  
  **Phone:** +98 21 66 161  
  **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, 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 Irani
- **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: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2765.70  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran

Company name:
- **Name:** Compania Jelvesazan
- **Name:** Jelvesazan Company

Contact information:
- **Address:** Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave  
  **Fax:** 98 0311 2679097  
  **Phone:** 98 0311 265831115

**Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2815.30  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran

Company name:
- **Name:** Simatec Development Company
- **Name:** Compania de dezvoltare Simatec

Contact information:
- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan  
  **Fax:** 98 212 2049216/22049928/22045237  
  **Phone:** 98 21 22057127  
  **Web:** http://www.aluminat.com  
  **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2816.92  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran

Company name:
- **Name:** Aluminat

Contact information:
- **Address:** Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

**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.

**EU reference number:** EU.2951.42  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran

Company name:
- **Name:** Cyber Police
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<td>IRN - Iran</td>
<td>Parchin Chemical Industries</td>
</tr>
</tbody>
</table>

**Remark:**

- Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.
- Controlled by Ammunition Industries Group (AMIG) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

**Contact information:**

- Address: Iran (Islamic Republic of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491

- Website: http://www.cyberpolice.ir
**EU reference number**: EU.3954.35  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Pars Aviation Services Company  
  **Remark**: maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number**: EU.3963.71  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Qods Aeronautics Industries  
  **Remark**: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number**: EU.3964.36  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Sanam Industrial Group  
  **Remark**: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number**: EU.3965.1  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: 7th of Tir  
  **Remark**: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number**: EU.3966.63  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Shahid Bagheri Industrial Group  
  **Remark**: Subordinate entity of AIO.  
- **Name**: SBIG

**EU reference number**: EU.3976.64  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Shahid Hemmat Industrial Group  
  **Remark**: Subordinate entity of AIO.  
- **Name**: SHIG

**EU reference number**: EU.3977.29  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Sho'a' Aviation  
  **Remark**: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

**EU reference number**: EU.3978.91  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Ya Mahdi Industries Group  
  **Remark**: subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number**: EU.1068.15  
**Legal basis**: 979/2004 (OJ L180)  
**Programme**: IRQ - Iraq  
**Company name**:  
- **Name**: Iraquiano TRADING STATE COMPANY  
- **Name**: Iraquiano TRADING STATE ESTABLISHMENT  
- **Name**: Iraki TRADING STATE ESTABLISHMENT  
- **Name**: IRAQI TRADING STATE COMPANY  
- **Name**: Iraki TRADING STATE COMPANY  
- **Name**: IRAQI TRADING STATE ESTABLISHMENT

**Contact information**:  
- **Address**: Iraq, Baghdad, P.O. Box 17, Al Masbah

**EU reference number**: EU.1086.87  
**Legal basis**: 979/2004 (OJ L180)  
**Programme**: IRQ - Iraq
Company name:
- Name: SULAIMANIYA SUGAR STATE ENTERPRISE
- Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
- Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al-Arabi Trading Company

Contact information:
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Logarcheo AG
- Name: Logarcheo S.A.

Contact information:
- Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Midco Finance, S.A.
- Name: Midco Financial, S.A.

Contact information:
- Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
- Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]
EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: SARCHINAR STATE CEMENT ENTERPRISE

Contact information:
  • Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1285.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
  • Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
Contact information:
  • Address: Iraq, Najaf
  • Address: Iraq, Amara
  • Address: Iraq, Arbil
  • Address: Iraq, Kirkuk
  • Address: Iraq, Basrah
  • Address: Iraq, Baquba
  • Address: Iraq, Samawa
  • Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
  • Address: Iraq, Mosul
  • Address: Iraq, Kerbala
  • Address: Iraq, Nasiriyah
  • Address: Iraq, Milla
  • Address: Iraq, Sulaimaniya
  • Address: Iraq, Dohuk
  • Address: Iraq, Diwaniya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
  • Address: Iraq, Baghdad, 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 ORGANISATION FOR TECHNICAL INDUSTRIES
  • Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES
  • Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
  • Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Contact information:
  • Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
  • Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]

EU reference number: EU.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-Fatch 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:

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: Montana Management, Inc

Contact information:
- Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company 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: 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: 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: 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: BAGDAD STOCK EXCHANGE
- Name: BAGDAD STOCK EXCHANGE
- Name: BAGDAD STOCK EXCHANGE
- Name: BAGHDAD STOCK EXCHANGE

Contact information:
- Address: Iraq, Baghdad, The White Palace, Al Nidal 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

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

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

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
  - Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
Contact information:
  - Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square
  - Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614

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 5689, Sara Khatoon Camp
• Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: Iraqiano 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: Iraqiano 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: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: Iraki STATE ORGANIZATION OF IMPORTS
• Name: Iraqiano 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, 11121 Amman, P.O. Box 212953
• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Basha’r Trading Company, Ltd
• Name: Al-Bushair Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, 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 COMPANY FOR PILING AND FOUNDATIONS
• Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
Contact information: • Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
• Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
• Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
• Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
• Name: STATE ORGANIZATION FOR WATER AND SEWAGE
• Name: STATE ORGANISATION FOR WATER AND SEWAGE
Contact information: • Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
• Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
Contact information: • Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.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, Rashidya
• Address: Iraq, Baghdad, Villa in the Harasiyah area
EU reference number: EU.1470.59  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: ARAB WOOD MANUFACTURING COMPANY  

Contact information:  
  • Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
  • Name: Technology and Development Group Limited  
  • Name: TDG Ltd  

Contact information:  
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  • Remark: Registered company number: 02150590 (United Kingdom)  

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
  • Name: TMG Ltd.  
  • Name: T.M.G. Engineering Limited  

Contact information:  
  • Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  • Remark: Registered company number: 02142819 (United Kingdom)  

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66  
Legal basis: 2119/2003 (OJ L318)  
Programme: IRQ - Iraq  
Company name:  
  • Name: Al-Rasheed Bank  
  • Name: Al-Rashid Bank  
  • Name: Rasheed Bank  
  • Name: Al Rashid Bank  

Contact information:  
  • Address: Iraq, PO Box 7177 Baghdad, Haifa Street  
  • Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92  
Legal basis: 2119/2003 (OJ L318)  
Programme: IRQ - Iraq  
Company name:  
  • Name: 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: Sudan, 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, 76351 Janzour  
  • Address: Libya, 81370 Tripoli  
  • Email: info@laaico.com  
  • Fax: 00 218 (21) 4893800 - 4891867  
  • Phone: 00218 (21) 4890146 -4890586 - 4892613  
  • Web: http://www.laaico.com
Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Gaddafi International Charity and Development Foundation

Contact information:
• Address: Libya, Tripoli, Hay Alandalus – Jian St. 1101 Email: info@gicdf.org Fax: (+218) 214778766 Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Waatassimou Foundation

Contact information:
• Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
• Address: Unknown country Email: info@ljbc.net Fax: 00 218 21 340 21 07 Phone: 00 218 21 444 59 26 -00 21 444 59 00 Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Agricultural Bank
• Name: Libyan Agricultural Bank
• Name: Al Masraf Al Zirae
• Name: Al Masraf Al Zirae Agricultural Bank

Contact information:
• Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran Remark: SWIFT/BIC AGRULYLT (Libya)
• 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

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.
**Company name:** • Name: Al-Inma Holding Company for Tourism Investment

**Contact information:**
- **Address:** Libya, Hasan al-Mashay Street (off al-Zawiyah Street)
- **Email:** info@ethic.ly
- **Fax:** +218.21.334.5188
- **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya
**Company name:** • Name: Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya
**Company name:** • Name: LAP Green Networks
- **Name:** LAP Green Holding Company

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya
**Company name:** • Name: Sabtina Ltd

**Contact information:**
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya
**Company name:** • Name: Ashton Global Investments Limited

**Contact information:**
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya
**Company name:** • Name: Capitana Seas Limited

**Remark:** BVI-incorporated entity owned by Saadi Qadhafi

**EU reference number:** EU.3399.74
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya
**Company name:** • Name: Kinloss Property Limited

**Contact information:**
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya
**Company name:** • Name: Baroque Investments Limited
Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  Remark: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Foreign Investment Company (LFIC)
• Name: Libyan Investment Authority

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Africa Investment Portfolio

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KKBC
  • Name: Korea Kwangson Banking Corporation (KKBC)

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Central Committee Bureau 39
  • Name: Division 39
  • Name: Third Floor
  • Name: Office 39
  • Name: Bureau 39
  • Name: Office No. 39
  • Name: Office #39

EU reference number: EU.3767.1
Legal basis: 2017/983 (OJ L149)
Programme: PRK - North Korea
Company name:
• Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
**EU reference number:** EU.4005.20  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

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

**EU reference number:** EU.4006.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea National Insurance Corporation  
- Name: Korea Foreign Insurance Company  
  **Remark:** branch offices of Korea National Insurance Corporation (KNIC)  
- Name: Korean National Insurance Corporation (KNIC)

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Central District, Pyongyang  
  **Remark:** Date of listing: 5/08/2017

**EU reference number:** EU.4007.47  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

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

**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

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

**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Choson International Chemicals Joint Operation Company  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Korea International Chemical Joint Venture Company

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Man gyongdae-kuyok, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province  
  **Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4060.7  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Kumryong Trading Corporation

**EU reference number:** EU.4061.69  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Tosong Technology Trading Corporation

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34  
Legal basis: 2017/1509 (OJ L 1.224)  
Programme: PRK - North Korea  
Company name:  
• Name: Ryonhwa Machinery Joint Venture Corporation  
• Name: Chosun Yunha Machinery Joint Operation Company  
• Name: Korea Ryonha 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  
• Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  
  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  
  Facsimile number: 8502-381-4410  
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang  
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  
  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  
  Facsimile number: 8502-381-4410  

EU reference number: EU.4063.96  
Legal basis: 2017/1509 (OJ L 1.224)  
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, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61  
Legal basis: 2017/1509 (OJ L 1.224)  
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
Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District  
  **Email**: rrd@co.chesin.com  
  **Fax**: 850-2-3814507  
  **Phone**: 850-2-18111-3818022  
  **Remark**: Address:

