European Union
Consolidated Financial Sanctions List

This list has been updated on 06/03/2020 17:07
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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

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<tr>
<td>EU.2274.87</td>
<td>2017/404 (OJ L63)</td>
<td>AFG - Afghanistan</td>
<td>• Name/Alias: Gul Agha Ishakzai</td>
<td>• Birth date: Circa 1972</td>
<td>• Citizenship: Afghanistan</td>
<td>• Address: Pakistan</td>
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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: Agha Jan Alizai
• Name/Alias: Haji Agha JanAlizai
• Name/Alias: Agha Jan Alazai
• Name/Alias: Haji Agha Jan
• Name/Alias: Abdul Habib Alizai
• Name/Alias: Haji Loi Lala
• Title: Haji
  Function: Has managed a drug trafficking network in Helmand Province, Afghanistan
• Name/Alias: Haji Loi Lala

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.294.84
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hamidullah Akhund Sher Mohammad
- Name/Alias: Janat Gul
- Name/Alias: Hamidullah Akhund

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

Remark: Sarpolad village, Washer District, Helmand Province, Afghanistan

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.295.85
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Pahlawan Shamsuddin
- Name/Alias: Shamsuddin

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Qatar


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

Identity information:
  • Name/Alias: 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

**Remark:** Cousin of Maulavi Noor Jalal. Grandfather's name is Salam. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

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

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

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

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


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

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

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

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

**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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

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

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 Akhunzada
- Name/Alias: Ahmad Jan Akhund Zada

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Jalalouddine Haqani
  • Name/Alias: Jalalouddin Haqqani
  • Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
Birth information:
  • Birth date: Circa 1942  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
  • Birth date: Circa 1948  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
  • Birth date: Circa 1942  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
  • Birth date: Circa 1948  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.360.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mullah Mad Aman Ustad Noorzai
  • Name/Alias: Mullah Mohammad Aman Ustad Noorzai
  • Name/Alias: Sanaullah
  • Name/Alias: Mohammad Aman Akhund
  • Name/Alias: Mullah Mohammed Oman
  • Name/Alias: Mohammed Aman
Birth information:
  • Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammad Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammad Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Ahmed Jan 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: Shuqib
- Name/Alias: Bakhta Gul
- Name/Alias: Bakht Gul Bahar
- Name/Alias: Bakht Gul

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

Citizenship information:
- Citizenship: Afghanistan

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

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

EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Sher Mohammad AbbasStanekzai Padshah Khan
  Title: Maulavi
  Function: (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.
Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

Citizenship information:
• Citizenship: Afghanistan


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

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

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Sharana District, Paktia Province
• Birth date: Circa 1960  Birth place: Afghanistan, Jaghatai District, Maidan Wardak Province

Citizenship information:
• Citizenship: Afghanistan


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

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

• Name/Alias: Rehmatullah
• Name/Alias: Mullah Nasir

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan

web link: https://www.interpol.int/en/notice/search/un/1427409

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 54202501699  
  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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father’s 
name is Haji’ ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

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

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

Identification document information:
  • Source: Pakistan  
  Document: National identification card 585629  
  Remark: (national identification number)
  • Source: Pakistan  
  Document: National identification card 54202501699  
  Remark: (national identification number)
  • Source: Pakistan  
  Document: National passport BP4199631  
  Validity: valid to 25/06/2014  

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](https://www.interpol.int/en/notice/search/un/5039797)

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**EU reference number:** EU.3705.65  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Muhammad Qasim  
- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim  
- **Title:** Haji  
- **Function:** Owner of Rahat Ltd  
- **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:** Other identification number 665  
- **Remark:** (residential card number, Ayno Maina, Kandahar Province, Afghanistan)  
- **Source:** Afghanistan  
- **Document:** National identification card 57388  
- **Remark:** (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan)  

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

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

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

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


EU reference number: EU.3763.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Fazal Rabi
• Name/Alias: Faisal Rabbi
• Name/Alias: Fazl Rabbi
• Name/Alias: Fazl Rabi

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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


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  

Remark: Khas Uruzgan District, Uruzgan Province, Afghanistan.  

Citizenship information:  
- Citizenship: Afghanistan  

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

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

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


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.  

Birth information:  
- Birth date: 1971  
- Birth place: Afghanistan, Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  

Citizenship information:  
- Citizenship: Afghanistan  

Identification document information:  
- Source: Afghanistan  
- Document: National passport D 0001203  
  Remark: (afghan passport)
Contact information:

• Address: Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9
• Address: Afghanistan, Iltifat village, Kabul Province, Iltifat village, Shakardara District, Remark: Iltifat village, Shakardara District, Kabul Province, Afghanistan


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

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

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.473.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Mohammad Ahmadi Title: (a) Mullah, (b) Haji Function: (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.502.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Ahmed Jan Akhund
• Name/Alias: Haji Ahmad Jan
• Name/Alias: Ahmed Jan Akhundzada Wazir Title: Maulavi Function: Minister of Water and Electricity under the Taliban regime

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.509.19
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Mohammad Essa Akhund Title: Alhaj, (b) Mullah Function: Minister of Water, Sanitation and Electricity under the Taliban regime.

Birth information:

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

Citizenship information:

• Citizenship: Afghanistan

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Birth information:
- **Birth date:** 1856 **Birth place:** Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province
- **Birth date:** 1856 **Birth place:** Afghanistan, Marghi village, Nawa District, Ghazni Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Maulaud Abdul Rauf Aliza
- Name/Alias: Abdul Rauf Khadem Title: Maulavi 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) Maulavi 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, Zabul province
- Birth date: Circa 1973 Birth place: Afghanistan, Shinkalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

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

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

Identity information:
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Motaqi Amir Khan Title: Maulavi Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- Name/Alias: Amir Khan Motaqi Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
- **Birth date:** Circa 1968  **Birth place:** Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
- **Birth date:** Circa 1968  **Birth place:** Afghanistan, Zurmat District, Paktia 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:** Rostam Nuristani
- **Name/Alias:** Hanafi Sahib

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, Shin Kalai village, Nad-e-Ali District, Helmand 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.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Matiullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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, Darwishan, Garmsir District, Helmand Province
• Birth date: Circa 1975 Birth place: Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
• Birth date: Circa 1975 Birth place: Afghanistan, Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.791.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayyab 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, Ghourak 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 Maz-hari
• Name/Alias: Abdul Quddus Mazhari
  Title: Maulavi
  Function: Education Attaché, Taliban Consulate General, Peshawar, Pakistan.

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa from 1968 to 1973
  
  Birth place: Afghanistan, 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: 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: Yuri Sivakov Leonidovich
- Name/Alias: Yurij Sivakov Leonidovich
- Name/Alias: Iury Sivakov Leonidovich
- Name/Alias: Юрий Леонидович СИВАКОВ
- Name/Alias: Iury Leanidavich Sivakau
- Name/Alias: Юрый Леанідавіч СIВАКАЎ
- 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 Маяковского, 111

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Viktar Uladzimiravitch Szejman
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Wiktor Wladimirowitsch Schejman
- Name/Alias: Viktar Uladzimiravics Sejman
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Wiktor Wladimirowitsch Schejman
- Name/Alias: Viktar Uladzimiravitj Szejman Function: Former Secretary of the Security Council
- Name/Alias: Viktor Vladimirovitj Sjejman
- Name/Alias: Viktar Uladzimiravich Sheyman
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktor Wlagyimirovics Sejman
- Name/Alias: Вiктар Уладзiмiравиць Шэйман
- Name/Alias: Вiктар Уладзiмiравiч Шэйман
- Name/Alias: Viktar Uladzimiravich Sheiman
- Name/Alias: Viktor Vladimirovitj Sjejman
- Name/Alias: Viktar Uladzimiravich Sheyman
- Name/Alias: Viktar Uladzimirawitsch Schejman
- Name/Alias: Виктор Владимирович Шейман
- Name/Alias: Виктор Владимирович Шейман
- Name/Alias: Viktor Uladzimiravich Sheiman
- Name/Alias: Виктор Владимирович Шейман

Function:
Former Secretary of the Security Council
Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President

Birth information:
- Birth date: 26/05/1958 Birth place: Belarus, Grodno region
- Birth date: 07/02/1956 Birth place: Russian Federation, Smolensk
- Birth date: 1966 Birth place: Belarus, Vitebsk

Contact information:
- Address: Belarus, 220016 г. Минск, Управлениe Делами Президента - ул. К.Маркса, 38
- Address: Belarus, 220028 Minsk, Белорусская ассоциация ветеранов спецподразделений войск МВД "Честь", Минск Маяковского, 111

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

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

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

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

Birth information:
• Birth date: 1967
• Birth place: Central African Republic, Ndele, Bamingui-Bangoran
• Birth date: 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

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

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

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

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

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

Identity information:
• Name/Alias: 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 Ngaissona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye.
  Remark: Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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 ABD OULAY
• Name/Alias: Oumar YOUNOUS
  Function: Former Séléka General
  Remark: Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
• Name/Alias: Oumar Younous
• Name/Alias: Oumar Sodium
• 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 Centrafrique (FPRC)
- Name/Alias: Haroun Geye
- Name/Alias: Aroun Gaye
- Name/Alias: Aroun Geye

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

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

Contact information:
- Address: Central African Republic, Bangui

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

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

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

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

Contact information:
- Address: Central African Republic, Bangui

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

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

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

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

**EU reference number:** EU.3890.20

**Legal basis:** 2019/1574 (OJ L243)

**Programme:** CAF - Central African Republic

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

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

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

Contact information:
- **Address:** Uganda

**Remark:** Mother's name is Martine Kofio

**EU reference number:** EU.3926.59

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

**Programme:** CAF - Central African Republic

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

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

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

**Remark:** Son of LRA leader Joseph Kony

**EU reference number:** EU.3971.45

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

**Programme:** CAF - Central African Republic

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

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

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

**Remark:** Son of LRA leader Joseph Kony

**EU reference number:** EU.3975.2

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

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

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

Citizenship information:
• Citizenship: Central African Republic

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

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Mohammed Khaled Nasri
• 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

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 КОСТЬЮКОВ

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Firas Ahmad
- Name/Alias: Firas AHMED
  Title: Colonel, Head of Security Office at Institute 1000 of the SSRC
  Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Said SAID
  Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC
  Function: Said is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Said Saeed
- Name/Alias: Said Sa'id Sa'id

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

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

Identity information:
- Name/Alias: Anatoliy Vladimirovich CHEPIGA
- Name/Alias: Ruslan BOSHIROV
- Name/Alias: Anatoliy Vladimirovich CHEPIGA
  Function: GRU Officer

Birth information:
- Birth date: 05/04/1979
  Birth place: Tajikistan, Dushanbe
- Birth date: 12/04/1978
  Birth place: Russian Federation, Nikolaevka, Amur Oblast
- 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: Alexander Yevgeniyevich MISHKIN
  Function: GRU Officer
- Name/Alias: Alexander PETROV

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

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

Identity information:
- Name/Alias: Gaston Hughes Ilunga Kampete
- Name/Alias: Ilunga Kampete
  Function: Commander of the Republican Guard (GR)
- Name/Alias: Hugues Raston Ilunga Kampete
Birth information:
• Birth date: 24/11/1964 Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

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

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

EU reference number: EU.3519.93
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ferdinand Ilunga Luyoyo Function: As Commander of the anti-riot unit Légion Nationale d’Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. Ferdinand Ilunga Luyoyo has been Commander of the PNC unit responsible for the protection of institutions and high-ranking officials since July 2017. Owing to his role, he bears responsibility for the recent human rights violations committed by the PNC. Ferdinand Ilunga Luyoyo was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

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

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

Identification document information:

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

EU reference number: EU.3520.21
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Kanyama Tshisiku Celestin
• Name/Alias: Esprit de mort
• Name/Alias: Celestin Kanyama Function: As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.

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

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

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

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

EU reference number: EU.3547.69
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Delphin Kasagwe Kahimbi
• Name/Alias: Delphin Kahimbi Demba Kasangwe
• Name/Alias: Delphin Kahimbi Kasangwe
• Name/Alias: Delphin Kayimbi Demba Kasangwe
• Name/Alias: Delphin Kahimbi Kasagwe
• Name/Alias: Delphin Kahimbi Function: Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.
Birth information:
- Birth date: 15/01/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezire/Goma
- Birth date: 15/07/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezire/Goma

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

Identification document information:

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

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Eric Badege  Title: LTL. Colonel  Remark: Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

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

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

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

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

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

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

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

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

Birth information:
- Birth date: 1948  Birth place: Rwanda, 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:** India Queen  
- **Function:** Former M23 Deputy Commander  
- **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).  
- **Name/Alias:** Colonel Innocent Kaina  
- **Function:** Former M23 Deputy Commander  

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

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

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

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

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

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

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

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

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

**Remark:** Address: Democratic Republic of the Congo

**Remark:** Null

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

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

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

**Contact information:**  
- **Address:** Germany  

**Remark:** Address: Germany (in prison).  

**Remark:** Null

**EU reference number:** EU.3624.40  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** I.O. Musoni  
- **Function:** Former FDLR Vice President  
- **Name/Alias:** Straton Musoni  
- **Function:** Former FDLR Vice President
Birth information:
- Birth date: 04/06/1961  Birth place: Rwanda, Mugambazi, Kigali
- Birth date: 06/04/1961  Birth place: Rwanda, Mugambazi, Kigali

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

Identity information:
- Name/Alias: Kolonel Mutebutsi
- Name/Alias: Συνταγματάρχης Mutebutsi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: Jules Mutebuzi
- Name/Alias: Jules Mutebutsi
- Name/Alias: pulkvedis Mutebutsi
- Name/Alias: plukovník Mutebutsi
- Name/Alias: Συνταγματάρχης Mutebutsi

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

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

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

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

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

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

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

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: 'Papa Six'
- Name/Alias: Laurent Nkunda
- Name/Alias: 'Chairman'
- Name/Alias: généraux Nkunda
- Name/Alias: renepas Nkunda
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Generaal Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: Laurent Nkundabatware

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: палковник Omega
- Name/Alias: Pacifique Ntawungula

Birth information:
- Birth date: Circa 1964 Birth place: Rwanda

Citizenship information:
- Citizenship: Rwanda

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

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

Citizenship information:
- Citizenship: Uganda

EU reference number: EU.3640.85
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jules Mateso Mlamba
- Name/Alias: Deogratias Bigaruka Izabayo Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Bigaruka
- Name/Alias: Bigurura
- Name/Alias: Stanislas Nzyeyimana Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Izabayo Deo

Birth information:
- Birth date: 01/01/1964 Birth place: Rwanda, Gaseke, Gisenyi Province
- Birth date: 01/01/1964 Birth place: Rwanda, Gaseke, Gisenyi Province  Remark: Address: Rutshuru Territory, North Kivu

Citizenship information:
- Citizenship: Rwanda

EU reference number: EU.3641.50
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Mr Omari
- Name/Alias: Ozia Mazio
- Name/Alias: Dieudonné Ozia Mazio Function: President of Fédération des entreprises congolaises -FEC- in Aru territory.
- Name/Alias: Omari

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

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

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jean-Marie Rugerero Function: Designation: M23; President.
- Name/Alias: Jean-Marie Lugerero Runiga Function: President of M23.
Birth information:
• Birth date: Circa 1960  
  Birth place: Congo, Democratic Republic Of (was Zaire), Bukavu
• 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: 09/09/1966  
  Birth place: Congo, Democratic Republic Of (was Zaire), Bukavu

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: Romeo  
  Remark: Romeo (Call sign)
  • Name/Alias: Tango Romeo  
  Remark: (Call sign)
  • Name/Alias: General Taganda
  • Name/Alias: Major
  • Name/Alias: Terminator
  • Name/Alias: Bosco Ntagenda
  • Name/Alias: Bosco Taganda
  Name/Alias: Bosco Taganda

Title: Brigadier-General
Function: de facto Deputy Commander of consecutive anti-FDLR operations “Umoja Wetu”, “Kimia II”, and “Amani Leo” in North and South Kivu (since January 2009).

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

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

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

Remark:
Null

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

Title: Colonel (Colonel in the FARDC)

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

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:** генерал-майор Мупензи
- **Name/Alias:** Στρατηγός Μουδακουμουρά
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** general Mudacumura
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** Bernard Mupenzi
- **Function:** FDLR-FOCA Lieutenant General
- **Name/Alias:** Radja
- **Name/Alias:** Sylvestre Mudacumura
- **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Pharaoh
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** general Mudacumura
- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** генерал 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 Mandro
  • Name/Alias: Kawa Panga
  • Name/Alias: Kawa Panga Mandro
  • Name/Alias: Yves Khawa Panga Mandro
  • Name/Alias: Mandro Panga Kahwa
  • Name/Alias: Khawa Panga Mandro Function: Former President of PUSIC
  • Name/Alias: Kawa
  • Name/Alias: Chief Kahwa
  • Name/Alias: Yves Andoul Karim

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

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

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

Remark: Null

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

Birth information:
  • Birth date: 24/07/1963 Birth place: Rwanda, 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: Mpamo
  • Name/Alias: Iruta Douglas MPAMO Function: Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.

Birth information:
  • Birth date: 28/12/1965 Birth place: Congo, Democratic Republic Of (was Zaire), Bashali, Masisi
  • Birth date: 29/12/1965 Birth place: Congo, Democratic Republic Of (was Zaire), Goma
  • Birth date: 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: 1953 Birth place: Rwanda, Rushashi (Northern Province)
  • Birth date: 1954 Birth place: Rwanda, Kigali
  • Birth date: 1953 Birth place: Rwanda, Kigali
  • Birth date: 1954 Birth place: Rwanda, Rushashi (Northern Province)

Citizenship information:
  • Citizenship: Rwanda

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu Remark: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).
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 Elus Mushauri
- Name/Alias: David Amos Mazengo
- Name/Alias: Professor Musharaf
- Name/Alias: Talengelanimiro
- Name/Alias: Jamil Mukulu Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Hussein Muhammad
- Name/Alias: Allalabaki Kyagulanyi
- Name/Alias: Abdullah Junjuaka
- Name/Alias: Mzee Tutu
- Name/Alias: Musezi Talengelanimiro

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

Citizenship information:
- Citizenship: Uganda

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

Remark: M. Jamil Mukulu is the military Head of ADF.

EU reference number: EU.3831.76
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Evariste Boshab Function: Former Vice Prime Minister and Minister of Interior and Security
- Name/Alias: Evariste Boshab Mabub 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 L38)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga  
  Function: Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. 
  Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.
  
Birth information:
  • Birth date: 1974  
  Birth place: Unknown country, Manono Territory, Katanga Province (now Tanganyika Province)  
  Remark: Manono Territory, Katanga Province (now Tanganyika Province)

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

EU reference number: EU.3833.6
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Alex Kande Mupompa  
  Function: Former Governor of Kasai Central
  • Name/Alias: Alexandre Kande Mupomba
  • Name/Alias: Kande-Mupompa

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

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

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.3855.35  
**Legal basis:** 2019/2101 (OJ L318)  
**Programme:** COD - Democratic Republic of Congo  

Identity information:
  • Name/Alias: John Numbi Banza Ntambo  
  • Name/Alias: Tambo Numbi  
  • Name/Alias: John Numbi **Function:** John Numbi has been Inspector-General of the Congolese Armed Forces (FARDC) since July 2018. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC, such as disproportionate violence committed in June-July 2019 by FARDC troops under his direct authority against people who were mining illegally. John Numbi was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.  
  • Name/Alias: John Numbi Banza Tambo

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

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

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

**EU reference number:** EU.3860.17  
**Legal basis:** 2019/2101 (OJ L318)  
**Programme:** COD - Democratic Republic of Congo  

Identity information:
  • Name/Alias: Kalev Mutondo **Function:** Head of the National Intelligence Service (ANR) until February 2019  
  • Name/Alias: Kalev Mutund  
  • Name/Alias: Kalev Mutondo Katanga  
  • Name/Alias: Kalev Mutond  
  • Name/Alias: Kalev Mutombo  
  • Name/Alias: Kalev Katanga Mutondo  
  • Name/Alias: Kalev Motono  
  • Name/Alias: Kalev Mutundo  
  • Name/Alias: Kalev Mutond  
  • 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:
  • Source: Congo, Democratic Republic Of (was Zaire)  
  • Document: National passport DB0004470  
  • Validity: valid to 07/06/2017  

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

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

Identity information:
  • Name/Alias: Gabriel Amisi Kumba **Function:** Former Commander of the first defence zone of the Congolese Army (FARDC), whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. Gabriel Amisi Kumba has been Deputy Chief of Staff of the Congolese Armed Forces (FARDC) since July 2018, with responsibility for operations and intelligence. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.  
  • Name/Alias: Gabriel Amisi Nkumba  
  • Name/Alias: ‘Tango Fort’  
  • Name/Alias: ‘Tango Four’
Birth information:
- Birth date: 28/05/1964  Birth place: Congo, Democratic Republic Of (was Zaire), Malela  Remark: Malela (DRC)

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

Identification document information:

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

EU reference number: EU.4018.13
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Akili Muhindo
- Name/Alias: Muhindo Mundos
- Name/Alias: Charles Muhindo Akili Mundos
- Name/Alias: Muhindo Akili Mundos  Function: (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General

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

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

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

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

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

Remark: Date of listing: 29.05.2017

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

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
• Citizenship: Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L401)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Musa
• Name/Alias: Mzee Kajaju
• Name/Alias: Lamonde
• Name/Alias: Lumu
• Name/Alias: SEKA BALUKU Function: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)

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

Citizenship information:
• Citizenship: Uganda

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

Remark: UNLI - 6.2.20

EU reference number: EU.2547.68
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
• Name/Alias: Habib Ibrahim Habib Eladli Function: Former Minister of Interior

Birth information:
• Birth date: 01/03/1938 Birth place: Unknown country

EU reference number: EU.2548.33
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
• Name/Alias: Elham Sayed Salem Sharshar Function: Spouse of Mr Habib Ibrahim Eladli Remark: Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.

Birth information:
• Birth date: 23/01/1963 Birth place: Unknown country

EU reference number: EU.2607.29
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
• Name/Alias: Mohamed Zohir Mohamed Wahed Garrana Function: Former Minister of Tourism

Birth information:
• Birth date: 20/02/1959 Birth place: Unknown country

EU reference number: EU.3839.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
• Name/Alias: Heidy Mahmoud Magdy Hussein Rasekh Function: Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.
Birth information:
• Birth date: 05/10/1971  Birth place: Unknown country

EU reference number: EU.3840.15
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Gamal Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.

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

EU reference number: EU.3841.77
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Khadiga Mahmoud El Gammal  Function: Spouse of Mr Gamal Mahamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt  Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Gamal Mohamed Hosni Elsayed Mubarak.

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

EU reference number: EU.3937.25
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Suzanne Saleh Thabet  Function: Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  Remark: Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

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

EU reference number: EU.3938.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Alaa Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.

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

EU reference number: EU.3984.38
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Mohamed Hosni Elsayed Mubarak  Function: Former President of the Arab Republic of Egypt

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

Remark: Date of listing: 21.3.2011.

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Abu Musab
• Name/Alias: Rabah TAHAIR

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

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

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

**Citizenship information:**  
- Citizenship: Algeria

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**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

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**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

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

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

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

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**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

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**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)

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

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

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Domingos de Carvalho e Josefa Cabral. Date of designation: 2012-06-01
EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Samuel FERNANDES  Title: Major  Function: Assistant to the Chief of Operations of the National Guard
Birth information:
  • Birth date: 22/01/1965  Birth place: Unknown country
Citizenship information:
  • Citizenship: Guinea-bissau
Identification document information:
  • Source: Guinea-bissau  Document: National passport AAIS00048  Additional information: expired  Remark: passport issued 2009-03-24, expired 2012-03-24
Remark: Parentage: José Fernandes e Segunda Iamite. Date of listing: 2012-06-01

EU reference number: EU.3045.23
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Bion NA TCHONGO  Title: Commander (Navy)  Function: Chief of the Naval Intelligence
  • Name/Alias: Bion Nan Tchongo
Birth information:
  • Birth date: 08/04/1961  Birth place: Unknown country
Citizenship information:
  • Citizenship: Guinea-bissau
Identification document information:
  • Source: Guinea-bissau  Document: National passport DA0001565  Additional information: diplomatic passport, expired  Remark: diplomatic passport issued 2005-12-01; expired 2008-11-30
Remark: Parentage: Cunha Nan Tchongo and Bucha Natcham. Date of listing: 2012-06-01

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Agostinho Sousa CORDEIRO  Title: Commander (Navy)  Function: Chief of Logistics of the Armed Forces Joint Staff
Birth information:
  • Birth date: 28/05/1962  Birth place: Unknown country
Citizenship information:
  • Citizenship: Guinea-bissau
Identification document information:
Remark: Parentage: Luis Agostinho Cordeiro and Domingas Soares. Date of designation: 2012-06-01

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

EU reference number: EU.3053.94
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Lassana CAMARÁ  Title: Lieutenant  Function: Chief of the Financial Services of the Armed Forces
Remark: Date of designation: 2012-06-01.
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 Quaritche Coife

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tcham NA MAN  Title: Lieutenant-colonel  Function: Head of the Armed Forces Military Hospital
• Name/Alias: 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: Idrîça Djalå
- Name/Alias: Idrissa DJALÔ Title: Major Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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)

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

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

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

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

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

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

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

EU reference number: EU.2126.67  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Ali HOSEYNITASH  
  Title: IRGC Brigadier-General  
  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.2408.64
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Farajollah SEDAQAT  Function: Assistant Secretary of the General Prison Administration in Tehran. ad of Evin's prison, Tehran until October 2010

EU reference number: EU.2409.29
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad-Ali ZANJIREEI  Function: Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:
• Name/Alias: Gholam-Hossein MOHSENI-EJEI  Function: Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

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

EU reference number: EU.2439.32
Legal basis: 371/2014 (OJ L109)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ahmad ZARGAR  Function: Head of the ‘Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36.

EU reference number: EU.2440.57
Legal basis: 359/2011 (OJ L100)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mostafa BOZORGNIA  Function: Head of ward 350 of Evin Prison
Remark: Date of listing 14.4.2011.

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

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

Birth information:
• Birth date: 01/09/1957  Birth place: Iran (Islamic Republic Of), Yazd
Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.46
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Reza NAQDI  Function: Deputy Chief of the IRGC for cultural and social affairs.  Former Commander of the Basij.  Remark: Deputy Chief of the IRGC for cultural and social affairs.  Former Commander of the Basij.

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

EU reference number: EU.2522.47
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Azizollah RAJABZADEH  Function: Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010 he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009.

EU reference number: EU.2531.83
Legal basis: 2019/560 (OJ L98)
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.2532.48
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Amiral Ali Haji ZADEH  Title: IRGC Brigadier-General  Function: IRGC Aerospace Force Commander.

EU reference number: EU.2551.85
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Amir Ali HAJIZADEH

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

Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.
EU reference number: EU.2604.37
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hojjat- al-Eslam Ali Saeedi
• Name/Alias: Ali Hojatoleslam SAIDI
• Name/Alias: Hojjat- al-Eslam Ali Saidi

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

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

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

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

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

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

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

EU reference number: EU.2677.36
Legal basis: 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: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Bagher BAGHERI Function: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Massoud JAZAYERI Function: Deputy Chief of Staff of Iran’s Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ)

EU reference number: EU.2786.37
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Saleh JOKAR Function: Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

EU reference number: EU.2811.73
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein 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: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Sadeq LARIJANI  Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 264/2012 (OJ L87)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali SAEEDI

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Jaber BANESHI  Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mousa Khalil ELAHI
  • Name/Alias: Moussa KHALILOLLAHI  Function: Prosecutor of Tabriz
  • Name/Alias: Moussa KHALILOLLAHI

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Sadeq MAHSULI

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

EU reference number: EU.2929.50
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hojjatollah KHODAEI SOURI  Function: Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

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

EU reference number: EU.2930.75
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Morteza TAMADON
  • Name/Alias: Morteza TAMADDON  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. -Currently board member at Khajeh 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: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Aziz HAJMOHAM- MADI Function: Judge at the Tehran Provincial Criminal Court.

Remark: Date of listing: 10.10.2011.

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

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Sayyed Mohammad HOSSEYNI
  • Name/Alias: Sayyid Mohammad HOSSEYNI
  • 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
  • Name/Alias: Seyed Mohammad HOSSEYNI Title: Dr

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

EU reference number: EU.2950.77
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 23.3.2012

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 12.3.2013.

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

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

Remark: Date of listing: 12.3.2013
**European Union Consolidated Financial Sanctions List**

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

**EU reference number:** EU.3032.30  
**Legal basis:** 371/2014 (OJ L109)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hamidreza Emadi  
- **Name/Alias:** Hamid Reza EMADI  
- **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.  
**Birth information:**  
- **Birth date:** Circa 1973  
- **Birth place:** Unknown country, Hamedan  
**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.3033.92  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Rahim HAMLBAR  
- **Function:** Judge of Branch 1 of Tabriz Revolutionary Court  
**Remark:** Date of listing: 12.3.2013.

**EU reference number:** EU.3456.43  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Esmail AHMADI-MOQADDAH  
- **Function:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009. Currently head of Iran's Headquarters in support of the Yemeni People.  
**Birth information:**  
- **Birth date:** 1961  
- **Birth place:** Iran (Islamic Republic of), Tehran

**EU reference number:** EU.3457.8  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hossein ALLAHKARAM  
- **Function:** Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah.  
**Birth information:**  
- **Birth date:** 1945  
- **Birth place:** Iran (Islamic Republic Of), Najafabad

**EU reference number:** EU.3458.70  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ali FAZLNI  
- **Function:** Deputy Commander of the Basij, former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).  
**EU reference number:** EU.3459.35  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Bahram Hosseini MOTLAGH  
- **Function:** Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3469.36
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran

Identity information:
- Name/Alias: Haidar MOSLEHI
- Name/Alias: Heydar MOSLEHI Function: Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- Name/Alias: Heidar MOSLEHI

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

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

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

Identity information:

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

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

Identity information:

EU reference number: EU.3472.88
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

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

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

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

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

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

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

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

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

EU reference number: EU.3774.10
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza NAQDI Title: IRGC Brigadier-General Function: Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

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

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

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

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

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

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

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

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

Birth information:
• Birth date: 1958 Birth place: Iran (islamic Republic Of), Abadan
• Birth date: 1959 Birth place: Iran (islamic Republic Of), Abadan

Remark: Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”

EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali Akbar Ahmadian Title: Vice Admiral Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff Remark: Position change
• Name/Alias: Ali Akbar Ahmadian Title: Vice Admiral Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

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

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

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

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

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

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

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

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

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

Identification document information:
• Source: Iran (islamic Republic Of) Document: National passport A0002987
**EU reference number:** EU.3866.1  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad Derakhshandeh  
  **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).  

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

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

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

**EU reference number:** EU.3875.37  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Reza-Gholi Ismaili  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)  
- **Name/Alias:** Reza-Gholi Esmaeli  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)  

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

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

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

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

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

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

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

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

**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport G4506013
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.3895.39
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan AKHARIAN  Function: Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyyed Ali-Reza AVAEE

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

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

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

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

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

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3901.38
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Behrouz_Ice
- Name/Alias: Behrouz KAMALIAN  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- Name/Alias: Hackers Brain

Birth information:
- Birth date: 1983  Birth place: Unknown country, Tehran

EU reference number: EU.3902.3
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mojtaba MALEKI  Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mahmoud SALARKIA  Function: Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hossein TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010
• Name/Alias: Hosseyn TALA

EU reference number: EU.3905.92
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad-Kazem BAHRAMI  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

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

EU reference number: EU.3907.22
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.3908.84
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad SADEGHI  Function: Colonel and Deputy of IRGC technical and cyber intelligence

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali Ashraf Rostami Aghdam

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad SARAFRAZ  Title: Dr.  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV.
• Name/Alias: Haj-agha Sarafraz  Title: Dr.
Birth information:
• Birth date: Circa 1963  Birth place: Unknown country, Tehran

Contact information:
• Address: Iran (Islamic Republic Of), Tehran  Remark: Place of Residence: Tehran Place of Work:
  IRIB and PressTV HQ, Tehran

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

EU reference number: EU.3911.39
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Reza MUSAVI-TABAR  Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Yahya 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: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hosain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Husain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hosain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hosain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)

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

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Haj Qasem
• Name/Alias: Qasim Sulaymani
• Name/Alias: Qasem Sulaymani
• Name/Alias: Kasim Soleimani
• Name/Alias: Kasim Sulaimani
• Name/Alias: Kasim Sulaymani
• Name/Alias: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
• Name/Alias: Haji Qassem
• Name/Alias: Sarder Soleimani
• Name/Alias: Qasem Soleimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasim 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: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad NASSERIAN
- Name/Alias: Mohammad MOGHISSEH Function: Judge, Head of Tehran Revolutionary Court, branch 28.
- Name/Alias: NASSERIAN

EU reference number: EU.3924.32
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
- Name/Alias: Said MORTAZAVI Function: Prosecutor General of Tehran until August 2009. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election.

Birth information:
- Birth date: 1967 Birth place: Iran (Islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran

Identity information:

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

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Azim 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).
- Name/Alias: Azim Agha-Jani

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: Ali Akber Tabatabaei
• Name/Alias: Syed Akber Tahmaesebi
• Name/Alias: Ali Akber Tahmaesebi
• Name/Alias: Ali Akbar Tahmaesebi
• Name/Alias: Sayed Akbar Tahmaesebi
• Name/Alias: Ali Akbar Tabatabaei

Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

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

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

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

• Source: Iran (Islamic Republic Of)  
Document: National passport 6620505  
Remark: (b) 6620505 issued in Iran/unknown

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

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

Identity information:
• Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib
• Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqib

Function: Director, Military Intelligence

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC Resolution 1483 BASIS

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

Identity information:
• Name/Alias: Amir Hamudi Hassan Al-Sa'di

Function: Former President, Technical Corps for Special Projects

• Name/Alias: Amir Hamoudi Hassan Al-Sadi

• Name/Alias: Amir Hamudi Hassan Al-Sa'di

Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991

• Name/Alias: Amir Hamudi Hassan Al-Sa'di

Function: Presidential Scientific Advisor

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

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  
Document: Other identification number 33301/862  
Remark: issued: 17 october 1997 expires: 1 october 2005

• Source: Unknown country  
Document: Other identification number H0100009  
Remark: (?issued: may 2001 expires: unknown)

• Source: Unknown country  
Document: Other identification number M0003264580  
Remark: (?issued: unknown expires: unknown)

Remark: UNSC Resolution 1483 BASIS

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

Identity information:
• Name/Alias: Mouhssin Khadr Al-Khafaji

• Name/Alias: Muhsin Khadr Al-Khafaji

Function: Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC Resolution 1483 BASIS

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

Identity information:
• Name/Alias: Muhammad Hamza Zoubaidi

Function: Former Prime Minister

• Name/Alias: Mohammed Hamza Zoubaidi
Birth information:
- Birth place: Unknown country, Babylone, Babil (J.O. FR)
- Birth date: 1938

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Birth information:
- Birth date: 1952
- Birth date: 04/05/1955

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abid Hamid Mahmoud Al-Tikriti
- Name/Alias: Abed Mahmoud Hammoud
- Name/Alias: Abdel Hamid Mahmoud
- Name/Alias: Abd Hamid Bid Hamid Mahmud
- Name/Alias: Abd Hamid Bid Hamid Mahmud
- Name/Alias: Abd Hamid Bid Hamid Mahmoud
- Name/Alias: Ahmed Mahmoud Hammad
- Name/Alias: Ahmed Mahmoud Hammud
- Name/Alias: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: 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

Remark: UNSC RESOLUTION 1483 BASIS

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

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: Uqla Abid Sakr Al-Zubaisi Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Uqla Abid Sakr Al-Koubaissi
• 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-Outbaidi
• Name/Alias: Ghazi Hammad 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: Qa'id Hussein Al-Awadi Function: ehemaliger Gouverneur von Nadjef, (ca. 1998-2002)
• Name/Alias: Qaid Hussein Al-Aouadi
• Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002
• Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa

Birth information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Dr. Fnu Mnu Khamis  Function: Ba'th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Ba'th Party Regional Command Chairman, Karbala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Former Undersecretary for Security Affairs, Foreign Ministry
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- Name/Alias: Saad Abdul-Majid Al-Faissal Al-Tikriti  Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Ba'th Party Regional Command Chairman, Salah Ad-Din

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti
- Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti  Function: Deputy Head of Tribal Affairs in Presidential Office

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ahmed Sultan
- Name/Alias: Adnan S. Hasan Ahmed
- Name/Alias: Hasan Ahmed S. Adnan

Contact information:
- Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Asil Sami Mohammad Madhi Tabrah
- Name/Alias: Asil Tabra

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Adib Sha’ban Title: Dr.
  • Name/Alias: Adib Shaban Al-Ani
  • Name/Alias: Adib Shaban

Birth information:
  • Birth date: 1952 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

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

Identity information:
  • Name/Alias: Sahir Barhan Title: Dr.
  • Name/Alias: Sahir Berhan Title: Dr.
  • Name/Alias: Sahir Burhan
  • Name/Alias: Saher Burhan Al-Deen

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

Citizenship information:
  • Citizenship: Iraq

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

Identity information:
  • Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
  • Name/Alias: Saif-al-Din Al-Machhadani
  • Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba’th Party Regional Command Chairman, Al-Muthanna

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

Citizenship information:
  • Citizenship: Iraq

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

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Jawhar Majid Al-Duri

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

Contact information:
  • Address: Iraq

**EU reference number:** EU.1346.75  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Sundus Abd Al-Ghafur

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

**EU reference number:** EU.1347.40  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Nidal Al-Rabi'i

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

**EU reference number:** EU.1351.57  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Macki Hamoudat Mustafa
  • Name/Alias: Mackie Hmodat
  • Name/Alias: Maki Hamudat
  • Name/Alias: Maki Al-Hamadat
  • Name/Alias: Maki Mustafa Hamudat

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


**EU reference number:** EU.1352.22  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Rudi Slaiwah
  • Name/Alias: Rudi Untaywan Slaywah
  • Name/Alias: Rudi Saliwa
  • Name/Alias: Roodi Slewa

Citizenship information:
  • Citizenship: Iraq


**EU reference number:** EU.1354.49  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq
Identity information:
  • Name/Alias: Intissar Al-Ubaydi

Birth information:
  • Birth date: Circa 1974  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Munir A Mamduh Awad
  • Name/Alias: Munir Al-Kubaysi
  • Name/Alias: Muneer Al-Kubaisi
  • Name/Alias: Munir Al Qubaysi
  • Name/Alias: Munir Awad

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

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

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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


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

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

Citizenship information:
  • Citizenship: Iraq
Contact information:
• Address: Jordan, Amman


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

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

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq


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

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

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
Birth information:
- **Birth date**: 01/01/1978  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Iraq

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

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias**: Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias**: Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date**: 18/04/1981  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Iraq

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

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias**: Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias**: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date**: 02/11/1983  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Iraq

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

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias**: Hamid Raja-Chala Hassoum Al-Tikriti
- **Name/Alias**: Hassan Al-Tikriti  **Function**: Air Force Commander
- **Name/Alias**: Hamid Raja-Shalah Hassum Al-Tikriti  **Function**: Air Force Commander
- **Name/Alias**: Hamid Raja Chala Al-Tikriti
- **Name/Alias**: Hamid Raja Shalah Al-Tikriti  **Function**: Air Force Commander

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

Citizenship information:
- **Citizenship**: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

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

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Yasir Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

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

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

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abdel-Taouab Moullah Houwaich
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister

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

Citizenship information:
- Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Yahia Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora
• Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly

Citizenship information:
• Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Muhammad Yunis Al-Ahmed
• Name/Alias: Muhammad Yunis Ahmed
• Name/Alias: Muhammad Yunis Ahmad Al-Badrani
• Name/Alias: Muhammad Yunis Ahmad
• Name/Alias: Muhammad Yunis Ahmed Al-Moali

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

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Umar Ahmad Ali Al-Alusi
• Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

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

Contact information:
• Address: 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:** Alman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Identity information:
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Muhammad Da’ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  **Document:** Other identification number 284173  **Remark:** (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)

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

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

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

Identity information:
- **Name/Alias:** Ali Zafir ‘Abdullah’
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Az Zabadani, Fuad Dawod Farm, Al 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

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Taha Yassin Ramadan Al-Jizzrawi  Function: Vice President since 1991
  • Name/Alias: Taha Yassine Ramadan Al-Jizraoui

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Uday Saddam Hussein Al-Tikriti  Function: Leader of Paramilitary Organisation Fedayeen Saddam
  • Name/Alias: Oudaï Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1967  Birth place: Unknown country, Baghdad
  • Birth date: 1964  Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: Saddam's eldest son

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

Birth information:
  • Birth date: 1942  Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
  • Birth date: 1942  Birth place: Unknown country, Suq ash-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  Function: Armed Forces Chief of Staff
  • Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

Birth information:
  • Birth place: Unknown country, Mossoul (J.O. FR)
  • Birth date: 1950  Birth place: Unknown country, Mosul
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Samir 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

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-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Houmam Abdul-Khalil Rachid
- Name/Alias: Houmam Abdul-Khalik Abdel-Rahman
- Name/Alias: Houmam Abdul-Khalik Abdel-Ghafour
- 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: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman

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 Ghafour Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Abd al-Ghafour 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
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

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

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

Citizenship information:
- **Citizenship:** Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qusay Saddam Hussein Al-Tikriti  
  **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
- Name/Alias: Qoussaï Saddam Hussein Al-Tikriti

Birth information:
- **Birth date:** 1965  
  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966  
  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's second son
EU reference number: EU.42.11  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Abu Ahmad  
  Function: Vice Chairman, Revolutionary Command Council  
- Name/Alias: Abu Brasys  
  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: Vice Chairman, Revolutionary Command Council  
- Name/Alias: Abu Brasys  
  Function: Deputy Commander-in-Chief of Iraqi Military  
- Name/Alias: Izzat Ibrahim al-Douri  
  Function: Deputy Secretary, Ba'th Party Regional Command  
- Name/Alias: Abu Ahmad  
  Function: Deputy Secretary, Ba'th Party Regional Command  
- Name/Alias: Izzat Ibrahim al-Duri  
  Function: Deputy Commander-in-Chief of Iraqi Military,  
- Name/Alias: Abu Ahmad  
  Function: Deputy Secretary, Ba'th Party Regional Command  
- Name/Alias: Izzat Ibrahim Al-Duri  
  Function: Deputy Commander-in-Chief of Iraqi Military,  
- Name/Alias: Abu Ahmad  
  Function: Deputy Secretary, Ba'th Party Regional Command  
Birth information:  
- Birth date: 1942  
  Birth place: Unknown country, al-Dur  
Citizenship information:  
- Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Ayad Foutaï Al-Raoui  
- Name/Alias: Ayad Futayyih Al-Rawi  
  Function: Republican Guard Chief of Staff  
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  
  Function: Republican Guard Chief of Staff  
- Name/Alias: Saïf-al-Din Foulaï Hassan Taha Al-Raoui  
Birth information:  
- Birth date: 1953  
  Birth place: Unknown country, Ramadi  
Citizenship information:  
- Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti  
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  
  Function: Director of Directorate of General Security  
Birth information:  
- Birth date: Circa 1954  
  Birth place: Unknown country, Tikrit  
Citizenship information:  
- Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
- Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid  
- Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid  
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  
  Function: Head of Tribal Affairs in Presidential Office  
- Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid  
Birth information:  
- Birth date: 1956  
  Birth place: Unknown country, Tikrit  
Citizenship information:  
- Citizenship: Iraq  
EU reference number: EU.53.74  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  


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Identity information:
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Minister of Oil, 1996 to 2003
- Name/Alias: Amir Rachid Mohammed Al-Ouabidi
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
- Birth date: 1939  Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Bagdad (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Husam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate
- Name/Alias: Houssam Mohammed Amin Al-Yassine

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Watab Ibrahim al-Hassan  Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  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.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Huda Salih Mahdi Ammash  Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Houda Salih Mahdi Ammouch
- Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
- Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Ba'th Party Regional Command Chairman, Diyala
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Former National Assembly Speaker

Birth information:
- Birth date: 1947  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Mizban Khadr Hadi  Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- Birth date: 1938  Birth place: Unknown country, Mandali District, Diyala
- Birth place: Unknown country, Mandalin piiri, Diyala (J.O. Fl)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
- Name/Alias: Taha Muhyi-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council
- Name/Alias: Taha Mouhi-al-Din Marouf

Birth information:
- Birth place: Unknown country, Souleimaniyah (J.O. FR)
- Birth date: 1924  Birth place: Unknown country, Sulaymaniyah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Tarek Mikhail Aziz
- Name/Alias: Tariq Aziz  Function: Deputy Prime Minister
- Name/Alias: Tarek Aziz
- Name/Alias: Tariq Mikhail Aziz  Function: Deputy Prime Minister

