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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan


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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Remark:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jalaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
EU reference number: EU.2337.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad
  • Name/Alias: Saleh Mohammad

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

Birth information:
  • Birth date: 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
  • Title: (a) Maulavi, (b) Qari
  • Function: Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.309.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Khairullah Khairkhawh Title: (a) Maulavi, (b) Mullah Function: (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.
- Name/Alias: Mullah Khairullah Khairkhawh
- Name/Alias: Khirullah Said Wali Khairkhwa

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark:

**EU reference number:** EU.318.78

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark:

**EU reference number:** EU.319.79

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark:

**EU reference number:** EU.320.35

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** Other identification number OR 1961825 **Validity:** valid from 04/02/2003 to 02/02/2006 **Additional information:** expired **Remark:** issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

EU reference number: EU.322.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Ghani Baradar 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

Citizenship information:
- Citizenship: Afghanistan

Remark: Belongs to Popalzai tribe.

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

**Citizenship information:**

- Citizenship: Afghanistan

**Identity information:**

- **Name/Alias:** Haji Sahib
  - **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

**Identity information:**

- **Name/Alias:** Haji Sahib
  - **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: Zaia u Rahman Madani
  • Name/Alias: Diya' al-Rahman Madani
  • Name/Alias: Zia-ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
  • Name/Alias: Ziaurrahman Madani
  • Name/Alias: Madani Saheb

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


EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad Azam Elmi  
  Title: Maulavi  
  Function: Deputy Minister of Mines and Industries under the Taliban regime
- Name/Alias: Mohammad Azami

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad Eshaq Akhunzada  
  Title: Maulavi  
  Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.
- Name/Alias: Mohammad Ishaq Akhund

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Atiqullah  
  Title: (a) Haji, (b) Mullah  
  Function: (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Gul Ahmad Hakimi  
  Title: Maulavi  
  Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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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: National identification card
• Document: 4414
• Remark: (afghan identification card (tazkira))


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1948
• Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

• Birth date: Circa 1942
• Birth place: Afghanistan, Neka District, Paktika Province

• Birth date: Circa 1942
• Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

• Birth date: Circa 1948
• Birth place: Afghanistan, Neka District, Paktika Province, Afghanistan

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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  


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

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

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

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

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**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

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

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

**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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L108)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammed Omar Ghulam Nabi Title: Mullah Function: Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

**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


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**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 Sattar Barakzai

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

**Identification document information:**
- **Source:** Afghanistan  
**Document:** National identification card 585629  
**Remark:** (national identification number)
- **Source:** Pakistan  
**Document:** National identification card 542025161699  
**Remark:** (national identification number)
- **Source:** Pakistan  
**Document:** National passport AM5421691  
**Validity:** valid to 11/08/2013  
**Remark:** pakistan passport, expires on 11 aug. 2013


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

**Identity information:**
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Khairullah Barakzai Khudai Nazar  
**Title:** Haji  
**Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange
- **Name/Alias:** Haji Khair Mohammad

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

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

**Remark:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father's name is Haji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4722167](https://www.interpol.int/en/notice/search/un/4722167)

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

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

**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


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

**Identity information:**
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Haji Khair Mohammad

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

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

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

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

Citizenship information:  
• Citizenship: Afghanistan

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

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

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

Citizenship information:  
• Citizenship: Afghanistan

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

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


EU reference number: EU.3706.30  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Mullah Mohammed Shah  
• Name/Alias: Mullah Ahmed Shah Noorzai  
• Name/Alias: Haji Ahmad Shah  
  Title: Maulavi  
• Name/Alias: Haji Mullah Ahmad Shah  
• Name/Alias: Maulawi Ahmed Shah  
• Name/Alias: Ahmed Shah Noorzi 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 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
• Source: Pakistan  
  Document: National identification card 54401-2288025-9  
  Remark: national identity card number, officially cancelled as of 2013

Contact information:  
• Address: Pakistan, Quetta

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

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

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

Citizenship information:
  • Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

Remark: Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


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

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Haji Basir Noorzai  **Title:** Haji
- **Name/Alias:** Haji 'Abd Al-Basir  **Title:** Haji
- **Name/Alias:** Abdul Baseer  **Title:** Haji
- **Name/Alias:** Abdul Basir  **Title:** Haji
- **Name/Alias:** Abdul Basir Noorzai  **Title:** Haji
- **Name/Alias:** Haji Abdul Basir  **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

**EU reference number:** EU.3725.67
**Legal basis:** 2019/279 (OJ L47)
**Programme:** AFG - Afghanistan
Identity information:
- **Name/Alias**: Torak Agha
- **Name/Alias**: Sayed Mohammed Hashan
- **Name/Alias**: Torek Agha **Title**: Haji
- **Name/Alias**: 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 Faizuallah Khan Norezai
- **Name/Alias**: Haji Faizullah Khan
- **Name/Alias**: Haji Fiazullah
- **Name/Alias**: Haji Fazullah Noori
- **Name/Alias**: Haji Mullah Fazullah
- **Name/Alias**: Fazullah Noorzai Akhtar Mohammed Mira Khan
- **Name/Alias**: Haji Fazullah Noor
- **Name/Alias**: Haji Pazullah Noorzaei
- **Name/Alias**: Haji Faizullah Khan Noorzaei
- **Name/Alias**: Fazullah 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

Remark: As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606

**EU reference number**: EU.3760.52

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Remark: Date of UN designation: 6.1.2012.