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4081.71  
Legal basis: 2019/1207 (OJ L191)  
Programme: PRK - North Korea  
Company name:
- **Name**: North Korea Maritime Administration Bureau  
- **Name**: Maritime Administrative Bureau  
- **Name**: Maritime Administration of DPR Korea

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  
  **Email**: mab@silbank.net.kp  
  **Fax**: 850 2 381 4410  
  **Phone**: 850-2-18111 Ex 8059  
  **Web**: www.ma.gov.kp

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4082.36  
Legal basis: 2017/1859 (OJ L265 I)  
Programme: PRK - North Korea  
Company name:
- **Name**: Wonbang Trading Co.  
- **Name**: Pan Systems Pyongyang

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  
  **Remark**: Address:

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4093.2  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Company name:
- **Name**: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

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

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4094.64  
Legal basis: 2017/1859 (OJ L265 I)  
Programme: PRK - North Korea  
Company name:
- **Name**: Korean People's Army

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4096.91  
Legal basis: 2017/1859 (OJ L265 I)  
Programme: PRK - North Korea  
Company name:
- **Name**: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

**EU reference number**: EU.4099.83  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:
- **Name**: MAEI  
- **Name**: Ministry Of Atomic Energy Industry

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pochongchon 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: Korea Daesong Bank
- Name: Choson Taejong Unhaeng
- Name: Taesong Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Singwang Economics and Trading General Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of
EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Foreign Technical Trade Center

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

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Pugang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: DCB Finance Limited

Contact information:
- Address: 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: Daesong Trading Company
- Name: Daesong Trading
- Name: Korea Daesong Trading Company
- Name: Korea Daesong Trading Corporation
- 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: Kanghong 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
  • Name: Strategic Rocket Force of the Korean People's Army
  • Name: Strategic Force
  • Name: Strategic Forces
  • Name: Strategic Rocket Force Command of KPA

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

EU reference number: EU.4132.93
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: Chongsong Yonhap
  • Name: Ch'o'ngsong Yo'nhap
  • Name: Chosun Chawo'n Kaebal T'uja Hoesa
  • Name: Jindallae
  • Name: Ku'm- haeryong Company LTD
  • Name: National Resources Development and Investment Corporation
  • Name: Saeingg'il Company
  • Name: National Resources Development and Investment Corporation
  • Name: Saeng Pil Trading Corporation
  • Name: Green Pine Associated Corporation
  • Name: Cho'ngsong United Trading Company
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
  Email: pac@silibank.com and kndic@co.chesin.com  Phone: +850-2-18111(ext. 8327)  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  Email: pac@silibank.com and kndic@co.chesin.com  Fax: +850-2-3814685 and +850-2-3813372  Phone: +850-2-18111 (ext. 8327).  Remark: Rakrang No. 1 Rakrang District, Pyongyang, North 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, Mangyongdae District, Pyongyang, Chilgol-dong.
  Remark: Chilgol-dong, Mangyongdae District, Pyongyang, North Korea

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: Amnoikkang Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Henjin Trading Co.
• Name: Hanjin Trading Co.
• Name: Korea Hengjin Trading Company
• Name: Korea Heungjin 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 Ryombong General Corporation
• Name: KOREA YONBONG 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 CORPORAION
• Name: NOMCHONGANG TRADING CO.
• Name: Namchongang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: Korea Teaeryonggang Trading Corporation
• Name: Nambung Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)
  Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573)  Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: National Defense Academy
• Name: Sansri
• Name: Second Academy of Natural Sciences Research Institute
• Name: Kukpang Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: 2nd Academy of Natural Sciences

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

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Pothonggang District, Chung-Ku, PO Box 125
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120  Remark: 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 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9364407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryon Kim (Jon Jin 2) 8918912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

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

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong Chon Gang Shipping Co. Ltd.
- Name: Chong-chongang Shipping Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeun
- 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: Korean Committee for Space Technology
- Name: KCST
- Name: 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.4219.45
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: • 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, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongyang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: FIRST OIL JV CO LTD

Contact information: • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: HAPJANGGANG SHIPPING CORP

Contact information: • Address: Korea, Democratic People’s Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information: • Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: KOREA ACHIM SHIPPING CO
Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4450.16  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:
  • **Name:** KOREA ANSAN SHPG COMPANY
  • **Name:** KOREA ANSAN SHIPPING COMPANY

Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon-guyok, 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, Mangyondae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyondae-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:** UNLI-30.03.2018

**EU reference number:** EU.4464.78

**Legal basis:** 2020/730 (OJ L172)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** YUK TUNG ENERGY PTE LTD

Contact information:

- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4501.82

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** HUAXIN SHIPPING HONGKONG LTD  
  **Remark:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the 41-meter “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping Ltd 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 Can Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:

- **Address:** China, Chai Wan, 29-31 Cheung Lee Street  
  **Remark:** Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**EU reference number:** EU.3600.81

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Company name:**

- **Name:** Mișcarea de tineret Mujaahidiin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Mișcarea de tineret Mujahidin
- **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-Jihaad
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Hisb’ul Shabaab
- **Name:** Hizbul Shabaab
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** MYM
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** The Youth
- **Name:** Shabaab
- **Name:** Al-Shabab
- **Name:** Unitatea tineretului islamic

**Remark:** Location: Somalia.

**EU reference number:** EU.2400.53

**Legal basis:** 611/2011 (OJ L164)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Bena Properties

**Remark:** Date of listing: 23.6.2011.
EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Sunduq Al Mashrek Al Istithmari
  • Name: Al Mashreq Investment Fund
  • Name: AMIF

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box 108  Fax: 963 933333149  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Hamsho International Group
  • Name: Hamcho International

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box 8254
  • Address: Syrian Arab Republic, Damascus, Baghdad Street  Email: info@hamshointl.com  Email: hamshogroup@yahoo.com  Fax: 963 112318875  Phone: 963 112316675  Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banca Populară de Credit
  • Name: Popular Credit Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  Fax: +963 11-221-0124  Phone: +963 11-222-7604. +963 11-221-8376  Remar
Contact information:
- **Address**: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
  **Fax**: +961 1-736629  
  **Phone**: +961 1-753215  
  **Web**: http://www.slcbl.com.lb  
- **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  
  **Remark**: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

**Remark**: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number**: EU.2567.70  
**Legal basis**: 55/2012 (OJ L19)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Dijla naftos bendrovė  
- **Name**: Dijla Petroleum Company

Contact information:
- **Address**: Syrian Arab Republic, Damascus, P.O. Box 81  
- **Address**: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor

**Remark**: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number**: EU.2575.44  
**Legal basis**: 36/2012 (OJ L16)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Cham Press TV

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor - Baramkeh  
  **Email**: mail@champress.com  
  **Fax**: +963 - 11 - 2260806  
  **Phone**: +963 - 11- 2260805  
  **Web**: http://www.champress.net

**EU reference number**: EU.2576.9  
**Legal basis**: 36/2012 (OJ L16)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Al Watan

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone  
  **Fax**: 00963 11 2139928  
  **Phone**: 00963 11 2137400

**EU reference number**: EU.2578.36  
**Legal basis**: 36/2012 (OJ L16)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Business Lab

Contact information:
- **Address**: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg.  
  **Fax**: 963112725399  
  **Phone**: 963112725499
- **Address**: Syrian Arab Republic, Damascus, PO Box 7155  
  **Fax**: 963112725399  
  **Phone**: 963112725499

**EU reference number**: EU.2589.2  
**Legal basis**: 36/2012 (OJ L16)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Industrial Solutions

Contact information:
- **Address**: Syrian Arab Republic, Damascus, PO Box 6394  
  **Fax**: 963114471080
- **Address**: Syrian Arab Republic, Damascus, 5 Baghdad Street  
  **Fax**: 963114471080
**EU reference number:** EU.2590.27  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mechanical Construction Factory (MCF)  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

**EU reference number:** EU.2591.89  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syronics – Syrian Arab Co. for Electronic Industries  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966  
  - Fax: +963-11-5110117  
  - Phone: +963-11-5111352
- **Address:** Syrian Arab Republic, Damascus, Kaboon Street  
  - Fax: +963-11-5110117  
  - Phone: +963-11-5111352

**EU reference number:** EU.2592.54  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Handasieh – Organization for Engineering Industries  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
  - Phone: 9631112121816  
  - Phone: 9631115110117  
  - Phone: 963112121834  
  - Phone: 963112212743  
  - Phone: 963112214650
- **Address:** Syrian Arab Republic, Damascus, P.O.Box 5966,Abou Bakr Al Seddeq Str.  
  - Phone: 9631112121816  
  - Phone: 9631115110117
- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh  
  - Phone: 9631112121816  
  - Phone: 9631115110117

**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 Muhansen Building, 7th Floor  
  - Fax: +963 11-222-8412  
  - Phone: +963 11-222-8200. +963 11-222-7910  
  - Phone: +963 11-222-8412

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2611.46  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syria Trading Oil Company (Sytrol)  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

**EU reference number:** EU.2612.11  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: General Petroleum Corporation (GPC)  
**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, New Sham- Building of Syrian Oil Company, PO Box 60694  
  - Email: info@gpc-sy.com  
  - Fax: 963113141634  
  - Phone: 963113141635

**EU reference number:** EU.2613.73  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Al Furat Petroleum Company
Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island - Property 2299 - 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)  

**EU reference number:** EU.2628.93  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Direktoratet for politisk sikkerhet [Syrien]  
- **Name:** Politilisie julgeoleku direktoraat [Süüria]  
- **Name:** Дирекция за политическа сигурност [Сирия]  
- **Name:** Dirección de Seguridad política [Siria]  
- **Name:** Direktorat Politische Sicherheit [Syrien]  
- **Name:** Political Security Directorate [Syria]  
- **Name:** Direktoratet for statens säkerhet [Syren]  
- **Name:** politiittinen turvallisuuden pääosasto [Syyria]  
- **Name:** Direktorat za politično varnost [Sirija]  
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]  
- **Name:** Direcția de securitate politică [Siria]  
- **Name:** Dirección de Seguridad política [Siria]  
- **Name:** Politikai Biztonsági Igazgatóság [szíria]  
- **Name:** Politinio saugumo direktoratas [Sirija]  
- **Name:** Politiskias drošības direktorāts [Sīrija]  
- **Name:** Direktorat Politische Sicherheit [Syrien]  
- **Name:** Direktoratet for statens säkerhet [Syren]  
- **Name:** Direktorat za politično varnost [Sirija]  
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]  