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Aziz Salih al-Numan  Function: Président du commandement régional du parti Baas
- Name/Alias: Aziz Salih al-Numan  Function: Ancien gouverneur de Kerbala et de Najaf
- Name/Alias: Aziz Salih Al-Numan
- Name/Alias: Aziz Salih al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
- Name/Alias: Aziz Salih al-Numan  Function: Former Governor of Karbala and An Najaf;
- Name/Alias: Aziz Salih al-Numan  Function: Ba'th Party Regional Command Chairman

Birth information:
- Birth date: 1945  Birth place: Unknown country, An Nasiriyah
- Birth place: Unknown country, Nassiriya (J.O. FR)
- Birth date: 1941  Birth place: Unknown country, An Nasiriyah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Walid Hamid Tawfik al-Nasiri  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq al-Nasiri  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of 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
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: Soultan Hachim Ahmed Al-Ta'i
- • Name/Alias: Sultan Hashim Ahmad Al-Ta'i

Birth information:
- • Birth date: 1944  
  Birth place: Unknown country, Mosul

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: Fadil Mahmud Gharib
- • Name/Alias: Fadil Mahmud Gharib  
  Function: Chairman, General Federation of Iraqi Trade Unions
- • Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- • Name/Alias: Fadil Mahmud Gharib
- • Name/Alias: Gharib Mohammed Fazel al-Mashaikhi  
  Function: Chairman, General Federation of Iraqi Trade Unions
- • Name/Alias: Gharib Mohammad Fazel al-Mashaikhi
- • Name/Alias: Fadil Mahmud Gharib
- • Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  Function: Ba'th Party Regional Command Chairman, Babil

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

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: Hikmat Mizban Ibrahim al-Azzaoui
- • 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.99.62
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
- • Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
  Function: Former Governor of Baghdad and Ta'mim

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

Citizenship information:
- • Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

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

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi
  Birth information:
  • Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office
  Birth information:
  • Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office
  Birth information:
  • Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

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

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

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government
  Birth information:
  • Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government
Birth information:
• Birth date: 1943  Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

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

Identification document information:
• Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

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

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Sayyid Mohammed GADDAF AL-DAM
• Name/Alias: Sayyid Mohammed QADHAF AL-DAM
• Name/Alias: Sayyid Mohammed KADDAF AL-DAM

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

Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Quren Salih Quren AL QADHAFI  Function: former Libyan Ambassador to Chad

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

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

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

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
  • Name/Alias: MUATASIMBILLAH
  • Name/Alias: MUATASMBILLA
  • Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
  • Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
  • Name/Alias: MOATASSAM

Birth information:
  • Birth date: 05/02/1974  Birth place: Libya, Tripoli
  • Birth date: 1976  Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya  Document: National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3548.34
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Agila SALEH ISSA GWAIDER

Birth information:
  • Birth date: 01/06/1942  Birth place: Libya, Elgubba  Remark: 1944 (unconfirmed)

Identification document information:
  • Source: Libya  Document: National passport D001001  Issue: issued on 22/01/2015

Remark: Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

EU reference number: EU.3549.96
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Khalifa AL GHWEIL
  • Name/Alias: Khalifa GHWELL
  • Name/Alias: Khalifa AL-GHAWAIL

Birth information:
  • Birth date: 01/01/1956  Birth place: Libya, Misurata

Citizenship information:
  • Citizenship: Libya

Identification document information:

Remark: Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Nuri ABU SAHMAIN
  • Name/Alias: Nori BOSAMIN
  • Name/Alias: Nuri BO SAMIN

Birth information:
  • Birth date: 16/05/1956  Birth place: Libya, Zouara/Zuwara

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Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abu Bakr Yunis JABIR
  Title: Major General
  Function: Defence Minister

Birth information:
  • Birth date: 1952
  Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Matuq Mohammed MATUQ
  Function: Secretary for Utilities

Birth information:
  • Birth date: 1956
  Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Aisha Muhammed Abdul Salam
  • Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
  • Birth date: 01/01/1978
  Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya
  Document: National passport 428720
  • Source: Oman, Muscat
  Document: National passport 03824970
  Validity: valid to 03/05/2024
  Issue: issued on 04/05/2014
  • Source: Libya
  Document: National passport 215215, (name on doc: ‘Aisha Muhammed Abdul Salam’)
  Remark: Aisha Muhammed Abdul Salam
  • Source: Unknown country
  Document: Other identification number 98606612
  Remark: National identification no.
  • Source: Unknown country
  Document: National passport B/011641

Contact information:
  • Address: Oman
  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Hannibal Muammar QADHAFI

Birth information:
  • Birth date: 20/09/1975
  Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country
  Document: National passport B/002210

Contact information:
  • Address: Lebanon
  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khamis Muammar QADHAFI

Birth information:
  • Birth date: 1978
  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Muammar QADHAFI

Birth information:
• Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
• Address: Oman, Sultanate of Oman

Remark: Believed status/location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
• Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
• Birth date: 27/05/1973  Birth place: Libya, Tripoli
• Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport 524521  Remark: (passport number)
• Source: Unknown country  Document: National passport 014797  Remark: (passport number)

Contact information:
• Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saif al-Arab QADHAFI

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
  Abdoallah Ould Ahmed (Passport number: B0515260)

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: 01/01/1953 Birth place: Libya, Al Bayda
- Birth date: Circa 1952 Birth place: Libya, Al Bayda

Identification document information:
- Source: Oman Document: National identification card 98606491
- 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

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: LYi.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Dorda Abuzed OE Remark: Good quality alias

Birth information:
- Birth date: 04/04/1944 Birth place: Unknown country, Alrhaybat

Identification document information:
- Source: Libya, Tripoli Document: National passport FK117RK0 Validity: valid to 24/11/2026 Issue: issued on 25/11/2018

Contact information:
- Address: Libya Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:

- Name/Alias: 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
- Name/Alias: Ermias Ghirmay  Remark: Low 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: Abdulrazak
- Name/Alias: Abdrakaz
- Name/Alias: Fitwi Abdelrazak  Function: Leader of a transnational trafficking network
- Name/Alias: Abdelrazaq
- Name/Alias: Aburezaq

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: Koshlaf  Remark: Low quality alias
- Name/Alias: Keslaf  Remark: Low quality alias
- Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: Kashlaf  Remark: Low quality alias
- Name/Alias: al-Qasab  Remark: Low quality alias

Birth information:

- Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:

- Citizenship: Libya

Identification document information:

- Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:

- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:

- Name/Alias: Rahman Salim Milad
- Name/Alias: al-Bija
- Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya

Birth information:

- Birth date: Circa 1989  Birth place: Libya, Tripoli

Citizenship information:

- Citizenship: Libya

Contact information:

- Address: Libya, Zawiya
EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
  - Name/Alias: Al Dabbashi
  - Name/Alias: Al-Dabuchi
  - Name/Alias: The Uncle
  - Name/Alias: Al Ammu
  - Name/Alias: Al-Ahwal

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, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015
- Source: Libya Document: Other identification number 119880387067 Remark: National identification no.

Contact information:
- Address: Libya, Zawiya
- Address: Libya, Garabulli
- Address: Libya, Dbabsha-Sabratah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
UN reference number: LYi.027
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

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

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

Citizenship information:
- Citizenship: Libya

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

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

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias
  - Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Remark: Good quality alias

Birth information:
- Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya
Identity information:
- Name/Alias: Salah Badi  Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: AHMED AG ALBACHAR  Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community. Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).  Remark: Co-owner of Timitrine Voyage transport company.
- Name/Alias: Intahmadou Ag Albachar

Birth information:
- Birth date: 31/12/1963  Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National identification card 1 63 08 4 01 001 005E

Contact information:
- Address: Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: HOUKA HOUKA AG ALHOUSSEINI  Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
- Name/Alias: Muhammad Ibn Al-Husayn
- Name/Alias: Houka Houka

Remark: good quality aka
- Name/Alias: Mohamed Ibn Alhousseyni

Remark: good quality aka

Birth information:
- Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962  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: Yoro Ould Daha  Remark: good quality aka
- Name/Alias: Sidi Amar Ould Daha
- Name/Alias: Yoro Ould Daya

Remark: good quality aka
- Name/Alias: MAHRISIDIAMARBENDAHA  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.

Birth information:
- Birth date: 01/01/1978  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali
European Union Consolidated Financial Sanctions List

Identification document information:
- Source: Unknown country  Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohamed Rouji  Remark: low quality aka
- Name/Alias: Mohammed Rougi  Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
- Name/Alias: Mohamed Rougie  Remark: low quality aka
- Name/Alias: MOHAMED 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 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 Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
- Birth date: 1958  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National passport D9011156

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
UN reference number: MLi.008
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
- Birth date: 20/08/1961  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number
EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

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

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

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

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

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

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

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

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

Birth information:
• Birth date: 1972  Birth place: Unknown country

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

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

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

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).
EU reference number: EU.4862.19  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
  • Name/Alias: Tun Naing  
  • Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

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

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

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

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

EU reference number: EU.4866.15  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
  • Name/Alias: 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.4867.14  
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.3427.5  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Chang Myong Ho  
  • Name/Alias: Ra Kyung-Su  
  • Name/Alias: Ra Ky'ong-Su  
  • Function: Tanchon Commercial Bank (TCB) official

Birth information:  
  • Birth date: 04/06/1954  
  • Birth place: Unknown country

Identification document information:  
  • Source: Unknown country  
  • Document: National passport 645120196  
  • Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jin-Sok KIM
• Name/Alias: Chin-so'k KIM
• Name/Alias: Tong-Myong KIM
• Name/Alias: Tong-Myo'ng KIM
• Name/Alias: Hyok-Chol KIM

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

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

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun-Sik CHOE  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
• Name/Alias: Chun Sik CHOE

Birth information:
• Birth date: 23/12/1963  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745132109  Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Bong PAEK  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

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: 2005.05.20. 

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Che son Ri
• Name/Alias: Je-son Ri  Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:
• Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

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

Birth information:
• Birth date: 1940  Birth place: Unknown country

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

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Paek Ch’ang-Ho
• Name/Alias: Pak Chang-Ho
• Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jang Myong-Jin
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

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

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank
• Name/Alias: Ch’oe Ch’un-yo’ng

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jo Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.

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

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

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

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

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

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

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau
• Name/Alias: Il Woo Cho

Birth information:
• Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

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

Identification document information:

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

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

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

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

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

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

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

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

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

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: from 1937 to 1938  Birth place: Unknown country

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

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

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

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

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

Identification document information:
- Source: Unknown country  Document: National passport 745310111
Contact information:
  • Address: Viet Nam

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

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong-su RI Title: Vice Admiral  Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
  • Name/Alias: Jong Su RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol-ju SON Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
  • Name/Alias: Chol Ju Son

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Byong Chun Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: Byong Chol Min Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: 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.047
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: Han Se Pak  
  Function: Vice Chairman of the Second Economic Committee
- Name/Alias: Myong Chol Kang  
  Function: Vice Chairman of the Second Economic Committee

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

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

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

EU reference number: EU.4086.90
UN reference number: KPi.050
Programme: PRK - North Korea

Identity information:
- Name/Alias: Do Chun Pak  
  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- Name/Alias: To Chun Pak  
  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

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

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

EU reference number: EU.4087.55
UN reference number: KPi.051
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chae-II Ri  
  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Jae II 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
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
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
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.4091.72  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Cho'ng-sik Kim  
- **Name/Alias:** JONG SIK KIM  
  **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.  

**Birth information:**  
- **Birth date:** from 1967 to 1969  
- **Birth place:** Unknown country  

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

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

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4095.29  
**Legal basis:** 2017/1859 (OJ L265 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hyok Chan KIM  
  **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.  

**Birth information:**  
- **Birth date:** 09/06/1970  
- **Birth place:** Unknown country  

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

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4097.56  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ho-chin Yun  
  **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’il-Chae Ko  
  **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  

**Remark:** Date of designation: 7.3.2013
EU reference number: EU.4116.48  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Cho’ng-Ch’o’l Mun  
  Function: TCB official  

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: 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 L1224)  
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 L1224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Kwang Il Hyon  
  Function: Department Director for Scientific Development at the National Aerospace Development Administration.  
  • Name/Alias: Gwang Il Hyon

Birth information:  
  • Birth date: 27/05/1961  
  Birth place: Unknown country

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

EU reference number: EU.4120.65  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Hyon U Jang  
  • Name/Alias: Pom Su Jang  
  • Name/Alias: Bom Su Jang  
  Function: Tanchon Commercial Bank Representative in Syria.

Birth information:  
  • Birth date: 22/02/1958  
  Birth place: Unknown country

  • Birth date: 15/04/1957  
  Birth place: Unknown country

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

Identification document information:  
  • Source: Unknown country  
  Document: National passport 836110034  
  Validity: valid to 01/01/2020  
  Additional information: diplomatic passport
**EU reference number: EU.4121.30**  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Yong Son Jang  
  - Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.  

**Birth information:**  
  - Birth date: 20/02/1957  
  - Birth place: Unknown country  

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

**Remark:** Date of designation: 2.3.2016.  

**EU reference number: EU.4122.92**  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Cho'n Myo'ng-kuk  
  - Name/Alias: Yong Sang Jon  
  - Name/Alias: Myong Guk Jon  
  - Function: Tanchon Commercial Bank Representative in Syria.  

**Birth information:**  
  - Birth date: 25/08/1976  
  - Birth place: Unknown country  
  - Birth date: 18/10/1976  
  - Birth place: Unknown country  

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

**Identification document information:**  
  - Source: Unknown country  
  - Document: National passport 836110035  
  - Validity: valid to 01/01/2020  
  - Additional information: diplomatic passport  
  - Source: Unknown country  
  - Document: National passport 4721202031  
  - Validity: valid to 21/02/2017  

**EU reference number: EU.4123.57**  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Wen-ji Jiang  
  - Name/Alias: Mun Kil Kang  
  - Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.  

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

**Identification document information:**  
  - Source: Unknown country  
  - Document: National passport 472330208  
  - Validity: valid to 04/07/2017  

**EU reference number: EU.4136.50**  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - Name/Alias: Chang-Su Han  
  - Name/Alias: Jang Su Han  
  - Function: Chief Representative of the Foreign Trade Bank  

**Birth information:**  
  - Birth date: 08/11/1969  
  - Birth place: Unknown country, Pyongyang  

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

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

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

**Birth information:**  
  - Birth date: 12/03/1967  
  - Birth place: Unknown country  

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

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

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

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

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

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

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

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

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

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

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

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

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

Identification document information:
  • Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Mun-ch’o’l
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.

Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

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

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

Identification document information:
• Source: Unknown country Document: National passport 654110043

**EU reference number:** EU.4143.59  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:  
• Name/Alias: Pak Il-Gyu  
• Name/Alias: Il Kyu Pak Function: Official for Korea Ryonbong General Corporation

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

Identification document information:
• Source: Unknown country Document: National passport 563120235

**EU reference number:** EU.4144.24  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:  
• Name/Alias: Ryong Kang Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:  
• Birth date: 21/08/1969 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 563210184 Validity: valid to 18/06/2018  
• Source: Unknown country Document: National passport 199421147 Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

**EU reference number:** EU.4145.86  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:  
• Name/Alias: Chung Chong Kim Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.  
• Name/Alias: Jung Jong Kim Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:  
• Birth date: 07/11/1966 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 563210184 Validity: valid to 18/06/2018  
• Source: Unknown country Document: National passport 199421147 Validity: valid to 29/12/2014

**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  Function: Tanchon Commercial Bank Representative.

Birth information:
- Birth date: 25/05/1972  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- Birth date: 29/10/1945  Birth place: Unknown country

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

Identification document information:

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- Birth date: 07/08/1965  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
- Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Hae HYON  Function: Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
- Birth date: 1934  Birth place: China, Manchuria, Manchuria
EU reference number: EU.4155.87
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kuk Ryol O
- Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State 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-Il)

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.

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

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong song CHOE
- Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Yong-ho CHOE
  - 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.

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 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  Function: Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
• 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: 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
Birth information:
• Birth date: 07/01/1945  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745310010

Remark: Date of listing: 20.05.2016
**EU reference number:** EU.4186.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Ha Jang  
  **Function:** President of the Second Academy of Natural Sciences (SANS).  
- **Name/Alias:** Chang Ha Chang  

**Birth information:**  
- **Birth date:** 10/01/1964  
  **Birth place:** Unknown country

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

**Remark:** Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

**EU reference number:** EU.4209.4  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jong Rin YUN  
- **Name/Alias:** Jong-rin YUN  
  **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4210.29  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong-sik PAK  
  **Function:** Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.  
- **Name/Alias:** Yong Sik PAK

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4211.91  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Chil HONG  
  **Function:** Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4212.56  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hak Cheol RI  
- **Name/Alias:** Hak Chul RI  
- **Name/Alias:** Hak Chol RI  
  **Function:** President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**Birth information:**  
- **Birth date:** 08/05/1966  
  **Birth place:** Unknown country
- **Birth date:** 19/01/1963  
  **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport PS-563410163
- **Source:** Unknown country  
  **Document:** National passport 381320634

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4213.21  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Hyok YUN  
  **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), and 2094 (2013).
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 09/08/1965  Birth place: Unknown country

Remark: date of listing: 20.05.2016

EU reference number: EU.4214.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Myong Su RI  Title: Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

Birth information:
• Birth date: 1937  Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hong Chan SO  Function: First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces.

Birth information:
• Birth date: 30/12/1957  Birth place: Korea, Democratic People's Republic Of, Kangwon

Identification document information:
• Source: Unknown country  Document: National passport PD836410105  Validity: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chang Uk WANG  Function: Minister for Industry and Atomic Energy.

Birth information:
• Birth date: 29/05/1960  Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol JANG  Function: President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
• Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il Chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chan. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme

Birth information:
• Birth date: 24/08/1941  Birth place: Unknown country

Remark: date of listing: 22.12.2010
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4224.84  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Tong Un KIM  
- Name/Alias: Tong-un KIM  
  **Function:** Former Director of “Office 39” of the Central Committee of the Workers’ Party, which is involved in proliferation financing

**Identification document information:**  
- Source: Korea, Democratic People's Republic Of  
  **Document:** Other identification number 554410660

**Remark:** date of listing: 22.12.2009

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

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

**Identification document information:**  
- Source: Unknown country  
  **Document:** National passport PO472132950

**EU reference number:** EU.4228.41  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chun San PAK  
  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang 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: 01/08/1979 Birth place: Unknown country

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Ju
• 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: KYONG IL KIM Function: Foreign Trade Bank deputy chief representative in Libya.
• Name/Alias: Kyo’ng-il Kim

Birth information:
• Birth date: 01/08/1979 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

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

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

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

Remark: UNLI-22.12.2017
EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'o'l-man Ko
  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
Birth information:
  • Birth date: 30/09/1967  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic of
Identification document information:
  • Source: Unknown country  Document: National passport 472420180
Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.
  • Name/Alias: Cha-hyo'ng Ku
Birth information:
  • Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic of
Contact information:
  • Address: Libya
Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: 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: WON UK PAE  Function: Overseas Daesong Bank representative
  • Name/Alias: Wo'n-uk Pae
Birth information:
  • Birth date: 22/08/1969  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic of
Identification document information:
  • Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017
Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Wai Ming Lui
  • Name/Alias: BONG NAM PAK Function: Overseas Ilsim International Bank representative.
  • Name/Alias: Pong Nam Pak
  • 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

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’ul Ri
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 1948  
Birth place: Unknown country

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

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

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cheng He Li
• Name/Alias: SONG HYOK RI  
Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
• Birth date: 19/03/1965  
Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Eun Song Ri
• Name/Alias: Un Song Ri
• Name/Alias: U’N SO’NG RI  
Function: Overseas Korea Unification Development Bank representative.

Birth information:
• Birth date: 23/07/1969  
Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chan Il CHOE  
Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam KIM  
Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol 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.

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.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.

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.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
- Name/Alias: James Kim
- Name/Alias: Chang Hyok KIM  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- Name/Alias: James Jin

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

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

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

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
- Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan
Identification document information:
• Source: Unknown country  Document: 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 L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions
**EU reference number:** EU.4421.11  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Sik Pak  
- **Function:** Member of the Workers' Party of Korea Central Military Commission  
**Birth information:**  
- **Birth date:** 1950  
- **Birth place:** Unknown country  

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

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

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**EU reference number:** EU.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yun Yuan Tsang  
- **Name/Alias:** Neil Tsang  
- **Name/Alias:** YUNG YUAN TSANG  
**Birth information:**  
- **Birth date:** 20/10/1957  
- **Birth place:** Unknown country  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 302001581  

**Remark:** UNLI-30.03.2018  

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**EU reference number:** EU.4481.19  
**Legal basis:** 2018/602 (OJ L101)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong-Nam KIM  
- **Name/Alias:** Yong Nam KIM  
- **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.  
- **Name/Alias:** Yong-Gon KIM  
- **Name/Alias:** Young-Nam KIM  
**Birth information:**  
- **Birth date:** 02/12/1947  
- **Birth place:** Korea, Democratic People's Republic Of, Sinuju  

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**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
Identity information:

- **Name/Alias:** Sou-Kwang KIM
- **Name/Alias:** Soukwang KIM
- **Name/Alias:** Su-Kwang KIM
- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Son-gwang KIM
- **Name/Alias:** Su Gwang KIM

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-Gwang KIM
- **Name/Alias:** Son-Kwang KIM

Birth information:

- **Birth date:** 18/08/1976  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

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 date:** 06/05/1981  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identity information:

- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** 'Tik'
- **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)

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: 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: Sheik Musa Hilal
  - Name/Alias: Musa Hilal Abdalla ALNSIEM Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
  - Name/Alias: Al Nasseeem
  - Name/Alias: AlNasseeem
  - Name/Alias: AlNasem
  - Name/Alias: Al Nasim
  - Name/Alias: AlNasim

Birth information:
  - Birth date: 1959 Birth place: Unknown country
  - Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:
  - Citizenship: Sudan

Identification document information:
  - Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
  - Address: Sudan, Kabkabiya
  - Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
  - Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
  - Name/Alias: Gaffar Mohmed Elhassan

Birth information:
  - Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
  - Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
  - Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fouad Shongale
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohamed Kalaf
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohamed Khalif

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identification information:
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yassin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yasin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Beenah
- Name/Alias: Yasin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah

Birth information:
- Birth date: 24/12/1965
- Birth place: Unknown country

Citizenship information:
- Citizenship: Sweden
- Citizenship: Somalia

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

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identification information:
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Dahir Aweys Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Sheikh Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Awes

Birth information:
- Birth date: 1935
- Birth place: Unknown country
Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Hassan - Al-Turki
• Name/Alias: Xasan Cabdiilahi 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: Muktar Abdulrahim Abuzubair

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

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Qorgab
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mohamed Mohammad

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

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Faris Mana'a
• Name/Alias: Fares Mohammed Manaa
• Name/Alias: Fares Mohammed Mana'a
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 08/02/1965  **Birth place:** Yemen, Sadah

Identification document information:
- **Source:** Yemen  **Document:** National passport 00514146  **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen  **Document:** National identification card 1417576  **Remark:** (id card; place of issue: al- amana, yemen; date of issue: 7 january 1996)

**EU reference number:** EU.3741.15
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Abu Salmaan
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Sheikh Hassaan 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 passport A 1180173  **Remark:** expiry 20.8.2017
- **Source:** Kenya  **Document:** National identification card 23446085  **Remark:** (id card)

Remark: Date of UN designation 28.7.2011

**EU reference number:** EU.3753.43
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Abu Mansur Al-Amriki
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Omar Hammami

Birth information:
- **Birth date:** 06/05/1984  **Birth place:** United States, ALABAMA

Citizenship information:
- **Citizenship:** United States

Identification document information:
- **Source:** United States  **Document:** Social Security Number 423-31-3021  **Remark:** (social security number)
- **Source:** United States  **Document:** National passport 403062567  **Remark:** (passport)

Contact information:
- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

**EU reference number:** EU.3754.8
**Legal basis:** 2017/395 (OJ L60)
**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Rogo Mohamed
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Sheikh Aboud Rogo

Birth information:
- **Birth date:** 01/01/1969  **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969  **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967  **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1960  **Birth place:** Kenya, Lamu Island
Remark: Date of UN designation: 25 July 2012.

**EU reference number:** EU.3755.70  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**  
• Name/Alias: Abubaker Shariff Ahmed  
• Name/Alias: Abu Makaburi Shariff  
• Name/Alias: Abubaker 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: Maalim Salman Ali  
• Name/Alias: Mu'alim Salman  
• Name/Alias: Ma'alin Sulayman  
• Name/Alias: Ma'alim Selman  
• Name/Alias: Maalim Selman Ali  
• Name/Alias: Maalim Salman  
• Name/Alias: Ma'alim Suleiman  
• Name/Alias: Ameer Salman  
• Name/Alias: Mualem Suleiman  

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

**Contact information:**  
• Address: Somalia  

**Remark:** Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** EU.3757.0  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**  
• Name/Alias: Abu Diriye  
• Name/Alias: Abu Ubaidah  
• Name/Alias: Sheikh Mahad Omar Abdikarim  
• Name/Alias: Sheikh Ahmed Umar  
• Name/Alias: Sheikh Omar Abu Ubaidaha  
• Name/Alias: Ahmed Diriye  
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah  

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

**Contact information:**  
• Address: Somalia  

**Remark:** Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

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

**Function:** Kenyan Al-Shabaab commander  

• Name/Alias: Ahmed Iman Ali  
• Name/Alias: Shaykh Ahmad Iman Ali  
• Name/Alias: Sheikh Ahmad Iman Ali
Birth information:
- Birth date: Circa 1974 Birth place: Unknown country Remark: Approximately 1974
- Birth date: Circa 1973 Birth place: Kenya Remark: Approximately 1973

Citizenship information:
- Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SO1.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abdifatah Abubakar Abdi
- Name/Alias: Musa 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 Gadet
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gadeteet Yaka
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaka Title: a) General b) Major General Function: Commander of Sudan People's Liberation Army

Birth information:
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayom County Unity State Remark: a) Mayom County Unity State
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayan, Unity State Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Santino Deng WOL Title: Major General / Commander of the SPLA's Third Division Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- Name/Alias: Santino Deng Kuol
- Name/Alias: Santino Deng Wuol

Birth information:
- Birth date: 09/11/1962 Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Gabriel Jok
- Name/Alias: Jock Riak
- Name/Alias: Jok Riak
- Name/Alias: Gabriel JOK RIAK MAKOL Title: Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

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

Citizenship information:
- Citizenship: South Sudan Remark: South Sudan
Identification document information:
- Source: South Sudan Document: National passport D00008623
- Source: Unknown country Document: National identification card M6600000258472

Contact information:
- Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan
- Address: South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Getwech Dual
- Name/Alias: Simon Gateweeh DUAL
- Name/Alias: Dhual
- Name/Alias: General Gaduel
- Name/Alias: Simon Garwich
- Name/Alias: Simon Gatwick
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwec Duel

Birth information:
- Birth date: 1953 Birth place: Sudan, Jonglei State, Akobo Remark: SOUTH SUDAN
- Birth date: 1953 Birth place: Sudan, Jonglei State, Uror County Remark: SOUTH SUDAN

Contact information:
- Address: South 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: Koang Chol Ranley
- Name/Alias: James Koang CHUOL

Birth information:
- Birth date: 1961 Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan Remark: South Sudan

Identification document information:
- Source: Sudan Document: National passport R00012098 Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Marial Chan
- Name/Alias: Marial Chinuong
- Name/Alias: Marial Chanuong Yol
- Name/Alias: Marial Chanuong Yol MANGOK

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
European Union Consolidated Financial Sanctions List

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Michael Maqui Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
- Birth date: 1947  Birth place: Sudan, Bor  Remark: Bor, Sudan
- Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L 204)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Malek Ruben
- Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
- Birth date: 01/01/1960  Birth place: South Sudan, Yei

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Paul Malong
- Name/Alias: Paul Malong Awan Anei  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- Name/Alias: Bol Malong

Birth information:
- Birth date: 12/04/1960  Birth place: Unknown country
- Birth date: 1962  Birth place: South Sudan, Makwailkon
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 04/12/1960  Birth place: Unknown country

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L 63 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: 2019/796 (OJ L 132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Al-Abbas
- Name/Alias: Amjad Al-Abbas
EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah Qudsiyah Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'th Party. Former Head of Syrian Military Intelligence Directorate
Birth information:
  - Birth date: 1953 Birth place: Unknown country, Hama
Identification document information:
  - Source: Unknown country Document: National passport D0005788 Additional information: diplomatic passport
  
EU reference number: EU.2437.5
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar Al-Assad Function: President of the Republic
Birth information:
  - Birth date: 11/09/1965 Birth place: Syrian Arab Republic, Damascus
Identification document information:
  - Source: Unknown country Document: National passport D1903 Additional information: diplomatic passport
  
EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Hamcho
Birth information:
  - Birth date: 20/05/1966 Birth place: Unknown country
Identification document information:
  - Source: Unknown country Document: National passport 002954347
  
EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Eyad Makhlouf
  - Name/Alias: Iyad Makhlouf Function: GID Officer Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
Birth information:
  - Birth date: 21/01/1973 Birth place: Unknown country, Damascus
Identification document information:
  - Source: Unknown country Document: National passport N001820740
  
EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Dawwa Title: Brigadier General
  
EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
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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EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiq Nasser Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
• Name/Alias: Wafeeq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Deeb
• Name/Alias: Ahmad Dibe Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmad Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahmoud Al-Khatib
• Name/Alias: Mahmoud al-Khattib
• Name/Alias: Mahmoud Al-Khateeb
• Name/Alias: Makhmoud al-Khattib Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Makhmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Hekmat Ibrahim
• Name/Alias: Mohammed Hikmat Ibrahim
• Name/Alias: Muhammad Hekmat Ibrahim
• Name/Alias: Muhammad Hikmat Ibrahim
• Name/Alias: Mohammad Hekmat Ibrahim
• Name/Alias: Mohamed Heikmat Ibrahim Function: former Head of the Operations Branch of the Political Security Directorate
• Name/Alias: Mohamed Hekmat Ibrahim
• Name/Alias: Mohamed Hikmat Ibrahim
• Name/Alias: Mohammed Hekmat Ibrahim
• Name/Alias: Muhammad 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: Muhammad Jabir
- Name/Alias: Mohammad Jabir

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

EU reference number: EU.2615.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Maan Jdiid
- Name/Alias: Ma'an Jdiid
- Name/Alias: Maan Jedid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid Al-Tawil
- Name/Alias: Khalid Al-Taweel
- Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Fayad
- Name/Alias: Ghiath Fayyad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar ISMAIL
- Name/Alias: Ammar ISMAEL  Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
- Name/Alias: Ammar ISMAEL

Birth information:
- Birth date: Circa 03/04/1973  Birth place: Syrian Arab Republic, Damascus
- Birth date: 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: Wajeel Mahmud

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

Remark: Date of listing: 23.1.2012.

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

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

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

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

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

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2662.16
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jami’
- Name/Alias: Jamea Jamea Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.
- Name/Alias: Jami Jami Title: Brigadier-General
- Name/Alias: Jame’

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Saeed Bukhaytan
- Name/Alias: Muhammad Sa’eed Bukhaytan
- Name/Alias: Muhammad Sa’id Bukhaytan
- Name/Alias: Mohammed Said Bukhaytan
- Name/Alias: Mohamed Said Bukhaytan
- Name/Alias: Mohammad Said Bukhaytan
EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Na'im Jasem Suleiman
• Name/Alias: Naaim Jasem Suleiman
• Name/Alias: Naeem Jasem Suleiman
• Name/Alias: Naaeem Jasem Suleiman
• Name/Alias: Na'eem Jasem Suleiman

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jihad Mohammed Sultan
• Name/Alias: Jihad Mohamed Sultan
• Name/Alias: Jihad Mohammad Sultan
• Name/Alias: Jihad Muhammad Sultan

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fo'ad Hammoudah
• Name/Alias: Fo'ad Hamoudeh
• Name/Alias: Fu'ad Hamoudeh
• Name/Alias: Fouad Hamoudeh
• Name/Alias: Fo'ad Hamoudeh

EU reference number: EU.2669.62
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bader Aqel

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

EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Khalil Zeghraybah
- Name/Alias: Khalil Zughraybeh
- Name/Alias: Khalil Zeghraye
- Name/Alias: Khalil Zeghraybe
- Name/Alias: Khalil Zeghraybeh
- Name/Alias: Khalil Zughraybah
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- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zghrayba
- Name/Alias: Khalil Zghraybe
- Name/Alias: Khalil Zghraybeh
- Name/Alias: Khaleel Zghraybih
- Name/Alias: Khalil Zghraybih
- Name/Alias: Khalil Zughraybah
- Name/Alias: Khalil Zughrayba
- Name/Alias: Khalil Zughraybe
- Name/Alias: Khalil Zughraybeh
- Name/Alias: Khaled Zghraybih

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:


EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ghassan Afif Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: Ghassan Afee

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Husam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohamed Maaruf
- Name/Alias: Mohammad Maarouf
- Name/Alias: Muhammad Maaruf
- Name/Alias: Mohammed Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Yousef Ismail Title: Brigadier General Function: Commander of the 134th Brigade
- Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Jamal Younes
- Name/Alias: Jamal Yunes Title: Brigadier General Function: Commander of the 555th Regiment.
EU reference number: EU.2700.45  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mansur Fadl Allah Azzam  
- Name/Alias: Mansour Fadlallah Azzam  
  Function: Minister for Presidency Affairs.  

Birth information:  
- Birth date: 1960  
  Birth place: Unknown country, Sweida Province  

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Sufian Allaw  
  Title: Former Minister for Oil and Mineral Resources  

Birth information:  
- Birth date: 1944  
  Birth place: Unknown country, al-Bukamal, Deir Ezzor  

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Adnan Slakho  
  Title: Dr.  
  Function: Former Minister for Industry  

Birth information:  
- Birth date: 1955  
  Birth place: Syrian Arab Republic, Damascus  

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Saleh Al-Rashed  
  Title: Dr.  
  Function: Former Minister for Education  

Birth information:  
- Birth date: 1964  
  Birth place: Unknown country, Aleppo Province  

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Faysal Abbas  
- Name/Alias: Fayssal Abbas  
  Title: Dr.  
  Function: Former Minister for Transport  

Birth information:  
- Birth date: 1955  
  Birth place: Unknown country, Hama Province

EU reference number: EU.2716.30  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Talal Makhluf  
  Title: Major General  
- 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

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**EU reference number:** EU.2731.13  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Tawfik Yunes  
- **Name/Alias:** Tawfiq Younes  
  **Title:** Major General  
  **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate  
- **Name/Alias:** Tawfik Younes  
- **Name/Alias:** Tawfiq Younes  
  **Title:** Major General

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**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

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**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

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**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  
  **Function:** Officer of the Syrian security and intelligence services in post after May 2011.  
  **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.  
- **Name/Alias:** Zoulhima Shaleesh

**Birth information:**  
- **Birth date:** 1951  
  **Birth place:** Unknown country, Kerdaha  
- **Birth date:** 1956  
  **Birth place:** Unknown country, Kerdaha  
- **Birth date:** 1946  
  **Birth place:** Unknown country, Kerdaha

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**EU reference number:** EU.2759.26  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Bishr Riyad Yazigi  
  **Function:** Advisor to the President of Syria. Former Minister of Tourism.

**Birth information:**  
- **Birth date:** 1972  
  **Birth place:** Unknown country
EU reference number: EU.2767.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riyad SHALEESH
• Name/Alias: Riyad CHALICHE  Function: Director of Military Housing Establishment
• Name/Alias: Riyad SHALISH

EU reference number: EU.2768.62
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI
• Name/Alias: Mohammed Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI  Title: Brigadier Commander  Function: General Commander of Iranian Revolutionary Guard Corps
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
• Name/Alias: Mohammad Ali JAFARI
• Name/Alias: Ali JAFARI
• Name/Alias: Aziz JAFARI

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

EU reference number: EU.2772.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kasim Soleimani
• Name/Alias: Qasim SOLEIMANY
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Qasim Sulaymani
• Name/Alias: Qasem Sulaymani
• Name/Alias: Qasim Sulaymani
• Name/Alias: Qasem SOLEIMANI  Title: Major General  Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
• Name/Alias: Kasim Sulaimani
• Name/Alias: Kasim Sulaymani
• Name/Alias: Haj Qasem
• Name/Alias: Haji Qassem
• Name/Alias: Sarder Soleimani

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

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

EU reference number: EU.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Habeeb Mahmoud
• Name/Alias: Ali Habib Mahmoud  Title: General  Function: Former Minister for Defence.

Birth information:
• Birth date: 1939  Birth place: Unknown country, Tartous

EU reference number: EU.2787.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Aws ASLAN
• Name/Alias: Aous ASLAN  Function: Head of Batallion in the Republican Guard.

Birth information:
• Birth date: 1958  Birth place: Unknown country

EU reference number: EU.2788.64
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah BERRI  Function: Head of Berri family militia.
• Name/Alias: Abdallah BERRI

EU reference number: EU.2789.29
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: George CHAOUI  Function: Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussayn Taeb
• Name/Alias: Hojatol-eslam Hossein TAE'EB
• Name/Alias: Hossein Taeb  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
• Name/Alias: Hosein Taeb
• Name/Alias: Hassan Taeb

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

EU reference number: EU.2792.81
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid QADDOUR
• Name/Alias: Khalid QADDUR
• Name/Alias: Khaled QADDOUR
• Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayel AL- 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  Function: Director of the supplies office of the Syrian Ministry of Defence
• Name/Alias: Ali AL SALEEM

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Mufleh
• Name/Alias: Mohammad Mufleh  Function: Head of Syrian Military Intelligence in the town of Hama.
• Name/Alias: Mohammad Mufleh
• Name/Alias: Mohamed Mufleh

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares Chihabi
• Name/Alias: Fares Chehabi  Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016.  Remark: Son of Ahmad Chehabi
• Name/Alias: Fares Shihabi

Birth information:
• Birth date: 07/05/1972  Birth place: Unknown country
EU reference number: EU.2828.23
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tarif AL AKHRAS
- Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
- Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar Asad
- Name/Alias: Nizar Al-Assad Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makkhouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.


EU reference number: EU.2846.95
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad al-Qadri Function: Agriculture and Agrarian Reform Minister.

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

Remark: Date of listing: 24.6.2014

EU reference number: EU.2847.60
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Anbouba Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

Birth information:
- Birth date: 1952 Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2855.34
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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 Qadour

EU reference number: EU.2857.61
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Salah Hamad Title: Brigadier General Function: Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012
**EU reference number:** EU.2858.26  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abou 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  
  **Title:** Brigadier General  
  **Function:** Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service  

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2864.70  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Riad Al-Ahmad  
- **Name/Alias:** Riad al-Ahmed  
  **Title:** Major General  
  **Function:** Deputy Head of Latakia Branch of the army's intelligence service  

**EU reference number:** EU.2865.35  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdul-Salam Fajr Mahmoud  
  **Title:** Brigadier General  
  **Function:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

**EU reference number:** EU.2866.0  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Jawdat al-Ahmed  
  **Title:** Brigadier General  
  **Function:** Head of the Homs Branch of the air force's intelligence service  
- **Name/Alias:** Jawdat Al-Ahmad

**EU reference number:** EU.2877.63  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Qusay Mihoub  
  **Title:** Colonel  
  **Function:** Head of the Deraa branch of the air force's intelligence service  

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2878.28  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Firas Al-Hamed  
  **Title:** Brigadier General  
  **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate  
- **Name/Alias:** Firas Al-Hamid

**EU reference number:** EU.2880.18  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Firas Al-Hamed  
  **Title:** Brigadier General  
  **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate  
- **Name/Alias:** Firas Al-Hamid

**EU reference number:** EU.2881.80  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Houssam Luka
- Name/Alias: Hussam Luqa
  Title: Major General
- Name/Alias: Houssam Louka
- Name/Alias: Houssam Louqa
- Name/Alias: Hussam Luka
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- Name/Alias: Husam Louca
- Name/Alias: Husam Louqa
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- Name/Alias: Husam Luqa
- Name/Alias: Husam Luqa
- Name/Alias: Husam Luqa

Birth information:
- Birth date: 1964
  Birth place: Unknown country, Damascus

EU reference number: EU.2882.45
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Taha Taha
  Title: Brigadier General
  Function: Site manager of the Latakia branch of the Political Security Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2888.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassel Bilal
  Function: Police officer at Idlib central prison
- Name/Alias: Basel Bilal

EU reference number: EU.2889.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad Kafan
  Function: Police officer at Idlib central prison
- Name/Alias: Ahmed Kafan

EU reference number: EU.2890.19
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam al-Misri
  Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmed Al-Jaroucheh
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- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmed Al-Jaroucheh
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  
  **Function:** Member of the Syrian security services (since the early 1970s)  
- **Name/Alias:** Ahmed Salem

Birth information:
- **Birth date:** 01/02/1948  **Birth place:** Unknown country

**EU reference number:** EU.2894.73  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Ghassan Jaoudat Ismael  
- **Name/Alias:** Ghassan Jaoudat Ismail  
  **Title:** General  
  **Function:** Responsible for the missions branch of the air force intelligence service

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

**EU reference number:** EU.2895.38  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Manal Al Jadaan  
- **Name/Alias:** Manal Al Ahmad  
- **Name/Alias:** Manal Al Assad

Birth information:
- **Birth date:** 02/02/1970  **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**
- **Source:** Syrian Arab Republic  
  **Document:** National passport 0000000914

**EU reference number:** EU.2896.3  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Ghiath Jir'atli  
- **Name/Alias:** Ghiath Jiraatli  
- **Name/Alias:** Ghiath Jeraatli  
- **Name/Alias:** Ghiath Jer'atli

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

**EU reference number:** EU.2899.92  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Amer Ashi  
- **Name/Alias:** Ammar Aachi  
- **Name/Alias:** Amer Ibrahim al-Achi  
  **Title:** General  
  **Function:** Head of the intelligence branch of the air force intelligence agency (2012-2016).
- **Name/Alias:** Amis al Ashi

**EU reference number:** EU.2900.72  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mohamed Ali Nasr  
- **Name/Alias:** Mohammad Ali Nasr  
- **Name/Alias:** Mohammed Ali Nasr  
  **Title:** General  
- **Name/Alias:** Muhammad Ali Nasr  
- **Name/Alias:** Mohammed Ali Naser
Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine Ismail
- Name/Alias: Ezzedine Ismael  Title: General (retired)  Function: Former head of the of the air force intelligence service; former political and security adviser to the President

Birth information:
- Birth date: Circa 1947  Birth place: Unknown country, Bastir (Jableh region)
- Birth date: 1940  Birth place: Unknown country, Bastir (Jableh region)

EU reference number: EU.2904.29
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Hadar  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Jumaa
- Name/Alias: Sameer Joumaa
- Name/Alias: Samir Joum’a
- Name/Alias: Samir Jum'a
- Name/Alias: Abou Sami

Birth information:
- Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Suleiman Al-Ahmed
- Name/Alias: Yousef Suleiman Al-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: Abdulhamid Khamis Abdullah  
• Name/Alias: Hamid Khamis

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2974.36  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: Safwan Al Assaf  
**Title:** Dr.  
**Function:** Former Minister of Housing and Urban Development

**EU reference number:** EU.2975.1  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: Yasser Al Sibaei  
• Name/Alias: Yasser Al-Siba’i  
• Name/Alias: Yasser Al Siba’ii  
• Name/Alias: Yaser Al Siba’i

**EU reference number:** EU.2983.72  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: Sa’i’d Maazi Hneidi  
• Name/Alias: Sa’i’d Ma’zi Hneidi  
• Name/Alias: Sa’i’d Ma’dhi Hneidi  
• Name/Alias: Sa’i’d Mu’dhi Hneidi  
• Name/Alias: Sa’i’d Mu’thi Hneidi  
• Name/Alias: Saeed Ma’thi Hneidi  
• Name/Alias: Sa’eed Ma’thi Hneidi  
• Name/Alias: Sa’eed Mu’thi Hneidi  
• Name/Alias: Sa’eed Mu’thi Hneidi  
• Name/Alias: Sa’i’d Mu’zzi Hneidi
**EU reference number:** EU.2997.30  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Razan Othman

**Birth information:**  
- Birth date: 31/01/1977  
- Birth place: Syrian Arab Republic, governorate of Latakia

**Identification document information:**  
- Source: Unknown country  
- Document: National identification card 06090034007

**EU reference number:** EU.3002.27  
**Legal basis:** 693/2014 (OJ L183)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Kadri Jameel  
- Name/Alias: Qadri Jameel  
- Title: Dr.  
- Function: Vice Prime Minister for Economic Affairs  
- Name/Alias: Qadri Jamil  
- Title: Dr.  
- Name/Alias: Kadri Jamil

**EU reference number:** EU.3003.89  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Jassem Muhammad Zakaria  
- Name/Alias: Jassem Mohammed Zakaria  
- Name/Alias: Jassem Mohamad Zakaria  
- Title: Dr.  
- Function: Former Minister of Labour and Social Affairs  
- Name/Alias: Jassem Mohammad Zakaria  
- Name/Alias: Jassem Mohamed 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 Muallim  
- Name/Alias: Waleed Al Mo'allem  
- Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.  
- Name/Alias: Walid Al Mo'allem  
- Name/Alias: Waleed Al Moallem

**EU reference number:** EU.3010.1  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Abdul Sattar Al Sayyed  
- Name/Alias: Mohammad Abd al-Sattar Al Sayed  
- Name/Alias: Mohammad Abdul Sattar Al Sayed  
- Title: Dr.  
- Function: Minister of Religious Endowments  
- Name/Alias: Mohammad 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-Sikhni  
- Name/Alias: Adnan Abdou Al Sikhni  
- Name/Alias: Adnan Abdo Al Sikhny  
- Title: Dr.  
- Function: Former Minister of Industry  
- Name/Alias: Adnan Abdo Al-Sekhni

**EU reference number:** EU.3014.55  
**Legal basis:** 2019/350 (OJ L63)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Arnus
- Name/Alias: Hussein Arnous Function: Water Resources Minister.