**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

**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:** Société SOROH Al Cham  
- **Name:** Souruh Company  
- **Name:** SOROH Al Cham Company

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area  
  Email: sorohon@gmail.com  
  Fax: +963-11-5316396  
  Phone: +963-33-526812  
  Phone: +963-33-32-878282  
  Tel: +963-33-5327266; Mobile: +963-33-526812 +963-33-32-878282; Fax: +963-11-5316396; Email: sorohon@gmail.com; Website: http://sites.google.com/site/sorohonco

**EU reference number:** EU.2643.76

**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area  
  Email: sorohon@gmail.com  
  Fax: +963-11-5316396  
  Phone: +963-33-526812  
  Phone: +963-33-32-878282  
  Telefoon:+963-11-5327266; Mobile:+963-33-526812 +963-33-32-878282; Fax:+963-11-5316396; Email: sorohon@gmail.com; Website: http://sites.google.com/site/sorohonco

**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 Centrala a Siriei
  • Name: Banco Central da Siria
  • Name: Centralny Bank Syrii
  • Name: Sziriai Központi Bank
  • Name: Централен банк на Сирия
  • Name: Banco Central da 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
  • Name: Addounia TV

Contact information:
  • Address: Unknown country  
    Fax: +963-11-5667272  
    Phone: +963-11-5667274  
    Phone: +963-11-5667271  
    Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Cham Holding

Contact information:
  • Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya \ Rif Dimashq  
    Email: info@chamholding.sy  
    Fax: +963 (11) 673 1274  
    Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  
    Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Flygvapnets 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 szolgálatu [szíria]
- **Name:** Kariņu oro pājēgu šalglīdzekļi tarnyba [Sīrija]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Інформаційний відділ Військово-повітряних сил [Сирия]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** Notredame de l'Armée de l'Air [Syrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** Об'єднаний надзвичайний командний штаб [Сирія]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:**乐队偵察部队 [Syria]
- **Name:** Diensten der Luftstreitkräfte [Syrien]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Flyvevåbnets underrättelsetjänst [Syrien]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** A légierő hírszerzési szolgálatu [szíria]
- **Name:** Kariņu oro pājēgu šalglīdzekļi tarnyba [Sīrija]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Інформаційний відділ Військово-повітряних сил [Сирия]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Калпакистанская армейская служба разведки [Сирия]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Band Bahasa Indonesia [Syria]
- **Name:** Lëtairfliegemissionsausschuss [Syrien]

**EU reference number:** EU.2760.51  
**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]  
**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Banca Comercială a Siriei  
- **Name:** Szíriai Kereskedelmi Bank  
- **Name:** Banco Comercial de Siria  
- **Name:** Commercial Bank of Syria  
- **Name:** Търговска банка на Сирия  
- **Name:** Obchodná banka Sýrie  
- **Name:** Syrská obchodní banka  
- **Name:** Sirijos komercijos bankas  
- **Name:** al-Masraf al-tajariyy al-suruyy  
- **Name:** Siírius Kommer entsbank  
- **Name:** Sirijos Komercbanka

**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](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:** IRGC Qods Force  
- **Name:** Fuerza Qods del IRGC  
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran  
- **Name:** IRGC:n Qods-erityisjoukot  
- **Name:** Enota IRGC Qods  
- **Name:** Jednotka Qods iránskych islamských revolučních gárd  
- **Name:** Jednostka IRGC Qods  
- **Name:** Il-Forza Qods tal- IRGC  
- **Name:** IRGC Qods Erők  
- **Name:** IRGC Qods spēki  
- **Name:** IRGC Τάξης Qods  
- **Name:** IRGC Qods Force  
- **Name:** Сили „Qods” (известни също като Корпуса на пазителите на исламската революция (IRGC)  
- **Name:** Forjéle Qods ale IRGC  
- **Name:** Islamo revolucionjos gvardijos Qods pajėgos  
- **Name:** Sily al-Kuds islámských revolučních gárd  
- **Name:** Força Qods do CGRI  
- **Name:** Qods-strijdkrachten van de IRG  
- **Name:** Forza Qods dell'IRGC  
- **Name:** Qods-Truppe im Corps der Islamischen Revolutionsgarden  
- **Name:** Forces Qods du Corps des gardiens de la révolution  
- **Name:** Qods Force  
- **Name:** Qods Force
Contact information:
  • Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Mada Transport

Contact information:
  • Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Cham Investment Group

Contact information:
  • Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Military Housing Establishment
  • Name: MILIHOUSE

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Military Housing Establishment
  • Name: MILIHOUSE

EU reference number: EU.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Real Estate Bank

Contact information:
  • Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337  Email: Publicrelations@reb.sy  Fax: (+963) 11 2237938  Phone: 2211186  Phone: (+963) 11 2456777  Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Directorat des renseignements militaires [Syrie]
• Name: Military Intelligence Directorate [Syria]
• Name: sotilastiedustelun pääosasto [Syyria]
• Name: Vojaška obveščevalna služba [Siriya]
• Name: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
• Name: Direcția informațiilor militare [Siria]
• Name: Direcção de Informações Militares [Síria]
• Name: Dyrekcja wywiadu wojskowego [Syria]
• Name: Direktorat miljettjenesten [Støria]
• Name: Direktoratet for militære etterret-ninger [Syrien]
• Name: Kendall Hírszerzési Igazgatóság [szíria]
• Name: Karinės žvalgybos direktoratas [Sirija]
• Name: Militära izlūkdienesta direktorāts [Sīrija]
• Name: Dirección de Información militar [Siria]
• Name: Direktorat Militärischer Nachrichtendienst [Syrien]
• Name: Direktorat for den militæra underrättelse-tjänsten [Syrien]

EU reference number: EU.2850.15
Legal basis: 286/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian Petroleum company

Contact information:
• Address: Syrian Arab Republic, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
• Address: Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
• Email: spccom1@scs-net.org
• Phone: 00963-11-3137977
• Fax: 00963-11-3137979
• Email: spccom2@scs-net.org
• Phone: 00963-11-3137973
• Web: http://www.spc-sy.com
• Web: http://www.spc.com.sy

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Drex Technologies S.A.

Contact information:
• Address: Unknown country
• Email: spccom2@scs-net.org
• Phone: +96321 2239497
• Email: spccom1@scs-net.org
• Phone: +96321 2239498
• Email: spccom2@scs-net.org
• Phone: +96321 2239498
• URL: http://www.spc-sy.com
• URL: http://www.spc.com.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cotton Marketing Organisation

Contact information:
• Address: Unknown country
• Phone: +96321 2239497
• Email: Cmo-aleppo@mail.sy
• Phone: +96321 2239495
• Email: Cmo-aleppo@mail.sy
• Phone: +96321 2239496

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Remark: Date of listing: 24.07.2012
Company name:
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias (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: Mahrukat Company
- Name: The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:


EU reference number: EU.2898.30
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Empresa Pública de Radio y Televisión
- Name: Empresa Pública de Radio y Televisión Est
- Name: Generalna spoločnosť pre rádio a televízne vysielanie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Corporația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est
- Name: Organizaţia generală de radio şi televiziune
- Name: Radio and Television Corporation [Syria]
- Name: General Radio and Television Corporation [Syria]

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 250  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: Syrian Company for Information Technology
- Name: SCIT

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: 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
- Web: http://www.hamshointl.com
- Remark: Tel. +963 112316675; Fax +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Pangates
- Name: Pangates International Corp Ltd

Contact information:
- Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Bureau de la sécurité nationale syrien
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Γραφείο εθνικής ασφάλειας της Συρίας
- Name: Süüria riiklik julgeolekubüroo
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Syriens nationale sikkerhedsbureau
- Name: Syrrský národní bezpečnostní úřad
- Name: Capuţii noautonomaşii țării la siguranţă
- Name: Syrian National Security Bureau
- Name: Syriens nationella säkerhetsbyrå
- Name: Syryian kansallisen turvallisuuden virasto
- Name: Sirski državni varnostni urad
- Name: Sýrsky národní bezpečnostný úrad
- Name: Biroul sirian de securitate națională
- Name: Syriens Nacionalbevegelsen
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Syrisch bureau van nationale veiligheid
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Sirios nacionalimo saugumo tarnyba
- Name: Syrijs Valsts drošības birojs
- Name: Syyrian kansallinen turvallisuusvirasto
- Name: Sirijos Nacionalinio saugumo viršu
- Name: Sīrijas Valsts drošības birojs
- Name: Sirijos Naționala Securitatea
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Syrisch bureau van nationale veiligheid
- Name: Sīrijas Valsts drošības birojs
- Name: Serviço Nacional de Segurança sírio
- Name: Syrrskij Biuro Bezpieczenstwa Narodowego
- Name: Serviço Nacional de Segurança sírio
- Name: Syrisch bureau van nationale veiligheid
- Name: Sīrijas Valsts drošības birojs
- Name: Oficina de Seguridad Nacional síria
**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2992.11  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Company 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:** 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:** Expert Partners

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

**EU reference number:** EU.3001.62  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** 
- **Name:** Compañía Siria de Transporte de Crudos  
- **Name:** Sīrijas Naftas transporta uzņēmums  
- **Name:** Süüria toonnafta transpordiettevõte  
- **Name:** Sūria naftatranspo- ettevõte  
- **Name:** Compañía Siria de Transporte de Petróleo  
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums  
- **Name:** SCOTRACO  
- **Name:** SCOT  
- **Name:** Syrian Crude Oil Transportation Company  
- **Name:** Syrian Company for Oil Transport  
- **Name:** Sýrska spoločnosť pre prepravu ropy  
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw  
- **Name:** Szíriai Olajszállító Vállalat