Birth information:
- Birth date: 1953 Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amrou Al-Armanazy
- Name/Alias: Amr Armanazi Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
- Birth date: 07/02/1944 Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammed Al Nasser
- Name/Alias: Hala Mohammad Al Nasser Title: Eng. Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed Al Nasser
- Name/Alias: Hala Muhammad Al Nasser

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Subhi Ahmad Al Abdallah Title: Eng. Function: Former Minister of Agriculture and Agrarian Reform
- Name/Alias: Subhi Ahmad Al-Abdullah

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yiha Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yahya Moalla
- Name/Alias: Mohammad Yehya Moalla
- Name/Alias: Mohammed Yahiya Moalla
- Name/Alias: Mohammad Yahia Moalla Title: Dr. Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yihya Mualla
- Name/Alias: Mohammad Yihya Mu’la
- Name/Alias: Mohammad Yihya Ma’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. Function: Former Minister of Education, appointed in July 2016.
• Name/Alias: Hazwan Al Wazz

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Zafer Muhabbak
• Name/Alias: Mohammad Zafer Muhabak
• Name/Alias: Mohammad Zafer Muhabak
• Name/Alias: Mohammad Dhafer Mobhabak
• 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: Nejm-addeen Khreit
• Name/Alias: Nejm-addin Khreit
• Name/Alias: Najm-eddeen Khreit
• Name/Alias: Nejm-eddeen Khreit
• Name/Alias: Najm-eddeen Khreit
• Name/Alias: Nejm-eddin Khreit
• Name/Alias: Najm-eddin Kheirit
• Name/Alias: Najm-eddin Khreit  Function: Former State Minister
• Name/Alias: Najm-addin Khreit
• Name/Alias: Najm-addeen Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Mamlouk  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
• Name/Alias: Ali Mamluk

Birth information:
• Birth date: 19/02/1946  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country  Document: National passport 983  Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Dib Zeitun  Title: Head of General Security Directorate
• Name/Alias: Muhammad Dib Zaytun  Title: Head of General Security Directorate  Function: 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 132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Faroq Al Shara Function: Former Vice-President of Syria
- **Name/Alias:** Faroq Al Char’ Function: Former Vice-President of Syria
- **Name/Alias:** Faroq Al Shara’ Function: Former Vice-President of Syria
- **Name/Alias:** Faroq Al Shara Function: Former Vice-President of Syria
- **Name/Alias:** Faroq Al Shara’ Function: Former Vice-President of Syria
- **Name/Alias:** Faroq Al Char’ Function: Former Vice-President of Syria
- **Name/Alias:** Faroq Al Char’ Function: Former Vice-President of Syria
- **Name/Alias:** Faroq Al Shara’ Function: Former Vice-President of Syria
- **Name/Alias:** Faroq 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-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel Al-Hussein Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

**EU reference number:** EU.3104.19
**Legal basis:** 828/2015 (OJ L132)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Muhamad Zamrini Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad Zamremen Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed Zamrini
- **Name/Alias:** Mohammed Zamrini
- **Name/Alias:** Mohammed Zamrini

**EU reference number:** EU.3105.81
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Loai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** 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 Hassun Title: Brigadier Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
- **Name/Alias:** Nazih Hassoun
- **Name/Alias:** Nazih Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim Maale Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
• Name/Alias: Ibrahim Ma’la Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
• Name/Alias: Ibrahim Ma’ala Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
• Name/Alias: Ibrahim Maala Title: Brigadier General
  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rami Makhlouf Function: Leading businessman
  Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
• Birth date: 10/07/1969 Birth place: Unknown country, Damascus

Identification document information:
• Source: Unknown country Document: National passport 000098044 Remark: passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Hamcho Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

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

Identification document information:
• Source: Unknown country Document: National passport 002954347 Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iehab Makhlouf
• Name/Alias: Ehab Makhlouf
• Name/Alias: Ihab Makhlouf
  Function: President of Syriatel

Birth information:
• Birth date: 21/01/1973 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport N002848852 Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramlak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ihab Makhlouf

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 Ramlak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
Identity information:
- Name/Alias: Khaled Qaddur
- Name/Alias: Khalid Qadour
- Name/Alias: Khalid Qaddur Function: Businessman
- Name/Alias: Khalid Kaddour
- Name/Alias: Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Rakef Al-Kouaty
- Name/Alias: Raif AL-QUWATLY
- Name/Alias: Ri'af AL-QUWATLI

Birth information:
- Birth date: 03/02/1967 Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed Makhlouf

Birth information:
- Birth date: 19/10/1932 Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aiman Jaber
- Name/Alias: Ayman Jabir Function: Businessman

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

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Douba Function: Special advisor to President Al-Assad

Birth information:
- Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

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 the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
**EU reference number:** EU.3329.67  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Al-Jleilati  
- Name/Alias: Mohammed Al-Jleilati  
- Name/Alias: Mohammad Al-Jleilati  
  Title: Dr  
  Function: Former Minister for Finance.  
- Name/Alias: Mohamed Al-Jleilati  

**Birth information:**  
- Birth date: 1945  
  Birth place: Syrian Arab Republic, Damascus  

**Remark:** Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3330.92  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Joseph Suwaid  
  Title: Minister of State  

**Birth information:**  
- Birth date: 1958  
  Birth place: Syrian Arab Republic, Damascus  

**Remark:** Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3338.6  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hussain Mahmoud Farzat  
- Name/Alias: Hussein Mahmud Farzat  
- Name/Alias: Hussein Mahmoud Farzat  
  Title: Eng.  
  Function: Minister of State  

**Birth information:**  
- Birth date: 1957  
  Birth place: Unknown country, Hama  

**Remark:** Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**EU reference number:** EU.3339.68  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Imad Abdul Ghani Al Sabuni  
  Name/Alias: Emad Abdul-Ghani Sabouni  
  Title: Dr.  
  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  
  Remark: Former Minister of Telecommunications and Technology, in office until at least April 2014.  

**Birth information:**  
- Birth date: 1964  
  Birth place: Unknown country, Damascus  

**EU reference number:** EU.3340.93  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hashem Akkad  
- Name/Alias: Hashim Akkad  
- Name/Alias: Hashim Anwar al-Aqqad  
  Function: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.  
- Name/Alias: Hashem Aqqad  

**Birth information:**  
- Birth date: 1961  
  Birth place: Syrian Arab Republic, Mohagirine  

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

**EU reference number:** EU.3341.58  
**Legal basis:** 2017/1241 (OJ L178)  
**Programme:** SYR - Syrian Arab Republic

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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 Heswani

Contact information:
- Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

Remark: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

**EU reference number**: EU.3489.38  
**Legal basis**: 2019/798 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Duraid Durgham **Function**: Former Governor of the Central Bank of Syria.

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

**EU reference number**: EU.3490.63  
**Legal basis**: 2016/1735 (OJ L264)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Najeeb **Function**: null
- Name/Alias: Atif Najib
- Name/Alias: Atef Najib
- Name/Alias: Atej Najib **Function**: Former Head of Political Security Directorate in Dara'a.

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

**EU reference number**: EU.3493.55  
**Legal basis**: 2016/1735 (OJ L264)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ibrahim Al Chaar
- Name/Alias: Mohammad Ibrahim Al-Sha'ar **Function**: Minister of the Interior in power after May 2011.
- Name/Alias: Mohammad Ibrahim Al-Sha'ar
- Name/Alias: Mohammad Ibrahim Al-Sha'ar **Function**: null
- Name/Alias: Mohammad Ibrahim Al-Sha'ar
- Name/Alias: Mohammad Ibrahim Al-Sha'ar **Function**: Minister of the Interior in power after May 2011.
- Name/Alias: Mohammad Ibrahim Al-Chaar
- Name/Alias: Mohammed Ibrahim Al-Sha'ar
- Name/Alias: Mohammed Ibrahim Al-Sha'ar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar

Birth information:
- Birth date: 1956  
  Birth place: Syrian Arab Republic, Aleppo

**EU reference number**: EU.3494.20  
**Legal basis**: 2016/1735 (OJ L264)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bayan Bitar **Function**: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- Name/Alias: Bayan Al-Bitar **Title**: Dr.

Birth information:
- Birth date: 08/03/1947  
  Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

**EU reference number**: EU.3495.82  
**Legal basis**: 2016/1735 (OJ L264)  
**Programme**: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Abbas Title: Brigadier General Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junayya/Jmraiya.

Birth information:
- Birth date: 10/03/1960 Birth place: Syrian Arab Republic, Homs

Contact information:
- Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470

Remark: As manager of the SSRC/CERS branch near Junayya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hmeisho
- Name/Alias: Hemasho
- Name/Alias: Imam Hmisho
- Name/Alias: Hamisho
- Name/Alias: Hamchu
- Name/Alias: Hamsho

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: 2018/874 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Muhammad Mahalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Mahalla Title: Major General Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), 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: Mohammed Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad 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: Mohamed Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- Name/Alias: Muhammad Maalla Title: General Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

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Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Mohamed Mahalla  **Title:** General  **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

**Birth information:**
- **Birth date:** 1960  **Birth place:** Unknown country, Jableh

**EU reference number:** EU.3535.41  
**Legal basis:** 2016/1893 (OJ L293)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Adib Nimr Salameh  **Function:** null
- **Name/Alias:** Adib Salameh  **Title:** Major General  **Remark:** Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Political Security Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias:** Adib Salame  **Function:** null
- **Name/Alias:** Adib Salama  **Function:** null
- **Name/Alias:** Mohammed Adib Salameh  **Function:** null
- **Name/Alias:** Adib Salamah  **Function:** null

**EU reference number:** EU.3536.6  
**Legal basis:** 2016/1893 (OJ L293)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Adnan Aboud  **Function:** null
- **Name/Alias:** Adnan Aboud Hilweh  **Title:** Brigadier General  **Remark:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** Adnan Aboud Helweh  **Function:** null

**EU reference number:** EU.3541.85  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salibi Mawas  **Title:** Major General  **Remark:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Jawdat Salibi Mawwas  **Function:** null

**EU reference number:** EU.3542.50  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid Khalil  **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:** Ammar Al-Charif
- **Name/Alias:** Ammar Al-Sharif  **Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

**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 Sheik Abdul-Qader Function: Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Omar Khalaf Title: Dr Function: Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

EU reference number: EU.3552.51
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kahteeddin as-Sayyed
• Name/Alias: Kahteeddin al-Sayyed
• Name/Alias: Khaireddin al-Sayyed
• Name/Alias: Mohamed Khair al-Sayyed
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
• Name/Alias: Khayr al-Din al-Sayyed Function: Former Governor of Idlib, associated with and appointed by Bashar al-Assad.
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jameel Hassan

Birth information:
• Birth date: 07/07/1953 Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhayl Hasan  Title: Brigadier General
- Name/Alias: Sohail al-Hasan
- Name/Alias: Suhail Hassan  Title: Lieutenant Colonel
- Name/Alias: Suhail Hassan
- Name/Alias: Sohail Hassan
- Name/Alias: Sohail al-Hasan  Title: Colonel
- Name/Alias: Suhayl Hasan  Title: Major-General  Function: Commander of Qawat al-Nimr (Tiger Forces). Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'.
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: Sohail Hassan
- Name/Alias: Sohail al-Nimr
- Name/Alias: 'The Tiger'

Birth information:
- Birth date: 1970  Birth place: Syrian Arab Republic, Jableh, Latakia Province  Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hafez Makhlouf  Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- Name/Alias: Hafiz Makhlouf

Birth information:
- Birth date: 02/04/1971  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 2246  Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Major General Ghassan Ghanman  Function: null
- Name/Alias: Ghassan Ahmed Ghanman  Title: Major General  Function: Commander of the 155 Missile Brigade.
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem  Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

EU reference number: EU.3584.81
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: 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 Abdallah Ayub  
- **Name/Alias:** Ali Abdallah Ayob  
- **Name/Alias:** Ali Abdullah Ayob  
- **Name/Alias:** Ali Abdallah Ayyub  
- **Title:** Lt. General  
- **Function:** Deputy Chief of General Staff (Personnel and Manpower).  

**Birth information:**  
- **Birth date:** 1952  
- **Birth place:** Syrian Arab Republic, Lattakia  


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**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:** Fahd Jassem al-Furayj  
- **Name/Alias:** Fahd Jassim al-Furayj  
- **Name/Alias:** Fahed Jasim al-Furayj  
- **Name/Alias:** Fahd Jasem al-Furayj  
- **Name/Alias:** Fahid 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.

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**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.

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**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.

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**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  
- **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.
Identity information:
• Name/Alias: Bushra Shawkat
• Name/Alias: Bouchra Al Assad
• Name/Alias: Bushra Al-Assad

Birth information:
• Birth date: 24/10/1960  Birth place: Unknown country

Remark: Date of listing: 23.3.2012
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Asma Al-Assad
• Name/Alias: Asma Fawaz Al Akhras

Birth information:
• Birth date: 11/08/1975  Birth place: United Kingdom, London

Identification document information:

Remark: Maiden name: Al Akhras
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Yousef Hasouri  Title: Brigadier General
• Name/Alias: Muhammad Yousef Hasouri  Title: Brigadier General  Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
• Name/Alias: Mohammad Yousef Hasouri  Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malek Hassan  Title: Major General
• Name/Alias: Malik Hasan  Title: Major General  Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubana Mushawweh
• Name/Alias: Lubana Mashaweh  Title: Dr.  Function: Former Minister of Culture
• Name/Alias: Lubana Mashaweh
• Name/Alias: Lubanah Mushaweh

Birth information:
• Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm Hamad Al Ahmad  Function: Former Minister of Justice
• Name/Alias: Nejm Hamad Al Ahmad
• Name/Alias: Najm Hamad Al-Ahmed

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 Sarkees  Title: Dr.  Function: Former State Minister for Environmental Affairs
  • Name/Alias: Nazira Farah Sarkees
  • Name/Alias: Nadheera Farah Sarkees
  • Name/Alias: Nadhira Farah Sarkees
  • Name/Alias: Nazeera Farah Sarkis

EU reference number: EU.3776.37
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Safwan Qattan  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
  • Name/Alias: Mohammad Safwan Katan
Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ziad Ghriwati  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Mohammad Ziad Ghraywati
Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Darar Khaludi  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Mohammad Darar Khloudi
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

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
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  

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


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


EU reference number: EU.3792.82  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  

Identity information:  
- Name/Alias: Suleiman Al Abbas  
  Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal Eddin Tu'ma  Function: Former Industry Minister.

Birth information:
• Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Shmat
• Name/Alias: Kinda al-Shammat  Function: Former Social Affairs Minister.

Birth information:
• Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Hijazi  Title: Minister  Function: Former Minister for Labour

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

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Isma'il Isma'il
• Name/Alias: Ismael Ismael  Title: Minister  Function: Former Finance Minister
• Name/Alias: Ismail Ismail

Birth information:
• Birth date: 1955  Birth place: Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khudr Urfali
• Name/Alias: Khudr Orphaly
• Name/Alias: Khodr Orfali  Title: Dr  Function: Former Economy and Foreign Trade Minister.
• Name/Alias: Khud Orphaly
• Name/Alias: Khud Urfali

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Izzat Qadi Amin  Title: Minister  Function: Former Internal Trade and Consumer Protection Minister.

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

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malik Ali
• Name/Alias: Malek Ali  Title: Dr  Function: Former Higher Education Minister.
Birth information:
  • 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.

Remark: Date of listing: 24.6.2014
Birth information:
  • Birth date: 1957  Birth place: Unknown country

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hammam al-Jazairi
  • Name/Alias: Houmam Jaza'iri  Function: Former Minister of Economy and Foreign Trade in power after May 2011.
  • Name/Alias: Humam al-Jazaeri

Birth information:
  • Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014
EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Amer Mardini
  • Name/Alias: Mohammad Amer Mardini  Function: Former Minister of Higher Education (since 27.8.2014).

Birth information:
  • Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014
EU reference number: EU.3808.22
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ghazi al-Jalali
  • Name/Alias: Mohamad Ghazi Jalali  Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
  • Birth date: 1969  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014
EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kamal al-Sheikha
  • Name/Alias: Kamal Cheikha  Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.
EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan al-Nouri
  • Name/Alias: Hassan Nouri  Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
  • Birth date: 09/02/1960  Birth place: Unknown country

Remark: Date of listing: 21.10.2014.
**EU reference number:** EU.3811.74  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Khalaf Sleiman al- Abdullah  
- Name/Alias: Khalaf Souleymane Abdallah  
  **Function:** Former Minister of Labour (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1960  
  **Birth place:** Syrian Arab Republic, Deir Ezzor  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3812.39  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hassan Safiye  
- Name/Alias: Hassan Safiyeh  
  **Function:** Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1949  
  **Birth place:** Syrian Arab Republic, Latakia  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3813.4  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Issam Khalil  
  **Function:** Former Minister of Culture (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1965  
  **Birth place:** Syrian Arab Republic, Banias  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3814.66  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Mouti' Mouayyad  
  **Function:** Former State Minister (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1968  
  **Birth place:** Syrian Arab Republic, Ariha (Idlib)  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3815.31  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghazwan Kheir Bek  
  **Function:** Former Minister of transport (since 27.8.2014).  

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Latakia  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3816.93  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Atef Naddaf  
  **Function:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018.  

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Unknown country, Damascus Countryside  

**EU reference number:** EU.3817.58  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafiq Chahada Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafiq Chahada Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: Rafiq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
• Name/Alias: Rafiq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
• Name/Alias: 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.

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Jablah, Latakia Province Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Makhlouf

Birth information:
• Birth date: 1964 Birth place: Unknown country, Lattakia

EU reference number: EU.3823.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Al-Zafir Function: Former Minister of Communications and Technology.

Birth information:
• Birth date: 1962 Birth place: Unknown country, Tartus

EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 l)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Ramez Tourjman
• Name/Alias: Mohammed Ramez Tourjman
• Name/Alias: Mohammad Ramez Tourjman
• Name/Alias: Mohammed Ramez Tourjman
• Name/Alias: Mohammad Ramez Tourjman
• Name/Alias: Mohammad Ramez Tourjman Function: Information Minister.
• Name/Alias: Muhammad Ramez Tourjman

Birth information:
• Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Muhammad al-Ahmed
- Name/Alias: Mohammed al-Ahmed
- Name/Alias: Mohammad al-Ahmad
- Name/Alias: Mohamed al-Ahmed
- Name/Alias: Mohammad al-Ahmad
- Name/Alias: Mohammad al-Ahmed
- Name/Alias: Mohamed al-Ahmad
- Name/Alias: Muhammad al-Ahmad

Birth information:

- Birth date: 1961
- Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ali Hamoud
- Function: Transport Minister.
  Appointed in July 2016.
- Name/Alias: Ali Hammoud

Birth information:

- Birth date: 1964
- Birth place: Unknown country, Tartus

EU reference number: EU.3843.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammed Zuhair Kharboutli
- Name/Alias: Mohammed Zahir Kharboutli

Birth information:

- Birth place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ma'moun Hamdan
- Function: Finance Minister.
  Appointed in July 2016.
- Name/Alias: Maamoun Hamdan

Birth information:

- Birth date: 1958
- Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Nabil al-Hassan
- Function: Minister of Water Resources.
  Appointed in July 2016.
- Name/Alias: Nabil al-Hasan

Birth information:

- Birth date: 1963
- Birth place: Unknown country, Aleppo

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ahmad al-Hamo
- Name/Alias: Ahmad al-Hamu
- Function: Former Minister of Industry.

Birth information:

- Birth date: 1947
- Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah al-Qirbi

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, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country  Document: National passport 842781
• Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: Ahmed Balol

Birth information:
• Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
• Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Badi’ Mu’alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade
Birth information:
- **Birth date:** 1961  **Birth place:** Syrian Arab Republic, Bistuwir, Jablah  **Remark:** Bistuwir, Jablah, Syria

**EU reference number:** EU.3922.5

**Legal basis:** 2019/798 (OJ L132)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ali Ghanem  **Function:** Minister for Petroleum and Mineral Resources. Appointed in July 2016.

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

**EU reference number:** EU.3956.62

**Legal basis:** 2017/132 (OJ L185)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Samir Dabul  **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul  **Title:** Brigadier General  **Function:** Holds the rank of Brigadier General, in post after May 2011.  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 04/09/1965  **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3957.27

**Legal basis:** 2019/798 (OJ L132)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ali Wannous  **Title:** Major General
- **Name/Alias:** Ali Wanus  **Title:** Major General  **Function:** Holds the rank of Brigadier General, in post after May 2011.  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 05/02/1964  **Birth place:** Unknown country

**EU reference number:** EU.3958.89

**Legal basis:** 2017/132 (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-Qadiri Function: Minister for Social Affairs (since August 2015).  
• Name/Alias: Rima Al-Kadiri  
Birth information:  
• Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3985.3  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar Function: Justice Minister  
Birth information:  
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Samer Abdelrahman al-Khalil Function: Economy and Foreign Trade. Minister.

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.

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.  
• Name/Alias: Kifah MULHEM

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wael Nader Al-Halki
- **Name/Alias:** Wael Nader Al–Halqi  **Title:** Dr.  **Function:** Former prime Minister and former Minister of Health

Birth information:
- **Birth date:** 1964  **Birth place:** Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

**EU reference number:** EU.3992.12
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Imad Muhammad Deeb Khamis
- **Name/Alias:** Imad Mohammed Deeb Khamis
- **Name/Alias:** Imad Mohammad Deeb Khamis  **Function:** Prime Minister and former Minister of Electricity.
- **Name/Alias:** Imad Mohamed Deeb Khamis
- **Name/Alias:** Imad Mohammad Dib Khamees

Birth information:
- **Birth date:** 01/08/1961  **Birth place:** Unknown country, Near Damascus, Near Damascus

**EU reference number:** EU.3993.74
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Omar Ibrahim Ghalawanji  **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

Birth information:
- **Birth date:** 1954  **Birth place:** Unknown country, Tartous

Remark: Date of listing: 23.03.2012

**EU reference number:** EU.3994.39
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adnan Hassan Mahmoud  **Function:** Syrian Ambassador to Iran. Former Minister of Information.

Birth information:
- **Birth date:** 1966  **Birth place:** Unknown country, Tartous

Remark: Date of listing: 23/09/2011

**EU reference number:** EU.3995.4
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Bassam Hanna  **Title:** Eng.  **Function:** Former Minister of Water Resources

Birth information:
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

**EU reference number:** EU.3996.66
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mahmoud Ibraheem Sa’eed
- **Name/Alias:** Mahmoud Ibrahim Sa’eed  **Title:** Dr.  **Function:** Former Minister of Transport
- **Name/Alias:** Mahmoud Ibrahim Sa’ied
- **Name/Alias:** Mahmoud Ibrahim Said

Remark: Date of listing: 16.10.2012

**EU reference number:** EU.4029.76
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mayzar ’Abdu Sawan  **Title:** Major General  **Function:** Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Meezar Sawan  **Title:** Major General
Birth information:
- **Birth date:** 1954  **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

**EU reference number:** EU.4065.26
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Darwish  **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Saji Jamil Darwish

Birth information:
- **Birth date:** 11/01/1957  **Birth place:** Unknown country

Remark: Date of listing: 21.3.2017

**EU reference number:** EU.4090.10
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hilal Hilal  **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal  **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

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

**EU reference number:** EU.4221.92
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jaz Sawada al-Hammoud al-Mousa  **Title:** Major General  **Remark:**
- **Name/Alias:** Jayez al-Hammoud al-Moussa  **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan Al-Musa  **Title:** Major General  **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

**EU reference number:** EU.4343.35
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohamed Mazen Ali Yousef  **Function:** Former Minister of Industry. Appointed in January 2018.

Birth information:
- **Birth date:** 17/05/1969  **Birth place:** Unknown country, Damascus countryside

**EU reference number:** EU.4402.72
**Legal basis:** 2018/420 (OJ L75)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Yousef 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:** Ajib

Birth information:
- **Birth date:** 1968  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4480.72
**Legal basis:** 2018/420 (OJ L75)
**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
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:

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: Zahair 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

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88  
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Anas Talous
- Name/Alias: Anas Tals
- Name/Alias: Anas Tals  Function: Chairman of the Talas Group
- Name/Alias: Anas Tlass
- Name/Alias: Anas Tals

Birth information:
- Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87  
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Samer Foz  Function: CEO of Aman Group.
- Name/Alias: Samir Fawz
- Name/Alias: Samir Foz
- Name/Alias: Samer Zuhair Foz

Birth information:
- Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

EU reference number: EU.4947.85  
Legal basis: 2019/85 (OJ L18 I)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun Al-Zoubi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon al-Za'bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoun Zubî

Birth information:
- Birth date: 1979  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed al-Katerji

Birth information:
- Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hayan Mohammad Nazem Qaddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayan Kaddour
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem

Birth information:
- Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus
- Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Switzerland

Identification document information:
- Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Maen Rizk Allah Haykal  Function: Secondary Shareholder of Exceed Development and Investment Company
- Name/Alias: Heikal Bin Rizkallah

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Switzerland

Identification document information:
- Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland
Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L118 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nader Qalei Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.
  • Name/Alias: Nader Kalai
  • Name/Alias: Nader Kalei

Birth information:
  • Birth date: 09/07/1965 Birth place: Unknown country, Damascus

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nazir Ahmad JamalEddine Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment
  • Name/Alias: Nazir Mohammed JamalEddine
  • 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

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L118 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mazen al-Tarazi
  • Name/Alias: Mazin Al-Tarazi Function: Businessperson

Birth information:
  • Birth date: 09/1962 Birth place: Unknown country

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L118 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: Mohammed Khaled Zubedi
• Name/Alias: Mohammed Khaled Zubaidi
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubaidi
• Name/Alias: Khaled Zubedi
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khaled al-Zubaidi
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammad Khaled al-Zubaidi

Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Khaled al-Rahmoun Title: Major General 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  

Birth information:
• Birth date: 1962  
  Birth place: Unknown country, Aleppo

EU reference number: EU.5161.42
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salim Tohme
• Name/Alias: Salim Toumah
• Name/Alias: Salim Ta'mah
• Name/Alias: Salim Taame
• Name/Alias: Salim Ta'am
• Name/Alias: Salam Tohme  
  Function: Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  
  Remark: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

EU reference number: EU.5425.92
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasser Aziz ABAS
• Name/Alias: Yasr Aziz ABAS
• Name/Alias: Yasser Aziz ABBAS
• Name/Alias: Yaser Aziz ABAS
• Name/Alias: Yasser Aziz ABBAS
• Name/Alias: ياسر عزيز عباس  
  Remark: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahir BurhanEddine AL-IMAM

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC
Identity information:
• Name/Alias: خضر علي طاهر
• Name/Alias: Khodr Ali TAHER

Birth information:
• Birth date: Circa 1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel
Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Adel Anouar el-Oulabi
• Name/Alias: Adil Anwar al-Olabi
• Name/Alias: عادل أنور الولبي
• Name/Alias: Adel Anwar AL-OLABI

Birth information:
• Birth date: Circa 1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Wasseem Al-Katan
• Name/Alias: Wassim Al-Katan
• Name/Alias: Wasim Al-Katan
• Name/Alias: Waseem Anouar Al-Katan
• Name/Alias: Waseem Anouar Al-Kattan
• Name/Alias: Waseem Anouar Al-Qattan
• Name/Alias: Waseem Anouar Al-Qatan
• Name/Alias: Wasseem AL-KATTAN

Birth information:
• Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic
Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:

Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: عامر فوز
• Name/Alias: Amer FOZ

Birth information:

• Birth date: 11/03/1976  Birth place: Unknown country

Citizenship information:

• Citizenship: Syrian Arab Republic

Identification document information:

• Source: Unknown country  Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Saquer Asad Rustom
• Name/Alias: Saqr Asad Rustom
• Name/Alias: Saqer Asaad Al-Rustom
• Name/Alias: Saqr Asaad Al-Rustom
• Name/Alias: Saqr Asaad Al-Rustom
• Name/Alias: Saqr Asad Al-Rustom
• Name/Alias: Saqr As'ad Al-Rustom
• Name/Alias: Saqr As'a'd Al-Rustom
• Name/Alias: Saqr As'ad Al-Rustom
• Name/Alias: Saqr As'a'd Al-Rustom
• Name/Alias: Saqr Al-Rustom
• Name/Alias: صقر رستم
• Name/Alias: Saqr RUSTOM
• Name/Alias: Saqr Rustom
• Name/Alias: Saqr Al-Rustom
• Name/Alias: Saqer Al-Rustom
• Name/Alias: Saqer Asad Al-Rustom
• Name/Alias: Saqer Asad Al-Rustum
• Name/Alias: Saqer Asaad Al-Rustom
• Name/Alias: Saqer Asaad Al-Rustum
• Name/Alias: Saqer As'ad Al-Rustom
• Name/Alias: Saqer As'a'd Al-Rustom

Citizenship information:

• Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: عبد القادر صبره
• Name/Alias: عبد القادر صبرا
• Name/Alias: Abdul Kader Abd al Qadr Sabra
• Name/Alias: Abdul Qadr Sabrah
• Name/Alias: Abd al Kader Sabrah
• Name/Alias: Abdul Qadr Sabrah
• Name/Alias: Abd el Kader Sabrah
• Name/Alias: Abd al Kader Sabrah
• Name/Alias: Abdelkader Sabrah
• Name/Alias: Abd al Kader Sabrah

Birth information:
• Birth date: 14/09/1955 Birth place: Unknown country

Citizenship information:
• Citizenship: Lebanon
• Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:
Phoenicia Tourism Company (شركة فينيقيا للسياحة) Sabra Maritime Agency (كالة صبره البحرية)

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Seta
• Name/Alias: Salim Yasin
• Name/Alias: Mubarok
• Name/Alias: Yassin Sywal
• Name/Alias: Abu Muamar
• Name/Alias: Mahmud
• Name/Alias: Yassin Syawal Remark: At large as of December 2003
• Name/Alias: Muhammad Syawal
• Name/Alias: Muhammad Mubarok
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Yasin Mahmud Mochtar

Birth information:
• Birth date: 03/09/1962 Birth place: Indonesia, Makassar

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Nurjaman
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Isamuddin Ridwan
• Name/Alias: Isamuddin Riduan
• Name/Alias: Hambali
• Name/Alias: Hambali Bin Ending
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Encep Nurjaman (birth name)
• Name/Alias: Nurjaman Riduan Isomuddin

Birth information:
• Birth date: 04/04/1964 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Julkipli Salim
- Name/Alias: Kipli Sali
- Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
- Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Abu Jibril Abdurrahman
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Mohamad Iqbal Rahman

Birth information:
- Birth date: 17/08/1957  Birth place: Unknown country
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)

Contact information:
- Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad
- Name/Alias: Saeed Akman
- Name/Alias: Abdul Hakim al Hashim Murad
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Saeed Ahmed

Birth information:
- Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agus Dwikarna

Birth information:
- Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)
EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Mustafa
- Name/Alias: Djamel Mostefa
- Name/Alias: Mustafa
- Name/Alias: Belmonta Bakad
- Name/Alias: Bekasam Kalad
- Name/Alias: Balkasam Kalad
- Name/Alias: Mostafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Mostafa Belkasam
- Name/Alias: Ali Barkani

Birth information:
- Birth date: 28/09/1973 Birth place: Algeria, Tiaret
- Birth date: 31/12/1979 Birth place: Algeria, Algiers
- Birth date: 26/09/1973 Birth place: Algeria, Mahdia
- Birth date: 31/12/1979 Birth place: Unknown country
- Birth date: 31/12/1979 Birth place: Algeria, Mascara
- Birth date: 22/08/1973 Birth place: Unknown country
- Birth date: 26/08/1973 Birth place: Algeria, Algiers
- Birth date: 31/12/1979 Birth place: Algeria, Maskara
- Birth date: 10/06/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark Document: Driving licence 20645897 Additional information: known to be false

Contact information:
- Address: Algeria
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport G737411

Contact information:
  • Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amrou
  • Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
  • Name/Alias: Khalil Yarraya
  • Name/Alias: Ben Narvan Abdel Aziz
  • Name/Alias: Amro
  • Name/Alias: Amr
  • Name/Alias: Abdel Aziz Ben Narvan
  • Name/Alias: Omar

Birth information:
  • Birth date: 08/02/1969  Birth place: Tunisia, Sfax
  • Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aris Munandar

Birth information:
  • Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
  • Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dah Dah
  • Name/Alias: Abdelrahman
  • Name/Alias: Bechir
  • Name/Alias: Moussa Ben Omar Ben Ali Essaadi

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L335915  Additional information: expired  Remark: tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07

Contact information:
  • Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
<table>
<thead>
<tr>
<th>Identity information:</th>
</tr>
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<tbody>
<tr>
<td>• Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli</td>
</tr>
<tr>
<td>• Name/Alias: Abu Majid Samiyah</td>
</tr>
<tr>
<td>• Name/Alias: Abu Samia</td>
</tr>
<tr>
<td>• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli</td>
</tr>
<tr>
<td>• Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• Birth date: 24/04/1981  Birth place: Kuwait</td>
</tr>
<tr>
<td>Citizenship information:</td>
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<tr>
<td>• Citizenship: Kuwait</td>
</tr>
<tr>
<td>Identification document information:</td>
</tr>
<tr>
<td>• Source: Kuwait  Document: National passport 1420529</td>
</tr>
<tr>
<td>• Additional information: expired</td>
</tr>
<tr>
<td>• Remark: passport issued in kuwait, expired on 2006-03-31</td>
</tr>
<tr>
<td>• Source: Kuwait  Document: National passport 106261543</td>
</tr>
<tr>
<td>Contact information:</td>
</tr>
<tr>
<td>• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four,</td>
</tr>
<tr>
<td>Street 13, House No 179</td>
</tr>
</tbody>
</table>

**EU reference number:** EU.1251.92  
**Legal basis:** 757/2005 (OJ L126)  
**Programme:** TAQA - Al Qaeda

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<tbody>
<tr>
<td>• Name/Alias: Thoriquddin</td>
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<tr>
<td>• Name/Alias: Abu Thorik</td>
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<tr>
<td>• Name/Alias: Thoriquuddin</td>
</tr>
<tr>
<td>• Name/Alias: Abu Rusdan</td>
</tr>
<tr>
<td>• Name/Alias: Rusydan</td>
</tr>
<tr>
<td>• Name/Alias: Rusjan</td>
</tr>
<tr>
<td>• Name/Alias: Rusdjan</td>
</tr>
<tr>
<td>• Name/Alias: Abu Thoriq</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• Birth date: 16/08/1960  Birth place: Indonesia, Kudus,</td>
</tr>
<tr>
<td>Central Java</td>
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</table>

**EU reference number:** EU.1252.57  
**Legal basis:** 2019/663 (OJ L112)  
**Programme:** TAQA - Al Qaeda

<table>
<thead>
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<tbody>
<tr>
<td>• Name/Alias: Aris Sumarsono</td>
</tr>
<tr>
<td>• Name/Alias: Zulkarnaan</td>
</tr>
<tr>
<td>• Name/Alias: Murshid  Remark: low quality alia</td>
</tr>
<tr>
<td>• Name/Alias: Ustad Daud Zulkarnaaen</td>
</tr>
<tr>
<td>• Name/Alias: Aris Sunarso</td>
</tr>
<tr>
<td>• Name/Alias: Zulkarnaan</td>
</tr>
<tr>
<td>• Name/Alias: Arif Sunarso</td>
</tr>
<tr>
<td>• Name/Alias: Zulkarnain</td>
</tr>
<tr>
<td>• Name/Alias: Zulkarnain</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• Birth date: 1963  Birth place: Indonesia, Gebang village,</td>
</tr>
<tr>
<td>Masaran, Sragen, Central Java</td>
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<tr>
<td>Citizenship information:</td>
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<tr>
<td>• Citizenship: Indonesia</td>
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</tbody>
</table>

**EU reference number:** EU.1447.5  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

<table>
<thead>
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<th>Identity information:</th>
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<tbody>
<tr>
<td>• Name/Alias: Adel</td>
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<tr>
<td>• Name/Alias: Fodhil</td>
</tr>
<tr>
<td>• Name/Alias: Kamel Djermane</td>
</tr>
<tr>
<td>• Name/Alias: Bilal</td>
</tr>
<tr>
<td>• Name/Alias: Abou Abdeljalil</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• Birth date: 12/10/1965  Birth place: Algeria, Oum el Bouaghi</td>
</tr>
<tr>
<td>Citizenship information:</td>
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<tr>
<td>• Citizenship: Algeria</td>
</tr>
</tbody>
</table>
Contact information:
  • Address: Algeria

**EU reference number:** EU.1474.16  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Rachid  
  • Name/Alias: Abdelkader Laagoub

**Birth information:**
  • Birth date: 23/04/1966  
  • Birth place: Morocco, Casablanca

**Citizenship information:**
  • Citizenship: Morocco

**Identification document information:**
  • Source: Morocco  
  • Document: National identification card DE-473900  
  • Remark: (moroccan identity card)  
  • Source: Morocco  
  • Document: National passport D-379312  
  • Remark: (moroccan passport)

Contact information:
  • Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  
  • Remark: Italian fiscal code LGBBLK66D23Z330U

**EU reference number:** EU.1489.36  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Faycal Boughanemi  
  • Name/Alias: Faical Boughanmi  
  • Name/Alias: Faysal al-Bughanimi

**Birth information:**
  • Birth date: 28/10/1966  
  • Birth place: Tunisia, Tunis

**Citizenship information:**
  • Citizenship: Tunisia

Contact information:
  • Address: Italy, Cremona, Number 5/B viale Cambonino  
  • Remark: Italian fiscal code BGHFCL66R28Z352G

**EU reference number:** EU.1493.53  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Isaac Jay Galang Perez  
  • Name/Alias: Abdul Kareem Ayeras  
  • Name/Alias: Abdul Karim Ayeras  
  • Name/Alias: Ricky Ayeras  
  • Name/Alias: Abdul Mujib  
  • Name/Alias: Ricardo Perez Ayeras  
  • Name/Alias: Jimboy

**Birth information:**
  • Birth date: 15/09/1973  
  • Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

**Citizenship information:**
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental  
  • Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

**EU reference number:** EU.1516.2  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  • Name/Alias: Abu Jihad  
  • Name/Alias: Abu Al-Khayr  
  • Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman  
  • Name/Alias: Ahmad Hasan

**Birth information:**
  • Birth date: 03/11/1957  
  • Birth place: Egypt, 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 Reffe
• 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 Ubaidah
• Name/Alias: Obaidah
• Name/Alias: Abu Obayda
• Name/Alias: Izza Kusoman
• Name/Alias: Eric Yacub
• Name/Alias: Abu Obeida

Birth information:
• Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ismael
• Name/Alias: Khalid
• Name/Alias: Ismael De Vera
• Name/Alias: Pio Abogne De Vera
• Name/Alias: Dave
• Name/Alias: Ismail
• Name/Alias: Tito Art
• Name/Alias: Leo
• Name/Alias: Manex

Birth information:
• Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
• Citizenship: Philippines
Contact information:

- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Abu Fatih
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abdullah Anshori
- Name/Alias: Ibnu Toyib
- Name/Alias: Abu Fathi

Birth information:

- Birth date: 1958 Birth place: Indonesia, Pacitan, East Java

Citizenship information:

- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Rif'at Salim
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Abu Usama

Birth information:

- Birth date: 21/04/1960 Birth place: Egypt, Zaqqazig
- Birth date: 21/04/1960 Birth place: Egypt, Sharqiyah

Citizenship information:

- Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Hani al-Sayyid Al Siba'i
- Name/Alias: Abu Karim
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Youssef Al-Sebai
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Abu Tusnin
- Name/Alias: El-Sahabti
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani El Sawayed Elsebai Yusef
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani Yusef
- Name/Alias: Hany Yousef
- Name/Alias: Hani 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: Abd Al-Aziz al-Masri
- Name/Alias: Ali Salim
- Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
Birth information:
• Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Abdillah
• Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
• Name/Alias: Abubakar 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: Reymund Lavilla
• Name/Alias: Ramo Lavilla
• Name/Alias: Sheik Omar
• Name/Alias: Reuben Lavilla
• Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
• Name/Alias: Mile D Lavilla
• Name/Alias: Mike de Lavilla
• Name/Alias: Abdullah Muddaris
• Name/Alias: Ali Omar
• Name/Alias: Omar Lavilla
• Name/Alias: Omar Labella
• Name/Alias: Janjun
• Name/Alias: Eso
• Name/Alias: So

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 Mishkhs Sanad Al-Bathali
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mobarak Meshkhas Sanad Al-Bthalay
• Name/Alias: Mubarak Mushakhsan Saanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bthali
• Name/Alias: Mubarak Mishkhs Sanad Al-Badhalih
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali

Birth information:
• Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait
Identification document information:
- **Source:** Kuwait  
  **Document:** National passport 101856740
- **Source:** Kuwait  
  **Document:** National passport 002955916  
  **Remark:** (passport)
- **Source:** Kuwait  
  **Document:** National identification card 26112240061  
  **Remark:** (national identification no)

Contact information:
- **Address:** Kuwait, Kuwait, Al-Salibekhat area

**EU reference number:** EU.1656.68  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Dass
- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Nasim al Sahrawi

Birth information:
- **Birth date:** 03/08/1973  
  **Birth place:** Tunisia, Bizerta

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia

**EU reference number:** EU.1679.62  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Akmad
- **Name/Alias:** Diuno Amor Rosalejos Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Mighty
- **Name/Alias:** Mohammad
- **Name/Alias:** Khalil Pareja

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-Fadhl
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
  • Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
  • Birth date: 27/08/1981  Birth place: Kuwait

Identification document information:
  • Source: Kuwait  Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hamed Abdullah Al-Ali  Title: Dr
  • Name/Alias: Hamed Al-'Ali
  • Name/Alias: Hamed bin 'Abdallah Al-'Ali
  • Name/Alias: Hamid 'Abdallah Al-'Ali
  • Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
  • Name/Alias: Hamid Abdallah Ahmad Al-Ali
  • Name/Alias: Abu Salim
  • Name/Alias: Hamid Abdallah Ahmed Al-Ali

Birth information:
  • Birth date: 20/01/1960  Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait  Document: National passport 1739010

Contact information:
  • Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mohamed Osman
  • Name/Alias: Adam
  • Name/Alias: Aly Soliman Massoud Abdul Sayed
  • Name/Alias: Ibn El Qaim

Birth information:
  • Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya  Document: Other identification number 96/184442

Contact information:
  • Address: Libya, Tripoli, Ghout El Shamal
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.175.57  
**Legal basis:** 2015/1740 (OJ L253)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari
- **Name/Alias:** Abu Ali al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari

**Birth information:**
- **Birth date:** 28/09/1973  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Qatar

**Identification document information:**
- **Source:** Qatar  
  **Document:** National passport 00490327
- **Source:** Qatar  
  **Document:** National identification card 27363400684
- **Source:** Qatar  
  **Document:** National passport 00754833
- **Source:** Qatar  
  **Document:** National passport 01020802

**Contact information:**
- **Address:** Qatar, Al-Laqtah

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**EU reference number:** EU.1786.36  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abou Mossaab Abdelouadoud
- **Name/Alias:** Abdelmalek Droukdel

**Birth information:**
- **Birth date:** 20/04/1970  
  **Birth place:** Algeria, Meftah, Wilaya of Blida

**Citizenship information:**
- **Citizenship:** Algeria

**Contact information:**
- **Address:** Algeria

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**EU reference number:** EU.1787.1  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda

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

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

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

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

**Remark:** Date of UN designation 13.9.2007.

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**EU reference number:** EU.1790.53  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda
Identity information:

- Name/Alias: Abu Muhammad
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Jabir Abdallah Jabir Ahmad Al-Jalahmah
- Name/Alias: Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Al-Jalamah
- Name/Alias: Abdul-Ghani

Birth information:

- Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:

- Citizenship: Kuwait

Identification document information:

- Source: Unknown country Document: National passport 101423404
- Source: Kuwait Document: National 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 Abdellah

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: 274/2013 (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 Fazullah  
• Name/Alias: Mullah Radio  
• Name/Alias: Fazal Hayat  

Birth information:  
• Birth date: 1974  
  Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12  
Legal basis: 2015/1740 (OJ L 253)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi  
• Name/Alias: Abu Suad  
• Name/Alias: Abu Sa'd  
• Name/Alias: Umar al-Afghani  
• Name/Alias: Abu Hazza'  
• Name/Alias: Sa'd Sa'd Muhammad Shiryan Al-Ka'bi  
• Name/Alias: Sa'd al-Sharyan al-Ka'bi  
• Name/Alias: Abu Haza'  
• Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  

Birth information:  
• Birth date: 15/02/1972  
  Birth place: Unknown country

Citizenship information:  
• Citizenship: Qatar

Identification document information:  
• Source: Unknown country  
  Document: National passport 00966737
EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Khalil
• Name/Alias: Calib Trinidad
• Name/Alias: Kalib Trinidad
• Name/Alias: Anis
• Name/Alias: Angelo Ramirez Trinidad
• Name/Alias: Abdukahlil
• Name/Alias: Abdul Khalil

Birth information:
• Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Yahya Aziz
• Name/Alias: Mohammed Yahya Mujahid

Birth information:
• Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (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
EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Ala
- Name/Alias: Yahia Abou Ammar
- Name/Alias: Yahia Djouadi

Birth information:
- Birth date: 01/01/1967  Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji M. Ashraf
- Name/Alias: Haji Muhammad Ashraf
- Name/Alias: Muhammad Ashraf Manshah
- Name/Alias: Muhammad Ashraf Munsha

Birth information:
- Birth date: 01/03/1965  Birth place: Pakistan, Faisalabad
- Birth date: 1955  Birth place: Pakistan, Faisalabad

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National passport A-374184  Remark: (passport)
- Source: Pakistan  Document: National identification card 6110125312507  Remark: (national identification no.)
- Source: Pakistan  Document: National identification card 24492025350  Remark: (national identification no.)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abd al-Aziz

Birth information:
- Birth date: 1944  Birth place: India
- Birth date: 17/08/1943  Birth place: India
- Birth date: 1943  Birth place: India

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Chachajee
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zakir Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
Birth information:
  • Birth date: 30/12/1960  Birth place: Pakistan, Okara

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 61101-9618232-1  Remark: (national identification no)

Contact information:
  • Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
  • Address: Pakistan, Islamabad (Tehsil and District), 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 Saeed
  • Name/Alias: Hafiz Muhammad
  • Name/Alias: Hafiz Saeed
  • Name/Alias: Hafiz Mohammad Sahib
  • Name/Alias: Muhammad Saeed
  • Name/Alias: Hafiz Ji
  • Name/Alias: Mohammad Sayed
  • Name/Alias: Hafiz Muhammad Saeed
  • Name/Alias: Hafiz Mohammad Sayid
  • Name/Alias: Hafiz Mohammad Sayeed
  • Name/Alias: Hafez Mohammad Saeed

Birth information:
  • Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
  • Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelrahman
  • Name/Alias: Redouane El Habhab

Birth information:
  • Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany

Identification document information:
  • Source: Germany  Document: National passport 1005552350
  • Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
  • Address: Germany, 24143 Kiel, 58 Illisstrasse

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: Naseruddin
- 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: Hidayatullah
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Mullah Gul Agha
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Hayadatullah
- Name/Alias: Haji Hidayatullah

Birth information:
- Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
- Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
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

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 al-Awlaki
- Name/Alias: Anwar al-Awlaqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar Nasser Abdallah 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: Loi Agha  
- Name/Alias: Agha Jan Alazai  
- Name/Alias: Haji Loi Lala  
- Name/Alias: Haji Agha Jan Alizai  
- Name/Alias: Agha Jan Alizai  
- Name/Alias: Haji Agha Jan  
  
**Birth information:**  
- Birth date: 15/10/1963  
- Birth place: Unknown country  
- Birth date: 14/02/1973  
- Birth place: Unknown country  
- Birth date: 1967  
- Birth place: Afghanistan, Kandahar  
- Birth date: 1957  
- Birth place: Unknown country  
- Birth place: Afghanistan, Hitemchai Village, Helmand Province  
  
**Citizenship information:**  
- Citizenship: Afghanistan  
  
**Remark:** Date of designation referred to in Article 6(1)(b): 4.11.2010.  

**EU reference number:** EU.2320.90  
**Legal basis:** 178/2011 (OJ L51)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Khalil Al-Rahman Haqqani  
- Name/Alias: Khalil Ahmed Haqqani  
- Name/Alias: Khalil ur Rahman Haqqani  
- Name/Alias: Khaleel Haqqani  
  
**Citizenship information:**  
- Citizenship: Afghanistan  
  
**Contact information:**  
- Address: Pakistan, Sarana Zadran Village, Paktia Province  
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa  
- Address: Pakistan, Peshawar  
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)  

**EU reference number:** EU.2337.40  
**Legal basis:** 1027/2010 (OJ L296)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Saleh Mohammad  
- Name/Alias: Saleh Mohammad Kakar  
  
**Birth information:**  
- Birth date: 1962  
- Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar  
  
**Citizenship information:**  
- Citizenship: Afghanistan  
  
**Remark:** Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.  

**EU reference number:** EU.2393.89  
**Legal basis:** 178/2011 (OJ L51)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Ibrahim Walid  
- Name/Alias: Aziz Cairo  
- Name/Alias: Nangiali  
- Name/Alias: Said Jan ‘Abd Al-Salam  
- Name/Alias: Sa’id Jan ‘Abd-al-Salam  
- Name/Alias: Dilawar Khan Zain Khan  
- Name/Alias: Said Jhan  
- Name/Alias: Qasi Sa’id Jan  
- Name/Alias: Farhan Khan  
- Name/Alias: Qazi Abdullah  
- Name/Alias: Qazi ‘Abdullah
Birth information:
- Birth date: 01/01/1972  Birth place: Unknown country
- Birth date: 05/02/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
- Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku 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 L335)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yanal Yusov
• Name/Alias: Mevluet Kar
• Name/Alias: Abu Obaidah
• Name/Alias: Abdurrahman Almanci
• Name/Alias: Abu Udej al-Turki
• Name/Alias: Mevlut 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 oued Mohamed el Houcein oued Mohamed Salem
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Chingheity
• Name/Alias: Abdel Khader
• Name/Alias: Al 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: Sheikh Yunis the Mauritanian
• Name/Alias: Younis al-Mauritanian
• Name/Alias: Yunis al-Mauritanian
• Name/Alias: Salih the Mauritanian
• Name/Alias: Sheikh Yunis al-Mauritanian
• Name/Alias: Younis al-Mauritanian
• Name/Alias: Yunis al-Mauritanian

Birth information:
• Birth date: Circa 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdallah al-Jazairi
• Name/Alias: Abderahmane
• Name/Alias: Omar Gharib
• Name/Alias: Said Mohamed Arif
• Name/Alias: Said Arif
• Name/Alias: Souleiman
• Name/Alias: Slimane Chabani
Birth information:
- Birth date: 25/06/1964  Birth place: Algeria, Oran
- Birth date: 05/12/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sanafi al Nasr
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek

Birth information:
- Birth date: 13/07/1985  Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamid Hamad Hamid al-’Ali
- Name/Alias: Hamid Hamad Hamid al-’Ali

Birth information:
- Birth date: 17/11/1960  Birth place: Kuwait
- Birth place: Qatar

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 001714467
- Source: Kuwait  Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Faruq al-Qahtani
- Name/Alias: Faruq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Shuykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Faruq al-Qahtani
- Name/Alias: Faruq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Shuykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Faruq al-Qahtani
- Name/Alias: Faruq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi

Birth information:
- Birth date: 1981  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 592667  Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan  Remark: Afghanistan (since 2009)
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 Onairah
- 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 Omairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman al-Omirah

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Yemen
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Muhammad Yunus
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Heris Syah
- Name/Alias: Mohammad Jibril Abdulrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Muhammad Ricky Ardhan

Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

Contact information:
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 'Abd Al-Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- Name/Alias: 'Abd Al-Rahim Bashir

Birth information:
- Birth date: 16/11/1977  Birth place: India, Solo
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Samad Sial
- Name/Alias: Mati-ur Rehman
- Name/Alias: Hussain
- Name/Alias: Tariq
- Name/Alias: Qari Mushtaq
- Name/Alias: Ustad Talha
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Abdul Samad
- Name/Alias: Matti al-Rehman
- Name/Alias: Matiur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Mati ur Rehman

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheikh Hajaj al-Ajami
- Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi

Birth information:
- Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Abuou Khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yaser Khalaf Nazal Alrawi
- Name/Alias: Abu Mohamed al Adnani
- Name/Alias: Haji Ibrahim
- 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 Micerayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Muhammad Yamin
- Name/Alias: Abdallah Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Abdur Rahman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
European Union Consolidated Financial Sanctions List

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: Rashid Rida Bashir
• Name/Alias: Rashid Rida Ba’aysir
• Name/Alias: Abdul Rosyid Ridho Bashir
• Name/Alias: Abdul Rosyid Ridho Ba’asyir

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:
• Source: Indonesia Document: National passport W344982 Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Shammari
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Muyassir Harara
- Name/Alias: Abu Maria al-Qatani
- Name/Alias: Mus'ab al-Qahtani
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
- Name/Alias: Muhammad Khalid Hassan
- Name/Alias: Muyassir al-Shammari

Birth information:
- Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province
- Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafi al-Ajmi
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi Title: Doctor
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Sheikh Shafi al-Ajmi

Birth information:
- Birth date: 01/01/1973 Birth place: Kuwait, Warah

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country Document: National passport 0216155930 Remark: (passport no. )

Contact information:
- Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhkhari
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abu Ala
- Name/Alias: Abu Iman
- Name/Alias: Hajji Iman
- Name/Alias: Abu-Shuayb
- Name/Alias: Aliazra Ra’ad Ahmad

Birth information:
- Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.
Birth information:
  - Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
  - Citizenship: Germany

Identification document information:
  - Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
  - Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Oumar Omsen
  - Name/Alias: Omsen
  - Name/Alias: Oumar Diaby

Birth information:
  - Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
  - Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
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: Abu Maryam al-Azadi
  - Name/Alias: Abu Maryam al-Zahrani
  - Name/Alias: Abu Maryam al-Saudi
  - Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
  - Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
  - Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
  - Name/Alias: Ahmad Abdullah Salih al-Zahrani
  - Name/Alias: Ahmed Abdullah S al-Zahrani

Birth information:
  - Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Suliman al-Harbi
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Azam A.R. 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

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Jabal
• Name/Alias: Barahim Suliman H. al Hblian
• Name/Alias: Abu Jabal
• Name/Alias: Ibrahim Suleiman Hamad Al Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
• Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport F800691 Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker
• Name/Alias: Ibrahim 'Isa Haji al-Bakr
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim 'Issa al-Bakar
• Name/Alias: Ibrahim al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad Al-Bakr

Birth information:
• Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hudhayfah
• Name/Alias: Abu Umar
• Name/Alias: Umar the Chechen
• Name/Alias: Omer the Chechen
• Name/Alias: Omar the Chechen
• 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: Tarkhan Batirashvili
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili
• Name/Alias: Tarkhan Tayumurazovich Batirashvili

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 passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019
• Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Khalifa Muhammad Turki Al-Subaiby
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Khalifa Mohd Turki al-Subaiby
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suayi
• 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: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wiji Joko Santoso

Birth information:
• Birth date: 14/07/1975  Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2823222  Validity: valid from 28/05/2012 to 28/05/2017  Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ezatullah Haqqani Khan Sayyid Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
- Name/Alias: Ezatullah Haqqani
Birth information:
- Birth date: Circa 1957 Birth place: Afghanistan, Ailingar District, Laghman province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Abu Jamal
- Name/Alias: Abu Ahmad
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal
Birth information:
- Birth date: 01/02/1964 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Egypt, Cairo
Citizenship information:
- Citizenship: Egypt
Identification document information:
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal 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 Emnouini
- Name/Alias: Hassan
- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
Birth information:
- Birth date: 1978 Birth place: Mali
Citizenship information:
- Citizenship: Mali
Contact information:
- Address: Mali
EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu- Shayma
• Name/Alias: Abu-Shaima
• Name/Alias: Ahmad Shahji
• Name/Alias: Khalid Mahmud
• Name/Alias: Mustafa Muhammad
• Name/Alias: Hassan Gul
• Name/Alias: Hassan Gul
• Name/Alias: Mustafa Hajji Muhammad Khan
• Name/Alias: al-Madani Gharib Abu
• Name/Alias: Hassan Gul

Birth information:
• Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august
• Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
• Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
• Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmad Ould Amar
• Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
• Name/Alias: Abderrahmane Ould El Amar
• Name/Alias: Ahmed el Tilemsi

Birth information:
• Birth date: 1978 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: 1982 Birth place: Unknown country
• 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
European Union Consolidated Financial Sanctions List

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 Khieirou

Birth information:
- Birth date: 1970  Birth place: Mauritania, Nouakchott

Citizenship information:
- Citizenship: Mauritania
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Salam Bhattwi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Mullah Abdul Salaam Bhattvi
- Name/Alias: Abdul Salam Bhattvi
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Hafiz Abdussalaam Bhattvi
- 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)

Contact information:
- Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammed Abubakar bi Mohammed
- Name/Alias: Imam Darul Tauheed
- Name/Alias: Imam Darul Tawheed
- Name/Alias: Shehu
- Name/Alias: Shekau
- Name/Alias: Shayku
- Name/Alias: Abu Mohammed Abubakar bin Mohammed
- Name/Alias: Abubakar Shekau
- Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

Birth information:
- Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
- Citizenship: Nigeria

Contact information:
- Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Akkacha
- Name/Alias: Yahia Abou el Hammam
- Name/Alias: Yahia Abou el Hoummam

Birth information:
- Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
- Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
- Name/Alias: Sayyed Mohammad Haqqani

Birth information:
- Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3034.57
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ansar Dine
• Name/Alias: Ansar Eddine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Haqqani, Mohammad Salim
  Title: Maulavi
  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
• Birth date: Circa 1967
• Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Alhaj Qari Ayub Bashar
• Name/Alias: Ayyub Bashir
  Title: 1. Qari, 2. Alhaj
  Remark: reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
• Name/Alias: Qari Muhammad Ayub

Birth information:
• Birth date: 1971
• Birth place: Unknown country
• Birth date: 1969
• Birth place: Unknown country
• Birth date: 1964
• Birth place: Unknown country
• Birth date: 1966
• Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan
• Citizenship: Uzbekistan

Contact information:
• Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Hamzah al-Darnawi
• Name/Alias: Abd-Al-Hamid Al-Masli
• Name/Alias: Hamzah al-Darnawi
• Name/Alias: Hamzah Dimawi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Abdullah Darnawi
• Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
• Name/Alias: Abd-al-Hamid Musalli
• Name/Alias: Hamza Darnawi
• Name/Alias: Hamza al-Darnawi
• Name/Alias: Hamza al-Darnawi
• Name/Alias: Hamid Masli

Birth information:
• Birth date: 1976
• Birth place: Libya, Darnah
• Birth date: 1976
• Birth place: Libya, Danar

Citizenship information:
• Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Heq
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Muheishi
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Abdul Saimaiti
- Name/Alias: Abdul Haq
- 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

Birth information:
- Birth date: 10/10/1971  Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China  Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Huzaifa
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Moslim  Title: Maulavi  Function: Deputy Minister of Haj and Religious Affairs
- Name/Alias: Moslim Haqqani  Function: Deputy Minister of Higher Education of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Danial Adam
- Name/Alias: Mohammed El' Ghabra
- Name/Alias: Mohammed El Ghabra

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  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Function: Governor of Kabul province under the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime

Birth information:
  • Birth date: Circa 1963  Birth place: Afghanistan, 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: Ayman Al Zawahari
  • Name/Alias: Ahmed Fuad Salim
  • Name/Alias: Aiman Mohammad Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaida, (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: Aymann Edussauhiri
  • Name/Alias: Ayman Dhawahir
  • 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 Muaaz
  • Name/Alias: Al Zawahari Ayman
  • Name/Alias: Al Zawahry Aiman Mohamed Rabi
  • Name/Alias: Abu Mohammed
  • Name/Alias: Abu Fatma
  • Name/Alias: Nur Al Deen Abu Mohammed
  • Name/Alias: Eddouahiri Ayman
  • Name/Alias: Dhawahir Ayman
  • Name/Alias: Aiman Mohamed Robi Al Zawahry
  • Name/Alias: Aiman Mohamed Rabie Al Zawahry
  • Name/Alias: Aiman Mohamed Rabie Al Zawahry
  • Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
  • Name/Alias: Al-Zawahari Ayman
  • Name/Alias: Aymann Al Zawahiri

Birth information:
  • Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
  • Citizenship: Egypt

Identification document information:
  • Source: Unknown country  Document: Other identification number 19820215
  • Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Hasan Talea Aseeri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Assiri
- **Name/Alias:** Ibrahim Hassan Tali’A ‘Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-’Asiri
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali al-Asiri
- **Name/Alias:** Ibrahim Hassan Tali Asiri

Birth information:
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.

Contact information:
- **Address:** Yemen

**Remark:** Date of designation referred to in Article 2a(4)(b): 24.3.2011.

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**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:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr

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:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

**Remark:** Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
**EU reference number:** EU.3109.38  
**Legal basis:** 2015/1473 (OJ L225)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Cabdullah Mayamed Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdulllaahi
- **Name/Alias:** Maxamed Cabdullaah Ciise

**Birth information:**
- **Birth date:** 08/10/1974  
  **Birth place:** Somalia, Kismaayo

**Citizenship information:**
- **Citizenship:** Somalia

**Contact information:**
- **Address:** Somalia

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**EU reference number:** EU.311.71  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Azizirahman  
  **Function:** Third Secretary, Taliban Embassy, Abu Dhabi

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

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**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abdul Baqi  
  **Title:** Mullah  
  **Function:** Vice-Minister of Information and Culture under the Taliban regime
- **Name/Alias:** Baqi, Abdul  
  **Title:** Maulavi  
  **Function:** Consulate Dept, Ministry of Foreign Affairs
- **Name/Alias:** Abdul Baqi  
  **Function:** Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

**Birth information:**
- **Birth date:** Circa 1962  
  **Birth place:** Afghanistan, Jalalabad city, Nangarhar province

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

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**EU reference number:** EU.314.74  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Anwari, Mohammad Tahre  
  **Title:** Mullah  
  **Function:** Administrative Affairs
- **Name/Alias:** Mohammad Taher Anwari
- **Name/Alias:** Muhammad Taher Anwari  
  **Title:** Mullah  
  **Function:** Minister of Finance of the Taliban

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

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

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**EU reference number:** EU.3141.31  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani
- **Name/Alias:** Sally-Anne Frances Jones

**Birth information:**
- **Birth date:** 17/11/1968  
  **Birth place:** United Kingdom, Greater London, Greenwich

**Citizenship information:**
- **Citizenship:** United Kingdom
Identification document information:

Contact information:
• Address: United Kingdom Remark: Previous location until 2013.
• Address: Syrian Arab Republic Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu al-Asir
• Name/Alias: Abu-Umar al-Absi
• Name/Alias: Amr al Absi
• Name/Alias: Abu al Adhir Amr al Absi
• Name/Alias: Abu al-Athir
• Name/Alias: Amr 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: Ahmed Dahir Aweys
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Sheikh Hassan
• Name/Alias: Sheikh Aweys
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Tahir Oais
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Hassan Dahir Aweyes
• Name/Alias: Shaykh Hassan Dahir Awes
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
• Name/Alias: Hassan Dahir Aweys Title: Colonel
• Name/Alias: Hassan Dahir Aweys Title: Sheikh
Birth information:
- Birth date: 1935  Birth place: Somalia

Citizenship information:  
- Citizenship: Somalia

Contact information:  
- Address: Somalia

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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.


b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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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

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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

**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:** at January 2014.

**Remark:** a) Physical description: eye colour: brown; hair colour: brown/black.  
  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:**
- **Source:** Saudi Arabia  
  **Document:** National passport E704088  
  **Validity:** valid to 02/07/2008  
  **Issue:** issued on 26/08/2003

**EU reference number:** EU.3177.18  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Aseel Muthana

Birth information:
• Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
• Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

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 L1280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Aref, Arefullah  Title: Mullah  Function: Deputy Minister of Finance

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nasser Ahmed Muthana
• Name/Alias: Abu Al-Yemeni Muthana
• Name/Alias: Abdul Muthana
• Name/Alias: Abu Muthanna
• Name/Alias: Nasir Muthana
• Name/Alias: Abu Muthanna

Birth information:
• Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: United Kingdom  Remark: Previous address until November 2013.
• Address: Syrian Arab Republic  Remark: As at November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
 • Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
 • Name/Alias: Rayhanah
 • Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
 • Name/Alias: Handalah
 • Name/Alias: Abu-Rayhanah

Birth information:
 • Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
 • Citizenship: Yemen

Identification document information:

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

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
 • Name/Alias: Abd al-Hadi al-Ansari
 • Name/Alias: Abu Abdallah
 • Name/Alias: Abdul Al-Hadi al-Iraqi
 • Name/Alias: Omar Uthman Mohammed
 • Name/Alias: Abdul Hadi Arif Ali
 • Name/Alias: Abdul Hadi al-Taweel
 • Name/Alias: Abd al-Hadi al-Iraqi
 • Name/Alias: Abd al-Muhayman
 • Name/Alias: Abu Ayub
 • Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi

Birth information:
 • Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
 • Citizenship: Iraq

Identification document information:
 • Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
 • Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
 • Name/Alias: Abdelhamid Al Kurdi
Birth information:
• Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kawa Omar Ahmed
• Name/Alias: Kaua Omar Achmed
• Name/Alias: Farhad Kanabi Ahmad
• Name/Alias: Kawa Hamawandi

Birth information:
• Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer
Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
• Address: Iraq
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Haqani
• Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime

Birth information:
• Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence
• Name/Alias: Mullah Baradar Akhund

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime
• Name/Alias: Haji Mullah Sahib
• Name/Alias: Abdul Bari Akhund  Title: Mullah

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Helmand province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Trémie Marwan
• Name/Alias: Bin Marwan, Bilal

Birth information:
• Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 1239/2007 (OJ L280)
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 Joffian, Zurmat district, Paktia province
• Birth date: Circa 1960 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ismatullah
• Name/Alias: Ismatullah Al Kurdy
• Name/Alias: Ismatullah
• Name/Alias: Sulaiman
• Name/Alias: Emrah Erdogan
• Name/Alias: Imraan Al-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 C7008RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
• Address: Germany
Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdus Samad
- Name/Alias: Abdus Somad
- Name/Alias: Abu Bakar Ba’asyir
- Name/Alias: Abu Bakar Bashir
- Name/Alias: Abu Bakar Baasyir

Birth information:
- Birth date: 17/08/1938
  Birth place: Indonesia, Jombang, East Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faiz
  Title: Maulavi
  Function: Information Dept, Ministry of Foreign Affairs

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3292.63
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalil Ibrahim Jassem
- Name/Alias: Ibrahim Mohamed Khalil
- Name/Alias: Khalil Ibrahim Mohammad
- Name/Alias: Khalil Ibrahim Al Zafiri
- Name/Alias: Khalil
- Name/Alias: Khalil Ibrahim al-Zahiri

Birth information:
- Birth date: 1972
  Birth place: Iraq, Baghdad
- Birth date: 02/07/1975
  Birth place: Syrian Arab Republic, Dayr Az-Zawr
- Birth date: 02/05/1975
  Birth place: Unknown country
- Birth date: 03/07/1975
  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country
- Document: Other identification number T04338017
- Additional information: expired
- Remark: temporary suspension of deportation issued by alien’s office of the city of mainz, expired on 8.5.2013

Contact information:
- Address: Germany, 55128 Mainz, Refugee shelter Alte Ziegelei

Remark: Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthana Harith Al Dari
- Name/Alias: Muthana Harith Sulayman Al-Dhari
- Name/Alias: Muthanah Hareth Sulayman Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowba'i
- Name/Alias: Muthanna al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba'i
- Name/Alias: Muthana Haris Al-Dari
- Name/Alias: Muthanna Harith Al-Dari
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Abu Jarrah
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezzaa Hishan Al-Mazidih
- Name/Alias: Ghaazy Fazzaa Hishan
- Name/Alias: Abu Akram
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Al-Hishan

Birth information:
- Birth date: 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 Ghazzy
- Name/Alias: Ghaazy Fezzaa Hishan
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Ghaazy Fezzaa Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Jordan
- Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

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: Ghaazy Fezzaa Hishan
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Ghaazy Fezzaa 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: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Muhammad al-Jawlani
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Abu Mohamed al-Jawlani
- Name/Alias: Abu Mohammed Al-Jawlani
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi

Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant

Birth information:
- Birth date: 1980 Birth place: Syrian Arab Republic
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Iraq, Mosul, Souq al-Nabi Yunis
- Address: Syrian Arab Republic Remark: In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mullah Keekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin
- Name/Alias: Najmuddin Faraj Ahmad

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai
- Name/Alias: Abu Duaa'
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrai’
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’
- Name/Alias: Abu Du’a
- Name/Alias: Ibrahim ‘Awwad 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; Prominent by nom de guerre (Abu Du'a, Abu Duaa'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.332.2  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

**Identity Information:**
- **Name/Alias:** Delawar, Shahabuddin  
  **Title:** Maulavi  
  **Function:** Deputy of High Court

**Birth Information:**
- **Birth date:** 1957  
  **Birth place:** Afghanistan, Logar province

**Citizenship Information:**
- **Citizenship:** Afghanistan

**EU reference number:** EU.3335.14  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity Information:**
- **Name/Alias:** Muhammad Fachria  
- **Name/Alias:** Muhammad Fachry  
- **Name/Alias:** Muhammad Fachri  
- **Name/Alias:** Tuah Febriwansah  
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin  
- **Name/Alias:** Tuah Febriwansyah

**Birth Information:**
- **Birth date:** 18/02/1968  
  **Birth place:** Indonesia, Jakarta

**Citizenship Information:**
- **Citizenship:** Indonesia

**Identification document information:**
- **Source:** Indonesia  
  **Document:** National identification card 09.5004.180268.0074

**Contact information:**
- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07.  
  **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

**EU reference number:** EU.3336.76  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity Information:**
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini  
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini  
- **Name/Alias:** Husayn Muhammad al-Juaythini  
- **Name/Alias:** Hussein Mohammed Hussein 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: Mohammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrohim
- Name/Alias: Muhammad Soleh Ibrahim

Birth information:
- Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

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

Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Bounouadher
- Name/Alias: Salah Eddine Gasmi

Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Belgacem Aouadi

Birth information:
- Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport L191609
- Source: Tunisia  Document: National identification card 04643632

Contact information:
- Address: Tunisia, Tunis, 23 50th Street, Zehrouni  Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lazhar
- Name/Alias: Salmane
- Name/Alias: Al-Azhar Ben Khulifa 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 L64)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime
  • Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
  • Name/Alias: Qari Din Mohammad

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Haji Sahib
  • Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmad Jan Akhunzada
- **Name/Alias:** Ahmad Jan Akhundzada Shukoor Akhundzada **Title:** Mullah
- **Name/Alias:** Jan, Ahmad **Title:** Maulavi **Function:** Governor of Zabol Province
- **Name/Alias:** Ahmad Jan Akhound Zada

Birth information:
- **Birth place:** Afghanistan, Uruzgan province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3401.19  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kamkal
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Kounkal
- **Name/Alias:** Bilal
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Jacques Brugere

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:

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: Haji
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Hassan, Hadji Mohammad Title: Mullah Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil 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 Yahiya Mahdi ’Abd al-Rimi
- **Name/Alias**: Qasim Mohammed Mahdi Al Remi
- **Name/Alias**: Qassim Mohammad Mahdi Al Rimi
- **Name/Alias**: Qasim Al-Rimi
- **Name/Alias**: Qasim al-Raymi
- **Name/Alias**: Abu ’Ammar
- **Name/Alias**: Abu Hurayrah al-Sana’ai

Birth information:
- **Birth date**: 05/06/1978  **Birth place**: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- **Citizenship**: Yemen

Identification document information:
- **Source**: Unknown country  **Document**: National identification card 973406  **Issue**: issued on 03/07/1996
- **Source**: Yemen  **Document**: National passport 00344994  **Remark**: yemeni passport issued on 3 july 1999 in Sanaa

Contact information:
- **Address**: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

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Identity information:
- **Name/Alias**: Abd Al-Baset Azzouz
- **Name/Alias**: Abdelbassed Azouz
- **Name/Alias**: Abdul Baset Azouz
- **Name/Alias**: AA (initials)

Birth information:
- **Birth date**: 07/02/1966  **Birth place**: Libya, Doma

Citizenship information:
- **Citizenship**: Libya

Identification document information:
- **Source**: United Kingdom  **Document**: National passport C00146605
- **Source**: Libya  **Document**: National passport 223611

Contact information:
- **Address**: Libya  **Remark**: (last known location).

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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).

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Identity information:
- **Name/Alias**: Nusret Imamovic
- **Name/Alias**: Nusret Sulejman Imamovic
Birth information:

Citizenship information:
- Citizenship: Bosnia And Herzegovina

Identification document information:
- Source: Bosnia And Herzegovina  Document: National passport 349054
- Source: Bosnia And Herzegovina  Document: National passport 3490054

Contact information:
- Address: Syrian Arab Republic  Remark: (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Al-Najdi
- Name/Alias: Ghassan al-Tajiki
- Name/Alias: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
- Birth date: 19/05/1984  Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ismail
- Name/Alias: Morad Laaboudi
- Name/Alias: Abu Ismail al-Maghribi

Birth information:
- Birth date: 26/02/1993  Birth place: Morocco

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card CD595054
- Source: Morocco  Document: National passport UZ6430184

Contact information:
- Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim al-Shawwakh
- Name/Alias: Ali al-Hamoud al-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, Raqa Province
Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Husayn al-Salihin Salih al-Sha'iri
- Name/Alias: Abu Habib al-Libi
- Name/Alias: Hasan Abu Habib
- Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
- Birth date: 1975 Birth place: Libya, Derna

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 542858
- Source: Libya Document: National identification card 55252 Remark: issued in Derna, Libya

Contact information:
- Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
- Name/Alias: Abu 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 Hemaida Saleh
- Name/Alias: Muhammad Hameida Saleh

Birth information:
- Birth date: 22/09/1989 Birth place: Egypt, Alexandria
- Birth date: 22/09/1988 Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salim Benghalem

Birth information:
- Birth date: 06/07/1980 Birth place: France, Bourg la Reine
Citizenship information:
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Youcef Abu Obeida
• Name/Alias: Mebrak Yazid
• Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
• Name/Alias: Abou Obeida Youssef Al-Anabi
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Abou Youssef
• Name/Alias: Mibrak Yazid
• Name/Alias: Youssef Abu Obayda Yazid
• Name/Alias: Yazid Mebrak
• Name/Alias: Yazid Mahrak
• 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'Affaires/Taliban Embassy Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Saheb Madani

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Habib Ben Ahmed Al-Loubiri
• Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Birth information:
• Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M788439
• Source: Unknown country  Document: National identification card 01817002
Contact information:
• Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F
• Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Elmir Sene
• Name/Alias: Odnorukiy
• Name/Alias: David Mayer
• Name/Alias: Akhmad Shishhani
• Name/Alias: Akhmed Rajapovich Chataev

Birth information:
• Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 9600133195  Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
• Address: Syrian Arab Republic  Remark: Located in as at August 2015.
• Address: Iraq  Remark: Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
   b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hudhayfa al-Bahrayni
• Name/Alias: Turki Mubarak Abdullah Al Binali
• Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
• Name/Alias: Turki al-Benali
• Name/Alias: Turki al-Binali
• Name/Alias: Abu Humam 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

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.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Omar Al Tounisi

Birth information:
• Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003 Additional information: expired
• Source: Tunisia Document: National identification card 04711809 Issue: issued on 13/11/2003

Contact information:
• Address: Syrian Arab Republic Remark: located in as at March 2015
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Iraq Remark: possible alternative location as at March 2015
• Address: Libya Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq
Contact information:
  • Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Hamzah
  • Name/Alias: Samir Ahmed al-Khayat
  • Name/Alias: Abu-Ahmad Hadud
  • Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
  • Name/Alias: Hani

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

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: 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.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 1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Citizenship information:
  • Citizenship: Afghanistan
Identity information:
- Name/Alias: Bada Seth
- Name/Alias: Dawood Ebrahim
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Hizrat
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Anis Ibrahim
- Name/Alias: Aziz Dilip
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Daud Sabri
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Haji Sahab
- Name/Alias: Mucchad
- Name/Alias: Dawood Bhai
- Name/Alias: Sheikh Farooqi
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai

Birth information:
- Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: India, JEDDAH Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
- Source: Unknown country Document: National passport KC-285901
- Source: India, BOMBAY Document: National passport V57865  Issue: issued on 03/10/1983
- Source: Unknown country Document: National passport G-869537  Remark: (issued in rawalpindi)
- Source: India, BOMBAY Document: National passport K560098  Issue: issued by BOMBAY on 30/07/1975
- Source: India Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuer
Remark: Passport has been revoked by the Government of India
- 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

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ 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: Husan
  Remark: (original script: Хусан)
- Name/Alias: Abu Yasir
  Remark: (original script: Абу Ясири)
- Name/Alias: Abu Asim
  Remark: (original script: Абу Ясим)
- 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: Umar Sulimov
  Remark: (original script: Умар Сулимов)
- Name/Alias: Husan Ismailovich Gaziev
  Remark: (original script: Хусан Исмаилович Газиев)
- Name/Alias: Tarkhan Ismailovich Gaziev
  Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Ramzan Oduev
  Remark: (original script: Рамзан Одуев)
- Name/Alias: Janan
  Remark: (original script: Janan)

Birth information:
- Birth date: 11/11/1965
- Birth place: Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale
  Remark: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

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: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Jallalouddine Haqani
• Name/Alias: Jallalouddin Haqqani
• Name/Alias: Jalaluddin Haqqani
• Name/Alias: Jallaluddin 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 L149)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Julaybib al-Urduni
- Name/Alias: Ayyad Nazmi Salih Khalil
- Name/Alias: Eyad Nazmi Saleh Khalil
- Name/Alias: Iyad al-Toubasi
- Name/Alias: Iyad al-Tubasi
- Name/Alias: Abu-Julaybib
- Name/Alias: IYAD NAZMI SALIH KHALIL
- Name/Alias: Abu al-Darda'

Birth information:
- Birth date: 1974
- Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan
- Document: National passport 286062
- Source: Jordan
- Document: National passport 654781

Contact information:
- Address: Syrian Arab Republic
- Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: BASSAM AHMAD AL-HASRI
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad al-Shami

Birth information:
- 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
- Birth date: Circa
- Birth place: Syrian Arab Republic, Rif Dimashq, Tadamun

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 SALIH SALIM AL-QAYSI
- Name/Alias: Naif Saleh Salem al Qaisi
- Name/Alias: Nayif al-Ghaysi

Birth information:
- Birth date: 1983
- Birth place: Yemen
- Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen
- Document: National passport 04796738

Contact information:
- Address: Yemen, Sana’a
- Remark: (previous location)
- Address: Yemen
- Remark: Al-Baydah Governorate

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Nasir
- Name/Alias: Rehmatullah
- Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General Taliban ‘Consulate General’ Karachi
- Name/Alias: Kakazada
- Name/Alias: Rahamatullah Kakazada Title: Mullah

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: Mehmood, Sultan Bashiruddin
- 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: Majeeed Chaudhry Abdul
- Name/Alias: Majeeed, 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: Abdul Man’am Saiyid
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Manan Agha Title: Haji
- Name/Alias: Abdul Manan

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: Abou Yasser El Djazairi
• Name/Alias: Yasir Al-Jazari
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Boubekeur Boulghit
• Name/Alias: Boubakeur Boulghit

Birth information:
• Birth date: 13/02/1970  Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Algeria
• Citizenship: Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Salahaldin Abd El Halim Zidane  Remark: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
• Name/Alias: Saif Al-'Adil
• Name/Alias: Seif al Adel
• Name/Alias: Muhamad Ibrahim Makkawi
• Name/Alias: Ibrahim al-Madani
• Name/Alias: Sayf-Al Adl

Birth information:
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1960  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Aayadh
• Name/Alias: Seif Allah ben Hocine
• Name/Alias: Saifallah ben Hassine
• Name/Alias: Sayf Allah ‘Umar bin Hassayn
• Name/Alias: Sayf Allah bin Hussayn
• Name/Alias: Abu Iyyadhi al-Tunisi
• Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
• Name/Alias: Abou Iyadh
• Name/Alias: Seifallah ben Amor ben Hassine
• Name/Alias: Abu Ayyad al-Tunisi
• Name/Alias: Abou Iyadhi el-Tounsi

Birth information:
• Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;  
- Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)

Remark: .

EU reference number: EU.3728.59  
Legal basis: 2017/296 (OJ L43)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: A. Rahman al-Na'imi  
- Name/Alias: Abd al-Rahman al-Nu'aimi  
- Name/Alias: 'Abd al-Rahman al-Nu'aymi  
- Name/Alias: Abdulrahman Omair al Neaimi  
- Name/Alias: A. Rahman Omair J Alnaimi  
- Name/Alias: Abderahiman Imre al Jaber al Naimeh  
- Name/Alias: Abd Al-Rahman al-Nu'aimi  
- Name/Alias: Abdalrahman al Nu'Aimei  
- Name/Alias: 'Abd al-Rahman al-Nu'Aymi  
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi

Birth information:  
- Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:  
- Citizenship: Qatar

Identification document information:  

Remark: .

EU reference number: EU.3729.24  
Legal basis: 2017/296 (OJ L43)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Abu Usamah al-Kuwaiti  
- Name/Alias: Abd al-Rahman Khala'f al-Anizi  
- Name/Alias: Yusuf  
- Name/Alias: Abu Usama  
- Name/Alias: Abd Al-Rahman Khalaf’ Ubayd Juday’ Al-'Anizi  
- Name/Alias: Abu Shaima’ Kuwaiti  
- Name/Alias: Abu Usamah al-Rahman  
- Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi

Birth information:  
- Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:  
- Citizenship: Kuwait

Remark: .

EU reference number: EU.3759.27  
UN reference number: QDi.401  
Legal basis: 2017/326 (OJ L49)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Ghalib al Zaydi  
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI  
- Name/Alias: Ghalib Abdallah al-Zaydi  
- Name/Alias: Ghalib Abdallah Ali 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]
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)

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EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Ahmed Khalfan Ghailani
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Khabar, Abu
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Bakr, Abu
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, A
- Name/Alias: Ahmd, 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

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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: Fared Saal
- Name/Alias: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani

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)
Identity information:

- **Name/Alias:** Ri’ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed M. Hijazi

Birth information:

- **Birth date:** 30/12/1968  **Birth place:** United States, California

Citizenship information:

- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:

- **Source:** United States  **Document:** Social Security Number 548-91-5411  **Remark:** united states social security number:
  - **Source:** Jordan  **Document:** National identification card 9681029476  **Remark:** National identification No: Jordanian national number 9681029476.

Contact information:

- **Address:** Jordan  **Remark:** United States Social Security Number 548-91-5411.