**Contact information:**  
- **Address:** Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way  
  **Email:** scot50@scn-net.org  
  **Web:** http://www.scot-syria.com  
  **Remark:** Website www.scot-syria.com, Email scot50@scn-net.org  
- **Address:** Syrian Arab Republic, Banias, P.O. Box 13

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** 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: The Baniyas Refinery Company
- Name: Banias
- Name: Banyas

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: Establissements Industriels de la Defense
- Name: Defence Factories Establishment
- Name: Industrial Establishment for Defence
- Name: IED
- Name: Establissement Industrial de la Defence
- Name: Industrial Establishment of Defence
- Name: ETINDE
- Name: Coefficient Defense Foundation

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: NSCL
• Name: National Standards & Calibration Laboratory

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Forsvarsministeriet
• Name: Verteidigungs-ministerium
• Name: Министерството за отбрана
• Name: Ministry of Defence [Syria]
• Name: Syrský národní bezpečnostní úřad
• Name: Försvarsministeriet
• Name: Ministerstvo obrany
• Name: Ministerul Apărării
• Name: Ministério da Defesa
• Name: Ministerstwo Obrony
• Name: Ministerie van Defensie
• Name: Ministeru tad-Difiża
• Name: Ве́делги министэриум

Contact information:
• Address: Syrian Arab Republic, Damascus, Merjeh Square
Phone: +963-11-7770700
Remark: Tel +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Innemministerium
• Name: Siseministeerium
• Name: Indenrigsministeriet
• Name: Ministry of Interior [Syria]
• Name: Innrikesministeriet
• Name: Ministerstvo vnitra
• Name: Ministerstvo za notranje zadeve
• Name: Ministerstvo vnitr
• Name: Ministerul de Interne
• Name: Ministério do Interior
• Name: Ministerio del Interior
• Name: Министерство на вътрешните работи
• Name: Министерство внутренних дел

Contact information:
• Address: Syrian Arab Republic, Damascus, Merjeh Square
Phone: +963-11-2220220
Phone: +963-11-2219401
Phone: +963-11-2210404
Phone: +963-11-2219400
Remark: Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404

EU reference number: EU.3915.93  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Ebco  
• Name: Ebla Petroleum Company  

Contact information:  
• Address: Syrian Arab Republic, Damascus, P.O. Box 9120  
• Address: Syrian Arab Republic, Damascus, 16 Mazzeh Villat 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 JSC  
• Name: Aman Damascus Joint Stock Company  

Contact information:  
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53  
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Bunyan Damascus Private Joint Stock Company  
• Name: Bunyan Damascus Private JSC  

Contact information:  
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52  
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Mirza  

Contact information:  
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26  
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Rawafed Damascus Private Joint Stock Company  
• Name: Rawafed Tributary Damascus Private Joint Stock Company  
• Name: Rawafid Tributary Damascus Private Joint Stock Company  
• Name: Rawafid Damascus Private Joint Stock Company  

Contact information:  
• Address: Syrian Arab Republic, Damascus
EU reference number: EU.5281.86
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: El Jazireh  
  Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
- Name: Al Jazerra

Contact information:
- Address: Unknown country, Beyrouth, Shaheen Building, 2nd floor, Sami el Solh  
  Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Damascus Cham Holding Company
- Name: Damascus Cham Private Joint Stock Company

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus (EU-designated)
Relatives/business associates/entities or partners/links: Rami Makhlouf (EU-designated); Samer Foz (EU-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: مجموعة قاطرجى
- Name: Al-Sham and Al-Darwish Company
- Name: Al Qatarji Company
- Name: Qatari International Group
- Name: الشركة القطرية
- Name: Khatirji Group
- Name: Katariji Group

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: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem Riyadh-Salikhin
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadh-Salikhin
- Name: RSRSBCM
- Name: Riyadh-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-Salihin
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

Remark: Type of entity: private company
EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Brigada Internacional Islámica
- Name: International Brigade
- Name: Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic International Brigade
- Name: Islamic Peacekeeping International Brigade
- Name: International Battalion
- Name: Islamic Peacekeeping Battalion
- Name: the Islamic Peacekeeping Army
- Name: the Islamic Peacekeeping Brigade
- Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Regimento Islâmico de Significado Especial
- Name: Regimento Islámico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islámico de Operações Especiais
- Name: Special Purpose Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Gruppo Jihad islamica
- Name: Usbekistani islami rühmitus Jihad
- Name: Liibüa ühendus
- Name: Islamic Jihad Group de Uzbekistan
- Name: Sociedat Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Unia islamského džihádu
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group
- Name: Dzhamaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiiyat
- Name: Jamaa Mojahedin
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’a’t al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Unia islamského džihádu
- Name: Libyjská organizace
- Name: Unionea Jihadului Islamic
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: il-Grupp tal-Gihad Iżlamiku ta’ l-Użbekistan
- Name: is-Socijeta Libjana
- Name: Il-Grupp tal-Gihad Iżlamiku
- Name: Unione della Jihad islamica
- Name: skupina islamský džihád
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Libyjsko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamský džihád
- Name: Grupo Islámico Jihad
- Name: Islamska Grupa Džihad
- Name: Grupo Jihad islamica dell’Uzbekistan
- Name: Società líbica

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 Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
European Union Consolidated Financial Sanctions List

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 Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Pasban-e-Kashmir
- Name: Pasban-i-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: A tiszták és erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Pasban-e-ahle Hadis
- Name: Lashkar a Tayyaba
- Name: Армията на „чистите“ и праведните
- Name: Армията на праведните
- Name: Армията на „чистите“
- Name: Jama'at-ud-Da'awa
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-ul-Dawat
- Name: Jama'at al-Dawa
- Name: Jamaati-ud-Dawa
- Name: Jamaat-ul-Dawa
- Name: Jamaat-ul-Dawah
- Name: Jamaat i-Dawat
- Name: JUD
- Name: Jamaat-ud-Dawa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: Ejército de los Puros
- Name: LET

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:

- Name: Al-Kaida v Iraku
- Name: Ал Кайда в Ирак
- Name: Al-Qaida no Iraque
- Name: ISI
- Name: Islamic State of Iraq
- Name: AQI
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mezopotamija
- Name: Organizacijski sedež džihad/Dvě děže dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Džihadska Kaida v deželi dveh rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- Name: Tanzim Qi idat Al-Jihad fî Bilad al-Rafidayn
- Name: The Organization Base of Jihad/Mesopotamia
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Quida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Исламска държава в Ирак и в Източна Европа
- Name: Фронтът Al-Nusrah за хората от Изток и Източна Европа
- Name: Побединят фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: mreža al-Zarqawi
- Name: Grupa „Monoteizm i Jihad”
- Name: réseu al-Zarqawi
- Name: Gruppe „Einheit Gottes und Heiliger Krieg'
- Name: Al-Zarqawi-Netzwerk
- Name: the Monotheism and Jihad Group
- Name: al-Tawhid
- Name: al-Zarqawi network
- Name: JTJ
- Name: Jama‘at al-Tawhid Wa‘al-Jihad
- Name: Мрежата „al-Zarqawi”
- Name: Ислямска 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: Ал Кайда на джихад в страната на двете реки
- Name: Кайда на джихад в страната на двете реки
- Name: Групата за монотеизъм и джихад
- Name: Estado Islâmico do Irão
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Komorerne)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Unie der Comorerne)
- Name: Al-Haramain Foundation (Komoruen liitto)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Kojočrns)
- 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.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qeda

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qeda
Company name:
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Institución benéfica Al Haramm$meein Al Masjed Al-Aqsa
- Name: Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al Haramm$meein Al Masjed Al-Aqsa
- Name: Al-Haramm$meein Al Masjed Al-Aqsa Charity Foundation

Address:
- Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Bosnia And Herzegovina, Zenica
- Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

Company name:
- Name: Association for Citizens' Rights and Resistance to Lies
- Name: Dzemijetul Furkan
- Name: Dzemilijati Furkan
- Name: Al Furqan
- Name: Dzem’ijjetul Furqan
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Istikamet
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за граждански права и борба с лъжата

Address:
- Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

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

Company name:
- Name: Al-Haramain (Ethiopia branch)

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

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

Company name:
- Name: Al-Haramain (Netherlands branch)

Address:
- Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Albanian branch)

Contact information:
- Address: Albania, Tirana, Irfan Tomini Street, 58

**EU reference number:** EU.1442.83  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Bangladesh branch)

Contact information:
- Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

**EU reference number:** EU.1580.25  
**Legal basis:** 2018/733 (OJ L123)  
**Programme:** TAQA - Al Qaeda

Remark: Founded and headed by Hilarion Del Rosario Santos III.

Company name:
- Name: Rajah Solaiman Islamic Movement
- Name: Rajah Solaiman Revolutionary Movement
- Name: Rajah Solaiman Movement

Contact information:
- Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street
- Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

**EU reference number:** EU.1601.44  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Al-Akhtar Trust International
- Name: Azmat-e-Pakistan Trust
- Name: Pakistani Relief Foundation
- Name: Akhtarabad Medical Camp
- Name: Al-Akhtar Medical Centre
- Name: Al Akhtar Trust
- Name: Pakistan Relief Foundation
- Name: Azmat Pakistan Trust

Contact information:
- Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

**EU reference number:** EU.176.58  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Fundația salvării islamice
- Name: Baza
- Name: Al Qa’ida / Islamska vojska
- Name: organizacija Osame bin Ladna
- Name: mreža Osame bin Ladna
- Name: Svetovna islamska fronta za džihad proti Judom in križarjem
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska rešilna fundacija
- Name: baza
- Name: Al Kaida
- Name: Organizacija Osamy Bin Ladena
- Name: Sieć Osamy Bin Lagena
- Name: organizacja Usamy Bin Ladin
- Name: sít Usámy Bin Ládina
- Name: Al-Kajdá
- Name: Organizacja „Osama bina Láden”
- Name: Mreža Osama bina Láden
- Name: Световен ислямски фронт за джихад срещу евреите и християните
- Name: Група за опазване на светите места
- Name: Фондация за спасение на ислама
- Name: Al Qa’ida/Исламска армия
- Name: bazáta
- Name: Al Qa’ida
- Name: Покровительство Исламского Мятежа за Иерусалим и Святые места
- Name: Organización d'Oussama ben Laden
- Name: Réseau d'Oussama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armée islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: la base
- Name: armée islamique
- Name: Дракон то Омейд Маха Лантов
- Name: Исламската Стрела за защита на свидетелствата от Агван Топон
- Name: Ομίλος για τη Διαφύλαξη των Αγίων Τόπων
- Name: Ισλαμικό Τόψη επιβολής
- Name: Al, Káinnu/Islamıcık sıtrıtısı
- Name: Al Káinnu
- 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 Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Fundação da Salvação Islâmica
- Name: Al Qaida/Exército islâmico
- Name: Usama Bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The Group for the Preservation of the Holy Sites
- Name: Islamic Salvation Foundation
- Name: Al Qaeda
- Name: The Base
- Name: Al Qa’ida/ Islamic Army
- Name: Al-Qaida
- 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 cruciaților
- Name: Armata islamică de eliberare a locurilor sfinte

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
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: HUI
- Name: Harakat-ul Jihad Islami
- Name: Движение на исламската свещена война
- Name: Movimento da Guerra Santa Islâmica
- Name: Harkat-ul-Jihad-al Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: De Groep Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: 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: Αρχηγείο Επιτροπής Σημείωμάτων
- Name: Comité de Apoio ao Afeganistão
- Name: Ahya Ul Turas
- Name: Jamiat Ilyya 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 Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Boko Haram
- Name: Western Education is a Sin
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaeda and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
**EU reference number:** EU.2806.91  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Ceux Qui Signent avec le Sang  
- Name: Those Who Sign in Blood  
- Name: Al Mouakaoune Biddam  
- Name: Les Signataires par le Sang  

**Contact information:**  
- Address: Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Les Enturbannés  
- Name: The Veiled  
- Name: Al Moulathamoun  

**Contact information:**  
- Address: Mali  
- Address: Algeria  
- Address: Niger

**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 Tauhid  
- Name: Jemmah Ansharut Tauhid  

**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba’asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- Name: Jem’mah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid  

**Contact information:**  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
- Telephone: 0271-2167285  
- Web: http://ansharuttauhid.com/  
- Email: info@ansharuttauhid.com

**Remark:**  
Telephone: 0271-2167285  
Web: http://ansharuttauhid.com/  
Email: info@ansharuttauhid.com  
Website: http://ansharuttauhid.com/

**EU reference number:** EU.290.80  
**Legal basis:** 34/2012 (OJ L115)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: MAK  
- Name: Maktab Al-Khidamat  
- Name: Al Kifah

**EU reference number:** EU.2918.84  
**Legal basis:** 1958/2014 (OJ L79)  
**Programme:** TAQA - Al Qaeda
Company name:
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Sharia
- **Name:** Ansar Al-shari’a in Tunisia (AAS-T)
- **Name:** Ansar al-Shari’ah in Tunisia
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** AAS-T
- **Name:** Ansar al-Shari’ah

**Remark:** Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2919.49
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Abdullah Azzam Brigades

**Remark:** Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2958.88
**Legal basis:** 1273/2014 (OJ L344)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia

**Contact information:**
- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

**Remark:** Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** EU.2959.53
**Legal basis:** 2015/480 (OJ L 77)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Yayasan Hilal Ahmar
- **Name:** HASI

**Remark:** Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

**EU reference number:** EU.2985.2
**Legal basis:** 1091/2013 (OJ L 293)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** AQE
- **Name:** Al-Qaida in Egypt
- **Name:** Abu Ahmed Group
- **Name:** Muhammad Jamal Network
- **Name:** Muhammad Jamal Group
- **Name:** MJN
- **Name:** Jamal Network

**Remark:** Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

**EU reference number:** EU.2996.65
**Legal basis:** 1273/2014 (OJ L344)
**Programme:** TAQA - Al Qaeda
Company name:
• Name: Ansar al-Sharia Benghazi
• Name: Ansar al Sharia
• Name: Katibat Ansar al Charia
• Name: Ansar al Charia in Libya (ASL)
• Name: Ansar Al Charia Benghazi
• Name: Ansar al Charia
• Name: Ansar al Charia
• Name: Ansar al-Sharia
• Name: Ansar al-Charia Benghazi
• Name: Ansar al-Charia
• Name: Ansar al Charia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
• Name: Vanguard for the Protection of Muslims in Black Africa
• Name: Vanguards for the Protection of Muslims in Black Africa
• Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
• Name: Ansarul Muslimina Fi Biladis Sudan
• Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
• Name: Ansarul Muslimina fi Biladis Sudan
• Name: Ansaru

Contact information:
• Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
• Name: MUJAO
• Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest

Contact information:
• Address: Mali
• Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jamia Ihya Ul Turath
• Name: Revival of Islamic Society Heritage on the African Continent
• Name: Jamiat Ihia Al-Turath Al-Islamiya
• Name: RIHS
• Name: Revival of Islamic Heritage Society
• Name: Al-Furqan Foundation Welfare Trust
• Name: Al-Furqan Welfare Foundation
• Name: Islami Pârandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
• Name: Islami Pärandi Taaselustamise Ühing
• Name: Restauração do Património 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
  - Name: Tehrik-l-Taliban Pakistan
  - Name: TTP
  - Name: Tehrik-e-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Contact information:
  - Address: Somalia

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

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

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

Contact information:
  - Address: Algeria, Kabylie region

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-Jazayer
  - Name: Soldiers of the Caliphate in Algeria

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- 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 sud-arabique
- Name: organisation Al-Qaida dans la péninsule arabique
- Name: AQPA
- Name: AØY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
- Name: Al-Kaida z Arabskega polotoka
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- Name: Al-Qaida fil-Penizola Gharbija
- Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qa'ida van het Arabisch Schiereiland
- Name: Al-Qaeda en la península arábiga
- Name: Al-Qaida της οργάνωσης Jihad 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 Qu'ıdat al-Jihad fi Jazirat al-Arabm
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida in the Arabian Peninsula
- Name: Al-Qaida i Yemen
- Name: Al-Qaida στην Υεμένη
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaida din Yemen
- Name: Al-Qaida din Peninsula Arabia de Sud
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: Al-Qaida iz Jemna
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida w Jemenie
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Organizacja na Półwyspie Arabskim Al-Kaida
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida fil-Penízola Islief Gharbija
- Name: Al-Qaida Organization fil-Penízola Gharbija
- Name: Al-Qa'id a Jemen
- Name: Al-Qa'id a van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland

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: Jabhat al-Nusra
• Name: Al-Nusrah Front
• Name: the Victory Front
• Name: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
• Name: Hay'at Tahrir al-Sham (HTS)
• Name: Hay'et Tahrir al-Sham
• Name: Hayat Tahrir al-Sham
• Name: Assembly for the Liberation of Syria
• Name: Assembly for the Liberation of the Levant
• Name: Liberation of al-Sham Commission
• Name: Liberation of the Levant Organisation Tahrir al-Sham
• Name: Tahrir al-Sham Hay'at
• Name: Jabhat Fath al Sham
• Name: Jabhat Fath al-Sham
• Name: Jabhat Fatah al-Sham
• Name: Jabhat Fatah Al-Sham
• Name: Fateh al-Sham Front
• Name: Conquest of the Levant Front
• Name: The Front for the Liberation of al Sham
• Name: Front for the Conquest of Syria/the Levant
• Name: Front for the Liberation of the Levant
• Name: Front for the Conquest of Syria
• Name: Levantine Mujahideen on the Battlefields of Jihad
• Name: Ansar al-Mujahideen Network
• Name: Al-Nusra Front
• Name: Jabhat al-Nusrah

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
• Name: MIB
• Name: Mujahidin Indonesia Barat
• Name: Mujahidin Indonesia Timor
• Name: Mujahidin of Eastern Indonesia
• Name: MIT
• Name: Mujahidin Indonesian Timur
• Name: Mujahidin of Western Indonesia
• Name: East Indonesia Mujahideen

Contact information:
• Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
  (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifa Money Exchange Office
- Name: Hanifa Exchange
- Name: Hanifeh Exchange
- Name: Hunaifa Office
- Name: Hanifah Currency Exchange
- Name: Hanifah Exchange Company

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: Al Silsilah al Dhahaba
- Name: Silsalat al Dhab
- Name: Silsilat Money Exchange Company
- Name: Silsilah Money Exchange Company
- Name: SELSELAT AL-THAHAB
- Name: Silsilet al Thahab
- Name: Selselat 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: Sarayat Al Quds
- Name: Soldiers of Aqsa
- Name: The Soldiers of Aqsa
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Idlib Governorate
- Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, 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 Ihrayim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khaataib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Grupo Salafista de Prédica e Combate
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo salafista para la predicación e il combattimento
- Name: Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qaida au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaida organización Islama Magrebas valsīs
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizația Al-Qaida 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'Uzbekistan
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: Movimento Islámico 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: 2018/494 (OJ L252 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
- Name: JNIM

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Ikhbaad Al-Islamiya
- Name: AIAl

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: 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: Лидийска ислямска бойна група
- Name: Grupo Islâmico Combatente da Libia
- Name: Groupe libyen de combat pour l'Islam
- Name: LIFG
- Name: Libyan Islamic Fighting Group
- Name: Grupp Ġellied Iżlamiku Libjan

Contact information:
- Address: Libya
Company name: • Name: TTP GEEDAR GROUP
• Name: THE ASIAN TIGERS
• Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
• Name: TTP-TARIQ GIDAR GROUP
• Name: TEHREEK-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

Company name: • Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
• Name: SOUTH ASIAN CHAPTER OF ISIL
• Name: ISIL’S SOUTH ASIA BRANCH
• Name: ISIS WILAYAT KHORASAN
• Name: ISLAMIC STATE’S KHORASAN PROVINCE
• Name: ISIL KHORASAN

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e)(e): 14.5.2019.