**Remark:** Father's name is Mohammad Hijazi. Mother's name is Sakina.

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Identity information:

- **Name/Alias:** F'raji di Singapore
- **Name/Alias:** Merai Zoghbai
- **Name/Alias:** F'raji il Libico
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** Meri Abdelfattah Zgbye
- **Name/Alias:** Zoghbai Merai Abdul Fattah
- **Name/Alias:** Larzg Ben Ila
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** Fredj
- **Name/Alias:** Farag
- **Name/Alias:** Lazrag Faraj

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:** 11/08/1960  **Birth place:** Unknown country
- **Birth date:** 13/11/1960  **Birth place:** Libya
- **Birth date:** 04/04/1960  **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Libya

**Remark:** Son of Wanisa Abdessalam

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Identity information:

- **Name/Alias:** Shane Dominic Crawford
- **Name/Alias:** Asadullah
- **Name/Alias:** Abu Sa’d at-Trinidadi
- **Name/Alias:** Asad

Birth information:

- **Birth date:** 22/02/1986  **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:

- **Citizenship:** Trinidad And Tobago
Identification document information:
- **Source:** Trinidad And Tobago  **Document:** Driving licence 892124B  **Validity:** valid to 30/08/2010  **Issue:** issued on 30/08/2007  **Additional information:** expired
- **Source:** Trinidad And Tobago  **Document:** 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:** National passport TA959547  **Validity:** valid to 18/11/2018  **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago  **Document:** National passport T1071839  **Validity:** valid to 07/11/2014  **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004  **Additional information:** expired

Contact information:
- **Address:** Syrian Arab Republic  **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli  **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise 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

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

Identification document information:
- **Source:** United Kingdom  **Document:** National passport 801121547  **Validity:** valid to 16/06/2019  **Issue:** issued on 16/06/2009  **Remark:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)


**EU reference number:** EU.4021.65  
**UN reference number:** QDI.404  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

Identification document information:
- **Source:** United Kingdom  **Document:** National passport 801121547  **Validity:** valid to 16/06/2019  **Issue:** issued on 16/06/2009  **Remark:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)

Birth information:
- Birth date: 06/09/1983 Birth place: Indonesia, Surakarta
- Birth date: 06/09/1983 Birth place: Indonesia, Pekalongan

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, Aleppo
- Address: Syrian Arab Republic, Raqqa

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
- Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.
- Name/Alias: Saifuddin Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev

Birth information:
- Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili Remark: low quality a.k.a.
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.
- Name/Alias: Lova Madayev
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Zurab Iraklievich Margoshvili

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: Aman Abdul Rahman
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabily
- Name/Alias: Aman Abdurahman
- Name/Alias: Oman Rahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurrahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abdurrahman

Birth information:
- Birth date: 05/01/1972 Birth place: Indonesia, Sumedang
Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

**EU reference number:** EU.4045.24  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Hadji Onos  
• Name/Alias: Muklis Yunos  
• Name/Alias: Saifullah Mukhlis Yunos  
• Name/Alias: Yunos Umpara Moklis  
• Name/Alias: Mukhlis Yunos  
• Name/Alias: Saifulla Moklis Yunos  

**Birth information:**  
• Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:  
• Citizenship: Philippines

Contact information:
• Address: Philippines

Remark: Date of listing: 9.9.2003

**EU reference number:** EU.4046.86  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Radulan Sahiron  
• Name/Alias: Radullan Sahiron  
• Name/Alias: Radulan Sahirun  
• Name/Alias: Commander Putol  
• Name/Alias: Radulan Sajirun  

**Birth information:**  
• Birth date: 1955  Birth place: Philippines, Kaunayan, Patikul, Jolo Island  
• Birth date: Circa 1952  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:  
• Citizenship: Philippines

Contact information:  
• Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

**EU reference number:** EU.4047.51  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Hilarion Del Rosario Santos  Title: Amir  
• Name/Alias: Akmad Santos  
• Name/Alias: Hilarion Del Rosario Santos, III (third)  
• Name/Alias: Aqi  
• Name/Alias: Aki  
• Name/Alias: Ahmed Islam  
• Name/Alias: Faisal Santos  
• Name/Alias: Abu Abdullah Santos  
• Name/Alias: Hilarion Santos, III (third)  
• Name/Alias: Abu Hansa  
• Name/Alias: Ahmad Islam Santos  
• Name/Alias: Lakay  

**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

Contact information:
• Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU 4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isnilon Hapilun
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilun Hapilun
• Name/Alias: Abu Musab
• Name/Alias: Salahudin
• Name/Alias: Tuan Isnilon

Birth information:
• Birth date: 10/03/1967 Birth place: Philippines, Bulanza, Lantawan, Basilan
• Birth date: 18/03/1966 Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Basilan Remark: Basilan, the Philippines (previous location until 2016)
• Address: Philippines, Lanao del Sur Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005
Identity information:

- **Name/Alias:** Рустам Магомедович Асельдеров  
  **Remark:** Original script
- **Name/Alias:** Абу Мухаммад Аль-Кадари  
  **Remark:** Original script
- **Name/Alias:** Мухамдахмет
- **Name/Alias:** Rostam Magomedovich Aselderov
- **Name/Alias:** Muhammadmuhtar
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад

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:

- **Source:** Unknown country  
  **Document:** National passport 8208 No. 555627  
  **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

Identity information:

- **Name/Alias:** Ubaidullah Akhund  
  **Title:** Hadji
- **Name/Alias:** Akhund, Hadji Ubaidullah  
  **Title:** Mullah  
  **Function:** Minister of Defence
- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund  
  **Title:** Maulavi

Birth information:

- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Unknown country  
  **Document:** National identification card 070275Q007873  
  **Validity:** valid to 15/02/2017  
  **Issue:** issued on 16/02/2007
- **Source:** France  
  **Document:** National passport 12CP63882.3FRA  
  **Validity:** valid from 30/07/2022  
  **Issue:** issued on 31/07/2012  
  **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:

- **Address:** Syrian Arab Republic  
  **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France  
  **Remark:** d) France (in detention since Jan. 2017).
- **Address:** France, Grenoble  
  **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** Turkey  
  **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
<table>
<thead>
<tr>
<th>Identity information:</th>
<th>Citizenship information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Name/Alias: Abu Hafs el Mauritano</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Mahfouz Ould Al-Walid</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abu Hafs Mauretszevki</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abu Hafs il-Mawritani</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abu Hafs a mauritaniai</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abu Hafs the Mauritanian</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abu Hafs il Mauritano</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Abu Hafs de Mauritanier</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Mafouz Walad Al-Walid</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Khalid Al-Shanqiti</td>
<td></td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Birth information:</th>
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<tbody>
<tr>
<td>• Birth date: 01/01/1975</td>
<td>Citizenship: Mauritania</td>
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<tr>
<td>Birth place: Mauritania</td>
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**EU reference number:** EU.427.43  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
<th>Identity information:</th>
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<tbody>
<tr>
<td>• Name/Alias: Akhund, Mohammad Abbas</td>
<td></td>
</tr>
<tr>
<td>• Title: Mullah</td>
<td></td>
</tr>
<tr>
<td>• Function: Minister of Public Health</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Birth information:</th>
<th>Citizenship information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Birth date: Circa 1963</td>
<td>Citizenship: Afghanistan</td>
</tr>
<tr>
<td>Birth place: Afghanistan, Kandahar</td>
<td></td>
</tr>
</tbody>
</table>

**EU reference number:** EU.4381.10  
**UN reference number:** QDi.411  
**Legal basis:** 2018/349 (OJ L67)  
**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
<th>Identity information:</th>
<th>Citizenship information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Name/Alias: Haji Salim Al-Shaklar</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Salim Mansur</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Salim Mansur Mustafa</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Saleem Al-Iffi</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifr</td>
<td></td>
</tr>
<tr>
<td>• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR</td>
<td></td>
</tr>
<tr>
<td>• Function: Finance “emir” for Islamic State in Iraq and the Levant</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Birth information:</th>
<th>Citizenship information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Birth date: 20/02/1962</td>
<td>Citizenship: Iraq</td>
</tr>
<tr>
<td>Birth place: Iraq, Baghdad</td>
<td></td>
</tr>
<tr>
<td>• Birth date: 1959</td>
<td></td>
</tr>
</tbody>
</table>
|    Birth place: Iraq, Nineveh Province, Tel Afar  
|    Remark: Tel Afar, Nineveh Province, Iraq |                             |

**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 Rahim
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- Name/Alias: Umar al-Kubaysi
- Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI
Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:
- Birth date: 01/01/1967 Birth place: Unknown country
- Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq Document: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card
- Issued on 20 May 2013, issued in Iraq
- Source: Iraq Document: Nationality certificate 540763 Issue: issued on 13/02/1984 Remark: Iraq Certificate of Iraqi Nationality
- Issued on 13 Feb. 1984
- Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number
- A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
- Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Saqr Al-Jaddawi
- Name/Alias: Salim Ahmad Salim Hamdan
- Name/Alias: Salem Ahmed Salem Hamdan

Birth information:
- Birth date: 1965 Birth place: Yemen, Al-Mukalla
- Birth date: 1965 Birth place: Yemen, Al-Mukalla

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 00385937 Remark: (passport)

Contact information:
- Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime
- Name/Alias: A. Kabir
- Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/07/1991  Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country  Document: Other identification number 140000900032  Remark: Other ID 140000900032
- Source: Unknown country  Document: Election Card Number 73320881AG1191MAM20000  Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country  Document: Other identification number 200801087  Remark: Student ID 200801087

Contact information:
- Address: Philippines, Zamboanga City  Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
- Address: 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,

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Saudi Arabia  Document: Other identification number 2135314355  Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Philippines  Document: National passport EB2778599
- Source: Saudi Arabia  Document: Other identification number 202112421  Remark: National identification no:b) Saudi Arabia 202112421
- Source: Philippines  Document: National passport EC6530802  Validity: valid to 19/01/2021

Contact information:
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahraoui

Birth information:
- Birth date: 16/02/1973  Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
Identity information:
• **Name/Alias:** Abu Walid al Indunisi
• **Name/Alias:** Zidni Elna
• **Name/Alias:** Mohammed Yusuf 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:** Udtadz Syaifudin
• **Name/Alias:** Mohammad Yusef Karim Faiz
• **Name/Alias:** Kembar Khalid
• **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
• **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
• **Name/Alias:** Usatad Faiz
• **Name/Alias:** Saifudin Faiz
• **Name/Alias:** Kholid Faiz
• **Name/Alias:** Abdullah Faiz
• **Name/Alias:** Fauz Faturohman

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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Identity information:
• **Name/Alias:** Mohd Radi Bin Udin
• **Name/Alias:** Abu Ayn Tok Cit
• **Name/Alias:** Mhammad Rahim Bin Udin
• **Name/Alias:** Abu Una al Malayzie
• **Name/Alias:** Muhammad Rafiuddin
• **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
• **Name/Alias:** Muhammad Ratin Bin Nurdin
• **Name/Alias:** Abu Awn al Malizi
• **Name/Alias:** Muhammad Ratin

Birth information:
• **Birth date:** 03/06/1966  **Birth place:** Malaysia, Negri Sembilan

Citizenship information:
• **Citizenship:** Malaysia
• **Citizenship:** Indonesia

Identification document information:
• **Source:** Malaysia  **Document:** National passport A31142734  **Validity:** valid to 06/11/2015  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013  **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
• **Source:** Malaysia  **Document:** National identification card 660603-05-5267  **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
• **Address:** 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: Abdul Rahman
• Name/Alias: Abtol Rahman
• Name/Alias: Abu Abdul Rahman al Filipini
• Name/Alias: Mohammed Reza Lahaman Kiram

**Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
• Birth date: 03/03/1990
• Birth place: Philippines, Zamboanga

**Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines
• Document: Other identification number EC3524065

**Remark:** Philippines number EC3524065

• Source: Philippines
• Document: National passport XX3966391

**Validity:** valid to 24/02/2020
**Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
• Address: 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 L68)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agha, Sayyed Ghiassouddine

**Title:** Maulavi
**Function:** Minister of Haj and Religious Affairs

• Name/Alias: Sayyed Ghiassouddine Agha

**Function:** Education Minister of the Taliban regime

• Name/Alias: Sayed Ghias

• Name/Alias: Sayed Ghiassuddin

**Remark:** Sayed Ghousuddin

• Name/Alias: Sayed Ghayasudin

Birth information:
• Birth date: Circa from 1958 to 1963
• Birth place: Afghanistan, Faryab province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.473.58

Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmadi, Haji M.

**Title:** Mullah
**Function:** President of Da Afghanistan Bank

• Name/Alias: Mohammad Ahmadi

**Title:** Haji

Birth information:
• Birth date: Circa 1963
• Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Luqman
  • Name/Alias: ANJEM CHOUDARY

Birth information:
  • Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London

Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
  • Source: United Kingdom  Document: National passport 516384722  Validity: valid to 06/06/2023  Issue: issued by Passport Office Glasgow on 06/05/2013  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
  • Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: HAJJI 'ABD AL-NASIR
  • Name/Alias: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser

Birth information:
  • Birth date: from 1965 to 1969  Birth place: Iraq, Tall 'Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:
  • Birth date: Circa from 1953 to 1958  Birth place: Afghanistan, Kandahar province  Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
  • Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
  • Name/Alias: Mohammad Essa Akhound  Title: Mullah

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QD.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wali Adam Isah  Remark: Low quality alias
- Name/Alias: Masud Azhar  Remark: Low quality alias
- Name/Alias: Wali Adam Esah  Remark: Low quality alias
- Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

Birth information:
- Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman S. 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: Ahmed
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Muhammad Al-Hamati

Birth information:
- Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)
- Source: Yemen  Document: National passport 541939

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Abderahmane Sanhaji Remark: Low quality alias
• Name/Alias: Abderrahmane le Marocain Remark: Good quality alias
• Name/Alias: ALI MAYCHOU
• Name/Alias: علي ما يشو
• Name/Alias: Abderrahmane al Maghrebi Remark: Good quality alias
Birth information:
• Birth date: 25/05/1983 Birth place: Morocco, Taza

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport V06359364
• Source: Morocco Document: National identification card AB704306

Contact information:
• Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ammi Salim Remark: Good quality alias
• Name/Alias: BAH AG MOUSSA
• Name/Alias: Ag Mossa Remark: Good quality alias
Birth information:
• Birth date: 01/01/1958 Birth place: Unknown country
• Birth date: 28/10/1956 Birth place: Unknown country
• Birth date: 31/12/1952 Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdulrhman Mohammed D. Aljahani
• Name/Alias: Abu al-Wafa'
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
• Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani
• Name/Alias: Abu Anas
• Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
• Name/Alias: Abu Wafa al-Saudi
• Name/Alias: Abu Wafa al-Wafa
• Name/Alias: Abdulrahman Mouhamad Zafir al-Dabisi al-Jahani
• Name/Alias: Abdulrahman Mouhamad Zafir al-Dabisi al-Jahani
• Name/Alias: Abdulrahman Mouhamad Zafir al-Dabisi Juhan
• Name/Alias: Abdulrahman Mouhamad Zafir al-Dabisi Juhan
• Name/Alias: Abd al-Rahman Muhammad al-Juhani
• Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
Birth information:
• Birth date: 1977 Birth place: Saudi Arabia, Kharj
• Birth date: 04/12/1971 Birth place: Saudi Arabia, Kharj

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country Document: National passport F50859
• Source: Saudi Arabia Document: Other identification number 1027508157 Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identification information:
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: Muhammad 'Arif Qasmani
• Name/Alias: Mohammad Arif Qasmani
• Name/Alias: Arif Umer
• Name/Alias: Qasmani Baba
• Name/Alias: Memon Baba
• Name/Alias: Muhammad Arif Qasmani
• Name/Alias: Baba Ji
• Name/Alias: Arif Qasmani

Birth information:
• Birth date: Circa 1944 Birth place: Pakistan

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhound, Dadullah  
  Title: Maulavi  
  Function: Minister of Construction  
• Name/Alias: Akhound

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: Abo Ghaith  
• Name/Alias: Sulaiman Jassem Sulaiman Ali 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:
• Source: Kuwait  
  Document: National passport 849594  
  Additional information: expired  
  Remark: Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.549.73  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agha, Abdul Rahman  
  Function: Chief Justice of Military Court

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.550.29  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mounir El Moutassadeq  
• Name/Alias: Mounir El Motassadeq

Birth information:
• Birth date: 03/04/1974  
  Birth place: Morocco, Marrakesh

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  
  Document: National identification card E-491591  
  Remark: (national identity card)  
• Source: Morocco  
  Document: National passport H 236483
EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- Name/Alias: 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.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 E-189935 Remark: (moroccan national identity number)
- Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
- Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)
- Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany

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: Abu Obeida
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abdal
- Name/Alias: Al-As’ad Ben Hani
- Name/Alias: Mohamed Aouani
- Name/Alias: Mohamed Lakhal
- Name/Alias: Mohamed Ben Belgacem Awani

Birth information:
- Birth date: 05/02/1970  Birth place: Tunisia, Tunis
- Birth date: 05/02/1969  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Tunisia

Identification document information:

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: Adel Ben Al-Azhar Ben Youssef Hamdi
- Name/Alias: Zakariya

Birth information:
- Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M408665

Contact information:
- Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rehman Zahid
- Name/Alias: Abdul Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  Remark: between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zahid Mohammad  Title: Mullah  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Birth information:
- Birth date: 1971  Birth place: Afghanistan, Logar
Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/ Alias: Salmane
• Name/ Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
Birth information:
• Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/ Alias: Mostafa Kamel Mostafa
• Name/ Alias: Mustapha Kamel Mustapha
• Name/ Alias: Kamel Mustapha Mustapha
• Name/ Alias: Abu Hamza
• Name/ Alias: Al-Misri Abu Hamza
• Name/ Alias: Abu Hamza Al-Masri
• Name/ Alias: Mustafa Kamel Mustafa
• Name/ Alias: Mostafa Kamel Mostafa Ibrahim
• Name/ Alias: Adam Ramsey Eaman

Birth information:
• Birth date: 15/04/1958  Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: United Kingdom

Contact information:
• Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/ Alias: Saber
• Name/ Alias: Omar El Moubajer
• Name/ Alias: Sami Ben Khamis Ben Saleh Elsseid

Birth information:
• Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00319547
• Source: Tunisia  Document: National passport K929139

Contact information:
• Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelhalim Remadna
• Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
• Name/Alias: Jalloul

Birth information:
• Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wali Mohammad Title: Maulavi Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
• Birth date: Circa 1965 Birth place: Afghanistan, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

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: Ramzi Mohamed Abdellah Omar
• Name/Alias: Ramzi Mohamed Abdullah Binalshiehah
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Umar Muhammad "Abdallah Ba" Amar
• Name/Alias: Abu Ubaydah
• Name/Alias: Ramzi Bin Al Shibh
• Name/Alias: Ramzi Mohamed Abdullah Omar Hassan Alassiri
• Name/Alias: Ramzi Binalshih
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Omar
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh

Birth information:
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isam Ali Mohamed Alouche
• Name/Alias: Mansour Thaer

Birth information:
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad
• Birth date: 1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kader Es Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
• Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

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

Birth information:
• Birth date: Circa 1968 Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul-Haq Wasseq
• Name/Alias: Wasseq Abdul-Haq Title: Maulavi Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Al Fawwaz Khaled
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawaz Abdulrahman H. Khalid
• Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawwaz Khalik

Birth information:
• Birth date: 24/08/1962 Birth place: Kuwait

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country Document: National passport 456682
Contact information:
  • Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L141)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Zouheir Al Maghribi
  • Name/Alias: Abderrahmane Al Maghribi
  • Name/Alias: Mohamed Abbattay
  • Name/Alias: Said Bahaji

Birth information:
  • Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
  • Citizenship: Germany
  • Citizenship: Morocco

Identification document information:
  • Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
  • Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
  • Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no

Contact information:
  • Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarek Anwar El Sayed Ahmad
  • Name/Alias: Hamdi Ahmad Farag
  • Name/Alias: Tariq Anwar El-Sayed Ahmed
  • Name/Alias: Amr Al-Fatih Fathi

Birth information:
  • Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Nik  Title: Maulavi  Function: Deputy Minister of Commerce

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L130)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tufail Sheik Mohammed
  • Name/Alias: S.M Tufail
  • Name/Alias: Mohammed Tufail

Birth information:
  • Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime
Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Alhaj Sadudin Title: Mullah Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama Bin Muhammad Bin Awad
- Name/Alias: Abu Abdallah Abd Al-Hakim
- Name/Alias: Usama Bin Laden Title: Huj
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Usama
- Name/Alias: Ben Laden Usama
- Name/Alias: Bin Laden Osama Mohamed Awdh
- Name/Alias: Bin Laden Usamah Bin Muhammad
- Name/Alias: Shaykh Usama Bin Ladin
- Name/Alias: Usamah Bin Muhammad Bin Ladin
- Name/Alias: Al Qaqa
- Name/Alias: Usama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama Muhammed Awad Bin Laden Title: Shaykh
- Name/Alias: Osama bin Ladin
- Name/Alias: Usama Bin Ladin
- Name/Alias: Usama Bin Ladin

Birth information:
- Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 1956 Birth place: Yemen
- Birth date: 1956 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957 Birth place: Yemen
- Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Yemen

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Shafiq Mohammad Title: Maulavi Function: Governor of Khost Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nurullah Nuri Function: Head of Northern Zone under the Taliban regime
• Name/Alias: Nurullah Nuri Title: Maulavi Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Qadeer Abdul Baseer Title: Maulavi
• Name/Alias: Abdul Qadeer Title: Governor of Balkh Province (Afghanistan) under the Taliban regime

Function:
• Function: Military Attaché Taliban ‘Embassy’ Islamabad

Birth information:
• Birth date: 1967 Birth place: Afghanistan, Nangarhar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000974 Remark: passport no:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Juma Title: Maulavi

Birth information:
• Birth date: 1954 Birth place: Unknown country, Farah

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nomani Hamidullah Title: Maulavi Function: high ranking official in the Ministry of Higher Education

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed Title: Maulavi Function: Deputy Governor of Kabul Province

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Ningarhar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 1291/2007 (OJ L287)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq M Title: Mullah Function: Governor of Samangan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Birth information:
• 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: Saduddin
• Name/Alias: Sadudin Sayed

Birth information:
• Birth date: Circa 1968 Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motmaen Abdulhai Function: Information and Culture DeptKandahar

Birth information:
• Birth date: Circa 1973 Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motaqi Amir Khan Title: Mullah Function: Minister of Education
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Amir Khan Motaqi Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Helmand province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputy Minister of Public Works
- Name/Alias: Rostam Nuristani

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.749.75
Legal basis: 366-2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noor ud Din Turabi
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar
- Birth date: Circa 1963  Birth place: Afghanistan, Chora district, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Latif Mansoor
- Name/Alias: Mansur Abdul Latif  Title: Maulavi  Function: Minister of Agriculture

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Zurmat district, Pakia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mati Mohammadullah  Title: Maulavi  Function: Minister of Public Works

Birth information:
- Birth date: Circa 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: Governor of Kabul Province under the Taliban regime
- Name/Alias: Baryalai
- Name/Alias: Baryaly
- Name/Alias: Abdul Manan Niazi
- Name/Alias: Abdul Manan Nayazi

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L127)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahidkhel S. Ahmed Title: Maulavi Function: Deputy Minister of Education

Birth information:
• Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Matiullah Title: Mullah Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Naim Mohammad Title: Mullah Function: Deputy Minister of Civil Aviation
• Name/Alias: Mullah Naeem

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qurishi Abdul Ghafar Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad
• Name/Alias: Abdul Ghaffar Qureshi

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 L220)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Siddiqmal Mohammad Sarwar Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.780.23  
Legal basis: 803/2008 (OJ L214)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abdulhai Salek  
  Title: Maulavi  
  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.781.24  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Sanani  
  Title: Maulavi  
  Function: Head of Dar-ul-Efta

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

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.787.30  
Legal basis: 731/2013 (OJ L203)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abu Omar Abu Umar  
- Name/Alias: Abu Ismail  
- Name/Alias: Omar Mohammed Othman  
- Name/Alias: Omar Mahmoud Uthman  
- Name/Alias: Abu Umar Umar  
- Name/Alias: Al-Sanman Uthman  
- Name/Alias: Umar Uthman  
- Name/Alias: Abu Umar Umar  
- Name/Alias: Al-Samman Uthman  
- Name/Alias: Abu Umr Takfiri  
- Name/Alias: Abu Qatada Al-Filistini

Birth information:  
- Birth date: 13/12/1960  
  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 30/12/1960  
  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:  
- Citizenship: Jordan

Contact information:  
- Address: Jordan

EU reference number: EU.791.86  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Allah Dad Tabeeb  
- Name/Alias: Allah Dad Tayyab  
- Name/Alias: Allah Dad Tayeb Wali Muhammad  
  Title: Mullah  
  Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayeb Wali Muhammad  
  Title: Haji

Birth information:  
- Birth date: Circa 1963  
  Birth place: Afghanistan, Kandahar city

Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.792.87  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Mohammed Omar  
  Title: Mullah  
  Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:  
- Birth date: Circa 1966  
  Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:  
- Citizenship: Afghanistan
Contact information:
  • Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdullah Hamad Mohammad Karim
  Title: Maulavi
  Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

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

Citizenship information:
  • Citizenship: Afghanistan

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

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 L130)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Fazel 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
  Remark: between 1963 and 1968

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shams-ur-Rahman
  Title: Mullah
  Function: Deputy Minister of Agriculture

Birth information:
  • Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
  • Citizenship: Afghanistan
EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Reshad Habibullah  
  Title: Mullah  
  Function: Head of Investigation Dept

Birth information:
• Birth date: Circa from 1968 to 1973  
  Birth place: Afghanistan, Ghazni province  
  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dost Mohammad  
  Title: Maulavi
• Name/Alias: Dost Mohammad  
  Title: Mullah  
  Function: Governor of Ghazni Province under the Taliban regime
• Name/Alias: Doost Mohammad

Birth information:
• Birth date: Circa from 1968 to 1973  
  Birth place: Afghanistan, Daman district, Kandahar province  
  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahimi Yar Mohammad  
  Title: Mullah  
  Function: Minister of Communication

Birth information:
• Birth date: Circa 1953  
  Birth place: Afghanistan, 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: Alhaj  
  Function: Head of Afghan Trade Agency, Peshawar, Pakistan
• Name/Alias: Mohammad Sadiq  
  Title: Mualavi

Birth information:
• Birth date: 1934  
  Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  
  Document: National passport SE 011252  
  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor Mohammad Saqib  
  Function: Chief Justice of Supreme Court under the Taliban regime

Birth information:
• Birth date: Circa 1958  
  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Raqib Takhari  
  Title: Maulavi  
  Function: Minister of Repatriation of the Taliban regime
Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shahata Thirwat
- Name/Alias: Tarwat Salah Abdallah
- Name/Alias: Tharwat Salah Shihata Ali
- Name/Alias: Tharwat Salah Shihata
- Name/Alias: Salah Shihata Thirwat

Birth information:
- Birth date: 29/06/1960 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Ibrahim Omari Title: Alhaj Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Zadran valley, Khost province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Nazar Title: Maulavi Function: Governor of Kunduz Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Pak Zahra
- Name/Alias: Abu Zahra
- Name/Alias: Bambang Sukirno

Birth information:
- Birth date: 05/04/1975 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sadruddin Alhaj Title: Mullah Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
• Name/Alias: Said Tmimi
• Name/Alias: Binhamoda Hokri
• Name/Alias: Hcrif Ataf
• Name/Alias: Bin Homoda Chokri
• Name/Alias: Atef Cherif
• Name/Alias: Sherif Ataf
• Name/Alias: Ataf Cherif Said
• Name/Alias: Cherif Said
• Name/Alias: Youcef
• Name/Alias: Djallal
• Name/Alias: Said Cherif
• Name/Alias: Abou Salman
• Name/Alias: Youcef
• Name/Alias: Djallal
• Name/Alias: Said Cherif
• Name/Alias: Abou Salman

Birth information:
• Birth date: 12/12/1973 Birth place: Tunisia, Tunis Remark: ataf cherif said
• Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tmim
• Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: cherif said
• Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: sherif ataf
• Birth date: 12/12/1973 Birth place: Algeria Remark: atef cherif, cherif said
• Birth date: 25/01/1970 Birth place: Tunisia, Menzel Temime
• Birth date: 25/01/1971 Birth place: Tunisia, Solisse Remark: hcrif 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: Abdul Rasak Ammane Abu Haidra
• Name/Alias: Abderrezak Zaimeche
• Name/Alias: El Ourassi
• Name/Alias: Abou Haidara
• Name/Alias: Abderrezak Le Para
• Name/Alias: El Para
• Name/Alias: Abdalarak
• Name/Alias: Saifi Ammari

Birth information:
• Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
• Birth date: 24/04/1968 Birth place: Algeria, Guelma
• Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
• Birth date: 01/01/1968 Birth place: Algeria, Guelma

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mahmoud Hamid
• Name/Alias: Gamel Mohamed
• Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
• Name/Alias: Hamadi Ben Abdul Azis Ben Ali 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.907.21
Legal basis: 180/2004 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Abo Guith
- Name/Alias: Sulaiman Jassem Abo Ghaith

Birth information:

- Birth date: 14/12/1965  Birth place: Kuwait

Citizenship information:

- Citizenship: Kuwait

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: Daour Nadre
- Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
- Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
- Name/Alias: Zarga
- Name/Alias: Nadra
- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: Dour Nadre

Birth information:

- Birth date: 31/03/1975  Birth place: Algeria  Remark: daour nadre
- Birth date: 15/01/1974  Birth place: Morocco  Remark: dour nadre
- Birth date: 15/01/1973  Birth place: Morocco  Remark: dour nadre
- Birth date: 15/01/1973  Birth place: Tunisia, 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 Belmokhtar
- Name/Alias: Belaouer Khaled Abou El Abass
- Name/Alias: Belaouar Khaled Abou El Abass
- Name/Alias: Abou Abbes Khaled
- Name/Alias: Mokhtar BELMOKHTAR
- Name/Alias: Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Belaouer
- Name/Alias: Belaoua
- Name/Alias: Mokhtar Belmukhtar
- Name/Alias: Khaled Abulabbas Na Oor
- Name/Alias: Khaled Abou El Abes

Birth information:

- Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:

- Citizenship: Algeria
EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Lounici  
  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962  
  Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani  
  Title: Sheikh
• Name/Alias: Abdelmajid Al-Zindani
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abd Al-Meguid Al-Zandani

Birth information:
• Birth date: Circa 1950  
  Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  
  Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kamel
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Kimo
• Name/Alias: Hamroui Kamel ben Mouldi
• Name/Alias: Hamraoui Kamel

Birth information:
• Birth date: 21/10/1977  
  Birth place: Tunisia  
  Remark: hamraoui kamel
• Birth date: 21/10/1977  
  Birth place: Tunisia, Beja
• Birth date: 21/11/1977  
  Birth place: Morocco  
  Remark: hamraoui kamel

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via 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 Sulaimani
  • 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: 11/08/1960  Birth place: Iran (islamic Republic Of)

Citizenship information:
  • Citizenship: Unknown country

EU reference number: EU.3568.36
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Saudi Arabia, Al Ihsa

Citizenship information:
  • Citizenship: Saudi Arabia
Identity information:
• Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
• Birth date: 16/10/1966 Birth place: Saudi Arabia, Tarut

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Mansour Arbabsiar
• Name/Alias: Manssor ARBABSIAR

Birth information:
• Birth date: 06/03/1955 Birth place: Iran (islamic Republic Of)
• Birth date: 15/03/1955 Birth place: Iran (islamic Republic Of)

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

Identification document information:
• Source: United States Document: National passport 477845448
• Source: Iran (islamic Republic Of) Document: National passport C2002515
• Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No

EU reference number: EU.3571.88
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Mohammed BOUYERI
• Name/Alias: Abu ZUBAIR
• Name/Alias: SOBIAIR
• 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, Zaghdraiya, Sidon

Citizenship information:
• Citizenship: Canada

Identification document information:
• Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Ahmed GARBAYA
• Name/Alias: Samir SALWWAN
• Name/Alias: SA-ID
• Name/Alias: Hasan IZZ-AL-DIN

Birth information:
• Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
• Citizenship: Lebanon
European Union Consolidated Financial Sanctions List

**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:** Khalid Shaikh MOHAMMED  
- **Name/Alias:** Salem ALI  
- **Name/Alias:** Khalid Adbul WADOOD  
- **Name/Alias:** Ashraf Refaat Nabith HENIN  
- **Name/Alias:** Fahd Bin Adballah BIN KHALID  

**Birth information:**  
- **Birth date:** 01/03/1964  
- **Birth place:** Pakistan, -  
- **Birth date:** 14/04/1965  
- **Birth place:** Pakistan, -  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 488555

**EU reference number:** EU.3580.27  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abd-al Reza Shalai  
- **Name/Alias:** Abdol Reza Shala'i  
- **Name/Alias:** Abdul Reza SHAHLAI  
- **Name/Alias:** Yusuf Abu-al-Karkh  
- **Name/Alias:** Abdolreza Shahtla'i  
- **Name/Alias:** Abdul-Reza Shahlaee  
- **Name/Alias:** Abdorreza Shahlaei  
- **Name/Alias:** Haji Yusuf  
- **Name/Alias:** Haji Yasir  
- **Name/Alias:** Haji Yusif  
- **Name/Alias:** Hajj Yusef  

**Birth information:**  
- **Birth date:** Circa 1957  
- **Birth place:** Iran (Islamic Republic Of)  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Mehran Military Base, Ilam Province  
- **Address:** Iran (Islamic Republic Of), Kermanshah

**EU reference number:** EU.3955.0  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Sinan  
- **Name/Alias:** Dalokay ŞANLI  

**Birth information:**  
- **Birth date:** 13/10/1976  
- **Birth place:** Turkey, Pülümür

**EU reference number:** EU.4881.55  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Assadollah ASADI  

**Birth information:**  
- **Birth date:** 22/12/1971  
- **Birth place:** Iran (Islamic Republic Of), Teheran
Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)

Identification document information:
  • Source: Iran (Islamic Republic Of) Document: National passport D9016657 Additional information: diplomatic passport

EU reference number: EU.4882.54
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
  • Birth date: 06/08/1962 Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
  • Source: Unknown country Document: National passport D9016290 Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: Ex-president of Tunisia Remark: Son of Selma HASSEN. Married to Leila TRABELSI. Deceased.

Birth information:
  • Birth date: 03/09/1936 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
  • Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
  • Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
  • Address: Tunisia, Radès Ben Arous, 11 Rue de France Remark: Last known address
EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUCHE.
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 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: Tunisia
• Citizenship: France
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 Natma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Léila 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: Tunis, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Naoufel Habib Ben Bouali LTAIEF Function: special adviser at the Ministry of Transport Remark: Son of Naima 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 Naima BEN ALI.

Birth information:
- Birth date: 13/01/1970 Birth place: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05514395

Contact information:
- Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI Function: Acting manager of an agricultural undertaking Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
- Birth date: 24/06/1948 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00104253
Contact information:

- **Address**: Tunisia, Tunis, 20 Rue El Achfat - Carthage

**EU reference number**: EU.3395.20  
**Legal basis**: 2020/115 (OJ L22)  
**Programme**: TUN - Tunisia

**Identity information**:

- **Name/Alias**: Jalila Bent Mohamed Ben Rhouma TRABELSI  
  **Function**: managing director  
  **Remark**: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

**Birth information**:

- **Birth date**: 19/02/1953  
  **Birth place**: Unknown country, Radès

**Citizenship information**:

- **Citizenship**: Tunisia

**Identification document information**:

- **Source**: Tunisia  
  **Document**: National identification card 00403106

**Contact information**:

- **Address**: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô  
  **Remark**: Last known address

**EU reference number**: EU.3396.82  
**Legal basis**: 2020/115 (OJ L22)  
**Programme**: TUN - Tunisia

**Identity information**:

- **Name/Alias**: Ghazoua Bent Hamed Ben Taher BOUAOUINA  
  **Remark**: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

**Birth information**:

- **Birth date**: 30/08/1982  
  **Birth place**: Unknown country, Monastir

**Citizenship information**:

- **Citizenship**: Tunisia

**Identification document information**:

- **Source**: Tunisia  
  **Document**: National identification card 08434380

**Contact information**:

- **Address**: Unknown country, Sousse, rue Ibn Maja - Khezama est

**EU reference number**: EU.3397.47  
**Legal basis**: 2020/115 (OJ L22)  
**Programme**: TUN - Tunisia

**Identity information**:

- **Name/Alias**: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  
  **Function**: businessman  
  **Remark**: Son of Najia JERIDI.

**Birth information**:

- **Birth date**: 26/08/1974  
  **Birth place**: Tunisia, Tunis

**Citizenship information**:

- **Citizenship**: Tunisia

**Identification document information**:

- **Source**: Tunisia  
  **Document**: National identification card 05417770

**Contact information**:

- **Address**: Tunisia, 124 Avenue Habib Bourguiba - Carthage présidence  
  **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 BELHAIJ.
Birth information:
- Birth date: 25/09/1955 Birth place: Tunisia, Tunis
Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
• Birth date: 27/12/1958 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00166569

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
• Birth date: 05/05/1959 Birth place: Tunisia, La Marsa

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00046988

Contact information:
• Address: Tunisia, 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 Slahedda 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 Slahedda Ben Haj Hamda BEN ALI  Function: managing director  Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
  • Birth date: 21/10/1969  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04180053

Contact information:
  • Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR  Function: property developer  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00547946

Contact information:
  • Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slahedda Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: retired  Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.
**Birth information:**
  - **Birth date:** 28/10/1938  
  - **Birth place:** Unknown country

**Citizenship information:**
  - **Citizenship:** Tunisia

**Identification document information:**
  - **Source:** Tunisia  
  - **Document:** National identification card 02810614

**Contact information:**
  - **Address:** Unknown country, Monastir, 255 cité El Bassatine

**EU reference number:** EU.3422.83
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
**Identity information:**
  - **Name/Alias:** Moez Ben Moncef Ben Mohamed TRABELSI  
  - **Function:** managing director, property developer  
  - **Remark:** Son of Yamina SOUIEI.

**Birth information:**
  - **Birth date:** 03/07/1973  
  - **Birth place:** Tunisia, Tunis

**Citizenship information:**
  - **Citizenship:** Tunisia

**Identification document information:**
  - **Source:** Tunisia  
  - **Document:** National identification card 05411511

**Contact information:**
  - **Address:** Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

**EU reference number:** EU.3423.48
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
**Identity information:**
  - **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  
  - **Function:** company manager  
  - **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

**Birth information:**
  - **Birth date:** 18/09/1956  
  - **Birth place:** Unknown country, Sousse

**Citizenship information:**
  - **Citizenship:** Tunisia

**Identification document information:**
  - **Source:** Tunisia  
  - **Document:** National identification card 02804872

**Contact information:**
  - **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

**EU reference number:** EU.3424.13
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
**Identity information:**
  - **Name/Alias:** Lila Bent Noureddine Ben Ahmed NACEF  
  - **Function:** managing director  
  - **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

**Birth information:**
  - **Birth date:** 25/06/1975  
  - **Birth place:** Tunisia, Tunis

**Citizenship information:**
  - **Citizenship:** Tunisia

**Identification document information:**
  - **Source:** Tunisia  
  - **Document:** National identification card 05417907

**Contact information:**
  - **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3425.75
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
Identity information:
• Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI Function: Tunisair representative Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
• Birth date: 16/05/1952 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02914657

Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI Function: CEO Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
• Birth date: 03/05/1962 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05189459

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI Function: managing director Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
• Birth date: 13/03/1947 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02800443 Remark: (identity card)

Contact information:
• Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI Function: CEO Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 18/09/1976 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05412560

Contact information:
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.
Birth information:
• Birth date: 22/11/1949  Birth place: Unknown country, Hammam-Sousse
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 02951793
Contact information:
• Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI  Function: managing director  Remark: Daughter of Yamina SOUIEI.
Birth information:
• Birth date: 04/12/1971  Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 05418095
Contact information:
• Address: Unknown country, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of 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 Naima 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
- **Source:** Tunisia  
  **Document:** National passport x599070  
  **Validity:** valid from 01/11/2016 to 21/11/2021  
  **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.

**Remark:** Daughter of Naima EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 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

**EU reference number:** EU.1544.75  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Иван Иванович Мельников  
- Name/Alias: Ivan Ivanovich Melnikov  
  **Function:** First Deputy Speaker, State Duma

Birth information:
- **Birth date:** 07/08/1950  
  **Birth place:** Unknown country, Bogoroditsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.1588.36  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

Identity information:
- Name/Alias: Александр Васильевич Бортников  
- Name/Alias: Aleksandr Vasilievich BORTNIKOV  
  **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB)
Birth information:

- **Birth date:** 15/11/1951  
  **Birth place:** Russian Federation, Perm

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.177.59  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Алексей Алексеевич Громов  
- **Name/Alias:** 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:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET  
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ  
- **Name/Alias:** Михаил Сергеевич Шеремет  
- **Name/Alias:** Mikhail Sergeyevich Sheremet  
  **Function:** Former so-called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.

Birth information:

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

**EU reference number:** EU.206.13  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Николай Терентьевич Шамалов  
- **Name/Alias:** Nikolay Terentievich SHAMALOV  
  **Function:** Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:

- **Birth date:** 24/01/1950  
  **Birth place:** Belarus

**EU reference number:** EU.207.14  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Николай Платонович Патрушев  
- **Name/Alias:** Nikolai Platonovich PATRUSHEV  
  **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:

- **Birth date:** 11/07/1951  
  **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Владимир Абдуалиевич ВАЗЫЗЕВ  
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV  
  **Function:** Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.

Birth information:

- **Birth date:** 11/08/1949  
  **Birth place:** Unknown country, Klin

**EU reference number:** EU.209.16  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Юрій Володимирович Івакін  
- **Name/Alias:** Юрий Владимирович Ивакин  
  **Function:** So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.
Birth information:
- Birth date: 13/08/1954  Birth place: Ukraine, Perevalsk (Lugansk oblast)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Валентинович Ковальчук
  - Name/Alias: Yuriy Valentinovich KOVALCHUK  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
- Birth date: 25/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Рамзан Ахматович Кадыров
  - Name/Alias: Ramzan Akhmadovitch KADYROV  Function: President of the Republic of Chechnya.

Birth information:
- Birth date: 05/10/1976  Birth place: Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Георгий Львович Мурадов
  - Name/Alias: Georgiy L'vovich MURADOV  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin

Birth information:
- Birth date: 19/11/1954  Birth place: Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Вольфович Жириновский
  - Name/Alias: Vladimir Volfovich Zhirinovsky  Function: Member of the Council of the State Duma; leader of the LDPR party

Birth information:
- Birth date: 25/04/1946  Birth place: Kazakhstan, Alma-Ata

EU reference number: EU.268.96
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Константинович Киселёв
  - Name/Alias: Dmitrii Konstantinovich Kiselev  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"

Birth information:
- Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Леонидович Воробьев
  - Name/Alias: Yuri Leonidovich Vorobiev  Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
- Birth date: 02/02/1948  Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014
EU reference number: EU.272.55
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Виктор Петрович Водолацкий
  • Name/Alias: Viktor Petrovich Vodolatsky
  • Function: Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and
deputy of the State Duma.

Birth information:
  • Birth date: 19/08/1957 Birth place: Unknown country, Rostov, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Sergei Gennadievich Arbuzov
  • Name/Alias: Сержій Геннадійович Арбузов
  • Name/Alias: Serhiy Hennadiyovych Arbuzov
  • Name/Alias: Сергій Геннадійович Арбузов

Birth information:
  • Birth date: 24/03/1976 Birth place: Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Игорь Владимирович Лебедев
  • Name/Alias: Igor Vladimirovich Lebedev
  • Function: Deputy Speaker, State Duma

Birth information:
  • Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Олександр Вікторович Клименко
  • Name/Alias: Oleksandr Viktorovych Klymenko
  • Function: Former Minister of Revenues and Charges.

Birth information:
  • Birth date: 16/11/1980 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Игор Миколайович БЕЗЛЕР
  • Name/Alias: Ihor Mykolayovych BEZLER
  • Name/Alias: Igor Nikolaevich BEZLER
  • Name/Alias: Игорь Николаевич Безлер
  • Name/Alias: Bes (devil)

Birth information:
  • Birth date: 30/12/1965 Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Олег Анатольевич Царёв
  • Name/Alias: Oleg Anatolevich TSARYOV
  • Name/Alias: Oleg Tsariov
  • Function: Former Member of the Rada.

Birth information:
  • Birth date: 02/11/1980 Birth place: Unknown country, Crimea, Simferopol

Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
Birth information:
• Birth date: 02/06/1970  Birth place: Unknown country, Dnepropetrovsk

EU reference number: EU.2779.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Roman Viktorovich LYAGIN

Remark: date of listing: 12/05/2014

Birth information:
• Birth date: 30/05/1980  Birth place: Ukraine, Donetsk

EU reference number: EU.278.61
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Викторович Чемезов

Remark: Date of listing 12.9.2014

Birth information:
• Birth date: 11/02/1968  Birth place: Unknown country

EU reference number: EU.2798.65
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Viktorovich GALKIN

Remark: Date of listing: 22/03/1958  Birth place: Russian Federation, Perm, Siva

EU reference number: EU.2819.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anatoliy Alekseevich Sidorov

Identity information:
- Name/Alias: Михайло Григорович МАЛИШЕВ
- 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: Unknown country, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Светлана Сергеевна Журова
- Name/Alias: Svetlana Sergeevna Zhurova  
  Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
- Birth date: 07/01/1972  
  Birth place: Unknown country, Pavlov-on-the-Neva


EU reference number: EU.2820.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валерий Кирилович МЕДВЕДЕВ
- Name/Alias: Валерiй Кирилович МЕДВЕДЕВ
- Name/Alias: Valery Kirillovich MEDVEDEV  

Birth information:
- Birth date: 21/08/1946  
  Birth place: Unknown country, Primorsky region, Shmakovka

EU reference number: EU.2821.74
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Igor Mykolayovich Turchenyuk
- Name/Alias: Igor Nikolaevich Turchenyuk  
  Title: Lt. Gen.  
  Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  
  Remark: Lt. Gen.

Birth information:
- Birth date: 05/12/1959  
  Birth place: Unknown country, Osh  
  Remark: Kyrgyz SSR

Remark: none

EU reference number: EU.2822.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Елена Борисовна Мизулина
- Name/Alias: Elena Borisovna DMITRIYEVA  
  Remark: maiden name
- Name/Alias: Елена Борисовна МIZULINA  
  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: Unknown country, Bui, Kostroma

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Рашид Гумарович Нургалиев
- Name/Alias: Rashid Gumarovich NURGALIEV  
  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Remark: none
Birth information:
• Birth date: 08/10/1956 Birth place: Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Volodymyr Andriyovych KONSTANTINOV
• Name/Alias: Владимир Андреевич Константинов
• Name/Alias: Володимир Андрійович КОНСТАНТИНОВ

Birth information:
• Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka Remark: Vladimirovka (a.k.a. Vladimirovca)

EU reference number: EU.2981.45
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Petro Anatoliyovych ZYMA
• Name/Alias: Пётр Анатольевич ЗИМА
• Name/Alias: Pyotr Anatoliyovych ZIMA Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Петро Анатолiйович ЗИМА Remark: Петро Анатолiйович ЗИМА

Birth information:
• Birth date: 29/03/1965 Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
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.3027.48
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.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Артем Вікторович Пшонка
• Name/Alias: Artem Viktorovych Pshonka Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
• Birth date: 19/03/1976 Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrei Evgenevich PURGIN
- Name/Alias: Андрей Евгеньевич ПУРГИН
- Name/Alias: Andriy Yevhenovych PURHIN
  Function: Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- Name/Alias: Андрий Олександрівич ПУРГИН

Birth information:
- Birth date: 26/01/1972 Birth place: Unknown country, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергій Геннадійович ЦИПЛАКОВ
- Name/Alias: Sergey Gennadevich TSYPLAKOV
  Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Member of the ‘People's Council of the Donetsk People's Republic’, and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’.
- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV

Birth information:
- Birth date: 01/05/1983 Birth place: Unknown country, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3040.4
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ігор Всеволодович Гиркин
- Name/Alias: Ihor Strielkov
- Name/Alias: Igor Vsevolodovich Girkin
  Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: Igor STRELKOV

Birth information:
- Birth date: 17/12/1970 Birth place: Unknown country, 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: Viktor Fedorovych Yanukovich
  Function: Former President of Ukraine
- Name/Alias: Виктор Федорович Янукович

Birth information:
- Birth date: 09/07/1950 Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сєргій Віталійович Курченко
- Name/Alias: Serhiy Vitalyovych Kurchenko
  Function: Businessman

Birth information:
- Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viacheslav Vladimirovich Ponomarev
- Name/Alias: Вячеслав Владимирович Пономарёв
- Name/Alias: Вячеслав Володимирович Пономаров
- Name/Alias: Vyacheslav Volodymyrovich Ponomaryov

Birth information:
- Birth date: 02/05/1965 Birth place: Ukraine, Sloviansk (Donetsk oblast)

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Віктор Павлович Пшонка
- Name/Alias: Viktor Pavlovych Pshonka Function: Former Prosecutor General of Ukraine

Birth information:
- Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

Remark: none

EU reference number: EU.3098.20
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Александрович Клишас

Birth information:
- Birth date: 09/11/1972 Birth place: Unknown country, Sverdlovsk

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валерий Фёдорович Рашкин
- Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
- Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhitino

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vitaliy Yuriyovych Zakharchenko
- Name/Alias: Виталий Юрійович Захарченко
- Name/Alias: Vitaliy Yuriyovych Zakharchenko Function: Former Minister of Internal Affairs
- 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: Dmitry Volodymyrovych Tabachnyk
- Name/Alias: Дмитро Володимирович Табачник
- Name/Alias: Dmitry Volodymyrovych Tabachnyk Function: Former Minister of Education and Science

Birth information:
- Birth date: 28/11/1963 Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Николаевич Ткачёв
- **Name/Alias:** Alexander Nikolayevich TKACHYOV  
  **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.

Birth information:
- **Birth date:** 23/12/1960  
  **Birth place:** Unknown country, Krasnodar, Vyselki

**EU reference number:** EU.3455.78

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Николаевич Родкин
- **Name/Alias:** Andrei Nikolaevich RODKIN  
  **Function:** Former Moscow Representative of the so-called ‘Donetsk People's Republic'. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
- **Birth date:** 23/09/1976  
  **Birth place:** Unknown country, Moscow

**EU reference number:** EU.3477.10

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Генрихович Савельев
- **Name/Alias:** Oleg Genrikhovich SAVELYEV  
  **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called “Republic of Crimea”. Chief of Staff of the Audit Chamber of the Russian Federation.

Birth information:
- **Birth date:** 27/10/1965  
  **Birth place:** Unknown country, Leningrad

**EU reference number:** EU.3481.27

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Владимирович Пушилин
- **Name/Alias:** Denis Vladimirovich Pushilin
- **Name/Alias:** Денис Владимирович Пушилин  
  **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People’s Republic”. Since 4 September 2015 “Chairman” of the “People’s Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018. So-called “Head of the Donetsk People's Republic” following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис Володимирович Пушилін

Birth information:
- **Birth date:** 09/05/1981  
  **Birth place:** Unknown country, Makivka (Donetsk oblast)

**EU reference number:** EU.3482.89

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olga Igorevna BESEDINA  
  **Function:** Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.

Birth information:
- **Birth date:** 10/12/1976  
  **Birth place:** Unknown country, Luhansk

**EU reference number:** EU.3483.54

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Валерьевич Картаполов
- **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: 2018/388 (OJ L82)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viktor Aleksieievich OZEROV
  • 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: Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3
Legal basis: 2016/1661 (OJ L1249)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vladimir Mikhailovich Dzhabarov
  • 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: Unknown country

Remark: none

EU reference number: EU.3507.65
Legal basis: 2016/1661 (OJ L1249)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Nikolay Ivanovich Ryzhkov
  • Name/Alias: Nikolai Ivanovich Ryzhkov  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
  • Birth date: 28/09/1929  Birth place: Ukraine, Donetsk, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3508.30
Legal basis: 2016/1661 (OJ L1249)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Evgeniy Viktorovich Bushmin
  • Name/Alias: Evgeni Viktorovich Bushmin  Function: Deputy Speaker of the Federation Council of the Russian Federation.

Birth information:
  • Birth date: 04/10/1958  Birth place: Russian Federation, Lopatino, Sergachiisky region

Remark: none

EU reference number: EU.3509.92
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Borisovich TOTOONOVO
  • Name/Alias: Aleksandr Borisovich TOOTOONOVO  Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:
  • Birth date: 03/04/1957  Birth place: Unknown country, Ordzhonikidze, North Ossetia

EU reference number: EU.3513.12
Legal basis: 2016/1661 (OJ L1249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Михайлович Миронов
- Name/Alias: Sergei Mikhailovich Mironov  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
- Birth date: 14/02/1953  Birth place: Russian Federation, Pushkin, Leningrad region

Remark: none

EU reference number: EU.3514.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Викторович Витко

Birth information:
- Birth date: 13/09/1961  Birth place: Belarus, Vitebsk

Remark: none

EU reference number: EU.3515.39
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Олегович Рогозин
- Name/Alias: Dmitry Olegovich ROGOZIN  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
- Birth date: 21/12/1963  Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Юрьевич Глазьев
- Name/Alias: Sergey Yurievich Glazyev  Function: Adviser to the President of the Russian Federation.

Birth information:
- Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Тютина
- Name/Alias: Valentina Ivanova Matviyenko  Function: Speaker of the Federation Council.  Remark: born TYUTINA

Birth information:
- Birth date: 07/04/1949  Birth place: Ukraine, Khmelnitsky (Kamenets- Podolsky), Shepetovka

Remark: none

EU reference number: EU.3525.40
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валерий Владимирович Куликов
- Name/Alias: Valery Vladimirovich KULIKOV  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of the Russian Federation, representing the annexed City of Sevastopol.

Birth information:
- Birth date: 01/09/1956  Birth place: Unknown country, Zaporozhye (Ukrainian SSR)
**EU reference number:** EU.3526.5  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владислав Юрьевич Сурков  
- **Function:** Aide to the President of the Russian Federation.

**Birth information:**  
- **Birth date:** 21/09/1964  
- **Birth place:** Russian Federation, Lipetsk, Solntsevo

**Remark:** none

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**EU reference number:** EU.3527.67  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Николаевич Козак  
- **Function:** Deputy Prime Minister

**Birth information:**  
- **Birth date:** 07/11/1958  
- **Birth place:** Ukraine, Kirovograd, Bandurovo

**Remark:** none

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**EU reference number:** EU.3528.32  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ольга Фёдоровна Ковитиди  
- **Function:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.

**Birth information:**  
- **Birth date:** 07/05/1962  
- **Birth place:** Ukraine, Simferopol  
- **Remark:** Ukrainian SSR

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**EU reference number:** EU.3529.22  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Иванович Неверов  
- **Function:** Deputy Chairman of State Duma, United Russia.

**Birth information:**  
- **Birth date:** 21/12/1961  
- **Birth place:** Russian Federation, Tashtagol

**Remark:** none

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**EU reference number:** EU.3530.22  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Валерий Васильевич Герасимов  
- **Title:** General of the Army  
- **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

**Birth information:**  
- **Birth date:** 08/09/1955  
- **Birth place:** Unknown country, Kazan

**Remark:** none

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**EU reference number:** EU.3534.76  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ  
- **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.

**Birth information:**  
- **Birth date:** 18/03/1980  
- **Birth place:** Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka  
- **Remark:** Ukrainian SSR

**Remark:** Date of listing: 12.5.2014
European Union Consolidated Financial Sanctions List

EU reference number: EU.3538.33
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Arkadiyevich KALYUSSKY
• Name/Alias: Олександр Аркадійович Калюсский
• Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Ivanovich KOZITSYN
• Name/Alias: Nikolay Ivanovich KOZITSYN  Function: Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Birth information:
• Birth date: 06/10/1956  Birth place: Unknown country
• Birth date: 20/06/1956  Birth place: Unknown country, Donetsk, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergei Orestovich BESEDA
• Name/Alias: Sergei Orestovich BESEDA  Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

Birth information:
• Birth date: 17/05/1954  Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Владимирович Берёза
• Name/Alias: Oleg Vladimirovich Bereza  Function: Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

Birth information:
• Birth date: 01/03/1977  Birth place: Unknown country

Remark: none

EU reference number: EU.3569.1
Legal basis: 2016/1661 (OJ L249)
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: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Костянтинович АКИМОВ
• Name/Alias: Oleh Kostiantynovych AKIMOV
• Name/Alias: Олег Константинович Акимов
• Name/Alias: Oleh AKIMOV

Birth information:
• Birth date: 15/09/1981 Birth place: Ukraine, Lugansk

Remark: none
EU reference number: EU.3595.47
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН
• Name/Alias: Larisa Leonidovna AIRAPETYAN Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Лариса Леонидовна Айрапетян
• Name/Alias: Larisa Airapetyan

Birth information:
• Birth date: 21/02/1970 Birth place: Unknown country

EU reference number: EU.3596.12
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Юрий Викторович СИВОКОНЕНКО Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. He remains a member of the so-called ‘people's council of the Donetsk People's Republic’
• Name/Alias: Yuriy SIVOKONENKO

Birth information:
• Birth date: 07/08/1957 Birth place: Unknown country, Stalino city (now Donetsk) Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексаиар Игоревич КОФМАН 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: Oleksandr Kofman

Birth information:
• Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)

Remarks: None
EU reference number: EU.3598.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Равил Закаревич ХАЛИКОВ 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: Ravil Zakariyevich KHALIKOV

Birth information:
• Birth date: 23/02/1969 Birth place: Russian Federation, Romdanovskiy rayon, Belozernoe village
EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitriy Aleksandrovich SEMYONOV  Function: Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.
• Name/Alias: Дмитрий Александрович СЕМЕНОВ

Birth information:
• Birth date: 01/06/1977  Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Lesya Mykhaylovna LAPTEVA  Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.

Birth information:
• Birth date: 11/03/1976  Birth place: Kazakhstan, Dzhambul/Jambul  Remark: currently known as Taraz

Remark: None

EU reference number: EU.3615.4
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Євгеній Едуардович МИХАЙЛОВ

Birth information:
• Birth date: 17/03/1963  Birth place: Unknown country, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ігор Владиславович Костенок  Remark: Vodyanske, Dobropillia Rayon, Donetsk oblast

Birth information:
• Birth date: 15/03/1961  Birth place: Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast  Remark: Vodyanske, Dobropillia Rayon, Donetsk oblast

Remark: none

EU reference number: EU.3637.33
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ  Remark: Ukrainian SSR

Birth information:
• Birth date: 15/07/1974  Birth place: Ukraine, Ukrainian SSR, Kharkiv  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Serhiy Pavlovych TSEKOV
- **Name/Alias**: Сергей Павлович Цеков
- **Name/Alias**: Сергей Павлович Цеков **Function**: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
- **Name/Alias**: Сергій Павлович ЦЕКОВ

Birth information:
- **Birth date**: 29/09/1953  **Birth place**: Unknown country, Simferopol
- **Birth date**: 28/08/1953  **Birth place**: Unknown country, Simferopol

**EU reference number**: EU.3645.7
**Legal basis**: 2018/1230 (OJ L231/1)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Сергей Владимирович ЖЕЛЕЗНИК
- **Name/Alias**: Sergei Vladimirovich ZHELEZNYAK  **Function**: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- **Birth date**: 30/07/1970  **Birth place**: Russian Federation, St Petersburg (former Leningrad)

Remark: none

**EU reference number**: EU.3646.69
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Леонид Эдуардович Слуцкий
- **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**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Сергей Евгеньевич Нарышкин
- **Name/Alias**: Sergei Evgenevich Naryshkin  **Function**: Former Speaker of the State Duma. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:
- **Birth date**: 27/10/1954  **Birth place**: Russian Federation, St Peters burg (former Leningrad)

Remark: none

**EU reference number**: EU.3648.96
**Legal basis**: 2019/1403 (OJ L236)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Александр Михайлович Носатов
- **Name/Alias**: Alexander Mikhailovich Nosatov  **Function**: Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Commander of the Russian Baltic fleet.

Birth information:
- **Birth date**: 27/03/1963  **Birth place**: Ukraine, Sevastopol (Ukrainian SSR)

Remark: none

**EU reference number**: EU.3654.43
**Legal basis**: 2019/408 (OJ L72)
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Олег Евгеньевич Белавенцев
- **Name/Alias**: Oleg Yevgenyvich BELAVENTSEV  **Function**: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
Birth information:
- Birth date: 15/09/1949  Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Иванович Меняйло
  Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
- Birth date: 22/08/1960  Birth place: Unknown country, North-Ossetia, Alagir  Remark: North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Li Van Chol
- Name/Alias: Herman PROKOPIV
- Name/Alias: Герман ПРОКОПІВ
- Name/Alias: Li Van Chol
- Name/Alias: Герман Прокопив
Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

Birth information:
- Birth date: 06/07/1993  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vyacheslav Viktorovich VOLODIN
  Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
- Birth date: 04/02/1964  Birth place: Unknown country, Saratov, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Anatolievich Shamanov
  Title: Colonel-General

Birth information:
- Birth date: 15/02/1957  Birth place: Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Nikolaevich PLIGIN
Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.

Birth information:
- Birth date: 19/05/1960  Birth place: Russian Federation, Ignatovo, Vologdsk Oblast

Remark: none

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Петро Григорович ЯРОШ
- Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
- Name/Alias: Petr Grigorievich Jarosh Function: Former head of the Federal Migration Service office for Crimea.
- Name/Alias: Петр Григорьевич Ярош

Birth information:
- Birth date: 30/01/1971 Birth place: Unknown country, Skvortsovo village, Simferopol region Remark: POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Igor Evgenevich KAKIDZYANOV Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic'.
- Name/Alias: Игорь Евгеньевич Хакимзянов
- Name/Alias: Igor Evegenevich KHAKIMZYANOV
- Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Игор Євгенович КАКIДЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV

Birth information:
- Birth date: 25/07/1980 Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- Name/Alias: Олександр Сергiйович МАЛИХIН
- Name/Alias: Александер Сергейович МАЛЫХИН
- Name/Alias: Alexander Sergeevich MALYHIN
- Name/Alias: Олександр Сергееvич МАЛИХIН
- Name/Alias: Aleksandr Sergeevich MALYKHIN
- Name/Alias: Александер Сергееvич МАЛЫХИН


Birth information:
- Birth date: 12/01/1981 Birth place: Unknown country

EU reference number: EU.3671.53
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Yurevich BORODAI
- Name/Alias: Александрович Бородаи
- 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: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Sergeевич Ходаковский
- Name/Alias: Олександр Сергеевич Ходаковський
- Name/Alias: Александрович Ходаковский
- Name/Alias: Олександр Сергеевич Ходаковський (KHODAKOVSKYI)
- Name/Alias: Александер Сергеевич Ходаковський

Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.

Birth information:
- Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
European Union Consolidated Financial Sanctions List

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’.
- **Name/Alias:** Александр Витальевич Хряков
- **Name/Alias:** Aleksandr Vitalieviich Khryakov

**Birth information:**
- **Birth date:** 06/11/1958
- **Birth place:** Ukraine, Donetsk

**Remark:** none

**EU reference number:** EU.3682.19
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovich BASHIROV
  - **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014. Continues activities of supporting LNR separatist structures.

**Birth information:**
- **Birth date:** 20/01/1964
- **Birth place:** Russian Federation, Izhevsk

**EU reference number:** EU.3683.81
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Василий Александрович Никитин
- **Name/Alias:** Vasilii Aleksandrovich Nikitin
  - **Function:** Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”)
- **Name/Alias:** Василь Олександрович Нікітин
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN

**Birth information:**
- **Birth date:** 25/11/1971
- **Birth place:** Uzbekistan, Shargun

**Remark:** none

**EU reference number:** EU.3684.46
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY
- **Name/Alias:** Igor Venediktovich PLOTNITSKII
- **Name/Alias:** Игор Бенедиктович ПЛОТНИЦКИЙ
  - **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’, Former Special Envoy of the so-called ‘Lugansk People's Republic’ on Minsk implementation.
  - **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ

**Birth information:**
- **Birth date:** 25/06/1964
- **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  - **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 24/06/1964
- **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  - **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964
- **Birth place:** Unknown country, Luhansk  
  - **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV
  - **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

**Birth information:**
- **Birth date:** 15/12/1950
- **Birth place:** Unknown country, Vladivostok

**EU reference number:** EU.3686.73
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Михаил Владимирович ДЕГТЯРЁВ
- Name/Alias: Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV Function: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:
- Birth date: 10/07/1981 Birth place: Unknown country, Kуйбышев (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Павло Юрійович Губарев
- Name/Alias: Pavlo Yuriyovych GUBARIEV (HUBARIEV) Function: One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’.

Birth information:
- Birth date: 10/03/1983 Birth place: Unknown country, Сєвєродонецьк
- Birth date: 10/02/1983 Birth place: Ukraine, Сєвєродонецьк

Remark: none

EU reference number: EU.3690.90
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Екатерина Юрьевна Губарева
- Name/Alias: Ekaterina Yurievna GUBAREVA Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018).
- Name/Alias: Катерина Юріївна Губарєва

Birth information:
- Birth date: 05/07/1983 Birth place: Unknown country, Каховка
- Birth date: 10/03/1983 Birth place: Unknown country, Каховка

Remark: none

EU reference number: EU.3691.55
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Федор Дмитриевич БЕРЕЗИН
- Name/Alias: 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: Федiр Дмитрович БЕРЕЗIН

Birth information:
- Birth date: 07/02/1960 Birth place: Unknown country, Донецк

EU reference number: EU.3692.20
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Валерий Владимирович Кауров
- Name/Alias: Valeriy Vladimirovich KAurov Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’

Birth information:
- Birth date: 02/04/1956 Birth place: Ukraine, Одесса

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Оксана Александровна ЧИГРИНА
- Name/Alias: Oksana Aleksandrovna CHYHRYNA Function: Former spokesperson of the so called ‘government’ of the so called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА

Remark: Date of listing: 25.7.2014
Birth information:
- **Birth date:** Circa 23/07/1981  **Birth place:** Unknown country  **Remark:** possibly

**Remark:** none

**EU reference number:** EU.3694.47
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** 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:** Boris Alexeevich ЛИТВИНЮК
- **Name/Alias:** Борис Алексеевич ЛИТВИНЮК
- **Name/Alias:** Boris Oleksiyovych LYTVINOV

Birth information:
- **Birth date:** 13/01/1954  **Birth place:** Unknown country, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12
**Legal basis:** 2019/408 (OJ L72)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергій Вадимович АБИСОВ
- **Name/Alias:** Sergiy (Serhiy) Vadymovych ABISOV
- **Name/Alias:** Сергей Вадимович АБИСОВ

Birth information:
- **Birth date:** 27/11/1967  **Birth place:** Unknown country, Crimea, Simferopol

**EU reference number:** EU.3696.74
**Legal basis:** 2019/1403 (OJ L1236)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV  **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People's Republic’. Dismissed as so-called “Defence minister” in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People's Republic’.

Birth information:
- **Birth date:** 14/10/1974  **Birth place:** Unknown country, Luhansk Oblast, Gorsky

**EU reference number:** EU.3697.39
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Мироарлав Володимирович Руденко

Birth information:
- **Birth date:** 21/01/1983  **Birth place:** Unknown country, Debaltsevo  **Remark:** possibly

**Remark:** none

**EU reference number:** EU.3719.23
**Legal basis:** 2019/1403 (OJ L1236)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Андрій Юрійович ПIНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрей Юрьевич ПИНЧУК  **Function:** Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.

Birth information:
- **Birth date:** 27/12/1977  **Birth place:** Unknown country  **Remark:** possibly
EU reference number: EU.3720.48
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Akimovich KARAMAN
- Name/Alias: Александр Акимович КАРАМАН
- Name/Alias: Alexandru CARAMAN

Birth information:
- Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Леонид Иванович Калашников
- Name/Alias: Leonid Ivanovich Kalashnikov
  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- Birth date: 06/08/1960  Birth place: Unknown country, Stepnoy Dworets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владимир Степанович НИКИТИН
- 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: Unknown country, Opechka

EU reference number: EU.3749.26
Legal basis: 2018/388 (OJ L69)
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: 2017/437 (OJ L67)
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: Unknown country, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Михайлович БАБАКОВ
- Name/Alias: Alexander Mikhailovich BABAKOV

Birth information:
- Birth date: 08/02/1963  Birth place: Unknown country, Chisinau
EU reference number: EU.3752.78  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергій Юрійович КОЗЬЯКОВ  
• Name/Alias: Serhiy Yuriyovych KOZYAKOV  
• Name/Alias: Sergey Yurievich KOZYAKOV Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.  
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ  
Birth information:  
• Birth date: 23/09/1982 Birth place: Unknown country  
• Birth date: 29/09/1982 Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ  
• Name/Alias: Сергея Юрьевич ИГНАТОВ  
• Name/Alias: Sergey Yurevich TAMBOV  
• Name/Alias: Сергей Юрьевич IGNATOV  
Function: Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.  
• Name/Alias: Сергей Юрьевич ТАМБОВ  
• Name/Alias: Сергей Юрьевич KUZOVLEV  
Birth information:  
• Birth date: 07/01/1967 Birth place: Unknown country, Tambov oblast, Michurinsk, Tambov oblast Remark: Michurinsk, Tambov oblast  
• Birth date: 07/01/1967 Birth place: Unknown country, Тамбовская область, Мичуринск Remark: Мичуринск, Тамбовская область

EU reference number: EU.3932.6  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Екатерина Владимировна ФИЛИППОВА  
• Name/Alias: Kateryna Volodymyrivna FILIPPOVA  
• Name/Alias: Екатерина Владимирина ФИЛИППОВА  
Function: Former so called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.  
• Name/Alias: Екатерина Владимировна FILIPPOVA  
Birth information:  
• Birth date: 20/01/1988 Birth place: Unknown country, Krasnoarmëisk

EU reference number: EU.3933.68  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Олександр Юрійович ТИМОФЕЄВ  
• Name/Alias: Aleksandr Yurevich TIMOFEEV  
• Name/Alias: Александер Юрийович ТИМОФЕЕВ Function: Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.  
• Name/Alias: Олександр Юрійович ТИМОФЕЄВ  
Birth information:  
• Birth date: 15/05/1971 Birth place: Unknown country, Невинномысский, Ставропольский край Remark: Невинномысский, Ставропольский край  
• Birth date: 15/05/1971 Birth place: Unknown country, Nevinnomyssk, Stavropol Krai Remark: Nevinnomyssk, Stavropol Krai

Remark: none

EU reference number: EU.3934.33  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Віктор В’ячеславович ЯЦЕНКО  
• Name/Alias: Viktor Viacheslavovych YATSENKO Remark: So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.  
• Name/Alias: Viktor Vyacheslavovich YATSENKO  
• Name/Alias: Віктор Вячеславович Яценко  
Birth information:  
• Birth date: 22/04/1985 Birth place: Ukraine, Kherson
Remark: none

EU reference number: EU.3935.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Zaur Raufovich ISMAILOV
  • Name/Alias: Заур Рауфович ИСМАЙЛОВ
  • Name/Alias: Zaur Raufovich ISMAILOV Function: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
  • Name/Alias: Заур Рауфович ИСМАЙЛОВ

Birth information:
  • Birth date: 23/03/1975 Birth place: Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch
  • Birth date: 25/07/1978 Birth place: Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Аркадий Викторович Бахин
  • Name/Alias: Arkady Viktorovich BAKHIN
  • Name/Alias: Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. Remark: Currently employed by Rosatom.

Birth information:
  • Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ruslan Ismailovich BALBEK
  • Name/Alias: Руслан Исмаилович БАЛЬБЕК
  • Name/Alias: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
  • Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad, Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Konstantin Mikhailovich BAKHAREV
  • Name/Alias: Константин Михайлович БАХАРЕВ
  • Name/Alias: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.

Birth information:
  • Birth date: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Dmitry Anatolievich BELIK
  • Name/Alias: Дмитрий Анатольевич БЕЛИК
  • Name/Alias: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
  • Birth date: 17/10/1969 Birth place: Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR Remark: Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

EU reference number: EU.3945.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Dmitrievich KOZENKO
  • Name/Alias: Андрей Дмитриевич КОЗЕНКО
  • Name/Alias: Member of the State Duma. Member of Duma Committee on Financial Markets.
Birth information:
• Birth date: 03/08/1981 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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: Unknown country, Belogorsk Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Valentinovich SHPEROV
• Name/Alias: Павел Валентинович Шперов
Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 04/07/1971 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladyslav Mykolayovych DEYNEGO
• Name/Alias: Владислав Миколайович Дейnego
• Name/Alias: Владислав Николаевич Дейnego Function: Former “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.

Birth information:
• Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Sumy oblast

EU reference number: EU.3980.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexander Vasylievich SHUBIN
• Name/Alias: Олександр Васильович Шубин
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: 20/05/1972 Birth place: Unknown country, Luhansk

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleh Hryhorovych KOZYURA
• Name/Alias: Олег Григорович КОЗЮРА
Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.

Birth information:
• Birth date: 30/12/1965 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol Remark: DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО
- **Name/Alias:** Igor Sergeievich SHEVCHENKO  **Function:** Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.

**Birth information:**
- **Birth date:** 09/02/1979  **Birth place:** Unknown country, Crimea, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014

**EU reference number:** EU.4000.1  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleksiy Vyacheslavovich KARYAKIN
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN  **Function:** So-called ‘Supreme Council Chair of the Lugansk People’s Republic’.
- **Name/Alias:** Олексій В’ячеславович КАРЯКІН

**Birth information:**
- **Birth date:** 07/04/1980  **Birth place:** Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- **Birth date:** 07/04/1979  **Birth place:** Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

**Remark:** date of listing: 12/07/2014

**EU reference number:** EU.4001.63  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Mikhail Efimovich FRADKOV
- **Name/Alias:** Mikhail Efimovich FRADKOV  **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation.

**Birth information:**
- **Birth date:** 01/09/1950  **Birth place:** Russian Federation, Kurumoch, Kuibyshev region

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.4002.28  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Abwehr
- **Name/Alias:** Сергеи Анатольевич ЗДРИЛЮК
- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK  **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК

**Birth information:**
- **Birth date:** 23/06/1972  **Birth place:** Unknown country, Vinnitsia region
- **Birth date:** 23/07/1972  **Birth place:** Unknown country, Vinnitsia region

**Remark:** date of listing: 25/07/2014

**EU reference number:** EU.4003.90  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim ANTYUFEYEV  **Function:** Former ‘Ministry 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.
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Владимир АНТЮФЕЕВ

**Birth information:**
- **Birth date:** 19/02/1951  **Birth place:** Unknown country, Novosibirsk

**Remark:** date of listing: 25/07/2014

**EU reference number:** EU.4004.55  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Константин Валерьевич МАЛОФБЕВ
- Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:
- Birth date: 03/07/1974  Birth place: Unknown country, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олекс Євгенович БУГРОВ
- Name/Alias: Олег Евгеньевич BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Олег Евгеньевич БУГРОВ

Birth information:
- Birth date: 29/08/1969  Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 1973  Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Евгений Владимирович 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: Unknown country, Baranyikivka, Bilovodsk Raion, Luhansk oblast  Remark: с. Бараниковка Беловодского района Луганской области

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Евгений Владимирович 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: Unknown country, Baranyikivka, Bilovodsk Raion, Luhansk oblast  Remark: с. Бараниковка Беловодского района Луганской области
Identity information:
- **Name/Alias**: Анатолий Иванович АНТОНОВ
- **Name/Alias**: Anatoly Ivanovich ANTONOV  
  **Function**: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
- **Birth date**: 15/05/1955  
  **Birth place**: Unknown country, Omsk

**EU reference number**: EU.4108.74

Legal basis: [2017/1417 (OJ L203)]

Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Черезов, Андрей Владимирович
- **Name/Alias**: Andrey Vladimirovich CHEREZOV
  
  **Function**: Vice-Minister for Energy of the Russian Federation.
- **Name/Alias**: Andrey Vladimirovich TSCHERESOW

Birth information:
- **Birth date**: 12/10/1967  
  **Birth place**: Unknown country, Salair, Kemerovskaya Oblast

**Remark**: Date of listing: 4.8.2017

**EU reference number**: EU.4109.39

Legal basis: [2017/1417 (OJ L203)]

Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Грабчак, Евгений Петрович
- **Name/Alias**: Evgeniy Petrovich GRABCHAK  
  **Function**: Head of Department in the Energy Ministry of the Russian Federation.

Birth information:
- **Birth date**: 18/07/1981  
  **Birth place**: Unknown country, Ust-Labinsk, Krasnodar Region

**Remark**: Date of listing: 4.8.2017

**EU reference number**: EU.4110.64

Legal basis: [2019/1403 (OJ L236)]

Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias**: Sergey Anatolevich TOPOR-GILKA  
  **Function**: Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.

Birth information:
- **Birth date**: 17/02/1970  
  **Birth place**: Unknown country

**Remark**: Date of listing: 30/07/2014

**EU reference number**: EU.4182.1

Legal basis: [2017/1374 (OJ L194)]

Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Аркадий Романович РОТЕНБЕРГ
- **Name/Alias**: Arkadiy Romanovich ROTENBERG
- **Name/Alias**: Arkady Romanovich ROTENBERG  
  **Function**: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvesheniye.
- **Name/Alias**: Аркадий Романович РОТЕНБЕРГ

Birth information:
- **Birth date**: 15/12/1951  
  **Birth place**: Russian Federation, Leningrad (Saint Petersburg)

**Remark**: Date of listing: 30/07/2014

**EU reference number**: EU.4230.31

Legal basis: [2017/1549 (OJ L1237)]

Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Serhiy Valeryovych AKSYONOV
- **Name/Alias**: Сергей Валерийович АКСЬОНОВ
- **Name/Alias**: Сергей Валерьевич AKSYONOV  
  **Function**: Former Prime Minister of Crimea”. Since 9 October 2014, 'Head' of the so-called ‘Republic of Crimea’. Member of the Russia State Council.
- **Name/Alias**: Сергей Валерийович АКСЕНОВ

Birth information:
- **Birth date**: 26/11/1972  
  **Birth place**: Moldova, Republic Of, Bălți  
  **Remark**: now Republic of Moldova

**Remark**: Date of listing: 17/03/2014
European Union Consolidated Financial Sanctions List

EU reference number: EU.4231.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Рустам Ильмирович ТЕМІРГАЛІЄВ
• Name/Alias: Rustam Ilmyrovich TEMIRHALIEV
• Name/Alias: Rustam Ilmirovich TEMIRGALIEV

Function: Former Deputy Prime Minister of Crimea.
On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister of the so-called ‘Republic of Crimea’.
Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ

Birth information:
• Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Олексій Михайлович ЧАЛИЙ
• Name/Alias: Alexei Mikhailovich CHALIY

Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
• Name/Alias: Олексій Михайлович ЧАЛЫЙ

Birth information:
• Birth date: 13/06/1961 Birth place: Unknown country, MOSCOW
• Birth date: 13/06/1961 Birth place: Unknown country, Sevastopol

Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2017/2153 (OJ L304)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Dmitry Vladimirovich OVSYANNIKOV

Function: Governor of Sevastopol
• Name/Alias: Дмитрий Владимирович Овсянников

Birth information:
• Birth date: 21/02/1977 Birth place: Russian Federation, Omsk Remark: DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Inna Nikolayevna GUZEEVA
• Name/Alias: Ина Николаевна ГУЗЕЕВА

Function: Deputy Chair of the Crimea Electoral Commission.
• Name/Alias: Инна Николаевна ГУЗИЕВА

Birth information:
• Birth date: 20/05/1971 Birth place: Unknown country, Crimea

EU reference number: EU.4522.19
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Natalya Ivanovna BEZRUCHENKO
• Name/Alias: Наталия Ивановна БЕЗРУЧЕНКО

Function: Secretary of the Crimea Electoral Commission
• Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО

Birth information:
• Birth date: 22/08/1979 Birth place: Unknown country, Simferopol Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Natalia Ivanovna BEZRUCHENKO
• Name/Alias: Наталия Ивановна БЕЗРУЧЕНКО

Birth information:
• Birth date: Unknown country, Crimea, Simferopol
Identity information:
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Aleksandr Yurevich PETUKHOV  **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region.
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ
- **Name/Alias:** Олександр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV

Birth information:
- **Birth date:** 17/07/1970  **Birth place:** Unknown country

**EU reference number:** EU.4524.17  
**Legal basis:** 2018/705 (OJ L118 I)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Миросялав Олександрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV
- **Name/Alias:** Миросялав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV  **Function:** Deputy Chair of the Sevastopol Electoral Commission.

Birth information:
- **Birth date:** 07/06/1968  **Birth place:** Unknown country

**EU reference number:** EU.4525.16  
**Legal basis:** 2018/705 (OJ L118 I)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасія Николаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA  **Function:** Secretary of the Sevastopol Electoral Commission.
- **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:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ольга Валеріївна Позднякова
- **Name/Alias:** Олга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА  **Function:** Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People's Republic’.
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Олга Валерьевна ПОЗДНЯКОВА

Birth information:
- **Birth date:** 30/03/1982  **Birth place:** Unknown country, Rostov Oblast, USSR, Shakhty  **Remark:** Shakhty, Rostov Oblast, USSR

**EU reference number:** EU.4830.17  
**Legal basis:** 2018/1929 (OJ L313 I)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Олена Валеріївна Кравченко  **Function:** "Chairperson" of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО

Birth information:
- **Birth date:** 22/02/1983  **Birth place:** Unknown country, USSR, Sverdlovsk (Ekaterinburg)  **Remark:** Sverdlovsk (Ekaterinburg), USSR

**EU reference number:** EU.4831.16  
**Legal basis:** 2018/1929 (OJ L313 I)  
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Ivanovich PASECHNIK  **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK

Birth information:
- **Birth date:** 15/03/1970  **Birth place:** Unknown country, Voroshilovgrad Oblast, Ukrainian SSR, Voroshilovgrad – Luhansk  **Remark:** Voroshilovgrad – Luhansk, Voroshilovgrad Oblast, Ukrainian SSR

EU reference number: EU.4832.15  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA  **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Владимир Анатольевич БІДЬОВКА
- **Name/Alias:** Volodymyr Anatoliyovych VIDIOVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА

Birth information:
- **Birth date:** 07/03/1981  **Birth place:** Unknown country, Donetsk Oblast, Makeevka  **Remark:** Makeevka – Donetsk Oblast

EU reference number: EU.4833.14  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO  **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date:** 08/12/1987  **Birth place:** Unknown country, Luhansk  **Remark:** Luhansk

EU reference number: EU.4834.13  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Олексій Олексійович Найденко
- **Name/Alias:** Алексей Алексеевич Найденко  **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- **Birth date:** 02/06/1980  **Birth place:** Unknown country, Donetsk  **Remark:** Donetsk

EU reference number: EU.4835.12  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Юрьевич Высоцкий
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI  **Function:** Former “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- **Birth date:** 07/04/1985  **Birth place:** Unknown country, Autonomous Republic of Crimea  **Remark:** Autonomous Republic of Crimea

EU reference number: EU.4836.11  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Максим Олександрович СВИДЧЕНКО
- **Name/Alias:** Максим Александрович СВИДЧЕНКО  **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date:** 07/04/1985  **Birth place:** Unknown country, Autonomous Republic of Crimea  **Remark:** Autonomous Republic of Crimea
Birth information:
- Birth date: 06/04/1978 Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2018/1929 (OJ L313)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Василевна TERESHCHENKO
  Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 31/05/1986 Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:
- Birth date: 27/01/1963 Birth place: Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Борисович ШЕИН
- Name/Alias: Andrey 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: Unknown country

EU reference number: EU.5064.30
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Алексей Михайлович САЛЯЕВ
- Name/Alias: Олексій Михайлович САЛЯЄВ
- Name/Alias: Oleksii Mykhailovych SALIAIEV
- Name/Alias: Aleksey Mikhailovich SALYAYEV

Birth information:
- Birth date: 22/08/1978 Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrei SHIPITSIN
- Name/Alias: Андрей ШИПІЦИН
- Name/Alias: Андрей ШИПИЦИН
- Name/Alias: Andrei SHYPITSIN

Birth information:
- Birth date: 25/12/1969 Birth place: Unknown country

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrei SHYPITSIN

Birth information:
- Birth date: 25/12/1969 Birth place: Unknown country
European Union Consolidated Financial Sanctions List

Identity information:
- **Name/Alias:** Oleksii Volodymyrovych SHATOKHIN
- **Name/Alias:** Олексій Володимирович ШАТОХІН
- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 26/01/1971  **Birth place:** Unknown country

EU reference number: EU.5067.27
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKІN
- **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 15/06/1976  **Birth place:** Unknown country

EU reference number: EU.5068.26
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Алексеевич ШЩЕРБАКОВ
- **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation
- **Name/Alias:** Сергей Олексійович ЩЕРБАКОВ
- **Name/Alias:** Сергій Олексійович ЩЕРБАКОВ

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
- **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
- **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 Едуардовна ПИРКОВА
- **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 22/08/1967  **Birth place:** Ukraine, Sevastopol  **Remark:** Former USSR

EU reference number: EU.5327.81
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Екатерина Борисовна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Екатерина Борисовна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Екатерина Борисовна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Екатерина Борисовна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation

Birth information:
- Birth date: 27/05/1956  Birth place: Russian Federation, Uglich  Remark: Former USSR

EU reference number: EU.5329.79
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Юрий Михайлович ГОЦАНЮК  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 Oleksandrivna BASOVA  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Лідiя Олександрiвна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission.
- Name/Alias: Lidia Oleksandrivna BASOVA  Function: Deputy Head of the Sevastopol Electoral Commission.

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: Владимир Владимирович НЕМЦЕВ  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Владимир Владимирович НЕМЦЕВ  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Владимир Владимирович НЕМЦЕВ  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: Михаил Владимирович РАЗВОЖАЕВ  Function: So-called “acting Governor” of the illegally annexed City of Sevastopol
- Name/Alias: Михаил Владимирович РАЗВОЖАЕВ  Function: So-called “acting Governor” of the illegally annexed City of Sevastopol
- Name/Alias: Михаил Владимирович РАЗВОЖАЕВ  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: Нестор Луис Реверол Торрес  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: 16/07/1961  Birth place: Bolivar, Venezuela  Remark: Former Venezuela
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

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**EU reference number:** EU.4630.96  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Sergio José Rivero Marcano  
  **Function:** Inspector General of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Guard until 16 January 2018.  
  **Remark:** General Commander of the Bolivarian National Guard until 16 January 2018.  

**Birth information:**  
- **Birth date:** 08/11/1964  
  **Birth place:** Unknown country

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**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

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**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 (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.  

**Birth information:**  
- **Birth date:** 18/05/1966  
  **Birth place:** Unknown country

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**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

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**EU reference number:** EU.4634.92  
**Legal basis:** 2019/1891 (OJ L1291)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Elías José Jaua Milano  
  **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.  

**Birth information:**  
- **Birth date:** 16/12/1969  
  **Birth place:** Unknown country

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**EU reference number:** EU.4635.91  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela
Identity information:
- **Name/Alias:** Sandra Oblitas Ruzza  **Function:** Vice President of National Electoral Council  **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

Birth information:
- **Birth date:** 07/06/1969  **Birth place:** Unknown country

**EU reference number:** EU.4636.90
**Legal basis:** 2019/1891 (OJ L291)
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Freddy Alirio Bernal Rosales  **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN’s activities which include serious human rights violations such as arbitrary detention.

Birth information:
- **Birth date:** 16/06/1962  **Birth place:** Venezuela, San Cristóbal, Táchira state

**EU reference number:** EU.4637.89
**Legal basis:** 2019/1169 (OJ L183)
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Katherine Nayarith Harrington Padrón  **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
- **Birth date:** 05/12/1971  **Birth place:** Unknown country

**EU reference number:** EU.4638.88
**Legal basis:** 2019/1169 (OJ L183)
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Socorro Elizabeth Hernández Hernández  **Function:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

Birth information:
- **Birth date:** 11/03/1952  **Birth place:** Unknown country

**EU reference number:** EU.4639.87
**Legal basis:** 2019/1169 (OJ L183)
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Xavier Antonio Moreno Reyes  **Function:** Secretary-General of the National Electoral Council

Birth information:
- **Birth date:** 26/09/1982  **Birth place:** Unknown country

**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:

Birth information:
- Birth date: 12/10/1962  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National identification card V-11311672

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-14970215

EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Alexander Enrique Granko Arteaga  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
- Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Hannover Esteban Guerrero Mijares  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
- Birth date: 14/01/1971  Birth place: Unknown country

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
  • Name/Alias: Abdulmalik al-Huthi
  • Name/Alias: Abdulmalik al-Houthi  Function: Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
  • Name/Alias: Abdallah al-Mu'ayyad
  • Name/Alias: Abu Ali al Hakim
  • Name/Alias: Abu-Ali al-Hakim
  • Name/Alias: Abdullah Yahya Al Hakim  Function: Huthi group second-in-command
  • Name/Alias: Abu Ali Alhakim

Birth information:
  • Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate
  • Birth date: Circa 1985  Birth place: Yemen, Dahyan

Citizenship information:
  • Citizenship: Yemen

Contact information:
  • Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
  • Name/Alias: Ali 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
Contact information:
- Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Abu-Yunus
- Name/Alias: Abd-al-Khaliq al-Huthi
- Name/Alias: Abd Al-Khaliq Al-Houthi
- Name/Alias: Abd al-Khaliq al-Huthi  Function: Huthi military commander
- Name/Alias: 'Abd al-Khaliq Badr al-Din al-Huthi
- Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
- Birth date: 1984  Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Remark: none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani-nätverket
- Name: Haqqani Network
- Name: sieť Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani-tinklas
- Name: Rețeaua Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani võrgustik
- Name: Red Haqqani
- Name: Mreža Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Mreža Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Ltd
- Name: Rahat Trading Company

Contact information:
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afgani Road
- Address: Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaraj District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaiaid. 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 Abdul Basir and Zarjamil Currency Exchange
- Name: Haji Zar Jamil, Haji Abdul Baeer Money Changer
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Bashir and Zarjamil Hawala Company
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Baeer Hawala
Contact information:
- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) **Remark**: Branch Office 1
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Iran (islamic Republic Of) **Remark**: Branch Office 11
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6

**Remark**: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

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

**Programme**: AFG - Afghanistan

**Company name**:
- **Name**: Haji Khairullah e Abdul Sattar & Co
- **Name**: Ufficio cambi Haji Khairullah Haji Sattar
- **Name**: Servizio finanziario Haji Khairullah
- **Name**: Antiallattairie Haji Khairullah Haji Satar
- **Name**: Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah
- **Name**: Haji Khairullah Haji Sattar money exchange -rahavanvaihotoomisto
- **Name**: Menjalnica Haji Khairullah Haji Sattar
- **Name**: Servizio finanziario Haji Khairullah
- **Name**: Ufficio cambi Haji Khairullah

**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), Zubal, Branch Office 16
- **Address**: Pakistan, Lahore, Punjab Province, Branch Office 3 Moisahn 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, Nimroz Province, Branch Office 1, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email**: helmandexchanging@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 1 Nur Sarai Market
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarai Market, 2nd Floor
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarai Market
- **Address**: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarai Market
- **Address**: Afghanistan, Farah, Branch Office 13 Sarai Market
- **Address**: Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- **Address**: Afghanistan, 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


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  

Company name:
- Name: Haji Ahmad Shah Hawala  
- Name: Rushaan Trading Company  
- Name: Mрежа от обменни бюра Roshan money exchange  
- Name: Ανταλλακτήρια συναλλάγματος Roshan  
- Name: Agencia de cambio Roshan  
- Name: Ufficio cambi Roshan  
- Name: Roshan money exchange -rahanvaihtotoimisto  
- Name: Roshan Sarafi  
- Name: Ahmad Shah Hawala  

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 Kadiari Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 2 Safar Bazaar  
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afgani Road  
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chahkur Mal Road  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market  
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road  
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 4 Hazar Jofl  
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9  


EU reference number: EU.3972.10  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  

Company name:
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
- Name: KARDIAM  
- Name: BADICA-KRDIAM  

Contact information:
- Address: Central African Republic, BP 333, Bangui, 333  
- Email: kardiam.bvba@skvnet.be  
- Fax: +32 3 2331839  
- Phone: +32 3 2310521  
- Web: www.groupeabdoulkarim.com  
- Address: Belgium, Antwerp,
Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Ulo
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Vakaga
- Address: Central African Republic, Basse-Kotto
- Address: Unknown country, Katia Kingi Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- Address: Central African Republic, Mbomou
- Address: Central African Republic, Haut-Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: SSRC
- Name: CERS
- Name: Centre de Recherche de Kaboun
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre d'Études et de Recherches Scientifiques (CERS)

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: ADF/NALU
- Name: NALU
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques Alliées-Armée Nationale de Liberation de l'Ouganda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province
Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Butembo Airlines
- Name: BAL

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo
Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Compagnie Aerienne des Grands Lacs
- Name: Great Lakes Business Company
- Name: GLBC
- Name: CAGL

Contact information:
- Address: Rwanda, Gisenyi
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Congomet Trading House

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu Phone: +253 (0) 99 983 784
EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: FOCA
• Name: Forças Democráticas de Libertação do Ruanda
• Name: Rwanda demokraatlik vabastusjõud
• Name: Combatant Force for the Liberation of Rwanda
• Name: Forças Combatentes para a Libertaçao do Ruanda
• Name: Force Combattante Abucunguzi
• Name: FDLR
• Name: Forces Democrataiques De Liberation Du Rwanda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu Email: fldrse@yahoo.fr Remark: E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fldrset@gmail.com; humura2020@gmail.com


EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: M23
• Name: Mouvement Du 23 Mars
• Name: Movimento de 23 de março

Contact information:
• Address: Unknown country Email: mouvementdu23mars1@gmail.com


EU reference number: EU.3675.10
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Machanga Ltd.