Company name: • Name: Al Rasheed Trust
• Name: Al-Rashid Trust
• Name: Al Rashid Trust
• Name: Al-Rasheed Trust
• Name: Aid Organisation of the Ulema, Pakistan
• Name: Al Amin Welfare Trust
• Name: Al Amin Trust
• Name: Al Ameen Trust
• Name: Al Amma Trust
• Name: Al Madina Trust
• Name: Al-Madina Trust, Pakistan
• Name: Организация за подпомагане на Улема, Пакистан
• 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, Muree Road
• Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
• Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 91
• Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgair
• Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa 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, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 0300-820 91
• Address: Pakistan, Lahore, Jamia Masjid, Sulalman Park, Melsium 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, Manselrha, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
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-Iqatha 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: Египетский исламский джихад
- Name: Египетски Al-Jihad
- Name: Группа джихад
- Name: Нов джихад
- Name: Al-Jihad égyptien
- Name: Египетско исламско движение
- Name: Egyptian Islamic Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ozbrojená islamská skupina
- Name: Grupul islamic armat
- Name: Grupp Islamiku Armat
- Name: Въоръжена ислямска група
- Name: Armed Islamic Group
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Groupe Islamique Armé
- Name: 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 of Iraq and Syria West Africa Province (ISISWAP)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State of Iraq and the Levant – West Africa


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: ISIS in the Greater Sahel
- Name: ISIS in the Islamic Sahel
- Name: ISIS in the Greater Sahara
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of the Greater Sahel


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
- Name: Armée islamique d'Aden
- Name: Esercito islamico di Aden
- Name: Exército Islâmico de Aden
- Name: Islamic Army of Aden
- Name: Ισλαµικός στρατός του Άντεν

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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-Tarabuls
- Name: Wilayat Tarabuls


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 of 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.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Ansar Eddine
  • Name: Ansar Dine

Contact information:
  • Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Grupo islámico combatente marroquino
  • Name: Groupe Islamique Combattant Marocain
  • Name: GICM
  • Name: Moroccan Islamic Combatant Group
  • Name: Marokkaanse Groep van Islamitische Strijders
  • Name: Grupo islámico combattente marocchino
  • Name: Grupo Islámico Combatiente Marroqui

Contact information:
  • Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Vezir
  • Name: Vazir
  • Name: Al-Haramain Islamic Foundation

Contact information:
  • Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
  • Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Global Relief Foundation (GRF)

Contact information:
  • Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
  • Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: GICT
  • Name: Тунизйска бойна група
  • Name: Tunezjska Grupa Bojowa
  • Name: Tunéziai Harcoló Csoportok
  • Name: Tunisian Combatant Group
  • Name: Groupe Islamiste Combattant Tunisien
  • Name: Groupe Combattant Tunisien
  • Name: Grupo Combatiente Tunezino

Contact information:
  • Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Partido Islámico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Исламска партия на Туркистан
- Name: Източно туркистанска исламска партия на Аллах
- Name: Източно туркистанско исламско движение
- Name: Djamaa Turkistan
- Name: Islamic Party of Turkistan
- Name: Allah Kelet-türkizsínti Iszlám Pártja
- Name: Kelet-türkizsínti Iszláam Párt
- Name: Partido Islámico de Alá do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turquestão Oriental
- Name: Movimento Islâmico do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türksízsi Iszlám Párt

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mieždinarodnyj Błagotworitielnyj Fond
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Meždunarodnyj Błagotvoriteľný Fond
- Name: Mezdunarodnyj Błagotvoritelnyj Fond
- Name: Mezsunarodnij Blagotvoritelnij Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Benevolence International Foundation

Contact information:
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- Address: United States, Khartoum, PO box 1937
- Address: Bangladesh
- Address: Yemen
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  Remark: former location former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jemaah Islamiya
- Name: Jemaah Islamiyah
- Name: Jema'ah Islamiyah
- Name: Jemaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Unt

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Devotos del Islam
- Name: Seguidores do Islão no Curdistão
- Name: Devotees of Islam
- Name: Devotos do Islão
- Name: Apoiantes do Islão no Curdistão
- Name: Apoiantes Curdos do Islão
- Name: Soldados do Islão
- Name: Seguidores del Islam en Kurdistán
- Name: Simpatizantes del Islam en Kurdistán
- Name: Simpatizantes kurdos del Islam
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Soldiers of Islam
- Name: Jund al-Islam
- Name: Ansar al-Islam
- Name: Vojnicy na boj
- Name: Koerdejski talibani
- Name: Последователи на ислам в Кюрдистан
- Name: Поддръжници на ислам в Кюрдистан
- Name: Коердски поддръжници на ислам
- Name: Войници на ислам
- Name: Поданици на ислам
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Taliban kurdos
- Name: 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: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonesien)
- Name: Al-Haramain Foundation (Ilôsoyntir)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonésia)
Contact information:
- **Address**: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  Phone: 021-86611265  
  Fax: 021-8620174


**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, Nazimuaddin 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: Hizbu'llah Military Wing
- Name: Hizb Allah Military Wing
- Name: Hezballah Military Wing
- Name: Hizbullah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizballah Military Wing
- Name: Военно крило на ливанската „Хизбуlla"
- Name: Ala militar de Hizbulá
- Name: Consejo de la Yihad
- Name: Vojenské křídlo Hizbollah
- Name: Hizballahi sõjaline tiib
- Name: Džihaadi Nõukogu
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Branche militaire du Hezbollah
- Name: Sciatán Mileata Hizbollah
- Name: Comhairle Jiohád
- Name: Vojno krilo Hezbollaha
- Name: Vijeće džihada
- Name: Consiglio della Jihad
- Name: Hizballah karinis sparnas
- Name: Džiihado taryba
- Name: Hizballah Katonai Szárny
- Name: Džiihád Tanacs
- Name: Il-Fergha Militari ta’ Hizballah
- Name: i–Kunsill tal–Gihad
- Name: Wojskowe Krzynio Hizbollah
- Name: Rada Džihadu
- Name: Conselho da Jaide
- Name: Vojenské křídlo Hizballáhu
- Name: Vojatko krilo Hezbolahá
- Name: Hizbollahs våpnade gren
- Name: External Security Organisation
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizb Allah
- Name: Consilul Jihadului
- Name: aripa militară a Hezbollahului
- Name: Hizbollahs militiere gren
- Name: Consiglio della Jihad
- Name: Ala militare di Hezbollah
- Name: Zbrojne Ramiq 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 Hizbu'llah
- Name: Rama militar de Hisbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbollah
- Name: Raad van de Jihad
- Name: Militaire vleugel van Hezbollah
- Name: Conseil du Djihad
- Name: Jihad Council
- Name: Hisbollah Military Wing
• 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 Arábes
• Name: Septiembre Negro
• Name: Organisation révolutionnaire des musulmans socialistes
• Name: Eagraíocht Abu Nidal
• Name: Comhairle Réabhlóide Fatah
• Name: na Brigáide Réabhlóideachta Arabacha
• Name: Lucht Mheán Fómhair Dubh
• Name: Egriocht Réabhlóide na Moslamach Sóisialach
• Name: Organizacija Abu Nidal
• Name: Revolucionarno vijeće Fataha
• Name: Arapske revolucionarne brigade
• Name: Cmi 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 Исламия
• Name: Grupo Islámico
• Name: Islámská skupina
• Name: Islamisk Gruppe
• Name: Islamische Gruppe
• Name: Islamirühmitus
• Name: Islámská grupa
• Name: Groupe islamique
• Name: Grúpa Ioslamach
• Name: Islamska skupina
• Name: Islamo grupuoté
• Name: Iszlám Csoport
• Name: il-Grupp Iżlamiku
• 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 Πολέμεστών της Ανατολής
- Name: Front islámique des combattants du Grand Orient
- Name: Frunta Mör Laochra Ioslamacha an Oirthr
- Name: Fronta ratnika velikog islamskog istoka
- Name: Fronte islamico dei combattenti del grande oriente
- Name: Didysis islamo rytyų 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: İslamski Front Bojowników o Wielki Wschód
- Name: İslami Böyük Doğu Akıncıları Cephesi
- 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: Fronta islamskih bojovnikov Velikého 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-Mürtiri clerk
- Name: Brigade de los Mártires de Al-Aqsa
- Name: Brigáda mučedníků al-Aksá
- Name: Al-Aqsa-Martyrbrigade
- Name: Al-Aqsa Martrite Brigaad
- Name: Brigade des martyrs d’Al-Aqsa
- Name: Brigádia Mártirreach Al-Aqsa
- Name: Brigada mučenika Al-Aqse
- Name: Brigata dei martiri di Al-Aqsa
- Name: Al-Aqsa kanniinq brigade
- Name: Al-Aqsa Mártirjának Brigádá
- Name: Il-Brigata tal-Marrti ta’ Al-Aqsa
- Name: Al-Aqsa Martelarenbrigade
- Name: Grygady Męczenników Al-Aksy
- Name: Brigada dos Mártires de Al-Aqsa
- Name: Brigada Martirilor Al-Aqsa
- Name: Brigada mučenikov Al-Aksá
- Name: Brigada mučenikov Al Akse
- Name: Al-Aqsaan martryyrien prikaati
- Name: Εθνικός Δήμος Αλ-Ακσά

EU reference number: EU.3556.8
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Спілка "Ал-Акса"
- Name: Združenie al-Aksá
- Name: Stowarzyszenie Al-Aksa
- Name: Σωματείο Αλ-Ακσά
- Name: Sdružení Al-Aksá e.V.
- Name: Združenie Al-Aksá
- Name: Al-Aqsa e.V.