Contact information:
• Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
• Name: TPD
• Name: Tous Pour la Paix et le développement

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

EU reference number: EU.3677.37
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Uganda Commercial Impex Ltd.
• Name: UCI

Contact information:
• Address: Uganda, Kampala, PO Box 22709
• Address: Uganda, Kamwokya, Kampala, Plot 22, 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 L48)
Programme: IRN - Iran
Company name:
- Name: Oborožitvena industrija
- Name: Industrias Armamentísticas
- Name: Armament Industries
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Gruppo delle industrie dell'armamento
- Name: Groupe des industries de l'armement
- Name: Armament Industries Group
- Name: Spoločnosti zbrojného priemyslu
- Name: Industrie de l'Armement
- Name: Spoločnosti zbrojného priemyslu

Contact information:
- Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

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 companies
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji 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: E. X. Co.
- Name: E. S. Co.
- Name: Electro Sanam Company
- Name: Spółka Electro Sanam
- Name: Il-Kumpanija Electro Sanam

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Skupina Ettehad Technical Group
- Name: Grupp Tekniku Ettehad
- Name: Groupe technique Ettehad
- Name: Grupa technologiczna Ettehad
- Name: Grupul tehnic Ettehad
- Name: Technická skupina Ettehad
- Name: Ettehad műszaki csoport
- Name: Ettehad Technical Group

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Instrumentation Factories Plant
- Name: Usines de machines de précision
- Name: Podnikový závod na výrobu přesných obráběcích strojů
- Name: Fabbriki Industrijali ta’ Preċiżjoni (IFP) Makkinarju
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Zaklady Oprzyrządowania

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Joza Industrial Co.

Company name:
- Name: Industries métallurgiques du Khorasan
- Name: Khorasan Metallurgy Industries
- Name: Karajaus branduolinių tyrimų centras
- Name: Družba Khorasan Metallurgy Industries
- Name: Khorasanie Zakłady Przemysłu Metalurgicznego
- Name: L-industriji Metalurġiċi Khorasan
- Name: Podnik metalurgického průmyslu Khorasan

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: AIO
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Organizzazione delle industrie aerospaziali
- Name: Organisation des industries aérospatiales
- Name: OLI
- Name: Aerospace Industries Organisation
- Name: Gaisa un Kosmosa telpus nozares uzņēmumu organizācija
- Name: Organizaci pro leteckí a kosmonautiku
- Name: Organizacija za vesoljsko industrijo
- Name: Organización de Industrias Aeroespaciales
- Name: Организация за авиационна промишленост

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Abzar Boresh Kaveh Co.
- Name: BK Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: Institut d'ingénierie Rahab
- Name: L-Istitut tal-Inginnerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahand Aluminum Parts Industrial Company
• Name: SAPICO

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Sahel Consultant Engineers
• Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: 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: Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Defence Technology and Science Research Centre
- Name: DTSRC
- Name: ERI
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- Name: Izglîtìbas pētniecbìbas instítûts
- Name: Gynybos technologijų ir moksliinių tyrimų centras
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecbas centrs
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Κέντρο τεχνολογίας και επιστημονικής έρευνας
- Name: Centrum obrannej technologii a vedeckého výskumu
- Name: Κέντρο τεχνολογίας και επιστημονικής έρευνας
- Name: Středisko obranné technologie a vedeckého výzkumu

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Námorný priemysel
- Name: Industriji Marittimi
- Name: Industrrie nautiche
- Name: Industrias Marinas
- Name: Závod námořního průmyslu
- Name: Pomorska industria
- Name: Industrias Marítimas
- Name: Marine Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Satarri Industries

Contact information:
- Address: Iran (Islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **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 Metallurgy Industries  
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries

Contact information:
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road  
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878  
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  
- **Address:** Unknown country, Yazd, P.O. Box 89195-678

**EU reference number:** EU.1880.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Schiller Novin

Contact information:
- **Address:** Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

**EU reference number:** EU.1881.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Ahmad Kazemi Industrial Group

**EU reference number:** EU.1882.44  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Podnik Farayand Technique  
- **Name:** Farayand Technique  
- **Name:** Družba Farayand Technique

**EU reference number:** EU.1883.9  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shakhese Behbud Sanat

**EU reference number:** EU.1884.71  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Podnik Farayand Technique  
- **Name:** Farayand Technique  
- **Name:** Družba Farayand Technique
Company name:
- TCO of the Iranian President’s Office
- Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Central for technologiske Zusammenarbeit
- Central for technology cooperation
- Biroul de cooperare tehnologica al Biroului presedintelui iranian
- Centro de Inovação e Tecnologia
- Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Centrum Innovacji i Technologii
- Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Biroul de cooperare tehnologică al Biroului președintelui iranian
- dar žinomas kaip Inovacijų ir technologijų centras
- Iranos prezidentūros technologinio bendradarbiavimo biuras
- Kέντρο Καινοτομίας και Τεχνολογίας
- Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Technology Cooperation Office of the Iranian President’s Office
- Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Center for innovation and technology
- CITC
- Urad za tehnološko sodelovanje urada iranskega predsednika
- Iraani presidendi kantselei Technology Cooperation Office (TCO)
- Урад про технологическую сполуприці (TCO) Kanceláře iránského prezidenta
- Ufficio per la cooperazione tecnologica

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:
- Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Hosseini Nejad Trading Co.
EU reference number: EU.1911.37  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Shetab G.

EU reference number: EU.1953.68  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir  
  • Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke  
  • Name: Kmandant tal-Missili ta' Al-Ghadir ghall-Forza tal-Ajru tal-IRGC  
  • Name: IRGC Gaisa spēku Al-Ghadir rakēšu komanda  
  • Name: Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadaviete  
  • 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: Fortjele Aeriene ale IRGG, unitatea de comandǎ 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: Quds-Truppe im Korps der Islamischen Revolutionsgarden  
• Name: Forza Qods dell’IRGC  
• Name: Qods-strijdkrachten van de IRG  
• Name: IRGC Qods Force  
• Name: Síly al-Kuds islámských revolučních gard  
• Name: Islamo revolucijos gvardijos Qods pajėgos  
• Name: Fortele Qods ale IRGC  
• Name: Förca Qods do CGRI

**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 (islimic 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: Institut Fater
- Name: Fater Institute
- Name: L-Istituit Fater
- Name: Istituto 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: Havapeyma Sazhran
- Name: Havapeyyna Sazi Iran
- Name: Karkhanejate Sanaye Havapaymae Iran
- Name: Iran Aircraft Manufacturing Industries
- Name: Hevapeimasazi
- Name: IAMCO
- Name: HTC
- Name: HESA Trade Center
- Name: HESA
- Name: Iran Aircraft Manufacturing Company
- Name: Hava Peyma Sazi-e Iran
- Name: IAMI

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (islimic Republic Of), Esfahan, P.O. Box 81465-935
- Address: Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahaharnat Aave., Vallie Asr Square
- Address: Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- Address: Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone

**EU reference number: EU.2059.77**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Il-Kumpless Industrijali Amin
- Name: Complesso industriale Amin
- Name: Amin Industrial Complex
- Name: Amin Industrial Company
- Name: Amin Industrial Compound
- Name: Complexe industriel Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L188)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L188)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L188)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L188)
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 L188)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

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), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• 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.

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), Saradr-e Jangal, Tehran, 156 Golestan Street
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** IRGC  
- **Name:** Iranian Revolutionary Guard Corps  

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

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

**EU reference number:** EU.2079.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iranian Aviation Industries Organization  
- **Name:** IAIO

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue  
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas  
- **Name:** Ministero de Defensa para la Logistica de las Fuerzas Armadas  
- **Name:** ministère de la défense pour la logistique des forces armées  
- **Name:** MODSAF  
- **Name:** Ministry Of Defense For Armed Forces Logistics  
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics  
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil  
- **Name:** Minister della difesa e del supporto logistico delle forze armate  
- **Name:** Ministère de la défense et du soutien logistique aux forces armées  
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte  
- **Name:** MODAFL  
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil  
- **Name:** Ministério da Defesa para a Logística das Forças Armadas  
- **Name:** Ministerstvo za obrambo in podporo logistike oboroženih sil  
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas

**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: Ministrstvo za obrambo – logistika, izvoz
• Name: Forsvarministeriets eksportafdeling
• 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 Logisticas del Ministerio de Defensa
• Name: Министерство по въпросите на износа на отбранителна логистика
• Name: Aizsardzības ministrijas logistikas eksports
• Name: Gynybos logistikos eksporto ministerija
• Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Difża
• Name: Ministerstvo obrony logistyka eksportu
• Name: Centro di Exportaciones do Ministério da Defesa
• Name: Ministerstvo pre vývoz obrannej logistiky
• Name: Servizio esportazioni del MODAFL
• Name: MODLEX
• Name: Ministry of Defence Logistics Export
• Name: Ministero dell'exportazione della logistica della difesa
• Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
• Name: Kaitselogistika eksordi ministeerium
• Name: a vődelmi célú logisztikákért és exportárt felelős minisztérium
• Name: Ministry of Defense Logistics Export
• Name: Íl-Ministeru tal-Esportazzjoni tal-Logistika tad-Difsža
• Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
• Name: İzmoss on logistika kъ Ministerstvo na obrannaya

Contact information:
• Address: Iran (islamic Republic Of), Tehran, located on the west side of Dahestan 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: Organizzazione ta’ Akkwist Statali
• Name: Organizzazione per le acquisizioni dello stato
• Name: State Purchasing Organisation
• Name: Κρατικός οργανισμός αγορών
• Name: Státní nákupní organizace
• Name: SPO
• Name: Organizácia státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: IRGC:n ilmavoimat
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: Zračne sile IRGC
- Name: Vzdušné sily IRGC
- Name: Força Aérea do IRGC
- Name: IRGC-luchtmacht
- Name: Forza a’l-Ajru IRGC
- Name: Islamo revolucijos gvardijos oro pajėgos
- Name: IRGC gaia spēki
- Name: Forza aerea dell’IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Аееропорицилна организация 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-ol Anbiya Organisatie van de bouwsector
  - Name: Khatem-ol Anbiya Construction Organisation
  - Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
  - Name: Khatem-ol Anbiya statybos organizacija
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Строителна организация Khatem-ol Anbiya

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizzazione geografica delle forze armate
  - Name: Organizacija Armed Forces Geographical Organisation
  - Name: Geografická organizácia ozbrojených síl
  - Name: Organizația Geografică a forțelor armate
  - Name: Organizaciculo Geografica das Forças Armadas
  - Name: Armed Forces Geographical Organisation
  - Name: Asevoimien maantieteellinen organisaatio
  - Name: Organisation géographique des forces armées
  - Name: Útvar ozbrojených sil pro geografii
  - Name: Organización geográfica de las fuerzas armadas
  - Name: Географска организация на въоръжените сили
  - Name: Organizzazione Geografica tal-Forzi Armati

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Universidade Malek Ashtar
  - Name: Università Malek Ashtar
  - Name: Malek Ashtar universitetas
  - Name: Υπαμεταρχία Malek Ashtar
  - Name: Universität Malek Ashtar
  - Name: Univerzita Malek Ashtar
  - Name: Univerzitá Malek Ashtar
  - Name: Universitatea Malek Ashtar
  - Name: Univerzita Malek Ashtar
  - Name: Malek Ashtar-Universität
  - Name: Malek Ashtar-Universiteit
  - Name: Universitá Malek Ashtar
  - Name: Univerza za obrambno tehnologijo Malek Ashtar
  - Name: Univerzita Malek Ashtar

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Grupp ta' Industriji Mekkaniċi  
- Name: Skupina mechanického priemyslu  
- Name: Mechanic Industries Group  
- Name: Skupina Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupo das Indústrias Mecânicas

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iránsky elektronický priemysel  
- Name: Industriji Elettroniċi Iran  
- Name: Iran Electronics Industries  
- Name: Podjetje Iran Electronic Industries

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shahid Beheshti University

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta'avon-Sepah  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar Bank  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar Financial and Credit Institute  
- Name: Ansae Institute  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansar Saving and Interest Free-Loans Fund

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Mehr Interest-Free Bank  
- **Name:** Mehr Finance and Credit Institute  
- **Name:** Mehr Bank

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Paya Parto  
- **Name:** Paya Partov

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ashtian Tablo

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Bals Alman

**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.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Habibod Co

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.
Company name:
- Name: Green Emirate Paya
- Name: Mohandesi Hedayat Control Paya
- Name: Pooya Wave Company
- Name: Towsee Fanavari Boshra
- Name: Noavaran Poomoj
- Name: Tosee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Mojpooya
- Name: Behdis Tejarat General Trading Company
- Name: Noavaran Tejarat Paya
- Name: Behdis Tejarat
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Bastan Tejarat Mahna

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), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65
Programme: IRN - Iran
Company name:
  - Name: Institute of Applied Physics
  - Name: IAP

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran
Company name:
  - Name: Aran Modern Devices
  - Name: AMD

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2534.75
Programme: IRN - Iran
Company name:
  - Name: Neda Industrial Group

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad

Remark: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Programme: IRN - Iran
Company name:
  - Name: Raad Iran
  - Name: Raad Automation Company

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84
Programme: IRN - Iran
Company name:
  - Name: ECI
  - Name: Electronic Components Industries

Contact information:
  - Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
  - Name: Shiraz Electronics Industries

Contact information:
  - Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  - Name: Behnam Sahriyari Trading Company

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater  
- Name: Tidewater Middle East Co.  
**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: T.E.M. Co.  
- Name: Turbine Engineering Manufacturing  
- Name: TEM  
**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  
**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  
**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bargh Azaraksh  
- Name: Barghe Azerakhsh Sakht  
**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co  
**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic

**Remark:** Date of listing 1.12.2011
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Ghani Sazi Uranium Company
• Name: Iran Uranium Enrichment Company

Contact information:
• Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Pooya
• Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Tajhiz Sanat
• Name: Moaser
• Name: Karanir

Contact information:
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sac, Vali Asr Avenue 1139/1
• Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldenez Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: MATSA (Mohandes Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name: 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: [OJ L319]
Programme: IRN - Iran
Company name:
- Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

Company name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi
Contact information:
- Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

Company 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: [OJ L319]
Programme: IRN - Iran
Company name:
- Name: STEP Standart Teknik Parca San ve TIC A.S.

Remark: Date of listing 01.12.2011

Company name: Sakhd Va Rah-An-Da-Zi
- Name: SURENA
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 - Tabā Towlid Abzar Boreshi Iran)

Contact information: • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tīr (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Test Tafsir

Contact information: • Address: Iran (Islamic Republic of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Tosse Silooha
• Name: Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Yarestan Vacuami
• Name: Yar Sanat
• Name: Yarsanat

Contact information: • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
• Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name: • Name: Yas Air

Contact information: • Address: Iran (Islamic Republic of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: • Name: Pergas Aria Movalled Ltd
• Name: Aria Nikan

Contact information: • Address: Iran (Islamic Republic of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
Company name:
- **Name:** Sharif University of Technology
- **Name:** Sharif technologijos universitetas
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Τεχνολογικό Πανεπιστήμιο Sharif

Contact information:
- **Address:** Iran (Islamic Republic Of), 11365-11155 Tehran, Azadi Ave
- **Email:** info@sharif.ir
- **Phone:** +98 21 66 161
- **Remark:** Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- **Name:** Iran Composites Institute
- **Name:** Įránsky ústav pre kompozitné materiály
- **Name:** Composite Institute of Iran
- **Name:** ICI
- **Name:** Institutul iranian de compoziti
- **Name:** Instituto de Compuestos Iraní

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 21 77491206
- **Phone:** 98 21 77491285
- **Web:** 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
- **Address:** Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38, 5th Fl, Bldg, No 60 Golfam St, Jordan
- **Fax:** 98 0311 2679097
- **Phone:** 98 0311 26583115

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- **Name:** Simatec Development Company
- **Name:** Compania de dezvoltare Simatec

Contact information:
- **Address:** Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- **Address:** Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38, 5th Fl, Bldg, No 60 Golfam St, Jordan
- **Fax:** 98 21 2049216
- **Phone:** 98 21 2049216

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
- **Address:** Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38, 5th Fl, Bldg, No 60 Golfam St, Jordan
- **Fax:** 98 21 2049216
- **Phone:** 98 21 2049216

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 cafes, requiring users to provide personal information that would be kept by cafe owners for six months, as well as a record of the websites they visited. The rules also require cafe owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.
Contact information:
• Address: Iran (islamic Republic Of), Tehran  Web: http://www.cyberpolice.ir  Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: SPND
• Name: Organisation of Defensive Innovation and Research

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
• Name: SADRA
• Name: Iran Marine Industrial Company

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrrak Ghods, P.O. Box 14669- 56491
Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Ammunition Industries Group
• Name: Ammunition and Metallurgy Industries Group  Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
• Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Cruise Missile Industry Group  Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
• Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Defence Industries Organisation
• Name: DIO  Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Fajr Industrial Group  Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Kala-Electric  Remark: Provider for PFEP — Natanz.
• Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Parchin Chemical Industries  Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
EU reference number: EU.3954.35  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Pars Aviation Services Company  
  Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Qods Aeronautics Industries  
  Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Sanan Industrial Group  
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: 7th of Tir  
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Bagheri Industrial Group  
  Remark: Subordinate entity of AIO.
- Name: SBIG

EU reference number: EU.3976.64  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Hemmat Industrial Group  
  Remark: Subordinate entity of AIO.
- Name: SHIG

EU reference number: EU.3977.29  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Sho'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 ESTABLISHMENT
- Name: IRAQI TRADING STATE COMPANY
- Name: Iragnino TRADING STATE COMPANY
- Name: Iraki TRADING STATE ESTABLISHMENT
- 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, P.O. Box 2337, Alwiyah
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- Address: Iraq, Baghdad, Hai Babli, Lane 11, District 929

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 Financial, S.A.
- Name: Midco Finance, S.A.

Contact information:
- Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE 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 ORGANIZATION FOR IRRIGATION PROJECTS  
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS  
Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College  

Remark: [IRAQ]  
EU reference number: EU.1277.78  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square  

Remark: [IRAQ]  
EU reference number: EU.1279.8  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
Contact information:  
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah  

Remark: [IRAQ]  
EU reference number: EU.1280.33  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: SARCHINAR STATE CEMENT ENTERPRISE  
Contact information:  
  • Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina  

EU reference number: EU.1285.52  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
Contact information:  
  • Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge  

EU reference number: EU.1290.34  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
  • Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  


Contact information:
• Address: Iraq, Kerbala
• Address: Iraq, Samawa
• Address: Iraq, Baquba
• Address: Iraq, Basra
• Address: Iraq, Kirkuk
• Address: Iraq, Arbil
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
• Address: Iraq, Mosul
• Address: Iraq, Nasiriya
• Address: Iraq, Milla
• Address: Iraq, Sulaimaniya
• Address: Iraq, Dohuk
• Address: Iraq, Diwaniya
• Address: Iraq, Najaf
• Address: Iraq, Amara

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE OF FLOUR MILLS
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR SALTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]
**EU reference number:** EU.1315.10  
**Legal basis:** 879/2004 (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:** 879/2004 (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:** 879/2004 (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:** 879/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
  - Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D  
  - Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  

**Contact information:**  
  - Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948  
  - Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

**Remark:** [IRAQ]

**EU reference number:** EU.1363.85  
**Legal basis:** 879/2004 (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:** 879/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
  - Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

**Contact information:**  
  - Address: Iraq, Misan, P.O. Box 16

**Remark:** [IRAQ]

**EU reference number:** EU.1365.15  
**Legal basis:** 879/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
  - Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

**Remark:** [IRAQ]
Company name: STATE ESTABLISHMENT FOR IRAQI STORES
  • Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Montana Management, Inc

Contact information:
  • Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
  • Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
  • Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Aviatrans Anstalt
  • Name: Aviatrans Establishment

Contact information:
  • Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BABYLON PROJECT

Contact information:
  • Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BAGDAD STOCK EXCHANGE
  • Name: BAGDAD STOCK EXCHANGE
  • Name: BAGHDAD STOCK EXCHANGE

Contact information:
  • Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: CENTRAL PETROLEUM ENTERPRISE
Contact information:
- Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani Square

EU reference number: EU.1383.87  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq

Company name: NATIONAL COMPANY FOR FOOD INDUSTRIES
Contact information:
- Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Zu'faraniya

Remark: [IRAQ]

EU reference number: EU.1385.17  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq

Company name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
Contact information:
- Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

Remark: [IRAQ]

EU reference number: EU.1387.44  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq

Company name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  
Name: STATE COMPANY FOR MACHINERY
Contact information:
- Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218  
- Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura

Remark: [IRAQ]

EU reference number: EU.1397.45  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq

Company name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES  
Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
Contact information:
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square  
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614

Remark: [IRAQ]

EU reference number: EU.1401.17  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq

Company name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
Name: ALFA INVESTMENT AND INTERNATIONAL TRADING  
Name: ALFA TRADING COMPANY
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 SOFT & ALCOHOLIC DRINKS  
Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp
  • Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'faraniya

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraki STATE EXPORT ORGANIZATION
  • Name: Iraquiano STATE EXPORT ORGANIZATION
  • Name: IRAQI STATE EXPORT ORGANISATION
  • Name: IRAQI 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 ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE IMPORT ORGANISATION
  • Name: Iraki STATE IMPORT ORGANIZATION
  • Name: Iraquiano STATE IMPORT ORGANIZATION
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS
  • Name: Iraki STATE ORGANIZATION OF IMPORTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5642, Al Mashah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
  • Address: Jordan, 11121 Amman, P.O. Box 212953
  • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
  • Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Bashair Trading Company, Ltd
  • Name: Al-Bashaer Trading Company, Ltd
  • Name: Al-Bashir Trading Company, Ltd
  • Name: Al-Basha'ir Trading Company, Ltd
  • Name: Al-Bushair Trading Company, Ltd
  • Name: Al-Bushair Trading Company, Ltd

Contact information:
  • Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor
EU reference number: EU.1421.19  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  

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, Tuji/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
European Union Consolidated Financial Sanctions List

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-Naitha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
• Name: STATE ORGANIZATION FOR WATER AND SEWAGE
• Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
• Name: STATE ORGANISATION FOR WATER AND SEWAGE
• Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
• Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS

Contact information:
• Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.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, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
• Address: Iraq, Baghdad, Villa in the Harassisah area
• Address: United Arab Emirates, Dubai, Rashidiya, 638
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
• Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: TDG Ltd
• Name: Technology and Development Group Limited

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: T.M.G. Engineering Limited
• Name: TMG Ltd.

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rasheed Bank
• Name: Al Rashid Bank
• Name: Al-Rashid Bank
• Name: Rasheed Bank

Contact information:
• Address: Iraq, Baghdad, Al Masarif Street
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rafidain Bank
• Name: Rafidain Bank

Contact information:
• Address: Iraq, offices
• Address: Egypt, offices
• Address: Yemen, offices
• Address: Iraq, Baghdad/Bagdad, Rashid Street
• Address: Jordan, offices
• Address: Sudan, offices
• Address: United Arab Emirates, offices
• Address: United Kingdom, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Arab African Investment Company - LAAICO

Contact information:
• Address: Libya, 81370 Tripoli Email: info@laaico.com Fax: 00 218 (21) 4893800 - 4891867 Phone: 00218 (21) 4890146 -4890586 - 4892613 Web: http://www.laaico.com
• Address: Libya, 76351 Janzour
Remark: Company established in 1981

**EU reference number:** EU.3376.80  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Gaddafi International Charity and Development Foundation

**Contact information:**  
- **Address:** Libya, Tripoli, Hay Alandalus – JIan St. 1101  
  **Email:** info@gicdf.org  
  **Fax:** (+218) 214778766  
  **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Waatassimou Foundation

**Contact information:**  
- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Libyan Jamahirya Broadcasting Corporation

**Contact information:**  
- **Address:** Unknown country  
  **Email:** info@ljbc.net  
  **Fax:** 00 218 21 340 21 07  
  **Phone:** 00 218 21 444 59 26 -00 21 444 59 00  
  **Web:** http://www.ljbc.net

**EU reference number:** EU.3379.72  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al Masraf Al Zirae
- **Name:** Libyan Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Agricultural Bank

**Contact information:**  
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  
  **Email:** agbank@agribankly.org  
  **Fax:** (218) 214870747  
  **Phone:** (218) 214870586  
  **Remark:** SWIFT/BIC AGRULYLT (Libya)

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

- **Address:** Libya, Tripoli, Al Junhouriya Street, East Junzour, Al Gheran  
  **Remark:** SWIFT/BIC AGRULYLT (Libya)

**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. for Services Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. For Industrial Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.
**EU reference number:** EU.3383.89  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Company for Tourism Investment  

**Contact information:**  
- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  
- **Email:** info@ethic.ly  
- **Fax:** +218.21.334.5188  
- **Phone:** (218) 213345187  

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments  

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** LAP Green Networks  
- **Name:** LAP Green Holding Company  

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Sabtina Ltd  

**Contact information:**  
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House  

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Ashton Global Investments Limited  

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162  

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Capitana Seas Limited  

**Remark:** BVI-incorporated entity owned by Saadi Qadhafi.

**EU reference number:** EU.3399.74  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Kinloss Property Limited  

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162  

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Baroque Investments Limited
Contact information:
- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  
  **Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Libyan 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:** 2017/993 (OJ L149)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Strategic Rocket Forces  
  **Remark:** Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L1238)
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 L1238)
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 L1238)
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 L1224)
Programme: PRK - North Korea
Company name:
• Name: Choson International Chemicals Joint Operation Company
• Name: International Chemical Joint Venture Corporation
• Name: Chosun International Chemicals Joint Operation Company
• Name: Korea International Chemical Joint Venture Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
• Address: Korea, Democratic People's Republic Of, Mangyongdae-ku, 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 L1224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Tosong Technology Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L1.224)
Programme: PRK - North Korea
Company name:
• Name: Ryonhwa Machinery Joint Venture Corporation
• Name: Chosun Yunha Machinery Joint Operation Company
• Name: Korea Ryenha Machinery J/V Corporation
• 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
• 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
• 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

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L1.224)
Programme: PRK - North Korea
Company name:
• Name: Tongbang U'Nhaeng
• Name: Tongbang Bank
• Name: Bank of East Land
• Name: Dongbang Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L1.224)
Programme: PRK - North Korea
Company name:
• Name: Leader (Hong Kong) International Trading Limited
• Name: Leader (Hong Kong) International
• Name: Leader International Trading Limited

Contact information:
• Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  Remark: Hong Kong company registration number 1177053

EU reference number: EU.4067.53
Legal basis: 2017/1509 (OJ L1.224)
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@silibank.net.kp  Fax: 850 2 381 4410  Phone: 850-2-18111 Ex 8059  Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Wonbang Trading Co.
  • Name: Pan Systems Pyongyang

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  Remark: Address:

Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
  • Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: MAEI
  • Name: Ministry Of Atomic Energy Industry

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pothongchon District, Pyongyang, Haeun-2-dong
Company name:
- Name: Military Supplies Industry Department
- Name: Munitions Industry Department Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.

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

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: NADA
- Name: National Aerospace Development Administration

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

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Second Economic Committee

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

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea United Development Bank

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

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ilsim International Bank

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

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Choson Taesong Unhaeng
- Name: Taesong Bank
- Name: Korea Daesong Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Singwang Economics and Trading General Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of
EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Foreign Technical Trade Center

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

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: DCB Finance Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
  • Address: China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Taesong Trading Company

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

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Daesong Trading Company
  • Name: Korea Daesong Trading Corporation
  • Name: Korea Daesong General Trading Corporation
  • Name: Daesong Trading
  • Name: Daesong Trading Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Kangbong Trading Corporation

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

EU reference number: EU.4129.41
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

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EU reference number: EU.4130.66
Legal basis: 2017/1509 (OJ L224)
Company name:
- Name: Koryo Bank

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

EU reference number: EU.4131.31
Legal basis: 2017/1509 (OJ L224)
Company name:
- Name: Strategic Rocket Force of the Korean People's Army
- Name: Strategic Force
- Name: Strategic Forces
- Name: Strategic Rocket Force Command of KPA
- Name: Strategic Rocket Force

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

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Company name:
- Name: Foreign Trade Bank (FTB)

Contact information:
- Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Company name:
- Name: Koryo Credit Development Bank
- Name: Daesong Credit Development Bank
- Name: Koryo Global Credit Bank
- Name: Koryo Global Trust Bank

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

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Company name:
- Name: Mansudae Overseas Project Group of Companies
- Name: Mansudae Art Studio

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

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Company name:
- Name: Green Pine Associated Corporation
- Name: Saeng Pil Trading Corporation
- Name: National Resources Development and Investment Corporation
- Name: Saeingp'il Company
- Name: Natural Resources Development and Investment Corporation
- Name: Ku'm-haeryong Company LTD
- Name: Jindalae
- Name: Chosun Chawon Kaebal Tuja Hoesa
- Name: Ch'ongsong Yo'nhap
- Name: Chongsong Yonhap
- Name: Cho'ngsong United Trading Company
Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 Email: pac@silbank.com and kndic@co.chesin.com Fax: +850-2-3814685 and +850-2-3813372 Phone: +850-2-18111 (ext. 8327). Remark: Rakrang No. 1 Rakrang District Pyongyang Korea
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silbank.com and kndic@co.chesin.com
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
  Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok Email: pac@silbank.com and kndic@co.chesin.com Phone: +850-2-18111(ext. 8327) Remark: Email addresses: pac@silbank.com and kndic@co.chesin.com.
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Amnokkang Development Bank
  • Name: Amroggang Development Banking Corporation
  • Name: Amroggang Development Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Henjin Trading Co.
  • Name: Korea Heungjin Trading Company
  • Name: Hanjin Trading Co.
  • Name: Korea Hengjin Trading Company

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

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
    • Name: 'KOMID'
  • Name: Korea Mining Development Trading Corporation
  • Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
  • Name: CHANGGWANG SINYONG CORPORATION

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

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: LYON-GAKSAN GENERAL TRADING CORPORATION
  • Name: KOREA YONBONG GENERAL CORPORATION
  • Name: Korea Ryonbong General Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Po'hunggang District
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: KOREA CHANGGWANG CREDIT BANK
  • Name: Tanchon Commercial Bank
  • Name: CHANGGWANG CREDIT BANK
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NCG
• Name: NAMCHONGANG TRADING
• Name: NAM CHONG GANG CORPORATION
• Name: NAMCHONGANG TRADING CO.
• Name: Namchongang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: Korea Tearyonggang Trading Corporation
• Name: Namhung Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) Fax: +850-2-381-4687 Phone: +850-2-18111, 18222 (ext. 8573) Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: National Defense Academy
• Name: Sansri
• Name: Second Academy of Natural Sciences Research Institute
• Name: Kukpang Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: 2nd Academy of Natural Sciences

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

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, Pothonggang District, Chung-Ku, PO Box 125
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: 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) 89909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun 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 8997333, (o) Ryo Myong (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.
Company name:
- Name: Academy of National Defence Science

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

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Company name:
- Name: Chong Chon Gang Shipping Co. Ltd.
- Name: Chong-chongang Shipping Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeum,

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

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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.

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Company name:
- Name: Hesong Trading Company

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

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Company name:
- Name: Korea Kwangsong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

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Company name:
- Name: HONG KONG ELECTRONICS KISH CO
- Name: Hong Kong Electronics

Contact information:
- Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.
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 Tungun Trading Corporation

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

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Committee for Space Technology
• Name: KCST
• Name: Korean Committee for Space Technology
• Name: Department of Space Technology of the DPRK
• Name: DPRK Committee for Space Technology

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

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Pugang Mining and Machinery Corporation ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Ryengwang Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Sobaeksu United Corp.
• Name: Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Sobaeki United Corp.
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, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HAPJANGGA SHIPPING CORP

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
• Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ACHIM SHIPPING CO
Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4450.16
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
  • **Name:** KOREA ANSAN SHIPPING COMPANY
  • **Name:** KOREA ANSAN SHPG COMPANY

Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4451.15
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
  • **Name:** KOREA MYONGDOK SHIPPING CO

Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4452.14
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
  • **Name:** KOREA SAMJONG SHIPPING

Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4453.13
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
  • **Name:** KOREA SAMMA SHIPPING CO.

Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4455.11
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
  • **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:
  • **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4456.10
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea
**Company name:**
  • **Name:** KOTI CORP

Contact information:
  • **Address:** Panama, Panama City  **Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018
**EU reference number:** EU.4457.9  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: MYOHYANG SHIPPING CO

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK
  
**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PAEKMA SHIPPING CO  
- Name: Care of First Oil JV Co Ltd

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK
  
**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PHYONGCHON SHIPPING & MARINE  
- Name: PHYONGCHON SHIPPING AND MARINE

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
  **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK
  
**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82  
**Legal basis:** 2018/1231 (OJ L231/11)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**  
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
  **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China
  
**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**  
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
  **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China
  
**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79  
**Legal basis:** 2018/814 (OJ L137)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
• Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: YUK TUNG ENERGY PTE LTD

Contact information:
• Address: Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place Remark: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HUAXIN SHIPPING HONGKONG LTD Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1" was instructed by an unidenti-ified employee of Huaxin Shipping Ltd to make preparations to receive 8,000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:
• Address: China, Chai Wan, 29-31 Cheung Lee Street Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
• Name: Shabaab
• Name: The Youth
• Name: Al-Shabaab
• Name: Mișcarea de tineret Mujahidin
• Name: Unitatea tineretului islamic
• Name: Aripa tătără (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-Mujahidiin
• Name: Harakat Al-Shabaab Al-Mujahidiin
• Name: The Unity Of Islamic Youth
• Name: Al-Shabaab Al-Jihaad
• Name: Al-Shabaab Al-Islam
• Name: Youth Wing
• Name: Al-Shabaab Al-Islamiya
• Name: Hisb'ul Shabaab
• Name: Hizbul Shabaab
• Name: Harakat Shabab Al-Mujahidiin
• Name: MYM
• Name: Mujahidin Youth Movement
• Name: Mujahideen Youth Movement
• Name: Mujahidin Al-Shabaab Movement
• Name: Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2017/395 (OJ L60)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Al Mashreq Investment Fund
- Name: AMIF
- Name: Sunduq Al Mashrek Al Istithmari

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: Hamcho International
- Name: Hamsho International Group

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  Remark: Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124


EU reference number: EU.2552.50
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca de Economii
- Name: Saving Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box: 5467
- Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  Email: post-gm@net.sy  Email: s.bank@scs-net.org  Fax: 224 4909  Phone: 222 8403  Remark: Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca Cooperativă Agricolă
- Name: Agricultural Cooperative Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  Fax: +963 11-224-1261  Phone: +963 11-222-1393  Web: http://www.agrobank.org  Remark: Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org
- Address: Syrian Arab Republic, Damascus, P.O. Box 4325


EU reference number: EU.2556.7
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca Comercială Siriano- Libaneză
- Name: Syrian Lebanese Commercial Bank
Contact information:
• Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
  Fax: +961 1-738228  
  Phone: +961 1-741666  
  Web: http://www.slcb.com.lb  
  Remark: Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629  
  Website: www.slcb.com.lb
• 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 bendrovë
• Name: Deir ez-Zur Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 9120  
  Phone: +963 11-662-1175  
  Phone: +963 11-662-1400  
  Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name: 
• Name: Dijla naftos bendrovë
• 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

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**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

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**EU reference number:** EU.2592.54  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Handasieh – Organization for Engineering Industries  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street  
  - Phone: 963112121816  
  - Phone: 963115110117  
  - Phone: 9633112121834  
  - Phone: 963112212743  
  - Phone: 963112214650

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**EU reference number:** EU.2603.72  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Banca Industrială  
- **Name:** Industrial Bank  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
  - Fax: +963 11-222-8412  
  - Phone: +963 11-222-8200. +963 11-222-7910  
  - Phone: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

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**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

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**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

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**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- AFPC Building P.O. Box 7660  
  **Email**: afpc@afpc.net.sy  
  **Fax**: 00963-11- (6184444)  
  **Phone**: 00963-11- (31914444)
- **EU reference number**: EU.2628.93
- **Legal basis**: 36/2012 (OJ L16)
- **Programme**: SYR - Syrian Arab Republic
- **Company name**:  
  - Name: Political Security Directorate [Syria]
  - Name: Direktorat Politische Sicherheit [Syrien]
  - Name: Direktoratet för statens säkerhet [Syrien]
  - Name: politittiisen turvallisuuden pääosasto [Syymi]
  - Name: Direktorat za politično varnost [Sirija]
  - Name: Direcção de Segurança Política [Síria]
  - Name: Dyrekcia bezpieczeństwa politycznego [Syria]
  - Name: Direktorat tal-politiska ta' sigurtà [Sirja]
  - Name: Politikai Biztonsági Igazgatóság [Szíria]
  - Name: Politimin saugumo direktoratas [Sirja]
  - Name: Politikās drošības direktorāts [Sīrija]
  - Name: Direzione della sicurezza politica [Sirië]
  - Name: Διεύθυνση πολιτικής ασφάλειας [Συρία]
  - Name: Direktoratet for politisk sikkerhed [Syrnen]
  - Name: Direktoratet pro bezpečnostní politiku [Sýrie]
  - Name: Дирекция за политическа сигурност [Сирия]
  - Name: Dirección de Seguridad política [Siria]
  - Name: Directorat de la sécurité politique [Syrification]

EU reference number: EU.2640.84  
Legal basis: 266/2012 (OJ L87)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: El-Tel. Middle East Company  
- Name: El-Tel. Co.

Contact information:  
- **Address**: Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway  
  **Email**: sales@eltelme.com  
  **Fax**: +963-11-44694450  
  **Phone**: +963-11-2212345  
  **Web**: http://www.eltelme.com

EU reference number: EU.2641.49  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Sociedad de Construcciones Ramak  
- Name: Ramak Constructions Co.

Contact information:  
- **Address**: Syrian Arab Republic, Damascus, Daa'ra Highway  
  **Phone**: +963-933-240231  
  **Phone**: +963-11-6858111

EU reference number: EU.2642.14  
Legal basis: 1105/2014 (OJ L301)  
Programme: SYR - Syrian Arab Republic  
Company name:  
- Name: Sociedad Souruh  
- Name: Sociedad SOROH Al Cham  
- Name: Souruh Company  
- Name: SOROH Al Cham Company

Contact information:  
- **Address**: Syrian Arab Republic, Damascus, Adra Free Zone Area  
  **Email**: sorohco@gmail.com  
  **Fax**: +963-11-5316396  
  **Phone**: +963-11-5327266; +963-932-87381  
  **Web**: http://sites.google.com/site/sorohco  
  **Remark**:  
  Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76  
Legal basis: 36/2012 (OJ 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: Syrská centrální banka
- Name: Banco Central da Siria
- Name: Bank Centrâli tas- Sirja
- Name: Szíriai Központi Bank
- Name: Sirjós Centrinis Bankas
- Name: Zentralbank Syriens
- Name: Centralny Bank Syrii
- Name: Banco Central de Siria
- Name: Централна банка на Сирия
- Name: Banca Centrală a Siriei

Contact information:
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Altyreda al Maghebeh square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Dounia TV
- Name: Addounia TV

Contact information:
- Address: Unknown country  Fax: +963-11-5667272  Phone: +963-11-5667274  Phone: +963-11-5667271  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Holding

Contact information:
- Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  Email: info@chamholding.sy  Fax: +963 (11) 673 1274  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  Web: http://www.chamholding.sy

EU reference number: EU.2744.4
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Servicjal de informaţii al Forţelor Armate Aeriene [Siria]
- Name: Servizio de Informações da Força Aérea [Síria]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Ленувеї лууретеистус [Siiurii]
- Name: Fliegerabteilung des Luftstreitkräfte [Sýrie]
- 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: Karinių oro pajėgos žvalgybos tarnyba [Sirija]
- Name: Gaisa spēku izlūkdienests [Sirija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Sirijos komercijos bankas
- Name: Banco Comercial de Siria
- Name: Търговска банка на Сирия
- Name: Banca Comercială a Siriei
- Name: al-Masraf al-tajariyy al-surini
- Name: Süüria Kommertspank
- Name: Sīrijas Komercbanka
- Name: Commercial Bank of Syria
- Name: Syrská obchodní banka
- Name: Obchodná banka Sýrie
- Name: Szíriai Kereskedelmi Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
- Email: dir.cbs@mail.sy
- Fax: +963 11 2216975
- Phone: +963 11 2218890
- Web: http://cbs-bank.sy/En-index.php
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2

Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Enota IRGC Qods
- Name: Jednotka IRGC Qods
- Name: Il-Forza Qods tal- IRGC
- Name: IRGC Qods Erők
- Name: IRGC Qods spěki
- Name: IRGC Δυνάμεις Qods
- Name: Fuerza Qods del IRGC
- Name: Сили „Qods” (известни също като на Корпуса на пазителите на исламската революция (IRGC)
- Name: Forujele Qods ale IRGC
- Name: Islamo revolucionjos gvardijos Qods pajėgos
- Name: Síly al-Kuds islámských revolučních gard
- Name: Força Qods do CGRI
- Name: Qods-strijdkrachten van de IRG
- Name: Forza Qods dell'IRGC
- Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods Force
- Name: Qods Force
- Name: IRGC Qods Force
- Name: Qods Force
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
- Name: IRGC:n Qods-erityisjoukot
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: Direktoratet for säkerhetsstjänsten [Syrien]
- Name: Directorat des renseignements généraux [Syrie]
- Name: Splošna obveščevalna služba [Sirija]
- Name: Riaditeľstvo pre všeobecné spravodajstvo [Súria]
- Name: Direção de Informações Gerais [Siria]
- Name: Direktorat algemene inlichtingen [Syrië]
- Name: Direktorat tal-informazzjoni ġenerali [Sirja]
- Name: Alťalános Hírszerzési Igazgatóság [Szíria]
- Name: Bendrosios Ažvalgybos direktoratas [Sirija]
- Name: Galvenā izlūkdienesta direktorāts [Sirija]
- Name: Direzione delle informazioni generali [Siria]
- Name: Διεύθυνση γενικών πληροφοριών [Συρία]
- Name: Pealuuredirektorat [Süüria]
- Name: Direktoratet for almindelige ef-terretninger [Syrien]
- Name: ređitelstv̈ pro všeobecné zpravodajství [Sýrie]
- Name: Dirección de Información general [Siria]
- Name: Ілeisen tiedustelun pääosasto [Syyria]
- Name: General Intelligence Directorate [Syria]
- Name: Žalies tievystės apsaugos departamento [Sėlija]

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: 2373  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: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Riadītstvo pre vojenské spravodajstvo [Syríe]
- Name: Direcția informațiilor militare [Siria]
- Name: Direção de Informações Militares [Síria]
- Name: Dyrekcja wywiadu wojskowego [Syria]
- Name: Direktorat for militære etterret-ninger [Syrien]
- Name: Direkția Informațiilor Militare [Siria]
- Name: Direktoratet for militære efterret-ninger [Syrien]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Vojaška obveščevalna služba [Sirija]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat de l’information militaire [Syríe]
- Name: Direktoratul secretului militar [Siria]
- Name: Direktoratul de informații militare [Siria]
- Name: Kotonai Hírszerzési Igazgatóság [szíria]
- Name: Direktorat für militäres Nachrichtendienst [Syrien]
- Name: Koničke žvalgiba [Sirija]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Direktoratul de informații militare [Siria]
- Name: Direktoratul de informații militare [Siria]
- Name: Direktoratul de informații militare [Siria]
- Name: Direktoratul de informații militare [Siria]
- Name: Direktoratul de informații militare [Siria]
- Name: Direktoratul de informații militare [Siria]
- Name: Direktoratul de informații militare [Siria]
- Name: Directoraat militaire inlichtingen [Syrië]
- Name: Direktorat tal-informazzjoni militari [Sirja]
- Name: Direktoratul de informații militare [Siria]

EU reference number: EU.2850.15
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Syrian Petroleum company

Contact information:

- Address: Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19 Email: spccom1@scs-net.org Fax: 3137977 Phone: 00963-11-3137979
- Address: Syrian Arab Republic, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19 Email: spccom2@scs-net.org Fax: 00963-11-3137979 or 3137977 Phone: 3137913 Website: www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Drex Technologies S.A.