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:

EU reference number: EU.3665.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
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 pąjęgos
- Name: Khaliszán Zindabad Érő
- Name: Силы Калистан Зиндабад
- Name: Khalistan Zindabad Rayvaþiýd
- Name: Fòrsa Zindabad na Càlástáine
- Name: Snage Khalistan Zindabad
- Name: Skupina Khalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Forţa Khalistan Zindabad
- Name: Khalistan Zindabad Force
- Name: Sily 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: Коюдская рабочая партия
- Name: Kurdistan Workers Party
- Name: Delavska stranka Kurdistana
- Name: Strana kurzských pracujúcich
- Name: Partia Pracujúcich Kurdistanu
- Name: Kurdistanano darbininkų partija
- Name: Kurd Munkáspárt
- Name: Kurdistaní Töölispartei
- Name: Kurдскá strana pracujúcich
- Name: KONGRA-GEL
- Name: Partito dei lavoratori del Kurdistan
- Name: Koerdische Arbeiderspartij
- Name: Kurdistanische Arbeiterpartei
- Name: Det Kurdiske Arbejderparti
- Name: Kurdistaniñ týovänpuolue
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Parti des travailleurs du Kurdistan
- Name: PKK
- Name: Kurdistan Workers' Party
- Name: Páirtí Oibrithe na Cordastaíne

EU reference number: EU.3679.64
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tigres de libération de l'Eelam tamoul (TLET)
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- Name: Tamili Eelami Vabastustigrid
- Name: De Tamilske Tigre
- Name: Tygrí osvobození tamilského Ilamu
- Name: Tigres de Liberación de Eelam Tamil
- Name: LTTE
- Name: Liberation Tigers of Tamil Eelam
- Name: Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- Name: Tygrsy – Wyzwoliciele Tamilskiego Ilamu
- Name: Tiogair Shaortha Tamil Eelam
- Name: Τιγκές προς την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: Tygře oslobodení tamilského Ílamu
- Name: Tigres para la Liberación de Tamil Eelam
- Name: TITETE
- Name: Tigri Eliberării din Tamil Eelam
- Name: Tigri za oslobodjenje na Tamil Eelam
- Name: Tamilska befrejšetigrarna
- Name: Tamil Eelam vnapautuken tiikerit
- Name: Tiger per la liberazione della patria Tamil
- Name: Tamil Eelam išlaisvinimo tigrai (TEIT)
- Name: Bevrijdingsstrijders van Tamil Eelam
- Name: Tygrsy Wyzwolenia Tamilskiego Ilamu
- Name: Tigres de Libertacija do Elam Tamil
- Name: Osvobodilni tigri tamilskega Eelama
- Name: Tigre oslobodzenia tamilskiego Ilamu

EU reference number: EU.3688.3
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Nacionalna oslobodilačka 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 Armia Wyzwolenia
- Name: Nacionalne išlaisvinimo armija
- Name: Nacionálna atbrīsošanas armija
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Račuslisik Vabastusarmeet
- Name: Národné osvobozenecká armáda
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautusarmeija
- Name: Exército de Libertação Nacional
- Name: Nationaal Bevrijdingsleger
- Name: Esercito di Liberazione Nazionale
- Name: National 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: Palæstinensisk Islamisk Jihad
- Name: Palestina Islamic Jihad
- Name: Palästinensischer Islamischer Dschihad
- Name: Jihad Islâmica Palestiniâna
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Jihad islámica para la liberación de Palestina
- Name: Jihad islámique palestien
- Name: PIJ
- Name: Palestinian Islamic Jihad
- Name: Jihad Islâmica Palestiâna
- Name: Palestinski islamski džihad
- Name: Palestinski islamski džihad
- Name: Palestine Islami Džihaad
- Name: Palestine Islami Džihaad
- Name: PIJ
- Name: JIP
- Name: Jihadul Islamic Palestinian
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Yihad islámica para la liberación de Palestina
- Name: Jihad islámica para la liberación de Palestina
- Name: Jihad Islâmica Palestiâna
- Name: Jihad Islâmica Palestiâna
- Name: PIJ
- Name: JIP
- Name: Jihadul Islamic Palestinian

EU reference number: EU.3699.66
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: Lidová fronta za osvobození Palestiny
- Name: Volksfront voor de bevrijding van Palestina
- Name: Volksfront für die Befreiung Palästinas
- Name: Folkeforen til Palestinas Befrielse
- Name: Palestishvadon kansaarintama
- Name: Fronte Popular de Libertación da Palestina
- Name: Απελευθέρωση Παλαιστίνης
- Name: FPLP
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: PFLP
- Name: Popular Front for the Liberation of Palestine
- Name: Narodna fronta za oslobodjenje Palestine
- Name: Folkfronten för Palestinas befrielse
- Name: Il-Front Polari għal-Liberazzjoni tal-Palestina
- Name: FPEP
- Name: Frontal Popular para Eliberarea Palestinei
- Name: Народен Фронт за освобождение на Палестина
- Name: FPLP
- Name: FPLP
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ludový front za oslobodene Palestiny
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: PILF
- Name: Palestinos išlaisvinimo liuadies frontas
- Name: Palestinas atbrivošanas Tautas Fronte
- Name: Népi Front Palestitna Felszabadításért
- Name: Palestina 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: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Palestinos ililaisvimimo žmonių fronto Aukščiausioji vadovybė
- Name: PFPL – virsvadība
- Name: Palestineans atributesanas Tautas Fronte – virsvadība
- Name: Ανεξάρτητος Μέτωπος για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: FPLP-CG
- Name: FPLP — Comando General
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Commandement général
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: PFPL — General Command
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFPL — Ceannas Ginearálta
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFPL — Glavni stožer
- Name: Ludowy Front Wyzwolenia Palestyny — Naczelne Dowództwo
- Name: PFPL – Naczelne Dowództwo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFPL – splošno poveljstvo
- Name: Palestiniani vapautuksen kansanrintama – keskuskomento
- Name: PFPL:n keskuskomento
- Name: Folkfronten för Palestinas befrielse – Generalkommandot
- Name: PFPL -Fópararansnokság
- Name: PFPL – Kmand Generali
- Name: Il-Front Popolari ghal-Liberazzjoni tal-Palestina – Kmand Generali
- Name: FPEP – Comandamentul General
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: Palestina 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 levice
- Name: Revolucioná ľudová oslobodzovacia armáda/fronta/strana
- Name: Lewica Rewolucyjna
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Revoliucinė kairė
- Name: Revoliucinė liudies islaisvinimo armija/frontas/partija
- Name: revolucionári kreisie
- Name: Revolutionar Arbeidsbevegelsen Fraktion/frparti
- Name: Forradalmi Baloldal
- Name: Forradalni Népi Felszabadítási Hadsereg/Front/Párt
- Name: Revolutsiomilised Vasakpoolsed
- Name: Revolutsiomline Rahva Vabastusarme/ Rinne/Partei
- Name: Revolučná levica
- Name: Revolučně lidské osvobozené armády/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: Exécutif/Frente/Partido Revolucionario Popular de Liberación
- Name: Inderfjordskare Arbeidsfront
- Name: Izquierda revolucionaria
- Name: Ejercito/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: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: Stânga Revoluționară
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- Name: Vallankumouksellinen vasemmisto
- Name: Armata/Front/Partit Rivoluzzjonarju a għall-Helheis tal-Poplu
- Name: Armata/Frontul/Partidul de Eliberare REVOLUZIONARĂ Populară
- Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju a għal-Liberazzjoni tal-Poplu
- Name: An Eite Chlé Réabhlóideach
- Name: Xellug Rivoluzzjonarju
- Name: x-Xellug Rivoluzzjonarju
- Name: Folkets revolutionära befreielsefront/parti
- Name: Révolutionnaire Harkis/Armée/Front/Siecle/Parti

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: Светла пътека
• Name: Sijoča pot
• Name: Svetlý chodník
• Name: Świetlisty Szlak
• Name: Мирдзо́л та́ка
• Name: Fényes Ósvény
• 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
• Name: Φωτεινό Μονοπάτι
• Name: Sentier lumineux
• Name: Sendero Luminoso
• Name: SL
• Name: Shining Path
• Name: Светлата пътека
• Name: Calea Luminoasă
• Name: Osvijetljeni put
• Name: an Chonair Lonrach
• Name: CL

EU reference number: EU.3723.40
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Kurdianski sokoli svobode
• Name: Jastraby za slobodu Kurdistanu
• Name: Sokoly za slobodu Kurdistanu
• Name: Jastrzębie Wolności Kurdystantu
• Name: Sokóły Wolności Kurdystantu
• Name: Jestřáby za osvobození Kurdistánu
• Name: Sokoti za osvobození Kurdistanu
• Name: Kurdianski frihetshökar
• Name: Kurdianski frihetsfalkar
• Name: Falcões da Liberdade do Kurdistão
• Name: Halcones de la Libertad del Kurdistán
• Name: Falcchi per la libertà del Kurdistan
• Name: Героики тиhiх Апостолів Курдістану
• Name: Koerdische Vrijheidshaviken
• Name: Koerdische Vrijheidsvalken
• Name: Ferébazén Azadía Kurdistán
• Name: Freiheitsfalken Kurdistans
• Name: Faucons de la liberté du Kurdistan
• Name: Kurdistan Freedom Hawks
• Name: Kurdistan Freedom Falcons
• Name: TAK
• Name: Teyrbazen Azadiya Kurdistán
• Name: Kurdistanian Vabastuskullid
• Name: Kurdistán Za Szabadság Sólymai
• Name: Kurdistán Szabadság Hejji
• Name: Kurdistani Vabastupistríkud
• Name: Kurdistano laisvės sakalai
• Name: Kurdistano laisvės vanagai
• Name: Şoimii Eliberării din Kurdistán
• Name: Vulturii Eiberării din Kurdistán
• Name: Kurdistanski jastrebovi slobode
• Name: Kurdistanski sokoli slobode
• Name: Fábhacúin Saoirse na Cordastáine
• Name: Seabhaic Saoirse na Cordastáine

EU reference number: EU.4883.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name**: Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name**: Иранское министерство внутренней безопасности
- **Name**: مینیستری اطلاعات و امنیت درونسرایی ایران
- **Name**: Министерство внутренней безопасности Ирана

**EU reference number**: EU.2782.80

**Legal basis**: 2018/388 (OJ L106)

**Programme**: UKR - Ukraine

**Contact information**:

- **Name**: Добролёт
- **Name**: DOBROLYOT
- **Name**: DOBROLET
- **Name**: Добролёт

- **Address**: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
- **Address**: Russian Federation, 141411 Moscow, International Highway, House 31, building 1

**Web**: [http://www.dobrolet.com](http://www.dobrolet.com)

**Remark**: formerly known as PJSC ‘Chernomornefte-gaz’

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EU reference number: EU.2804.64