Contact information:

- Address: Unknown country Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
- Address: Unknown country Remark: 394678 (Incorporation number)
- Address: Unknown country Remark: Incorporation
- Address: Unknown country Remark: Director: Rami Makhlouf

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Cotton Marketing Organisation

Contact information:

- Address: Unknown country Phone: +96321 2229498 Remark: Tél.: +96321 2229498
- Address: Unknown country Email: Cmo-aleppo@mail.sy Web: http://www.cmo.gov.sy Remark: Cmo-aleppo@mail.sy www.cmo.gov.sy
- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj Phone: +96321 2229495 Remark: Tél.: +96321 2229495

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias
- Name: Syrian Arab Airlines
- Name: SAA

Contact information:
- Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  Phone: +963112240774  Remark: Tel: +963112240774

EU reference number: EU.2863.8
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: The Syrian Company for the Storage and Distribution of Petroleum Products
- Name: Mahrukat Company

Contact information:

EU reference number: EU.2898.30
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Technical Industries Corporation (TIC)
- Name: Organisation for Technological Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 250
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square  Phone: (963 11) 223 4930  Remark: Tel: (963 11) 223 4930

EU reference number: EU.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Directorate General of Radio & Television Est
- Name: General Radio and Television Corporation [Syria]
- Name: General Organisation of Radio and TV [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: Generálna spoločnosť pre rádiové a televízne vysielanie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Generálna organizácia rádia a televízie
- Name: Corporația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est
- Name: Organizația generală de radio și televiziune
- Name: Powszechna Organizacja Radiowo-Telewizyjna
- Name: Altalános Rádiós és Televíziós Szervezet
- Name: Radio un televīzijas sabiedrība
- Name: Vispārējā radio un televīzijas sabiedrība
- Name: Sýrias Radio un televízijas generaldirекторāts
- Name: Empresa Pública de Radio y Televisión
- Name: Ente General de Radio y Televisión
- Name: Dirección General de Radio & Televisión Est
- Name: Organización General de Radio y Televisión
- Name: Slúžba rádia a televízie poadirektora EST
- Name: Raadio ja Televisiouni Keskorganisatsioon
- Name: Radio- и телевизионная корпорация
- Name: Главна радио- и телевизионна корпорация
- Name: Сирийска главна дирекция за радио и телевизия
- Name: Обща организация за радио и телевизия
- Name: GORT

EU reference number: EU.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Directorate General of Radio & Television Est
- Name: General Radio and Television Corporation [Syria]
- Name: General Organisation of Radio and TV [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: Generálna spoločnosť pre rádiové a televízne vysielanie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Generálna organizácia rádia a televízie
- Name: Corporația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est
- Name: Organizația generală de radio și televiziune
- Name: Powszechna Organizacja Radiowo-Telewizyjna
- Name: Altalános Rádiós és Televíziós Szervezet
- Name: Radio un televīzijas sabiedrība
- Name: Vispārējā radio un televīzijas sabiedrība
- Name: Sýrias Radio un televízijas generaldirectorāts
- Name: Empresa Pública de Radio y Televisión
- Name: Ente General de Radio y Televisión
- Name: Dirección General de Radio & Televisión Est
- Name: Organización General de Radio y Televisión
- Name: Slúžba rádia a televízie poadirektora EST
- Name: Raadio ja Televisiouni Keskorganisatsioon
- Name: Radio- и телевизионная корпорация
- Name: Главна радио- и телевизионна корпорация
- Name: Сирийска главна дирекция за радио и телевизия
- Name: Обща организация за радио и телевизия
- Name: GORT

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 250
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square  Phone: (963 11) 223 4930  Remark: Tel: (963 11) 223 4930

EU reference number: EU.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Technical Industries Corporation (TIC)
- Name: Organisation for Technological Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
EU reference number: EU.2922.4  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: SCIT  
• Name: Syrian Company for Information Technology  

Contact information:  
• Address: Syrian Arab Republic, Damascus, PO Box 11037  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66  
Legal basis: 2015/375 (OJ L64)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Hmisho Trading Group  
• Name: Hmisho Economic Group  
• Name: Hamsho Trading  
• Name: Hamsho Group  

Contact information:  
• Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building  

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Hamsho International Group  
• Name: Hamcho International  

Contact information:  
• Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates  
Email: info@hamshointl.com  
Email: hamshogroup@yahoo.com  
Fax: +963 112318875  
Phone: +963 112316675  
Website: www.hamshointl.com  
 Remark: Tel. +963 112316675; Fax +963 112318875; Website:  www.hamshointl.com; Email: 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 8254 Damascus, Baghdad Street  
Email: info@hamshointl.com  
Email: hamshogroup@yahoo.com  
Fax: +963 112318875  
Phone: +963 112316675  
Website: www.hamshointl.com  
Remark: Tel. +963 112316675; Fax +963 112318875; Website:  www.hamshointl.com; Email: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 21.10.2014. Other information: Acts as an intermediary in the supply of oil to the Syrian regime.

EU reference number: EU.2988.91  
Legal basis: 544/2012 (OJ L165)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Syyrian kansallisen turvallisuuden virasto  
• Name: Syriens nationella säkerhetsbyrå  
• Name: Sýrsky národní bezpečnostný úřad  
• Name: Biroul sirian de securitate națională  
• Name: Syriensches Büro für Nationale Sicherheit  
• Name: Syrisches Büro für Nationale Sicherheit  
• Name: Birou sirian de securitate națională  
• Name: Syrisches Büro für Nationale Sicherheit  
• Name: Syrisches Büro für Nationale Sicherheit  
• Name: Syriensches Büro für Nationale Sicherheit  
• Name: Syrisches Büro für Nationale Sicherheit  
• Name: Syrisches Büro für Nationale Sicherheit  
• Name: Syrisches Büro für Nationale Sicherheit  


EU reference number: EU.2992.11
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: General Organisation of Tobacco

Contact information:
  • Address: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Megatrade

Contact information:
  • Address: Unknown country, P.O. BOX 5966,
  • Address: Syrian Arab Republic, Damascus, Aleppo Street
  Fax: 963114471081

EU reference number: EU.2999.57
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Expert Partners

Contact information:
  • Address: Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

EU reference number: EU.3001.62
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Compania siriană de transport petrolier
  • Name: Süüria toornafta transpordiettevõte
  • Name: SCOT
  • Name: Syrian Crude Oil Transportation Company
  • Name: Syrian Company for Oil Transport
  • Name: Sýrska spoločnosť pre prepravu ropy
  • Name: Süüria naftatranspordi-ettevõte
  • Name: Syryjskie Przedsiębiorstwo Transportu Paliw
  • Name: Szíriai Olajszállító Vállalat
  • Name: Sīrijas Naftas transporta uzņēmums
  • Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
  • Name: Сомпания Сирия де Транспорт де Крудос
  • Name: Compañía Siria de Transporte de Petróleo

Contact information:
  • Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way
  Email: scot50@scn-net.org
  Web: http://www.scot-syria.com
  Remark: Website www.scot-syria.com; Email: scot50@scn-net.org
  • Address: Syrian Arab Republic, Banias, P.O. Box 13


EU reference number: EU.3018.12
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Overseas Petroleum Company
  • Name: Overseas Petroleum Trading
  • Name: Overseas Petroleum Trading SAL (Off-Shore)

Contact information:
  • Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 723/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banyas
  • Name: The Baniyas Refinery Company
  • Name: Banias

Contact information:
  • Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Baniyas Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: General Company for Homs Refinery
  • Name: The Homs Refinery Company
  • Name: Hims

Contact information:
  • Address: Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: Army Supply Bureau

Contact information:
  • Address: Syrian Arab Republic, Damascus, PO Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3043.93
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: EID
  • Name: Industrial Establishment of Defense
  • Name: Coefficient Defense Foundation
  • Name: ETINDE
  • Name: Establissemnt Industrial de la Defence
  • Name: Industrial Establishment of Defence
  • Name: Establissemnts Industriels de la Defense
  • Name: Defence Factories Establishment
  • Name: Industrial Establishment for Defence
  • Name: IED

Contact information:
  • Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
  • Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: ISSAT
  • Name: Institut Supérieur des Sciences Appliquées et de Technologie
  • Name: Higher Institute for Applied Sciences and Technology
  • Name: HIAST

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: Ministrstvo za obrambo
- Name: Puolustusministerio
- Name: Ministerul Apărării
- Name: Ministero da Defesa
- Name: Ministerstwo Obrony
- Name: Ministerie van Binnenlandse Zaken
- Name: Ministerstvo vnitra
- Name: Ministry of Interior [Syria]

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Umayyad Square  **Phone:** +963-11-7770700  **Remark:** Tel +963-11-7770700

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3074.61
**Legal basis:** 544/2012 (OJ L165)
**Programme:** SYR - Syrian Arab Republic

Company name:
- Name: Ministerul de Interne
- Name: Ministerstvo vnútra
- Name: Ministerstvo Spraw Wewnętrznych
- Name: Ministerstvo vnitra
- Name: Ministry of Interior [Syria]

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

**Remark:** Date of listing: 26.6.2012.
**EU reference number:** EU.3915.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ebco  
- **Name:** Ebla Petroleum Company  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120  
- **Address:** Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghadia Dar Es Saada [Head Office]  
- **Phone:** +963 116691100  
- **Remark:** Tel: +963 116691100  

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Centre de Recherche de Kaboun  
- **Name:** SSRC  
- **Name:** CERS  
- **Name:** Centre d’études et de recherches syrien (CERS)  
- **Name:** Scientific Studies and Research Center (SSRC)  
- **Name:** Centre d’Etude et de Recherche Scientifique (CERS)  

**Contact information:**  
- **Address:** Unknown country, PO Box 4470 Damascus, Barzeh Street  

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Aman Damascus Joint Stock Company  
- **Name:** Aman Damascus JSC  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Bunyan Damascus Private Joint Stock Company  
- **Name:** Bunyan Damascus Private JSC  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Mirza  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4960.30  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Developers Private Joint Stock Company  
- **Name:** Developers Private JSC  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic
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: لقابضةالشامدمشق
- Name: Damascus Cham Private Joint Stock Company
- Name: Damascus Cham Holding Company

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus
Relatives/business associates/entities or 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: Khatirji Group
  Name: Al Qatarji Company
  Name: Qatarji International Group
- Name: Al-Sham and Al-Darwish Company
  Name: مجموعة قاطرجى
  Name: Katarji Group
  Name: Katerji Group
  Name: شركة قاطرجى

Contact information:
- Address: Syrian Arab Republic, Mazzah, Damascus

Remark: Type of entity: private company
Business sector: import/export; trucking; supply of oil and commodities
Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)
Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)
Relatives/business associates/entities or partners/links:
Arvada/Arfada Petroleum Company JSC

EU reference number: EU.1013.88
Legal basis: 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 Riyadus-Salikhin
• Name: RSRBSBCM
• 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-Saliheen
• 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

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Brigada Internacional Islâmica
• Name: International Brigade
• Name: Islamic Peacekeeping Army
• Name: Islamic Peacekeeping Brigade
• Name: Brigada Internacional Islâmica
• Name: Islamic International Brigade
• Name: Islamic Peacekeeping International Brigade
• Name: International Battalion
• Name: Islamic Peacekeeping Battalion
• Name: the Islamic Peacekeeping Army
• Name: the Islamic Peacekeeping Brigade
• Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Regimento Islâmico de Significado Especial
• Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
• Name: Regimento Islâmico de Operações Especiais
• Name: Special Purpose Islamic Regiment
• Name: Islamic Regiment of Special Meaning
• Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
• Name: The Islamic Special Purpose Regiment
• Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Libyjská organizácia
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Unia Islamska Dżihad
- Name: l’Unjoni tal-Jihad Islamika
- Name: il-Grupp tal-Gihad Islamiku ta’ l-Uzbekistan
- Name: is-Socijeta Libjana
- Name: Il-Grupp tal-Gihad Islamiku
- Name: Unione della Jihad islamica
- Name: skupina islámský džihád
- Name: Societá libica
- Name: Gruppo Jihad islamica dell’Uzbekistan
- Name: Società jihad
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Liibisko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamský džihád
- Name: Grupo Islâmico Jihad
- Name: Islamska Grupa Džihad
- Name: Groupo Jihad islamica del’Uzbekistan
- Name: Società jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džiháda
- Name: Unia islamského džihádu
- Name: Uniunea Jihadului Islamic

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: Ассоциация за международна помощ „Taibah"
- Name: Al Taibah, Intl.
- Name: Taibah International Aid Association
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Ассоциация за международно подпомагане „Taibah"
- Name: Taibah International Aid Association
- Name: Агенция за международна помощ „Таibah"
- 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
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Армията на „чистите“
- Name: Jama'at-ud-Da'awa
- Name: Jama'at-ud-Da'awah
- Name: Jamaat-i-Dawat
- Name: Jama'at al-Dawa
- Name: Jamaati-ud-Dawah
- Name: Jamaat-ul-Dawa
- Name: Jamaat al-Dawa
- Name: Jamaat-ud-Daawa
- Name: JUD
- Name: Jamaat-ud-Dawaa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: LET
- Name: Lashkar e Tayyaba
- Name:Пашан-е-Ахле-Хадис
- Name: Exército dos Puros e dos Justos
- Name: Exército dos Justos
- Name: Exército dos Puros
- Name: А тисятак и праведните
- Name: Az erényesek hadserege
- Name: A тисятак ерényesek hadserege
- Name: Paasban-e-Ahle-Hadis
- Name: Paasban-e-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Army of the Pure and Righteous
- Name: Army of the Righteous
- Name: Army of the Pure
- Name: al Mansooreen
- Name: al Mansoorian
- Name: Lashkar-i-Taiba
- Name: Lashkar-e-Tooba
- Name: Lashkar-e-Tayyiba
- Name: FIF
- Name: Falah-i-Insaniat Foundation

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Organizacijski sedež džihad/Dežela dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Džihadska Kaida v deželi dveh rek
- Name: reta al-Zarqawi
- Name: Tanzeem Qa’idat al Jihad/Biland al Raafidaini
- Name: Tanzin Qu’idat Al-Jihad fi Bilad al-Rafidayn
- Name: The Organization Base of Jihad/Mesopotamia
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Исламска държава в Ирак и в Изтока
- Name: Фронтът Al-Nusrah за хората от Изтока
- Name: Нобединет фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: Grupa „Monoteizm i Jihad”
- 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: JT
- Name: Jama’at al-Tawhid Wa'al-Jihad
- Name: Mрежата „al-Zarqawi”
- Name: Исламска държава Ирак
- Name: Организацията на основата 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: Групата за монотеизъм и джихад
- Name: Ал Кайда в Ирак
- Name: Al-Kaida v Iraku
- Name: Estado Islámico do Irao
- Name: Al-Qaida no Iraque
- Name: ISI
- Name: Islamic State of Iraq
- Name: AQI
- Name: Al-Qaida in Iraq
- Name: Organizacija džihad v deželi dveh rek

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Koñóptic)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Komorerna)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Dzemljati Furkan
- Name: Dzem’ijjetul Furqan
- Name: Association for Citizens’ Rights and Resistance to Lies
- Name: Dzemijetul Furkan
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за гражданско право и борба с лъжата
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Citizens’ Association for Support and Prevention of lies — Furqan
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Stowarzyszenie Obywatelskie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstw
- Name: In Siratel
- Name: Istikamet
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Sirat

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Zavidovci, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Humanitarian Aid

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Albanian branch)

Contact information:
- Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Bangladesh branch)

Contact information:
- Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
- Name: Rajah Solaiman Islamic Movement
- Name: Rajah Solaiman Revolutionary Movement
- Name: Rajah Solaiman Movement

Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
- Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street
- Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Pakistani Relief Foundation
- Name: Al Akhtar Trust
- Name: Azmat Pakistan Trust
- Name: Azmat-e-Pakistan Trust
- Name: Al-Akhtar Trust International
- Name: Pakistan Relief Foundation
- Name: Akhtarabad Medical Camp
- Name: Al-Akhtar Medical Centre

Contact information:
- Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
- Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- Name: Αλ Κάιντα/Ισλαμικός στρατός
- Name: Αλ Κάιντα
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Osama bin Laden-Organisation
- Name: Osama bin Laden-Netzwerk
- Name: Al-Kajdá
- Name: Οργανισμός “Οσάμα Μπιν Λάντεν”
- Name: Μρέκα Οσάμα Μπιν Λάντεν
- Name: Световен исламски фронт за джихад срещу евреите и кръстоносците
- Name: Исламска армия за освобождение на светите места
- Name: Група за опазване на светите места
- Name: Фондация за спасение на ислама
- Name: Al Qa’ida/ Исламска армия
- Name: бaza
- Name: Αλ Καιδα
- Name: Η Βάση
- Name: Al Qa’ida
- Name: Палестинско Исламско Место за този Иерусалим (Тезгехет) като този на Евреите и Стенопоргийци
- Name: Organisation d'Oussama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armee islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: Usama Bin Laden Organization
- Name: Organizaçao de Osama bin Laden
- Name: Rede de Osama bin Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Fundação da Salvação Islâmica
- Name: Al Qaïda/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: Retzaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Armata islamică de eliberare a locurilor sfinte
- 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 Ladnu
- Name: Svetovna islamska fronta za džihad proti Judom in krščanjem
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska rešilna fundacija
- Name: baza
- Name: Al Kaidá
- Name: Organizacija Osamy Bin Ledena
- Name: Sisje Osamy Bin Lagena
- Name: organizace Usámy Bin Ládina
- Name: sítía Usámy Bin Ládina
- Name: la base
- Name: armee islamique
- Name: Двето на Осама Мбен Ланлен
- Name: Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Ординации на тази Дивизия на Агните Топови
- Name: Ισλαμικό Τάγμα Σωτηρίας

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Movimento da Guerra Santa Islâmica
- Name: Mouvement de la guerre sainte islamique
- Name: Harkat-al-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Движение на ислямската свещена война
- Name: Harkat-ul-Jehad-ul-Islami
- Name: Harkat-ul-Jihad-ul Islami
- Name: Movement of Islamic Holy War
- Name: HUJI
- Name: Harakat-ul Jihad Islami
- Name: Harakat ul Jihad-e-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: 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: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya

Contact information:
- Address: Philippines

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ahya Ul Turas
- Name: ASC
- Name: Comité de soutien afghan
- Name: Αφγανική Επιτροπή Στήριξης
- Name: Αφγανική Επιτροπή Στήριξης
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Jamiat Ihya Ul Turas

Contact information:
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Boko Haram
- Name: Western Education is a Sin
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlis-Sunna Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad

Contact information:
- Address: Nigeria

Remarks: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ceux Qui Signent avec le Sang
- Name: Those Who Sign in Blood
- Name: Al Mouakaoune Biddam
- Name: Les Signataires par le Sang

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Enturbannés
- Name: The Veiled
- Name: Al Moulathamoun

Contact information:
- Address: Mali
- Address: Algeria
- Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Sentinels
- Name: Al Mourabitoun
- Name: Les Sentinelles

Contact information:
- Address: Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jamaah Ansharut Tauhid
- Name: JAT
- Name: Jemaah Anshorut Tauhid
- Name: Laskar 99
- Name: Jama'ah Ansharut Tauhid
- Name: Jem'mah Ansharut Tauhid
- Name: Jamaah Anshorut Tauhid
- Name: Jama'ah Anshorut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jamaah Islamiya
- Name: Jamaah Ansharut Tauhid
- Name: Jemaah Anshorut Tauhid

Contact information:
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki Phone: 0271-2167285
- Address: Unknown country Web: http://ansharuttauhid.com/ Email: info@ansharuttauhid.com

Remark: Telephone: 0271-2167285

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Makhtab Al-Khidamat
- Name: Al Kifah
- Name: MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Al-Qayrawan Media Foundation
  - Name: Supporters of Islamic Law
  - Name: Ansar al-Sharia
  - Name: Ansar Al-shari’a in Tunisia (AAS-T)
  - Name: Ansar al-Shari’ah in Tunisia
  - Name: Ansar al-Sharia in Tunisia
  - Name: AAS-T
  - Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
  - Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
  - Name: Abdullah Azzam Brigades (AAB)
  - Name: AAB
  - Name: Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Ansar al Sharia
  - Name: Ansar al-Charia Derna
  - Name: Ansar al Charia
  - Name: Ansar Al Charia Derna
  - Name: Ansar al-Sharia
  - Name: Ansar al-Sharia Derna

Contact information:
  - Address: Libya, Jebel Akhdar
  - Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Hilal Ahmar Society Indonesia (HASI)
  - Name: Indonesia Hilal Ahmar Society for Syria
  - Name: Yayasan Hilal Ahmar
  - Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Company name:
  - Name: AQE
  - Name: Al-Qaida in Egypt
  - Name: Abu Ahmed Group
  - Name: Muhammad Jamal Network
  - Name: Muhammad Jamal Group
  - Name: MJN
  - Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Sharia
- Name: Katibat Ansar al Charia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar Al Charia Benghazi
- Name: Ansar al-Sharia
- Name: Ansar al-Charia
- Name: Ansar al-Charia
- Name: Ansar al Sharia
- 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: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Vanguard for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ 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: Al-Furqan Foundation Welfare Trust
- Name: Al-Furqan Welfare Foundation
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Restauration do Patrimônio Social Islâmico do Continente Africano
- Name: Sociedade da Restauração do Património Islâmico
- 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

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: Tehreek-e-Taliban Pakistan
- Name: Tehrik-I-Taliban Pakistan
- Name: TTP
- Name: Tehrik-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN, Fondazione islamica
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: AL-HARAMAYN Islamic Foundation
- Name: AL-HARAMAIN Islamic Foundation
- Name: AL-HARAMAIN Fundação Islâmica
- Name: Fondation islamique AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Battalion of Emigrants and Supporters
- Name: Battalion of Emigrants and Ansar
- Name: The Army Of Emigrants And Supporters
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Army of Emigrants and Supporters organization

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: JAK-A
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Jund al Khalifa
- Name: Jund Al-Khilafah fi Ard al-Jaza'ir
- Name: Jund al-Khalifa fi Ard al-Jazayer
- Name: Soldiers of the Caliphate in Algeria

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida dans la péninsule arabique
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Tanzim Qu’dat al-Jihad fi Juzarat al-Arabm
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida in the Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Al-Qaida på Den Arabiske Halvø
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaida din Yemen
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Tanzania Qu’dat al-Jihad fi Juzarat al-Arabm
- Name: Al-Qaida Organization in the Yemen
- Name: Al-Qaida Organization fil-Peniżola Għarbija
- Name: Al-Qaida Organization on the Arabian Peninsula
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida Organization in Yemen
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida Organization in Yemen
- Name: Al-Qaida Organization on the Arabian Peninsula
- Name: Al-Qaida Organization on the Arabian Peninsula

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Sham al-Islam
- Name: Haraket Sham al-Islam
- Name: Harakat Sham al-Islam
- Name: Sham al-Islam Movement
- 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

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda

Company name:
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Al-Nusrah Front for the People of the Levant Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq. (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Hayat Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Assembly for the Liberation of the Levant
- Name: Liberation of al-Sham Commission
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Tahrir al-Sham Hay'at
- Name: Jabhat Fath al Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fateh Al-Sham
- Name: Fateh al-Sham Front
- Name: Fateh al-Sham Front
- Name: Conquest of the Levant Front
- Name: The Front for the Liberation of al Sham
- Name: Front for the Conquest of Syria/the Levant
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Al-Nusrah Front
- Name: Jabhat al-Nusra
- Name: Jabhat al-Nusrah
- Name: the Victory Front
- Name: Hay'et Tahrir al-Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda

Company name:
- Name: MIB
- Name: Mujahidin Indonesia Barat
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesian Timur
- Name: Mujahidin of Western Indonesia
- Name: East Indonesia Mujahideen

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hanifa Exchange
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) 
- Name: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifah Exchange
- Name: Hanifa Money Exchange Office
- Name: Hunaifa Office
- Name: Hanifah Exchange Company

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: SELSELAT AL-THAHAB
- Name: Al Sissilah al Dhababa
- Name: Silsalat al Dhahaba
- Name: Silsalat Money Exchange Company
- Name: Silsila Money Exchange Company
- 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: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA – Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al Kawthar Company

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khatib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- 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: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo Salafista de Predica e Combate
- Name: AQIM
- Name: Organizacija Al-Qaida in Magrebul islamic
- Name: Organización del Al-Qaeda no Magreb Islámico
- Name: Al-Qaida organizacija Islama Magrebas valsts
- Name: Grupo Salafista para la Predicación y el Combate
- Name: AQMI
- Name: Al-Qaeda au Maghreb islamique
- Name: The Organization of Al-Qaeda in the Islamic Maghreb
- Name: Организация движения салафов противников и умеющих
- Name: GSPC
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Salafist Group for Call and Combat

Contact information:
- Address: Tunisia
- Address: Morocco
- Address: Mali
- Address: Mauritania
- Address: Niger
- Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento islamico dell'Ouzbekistan
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Исламское движение в Узбекистане
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: Movimento Islámico de Usobequistão
- Name: MIU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
- Name: ARMEE de MOHAMMED
- Name: Army of Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: Jaish-I-Mornhammed

Contact information:
- Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
- Name: JNIM

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Itihaad Al-Islamiya
- Name: AJAI

EU reference number: EU.495.87
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

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Libyan Islamic Fighting Group
- Name: Grupp Ġellied Iżlamiku Libjan

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Libyiska islamiska bojna gruppa
- Name: Grupo Islámico Combatente de Libia
- Name: Groupe libyen de combat pour l'Islam

Contact information:
- Address: Libya
EU reference number: EU.5081.68
UN reference number: ODe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TTP GEEDAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TEHREEK-E-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: TARIQ GEEDAR GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ AFRIDI GROUP
- Name: TARIQ GIDAR AFRIDI GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: ODe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Organizzazzioni tal- Ghajnuna tal-Ulema, Pakistan
- Name: Организация за подпомагане на Улеама, Пакистан
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al-Ameen Trust
- Name: Al Ameen Trust
- Name: Al Amin Trust
- Name: Al Amin Welfare Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust

Contact information:
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgjum Pura
- Address: Pakistan, Rawalpindi, Office Dha’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  Fax: 662 38 14  Phone: 668 33 01  Phone: 0300-820 91 99
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  Phone: 262 38 18-19
- Address: Pakistan, Mansehra, Office Dha’ri-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Duhgel-Ilifa
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-681 20 81
- Address: Pakistan, Peshawar, Office Dha’ri-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Swat, Office Dha’ri-M’unin, Top Floor, Dr. Dawar Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Organizzazzioni tal- Ghajnuna tal-Ulema, Pakistan
- Name: Организация за подпомагане на Улеама, Пакистан
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al-Ameen Trust
- Name: Al Ameen Trust
- Name: Al Amin Trust
- Name: Al Amin Welfare Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust

Contact information:
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgjum Pura
- Address: Pakistan, Rawalpindi, Office Dha’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  Fax: 662 38 14  Phone: 668 33 01  Phone: 0300-820 91 99
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  Phone: 262 38 18-19
- Address: Pakistan, Mansehra, Office Dha’ri-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Duhgel-Ilifa
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-681 20 81
- Address: Pakistan, Peshawar, Office Dha’ri-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Swat, Office Dha’ri-M’unin, Top Floor, Dr. Dawar Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45
Company name:
- Name: L'organisation humanitaire de Wafa
- Name: Al Wafa
- Name: Al Wafa Organisation
- Name: Wafa Al-Iqatha Al-Islamia
- Name: Organização Humanitária Wafa
- Name: Wafa Humanitarian Organisation
- Name: Organização Al Wafa

Contact information:
- Address: Saudi Arabia
- Address: Afghanistan
- Address: United Arab Emirates
- Address: Kuwait
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Egyptian Islamic Jihad
- Name: Egyptian Al-Jihad
- Name: Группа джихад
- Name: Египетски йидахад
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Нов джихад
- Name: Египетски ислямско движение

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Въоръжена ислямска група
- Name: Grupp Islamiku Armat
- Name: Grupul islamic armat
- Name: Ozbrojená islamská skupina
- Name: Groupe islamique armé
- Name: Al Jamm’ah Al Islamiah Al-Musallah
- Name: Armed Islamic Group
- Name: Еъношъл Исламскaтa Ойудa
- Name: Groupe Islamique Armé
- Name: GIA
- Name: Grupo Islâmico Armado
- Name: Gruppo Islamico Armato

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda

Company name:
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State of Iraq and the Levant – West Africa


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: ISIS in the Greater Sahara
- Name: ISIS in the Greater Sahel
- Name: ISIS in the Islamic Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of the Greater Sahel

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7(e(e):
23.02.2020.

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.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Moroccan Islamic Combatant Group
- Name: Grupo Islámico Combatiente Marroquí
- Name: Grupo islámico combatente marroquino
- Name: Marokkaanse Groep van Islamitische Strijders
- Name: Groupe Islamique Combattant Marocain
- Name: GICM
- Name: Gruppo islamico combatente marocchino

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, PO Box 1406 - 60455 Bridgeview, Illinois
- Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tunisian Combatant Group
- Name: Grupo Combatiente Tunecino
- Name: Groupe Combattant Tunisien
- Name: Groupe Islamiste Combattant Tunisien
- Name: GICT
- Name: تونسية مقاتلون

Contact information:
- Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Eastern Turkistan Islamic Movement
- Name: Исламска партия на Туркистан
- Name: Исламска партия на Аллах
- Name: Источното туркистанското исламско движение
- Name: Джаамат Туркстан
- Name: Islamic Party of Turkestan
- Name: Allah Kelet-türkisztáni Iszlám Párt
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Partido Islámico de Alá del Turquesaño Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico del Turquesaño Oriental
- Name: Movimento Islâmico do Turquesaño Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türkisztáni Iszlám Párt

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Company name:
- Name: Benevolence International Foundation
- Name: BIF
- Name: BIF-USA
- Name: Al-Bir Al-Dawalia
- Name: Mezhdunarodnyj Blagotvoritel'nyj Fond
- Name: Meždunarodnij Blagotvorityelnij Fond

Contact information:
- Address: United States, Khartoum, PO box 1937
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: Yemen
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
- Address: Bangladesh

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jemaah Islamiyah
- Name: Jema'ah Islamiyah
- Name: Jama'ah Islamiyah
- Name: Jamaah 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: Utn

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Devotos del Islam
- Name: Seguidores do Islão no Kurdistão
- Name: Devotees of Islam
- Name: Devotos do Islão
- Name: Apoiantes do Islão no Kurdistão
- Name: Apoiantes Kurdos do Islão
- Name: Soldados do Islão
- Name: Seguidores del Islam en Kurdistán
- Name: Apoiantes do Islão
- Name: Soldados del Islam
- Name: Follower of Islam in Kurdistan
- Name: Supporters of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldiers of Islam
- Name: Jund al-Islam
- Name: Ansar al-Islam
- Name: Войницы на боц
- Name: Курдскі талибаны
- Name: Последовательи на ислам в Кордистан
- Name: Поддержчики на ислам в Кордистан
- Name: Курдскі поддержчики на ислам
- Name: Войницы на ислам
- Name: Поддержчики на ислам
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Talibanes kurdos
- Name: Ansar al-Sunna
- Name: 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, Nairobi
- Address: Kenya, Garissa

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, Tanga
- Address: Tanzania, United Republic Of, Singida
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonesia)
- Name: Al-Haramain Foundation (Indonesië)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonesia)

Contact information:
- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
- Fax: 021-8620174
- Phone: 021-86611266
- Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Pakistan)

Contact information:
- Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: External Security Organisation
- Name: Jihad Council
- Name: Hizb Allah Military Wing
- Name: Hizbullah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hisbollah Military Wing
- Name: Hizballah Military Wing
- Name: Hezbollah Military Wing
- Name: Hisbollah Military Wing

EU reference number: EU.3502.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolutionary Organisation of Socialist Muslims
- Name: Black September
- Name: ANO
- Name: Abu Nidal Organisation
- Name: Fatah Revolutionary Council
- Name: Arab Revolutionary Brigades

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: Gama'a al-Islamiyya
- Name: Islamic Group - IG
- 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: Great Islamic Eastern Warriors Front
- Name: İslami Büyük Doğu Akıncılar Cephesi
- Name: IBDA-C
European Union Consolidated Financial Sanctions List

**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

**EU reference number:** EU.3556.8  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - 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: Babbar Khalsa

**EU reference number:** EU.3558.35  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: NPA  
  - Remark: 'NPA', Philippines  
  - Name: New People's Army  
  - Name: Communist Party of the Philippines

**EU reference number:** EU.3665.9  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Hizbul Mujahideen  
  - Name: HM

**EU reference number:** EU.3666.71  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Khalistan Zindabad Force  
  - Name: KZF

**EU reference number:** EU.3678.2  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: PKK  
  - Name: Kurdistan Workers' Party  
  - Name: KADEK  
  - Name: KONGRA-GEL

**EU reference number:** EU.3679.64  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Company name:**  
  - Name: Liberation Tigers of Tamil Eelam  
  - Name: LTTE

**EU reference number:** EU.3688.3  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: Den Nationale Befrielseshær
- Name: Ejército de Liberación Nacional
- Name: National Liberation Army
- Name: Exército de Libertação Nacional
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Arma da Eliberare Nazionala
- Name: Национальна армия за освобождение
- Name: Nationale osvobodilna vojska
- Name: Narodna oslobodzovacia armáda
- Name: Narodni osvobozenecká armáda
- Name: Narodowa Armia Wyzwolenia
- Name: Nazionalei ilisaisvinimo armija
- Name: Nacionálă atrbivišanās armija
- Name: Nemzeti Felszabadítási Hadereg
- Name: Рахуслик Вабастусармее
- Name: Národné osvobozenecká armáda
- Name: Национална армия за освобождение
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautusarmeija
- Name: Национална армия за освобождение
- Name: Armée de libération nationale

EU reference number: EU.3689.65
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine
- Name: PFLP

EU reference number: EU.3700.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: PFLP — General Command
- Name: Popular Front for the Liberation of Palestine — General Command

EU reference number: EU.3703.38
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Devrimci Sol Remark: Devrimci Sol ('Revolutionary Left')
- Name: Revolutionary Left Remark: Devrimci Sol ('Revolutionary Left')
- Name: Dev Sol
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi

EU reference number: EU.3709.22
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Shining Path
- Name: SL
- Name: Sendero Luminoso

EU reference number: EU.3723.40
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
Company name:

- Name: TAK
- Name: Kurdistan Freedom Falcons
- Name: Kurdistan Freedom Hawks
- Name: Teyrbazen Azadiya Kurdistan

EU reference number: EU.4883.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

EU reference number: EU.4884.52
Legal basis: 2019/1337 (OJ L309)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFLP — General Command

EU reference number: EU.4885.51
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: National Liberation Army
- Name: Ejército de Liberación Nacional

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:

- Name: Добролёт
- Name: DOBROYOT
- Name: DOBROLET
- Name: Добролет

Contact information:

- Address: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
  Web: http://www.dobrolet.com

Remark:

- Airline code QD. Website: www.dobrolet.com

EU reference number: EU.2804.64
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:

- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
Remark: (formerly known as PJSC Chernomorneftegaz)

Contact information:

- Address: Unknown country, Крым, 295000 г. Симферополь, пр.Кирова 52
  Phone: +7 (3652) 66-68-00
- Address: Unknown country, Crimea, 295000 Simferopol, Prospekt Kirov 52
  Phone: +7 (3652) 66-70-00

Remark: date of listing: 12/05/2014


EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:

- Name: Donetska republica

Remark: (Public organisation) Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’

Contact information:

- Address: Unknown country, г. Донецк, ул. Университетская, дом 19
- Address: Unknown country, Donetsk, Universitska ya 19
  Email: orgotdel@oddr.info
  Web: http://oddr.info/
EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L 136)
Programme: UKR - Ukraine
Company name:
- Name: Народный союз
- Name: People's Union
  - Remark: de-registered in 2018
- Name: People's Union (Narodny Soyuz)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L 73)
Programme: UKR - Ukraine
Company name:
- Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
- Name: Luhansk Economic Union
  - Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- Name: Luganskiy Ekonomicheskiy Soyuz

Contact information:
- Address: Unknown country
- Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L 73)
Programme: UKR - Ukraine
Company name:
- Name: "Donétskaya naródnaya respúblika"
- Name: so-called "Donetsk People's Republic" 7 April 2014. Responsible for organizing the illegal referendum on May 11, 2014. Declaration of independence on May 12, 2014. On 24 May 2014, the so called 'People’s Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’.
  This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
- Name: "Донецкая народная республика"

Contact information:
- Address: Unknown country

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L 231/1)
Programme: UKR - Ukraine
Company name:
- Name: Луганская гвардия
- Name: Lugansk Guard  
  - Remark: Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr. German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.

Contact information:
- Address: Ukraine
- Web: https://vk.com/luguard
- https://vk.com/club68692201
- https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L 136)
Programme: UKR - Ukraine
Company name:
- Name: Армии Юго-Востока
- Name: Army of the Southeast

Contact information:
- Address: Unknown country
- Web: https://vk.com/s igmaorel
EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Нароdное oпoлчéние Дoнбáсса
• Name: Donbas People's Militia
  Remark: So-called 'Donbas People's Militia'

Contact information:
• Address: Ukraine, Donetsk, 13 Prospect Zasyadko
  Email: voenkom.dnr@mail.ru
  Phone: +7 (926) 428-99-51 +7 (967) 171-27-09
  Email: voenkom.dnr@mail.ru vk.com/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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation
• Name: Санаторий ‘Нижняя Ореанда’
• Name: Resort ‘Nizhnyaya Oreanda’ (Formerly known as)

Contact information:
• Address: Unknown country, Yalta, 298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда
  Email: marketing@oreanda-resort.ru
  Phone: +7 (3654) 31-25-48

EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’
• Name: 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: Стационарное предприятие Агрофирмы ‘Магарач’ Национального института винограда и вина ‘Магарач’
• Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’
• Name: Государственное предприятие Агрофирмы ‘Магарач’ Национального института винограда и вина ‘Магарач’

Contact information:
• Address: Crimea, 298600, г. Ялта, ул. Кирова, 31

Remark: date of listing: 25/07/2014


EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: Казачья Национальная Гвардия
• Name: Cossack National Guard

Contact information:
• Address: Unknown country
  Web: http://казакнацигвард.рф/
  Remark: https://vk.com/kazak_nacional_gvardia

EU reference number: EU.3575.45
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Company name:
• Name: Zarya battalion
  Name: Батальон ‘Заря’

Remark: none
EU reference number: EU.3576.10
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Oplot battalion
  • Name: Батальон “Оплот”

Contact information:
  • Address: Unknown country  Web: http://vk.com/oplotinfo

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: батальоны Восток
  • Name: Vostok battalion  Remark: Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting the Ukrainian national forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic'.

Contact information:
  • Address: Ukraine  Email: info.patriot.donbassa@gmail.com  Web: http://patriot-donetsk.ru/  Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: ОАО Концерн “Алмаз-Антей”
  • Name: ALMAZ-ANTEY JSC
  • Name: ALMAZ-ANTEY DEFENSE CORPORATION
  • Name: ALMAZ-ANTEY CORP
  • Name: Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
  • Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
  • Name: CONCERN ALMAZ-ANTEY
  • Name: Концерн ВКО “Алмаз — Антей’

Contact information:
  • Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  Email: antey@almaz-antey.ru  Web: http://almaz-antey.ru  Remark: Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: Бригада ‘Призрак’
  • Name: Prizrak brigade  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
  • Address: Unknown country  Email: mail@prizrak.info  Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Kalmius battalion  Remark: Also referred to as the Separate Artillery Brigade
  • Name: Батальон ‘Кальмус’

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
  • Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.
  • Name: Батальон ‘Смерть’

Remark: none
**EU reference number:** EU.4026.84  
**Legal basis:** 2019/1403 (OJ L236)  
**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:** Unknown country, 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

**EU reference number:** EU.4027.49  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Мир Луганщине  
- **Name:** Peace to Luhansk Region (Mir Luganschina)  
  **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.

**Contact information:**  
- **Address:** Unknown country  
  **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:** Луганская народная республика  
- **Name:** Lugansk People's Republic  
  **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.

**Contact information:**  
- **Address:** Unknown country  
  **Remark:** Official information:  
  https://glava-lnr.info/  
  https://sovminlnr.ru/  
  https://nslnr.su/

**EU reference number:** EU.4035.23  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** "Федеративное государство Новороссия"  
- **Name:** "Federativnoye Gosudarstvo Novorossiya"  
- **Name:** So-called “Federal State of Novorossiya”
Contact information:
- Address: Unknown country
- Web: http://novorussia-tv.ru/
- Remark: Official press releases:
- Address: Unknown country
- Web: https://www.novorosinform.org/
- Remark: Official press releases:
- Address: Unknown country
- Web: http://novopressa.ru/
- Remark: Official press releases:

EU reference number: EU.4036.85
Legal basis: 2018/1230 (OJ L231/1)
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: Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).
- Email: SoboliPress@gmail.com
- Phone: (0652) 60-23-93
- Web: http://soboli.net
- Social media: http://vk.com/sobolipress

EU reference number: EU.4037.50
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’
- Name: Государственное предприятие ‘Севастопольский морской торговый порт’
- Name: Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’
- Remark: formerly known as State enterprise Universal-Avia

Contact information:
- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
- Code: 1149204004707
- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5

EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
- Name: Государственное предприятие ‘Универсал-Авиа’
- Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’
- Remark: formerly known as State enterprise Universal-Avia

Contact information:
- Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
- Email: unaviaomts@mail.ru
- Phone: 24-80-89, 8 (978)
- Tel: 24-80-89, 8 (978)
Company name:
• Name: Azovskiy likerovodochny zavod
• Name: Крымское республиканское предприятие 'Азовский ликероводочный Завод'
• 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 nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”' declaring the appropriation of assets belonging to the ‘Azovskiy likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.

Contact information:
• Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district
  Remark: code: 01271681
• Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6
Legal basis: 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 ‘Массандр’
• Name: Federal State Budgetary Enterprise ‘Production-Agricultural 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 ‘Массандр’
• Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra

Contact information:
• Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
• Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
• Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
• Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
• Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskikh vin ‘Novy Svet’)
• Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’ (Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Zavod shampanskikh vin “Novy Svet”)
• Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’

Contact information:
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шапитина, 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
  Remark: date of listing: 30/07/2014

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: "Svobodny Donbass"
• Name: "Свободный Донбасс"
• Name: "Free Donbas"
• Name: "Free Donbas"

Remark: date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: "Svobodny Donbass"
• Name: "Свободный Донбасс"
• Name: "Free Donbas"
• Name: "Free Donbas"
Contact information:
• Address: Unknown country  Web: http://www.odsd.ru/

EU reference number: EU.4054.60
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Company name:
• Name: Sparta battalion
• Name: Батальон ‘Спарта’

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L1237)
Programme: UKR - Ukraine
Company name:
• Name: Somali battalion
• Name: Батальон ‘Сомали’

Remark: none

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Company name:
• Name: ООО ‘VO Technopromexport’ (OOO ‘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: 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.4113.56
Legal basis: 2017/1417 (OJ L 203)
Programme: UKR - Ukraine
Company name:
• Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты”
• Name: Статное предприятие Республики Крым “Крымские морские порты”

Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Company name:
• Name: Kerch Ferry
• Name: Feodosia Commercial Port
• Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты”

Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
- Email: info@crimeaport.ru
- Address: Unknown country, Крым, 298312, город Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2  
Legal basis: 2018/1072 (OJ L194)  
Programme: UKR - Ukraine  
Company name:  
- Name: АО Институт Гипростроймост – Санкт-Петербург  
- Remark: АО “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  
- Email: office@gpsm.ru  
- Web: http://gpsm.ru

EU reference number: EU.4662.1  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine  
Company name:  
- Name: ПАО Мостотрест 
- Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  
- Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96  
Legal basis: 2018/1072 (OJ L194)  
Programme: UKR - Ukraine  
Company name:  
- Name: Судостроительный завод “Залив” 
- Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  
- Web: http://zalivkerch.com  
- Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine  
Company name:  
- Name: Судостроительный завод “Залив” 
- Remark: JSC Zaliv Shipyard 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: Unknown country, Kerch, 4 Tankistov street 298310  
- Web: http://zalivkerch.com  
- Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4666.93  
Legal basis: 2018/1072 (OJ L194)  
Programme: UKR - Ukraine  
Company name:  
- Name: Судостроительный завод “Залив”

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  
- Email: info@ooosgm.com  
- Web: www.ooosgm.com

EU reference number: EU.4667.92  
Legal basis: 2018/1072 (OJ L194)  
Programme: UKR - Ukraine  
Company name:  
- Name: Судостроительный завод “Залив”

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 «BA/»
- 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 Chernyshevskogo street 160019  **Email:** office@zaovad.com  **Web:** www.zaovad.com
- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

**EU reference number:** EU.5121.69  
**Legal basis:** UNLI - 14.05.2019  
**Programme:** UNLI - UN Listing

Company name:
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL- K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL- K

**EU reference number:** EU.5541.43  
**UN reference number:** QDe.164  
**Legal basis:** UNLI - 4.3.2020  
**Programme:** UNLI - UN Listing

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).

**EU reference number:** EU.5542.42  
**UN reference number:** QDe.165  
**Legal basis:** UNLI - 4.3.2020  
**Programme:** UNLI - UN Listing

Company name:
- Name: Wilayat Barqa
- Name: Wilayat Fezzan
- Name: Islamic state of Iraq and the Levant in Libya

**Remark:** Formed in November 2014 upon announcement by Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

**EU reference number:** EU.5543.41  
**UN reference number:** QDe.166  
**Legal basis:** UNLI - 4.3.2020  
**Programme:** UNLI - UN Listing

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

**Remark:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
**EU reference number:** EU.5061.33  
**Legal basis:** 77/2009 (OJ L23)  
**Programme:** ZWE - Zimbabwe  
**Company name:**  
• **Name:** Zimbabwe Defence Industries  

**Contact information:**  
• **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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