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Company name:

- **Name**: State Unitary Enterprise of the ‘Republic of Crimea’ “Chernomornomeftegaz”
- **Name**: Донецка республіка
- **Name**: Донбаська Республіка

**Contact information**:

- **Address**: Ukraine, Crimea, Крым, 295000 г. Симферополь, пр. Кирова 52
- **Address**: Украина, Крым, г. Симферополь, пр. Кирова 52

**Email**: office@gas.crimea.ru

**Phone**: +7 (3652) 66-78-00

**Remark**: date of listing: 12/05/2014


**EU reference number**: EU.2966.62

Legal basis: 2019/1403 (OJ L236)

Programme: UKR - Ukraine

Company name:

- **Name**: Donetsk Republic

**Contact information**:

- **Email**: orgotdel@oddr.info

**Web**: [http://oddr.info/](http://oddr.info/)
European Union Consolidated Financial Sanctions List

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L1,236)
Programme: UKR - Ukraine
Company name:
• Name: Народный союз
  • Name: People's Union  Remark: de-registered in 2018
  • Name: People's Union (Narodny Soyuz)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine
Company name:
• Name: Луганский ЭКОНОМИЧeСKИЙ Союз
  • Name: Луганский ЭКОНОМИЧeСKИЙ Союз
  • Name: Luhansk Economic Union  Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
  • Name: Luganskiy Ekonomicheskiy Soyuz

Contact information:
• Address: Unknown country  Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: "Donétskaya naródnaya respúblika"
  • Name: "Donetsk People's Republic"  Remark: The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
  • Name: "Донецкая народная республика"

Contact information:

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: Со-нарідні "Луганська гвардія"
  • Name: "Luhansk Guard"  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
  • Name: Луганская гвардия

Contact information:
• Address: Unknown country  Web: https://vk.com/luguard
  Social media and other information:
  https://vk.com/luguard
  http://vk.com/club68692201
  https://vk.com/lugardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L1,236)
Programme: UKR - Ukraine
Company name:
• Name: Армии Юго-Востока
  • Name: Army of the Southeast

Contact information:
• Address: Unknown country  Web: https://vk.com/sigmaorel
European Union Consolidated Financial Sanctions List

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Company name:
- Name: Нарoдное oпoлчéние Дoнбáсa
- 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 mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81
Legal basis: 2020/398 (OJ L 78)
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 L 78)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’  Remark: formerly known as ‘State enterprise Magarach of the national institute of wine’ Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- Name: Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- Name: Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’
- Name: State enterprise ‘Magarach’ of the national institute of wine
- Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’
- Name: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’

Contact information:
- Address: Ukraine, Crimea, 298600 Yalta, Kirov Street 31  Email: magarach@rambler.ru  Remark: ул. Кирова, 31, г. Ялта, Крым, Украина

Remark: date of listing: 25/07/2014


EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Company name:
- Name: Казачья Национальная Гвардия
- Name: Cossack National Guard

Contact information:
- Address: Unknown country  Web: http://казакнцгвард.рф/  Remark: https://vk.com/kazak_nac_gvard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L 78)
Programme: UKR - Ukraine
Company name:
- Name: Батальон 'Заря'
- Name: Zarya battalion

Contact information:
- Address: Unknown country  Web: https://vk.com/public73385255

Remark: none
**EU reference number:** EU.3576.10  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Батальон 'Оплот'  
- Name: Oplot battalion  

**Contact information:**  
- Address: Unknown country  
- Web: http://vk.com/oplotinfo

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**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

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**EU reference number:** EU.3949.53  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: CONCERN ALMAZ-ANTEY  
- Name: Концерн ВКО "Алмаз — Антей"  
- Name: Акционерное общество "Концерн воздушно-космической обороны "Алмаз — Антей""  
- Name: ОАО Концерн "Алмаз-Антей"  
- Name: ALMAZ-ANTEY JSC  
- Name: ALMAZ-ANTEY DEFENSE CORPORATION  
- Name: ALMAZ-ANTEY CORP  
- Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION  

**Contact information:**  
- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
- Email: antey@almaz-antey.ru  
- Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

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**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

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**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  

**Contact information:**  
- Address: Unknown country

**Remark:** none

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**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".

**Contact information:**  
- Address: Unknown country

**Remark:** none
European Union Consolidated Financial Sanctions List

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
- Name: International Union of Public Associations ‘Great Don Army’

Contact information:
- Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
  Web: http://vk.com/kazak nacguard
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac_guard
de-registered in 2017
- Address: Russian Federation, 346465 Russia, Rostov Region, October District, Str Shosseynaya 1
  Phone: +7-8-908-178-65-57
  Web: http://xn--80aaaajfszd7a3b0ec.xn--p1ai/
  Remark: Official information:
  http://xn----?
  Remark: Social media: Cossack National Guard http://vk.com/kazak nac_guard
deregistered in 2017

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: Мир Луганщине
- Name: Peace to Luhansk Region
  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called
  “Luhansk People's Republic” 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal.
  In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial
  integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- Name: Мир Луганщине

Contact information:
- Address: Ukraine, Luhansk, Karl Marx Street 7
  Email: info@mir-lug.info
  Web: https://mir-lug.info/

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: Luganska narodnaya respublika
- Name: Lugansk People's Republic
  Remark: The so-called ‘Lugansk People's Republic’ was established
  on 27 April 2014. Responsible for organising the illegal
  referendum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called
  ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus
  undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of
  Southeast’ and other illegal armed separatist groups, thus undermining
  the stability or security of Ukraine.
- Name: Луганская народная республика

Contact information:
- Address: Unknown country
  Remark: Official information:
  https://glava-lnr.info/
  https://sovminlnr.ru/
  https://mslnr.su/

EU reference number: EU.4035.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: "Federativnoye Gosudarstvo Novorossiia"
- Name: "Федеративное государство Новороссия"
- Name: So-called “Federal State of Novorossiya”

Contact information:
- Address: Unknown country
  Remark: Official information:
  https://glava-lnr.info/
  https://sovminlnr.ru/
  https://mslnr.su/
Contact information:
- **Address:** Unknown country
- **Web:** http://novopressa.ru/
- **Address:** Unknown country
- **Web:** http://novorossiia.ru/
- **Address:** Unknown country
- **Web:** http://novorossia-tv.ru/
- **Address:** Unknown country
- **Web:** http://novorossia.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:
  - **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:** Государственное предприятие Севастопольский морской торговый порт
- **Name:** State enterprise 'Sevastopol commercial seaport'
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’
  **Remark:** (formerly known as State enterprise ‘Sevastopol commercial
  seaport’
  - **Remark:** Государственное предприятие ‘Севастопольский морской торговый
  порт’
  - **Remark:** Gosudarstvennoye predpriyatiye ‘Sevastopolski morskoy torgovy port’
  - **Remark:** Name: Государственное предприятие ‘Севастопольский морской торговый порт’

Contact information:
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5
  **Remark:** Code: 1149204004707
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
  **Remark:** Code: 1149204004707

**EU reference number:** EU.4038.15
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
  **Remark:** formerly known as State enterprise Universal -Avia
  - **Remark:** Государственное предприятие ‘Универсал-Авиа’
  - **Remark:** Gosudarstvennoye predpriyatiye ‘Universal-Avia’
  - **Remark:** Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
  - **Remark:** Name: Государственное предприятие ‘Универсал-Авиа’
  - **Remark:** Name: State enterprise Universal -Avia
  - **Remark:** Name: Gosudarstvennoye predpriyatiye ‘Universal-Avia’

Contact information:
- **Address:** Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 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

Contact information:
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, institu-tions 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
• 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 Remark: formerly known as State concern ‘National Association of producers “Massandra”’ Национальное производственно-аграрное объединение ‘Массандра’ Национальное производственно аграрное объединение “Массандра”
• 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
• 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 shampanskykh vin ‘Novy Svet’)
• Name: Государственное унитарное предприятие Республики Крым Завод шампанских вин “Новый Свет””
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
• Name: Акционерное общество Завод шампанских вин “Новый Свет”

Contact information:
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33

Legal basis:
2017/1549 (OJ 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
• EU reference number: EU.4053.95

Legal basis:
2019/408 (OJ L73)
Programme: UKR - Ukraine

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’. 
Company name:
- Name: "Svobodny Donbass"
- Name: Свободный Донбасс
- Name: Free Donbass
- Name: "Free Donbas"

Contact information:
- Address: Unknown country  Web: http://www.odsd.ru/

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

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ОАО ‘VO Technopromexport‘ (ОАО ‘VO TPE’)
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ООО ‘VO Technopromexport‘ (ООО ‘VO TPE’)
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
- Name: ЗАО ‘Интеравтоматика’
- Name: CJSC ‘Interavtomatika’
- Name: ZAO Interavtomatika (IA)

Contact information:
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14 Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
**Company name:**

- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry

**Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

**Name:** "State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”" **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

**Contact information:**

- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
  **Email:** info@crimeaport.ru
- **Address:** Unknown country, Crimea, 298312, гор. Керчь, ул. Карова, 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 Giprostroyomost — 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:** Stroygazmontazh Corporation (SGM Group)  
  **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

**Contact information:**

- **Address:** Russian Federation, Moscow, Prospect Vernadskogo 53 119415  
  **Email:** info@ooosgm.ru  
  **Web:** www.ooosgm.com

**EU reference number:** EU.4667.93  
**Legal basis:** 2018/1072 (OJ L194)  
**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ОOO 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:** AO «BAH»
- **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:** AKTSIONERNOE OBSHCHESTVO VAD

**Contact information:**
- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chemyshhevskogo street 160019  
  **Email:** office@zaovad.com  
  **Web:** www.zaovad.com
- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  
  **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

EU reference number: EU.5121.69
Legal basis: **UNLI - 14.05.2019**
Programme: UNLI - UN Listing

**Company name:**
- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda in Iraq).
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL- K

EU reference number: EU.5061.33
Programme: ZWE - Zimbabwe

**Company name:**
- **Name:** Zimbabwe Defence Industries

**Contact information:**
- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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