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

**Citizenship information:**
- Citizenship: Afghanistan


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

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

**Citizenship information:**
- Citizenship: Afghanistan


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

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

**Citizenship information:**
- Citizenship: Afghanistan


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

**Birth information:**
- Birth date: 1971
- Birth place: Afghanistan, Pashawal Yargatoo village, 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 Ghiyas
- **Name/Alias:** Sayyed Ghiasouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- **Name/Alias:** Sayed Ghiasuudin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin

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

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


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

**Identity information:**
- **Name/Alias:** Mohammad Ahmadi **Title:** (a) Mullah, (b) Haji **Function:** (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- **Name/Alias:** Ahmed Jan Akhundzada Wazir
- **Name/Alias:** Ahmed Jan Akhund
- **Name/Alias:** Haji Ahmad Jan

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

**Birth information:**
- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, 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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353

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

**Identity information:**
- **Name/Alias:** Mohammad Essa Akhund **Title:** (a) Alhaj, (b) Mullah **Function:** Minister of Water, Sanitation and Electricity under the Taliban regime.
**EU reference number:** EU.538.10  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Attiqullah Akhound  
  **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


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**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: Akhound  
- 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


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**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


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**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

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

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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
- Name/Alias: Jan Agha Ahmadzai

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

• Name/Alias: Mohammad Wali

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification information:

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


EU reference number: EU.637.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Abdul Wali Seddiqi

Title: Qari
Function: First Secretary Taliban ‘Consulate General’ Peshawar, Pakistan

• Name/Alias: Abdul Wali Seddiqi

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

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


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

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

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


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

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

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


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

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

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

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

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

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


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

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

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


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

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

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


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

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

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

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474039
EU reference number: EU.702.14  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Najib Ullah  
  Title: Maulavi  
  Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan  
• Name/Alias: Najibullah Muhammad Juna  
  Title: Maulavi  
Birth information:  
• Birth date: 1958  
  Birth place: Afghanistan, Zere Kohi area, Shindand District, Farah Province  
Citizenship information:  
• Citizenship: Afghanistan  
Identification document information:  
• Source: Afghanistan  
  Document: National passport 000737  
  Validity: valid from 20/10/1996  
Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573

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  
Remark: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427408

EU reference number: EU.706.18  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Abdul Wahed Shafiq  
• Name/Alias: Mohammad Shafiq Ahmadi  
  Title: Mullah  
  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime.  
Birth information:  
• Birth date: Circa 1968  
  Birth place: Afghanistan, Nangarhar province  
Citizenship information:  
• Citizenship: Afghanistan  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427520

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

EU reference number: EU.713.77  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan
Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan


**EU reference number:** EU.715.79

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

**Programme:** AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan


**EU reference number:** EU.720.39

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

**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Saduddin Sayyed **Title:** (a) Maulavi, (b) Alhaj, (c) Mullah **Function:** (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- **Name/Alias:** Saduddin Sayed
- **Name/Alias:** Sadruddin

Birth information:

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

Remark: Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Barakzai tribe.


**EU reference number:** EU.736.10

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

**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Motmaen Abdulhai
- **Name/Alias:** Abdulhai Motmaen **Title:** Maulavi **Function:** (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
- **Name/Alias:** Abdul Haq **Remark:** Abdul Haq son of M. Anwar Khan

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

**EU reference number:** EU.745.71

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

**Programme:** AFG - Afghanistan

Identity information:

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.754.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Abdul Latif Mansur  Title: Maulavi  Function: Minister of Agriculture under the Taliban regime.
  • Name/Alias: Wali Mohammad
  • Name/Alias: Abdul Latif Mansoor

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.755.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammadullah Mati  Title: Maulavi  Function: Minister of Public Works under the Taliban regime.
  • Name/Alias: Mawlavi 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:** Mullah Naeem Baric
- **Name/Alias:** Haji Gul Mohammed Naim Barich
- **Name/Alias:** Mullah Naim Barech
- **Name/Alias:** Mullah Naim Barich
- **Name/Alias:** Mohammad Naim
- **Name/Alias:** Mullah Naim Bareh
- **Name/Alias:** Mullah Naimullah
- **Name/Alias:** Mullah Naeem Baraich
- **Name/Alias:** Mohammad Naim Barich Khudaidad
  - **Title:** Mullah
  - **Function:** Deputy Minister of Civil Aviation under the Taliban regime
- **Name/Alias:** Mullah Naim Barech Akhund
- **Name/Alias:** Gul Mohammad
- **Name/Alias:** Haji Ghul Mohammad
- **Name/Alias:** Mawlawi Gul Mohammad
- **Name/Alias:** Naim Berich
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Spen Zrae
- **Name/Alias:** Mullah Naeem Barech

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan
  - **Document:** National identification card 55130
  - **Remark:** Afghan national identification card (tazkira)
- **Source:** Afghanistan
  - **Document:** National passport D 000933
  - **Validity:** valid from 13/09/1998
  - **Remark:** Afghan passport issued in Kabul on 13 Sep. 1998

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


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.791.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayyab Title: Haji
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


EU reference number: EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Shamsurrahman
- Name/Alias: Shams Ur-Rahman Abdul Zahir
  Title: (a) Mullah, (b) Maulavi
  Function: Deputy Minister of Agriculture under the Taliban regime
- Name/Alias: Shamsurrahman Abdurahman
- Name/Alias: Shams ur-Rahman Sher Alam
- Name/Alias: Shams-u-Rahman

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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


EU reference number: EU.833.8
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ibrahim Haqqani
- Name/Alias: Mohammad Ibrahim Omari
  Title: Alhaj
  Function: Deputy Minister of Frontier Affairs of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

EU reference number: EU.839.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nazar Mohammad
- Name/Alias: Nazir Mohammad Abdul Basir
  Title: a) Maulavi, b) Sar Muallim
  Function: (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2019/1779 (OJ L257)
Programme: BDI - Burundi
Identity information:
- Name/Alias: Godefroid BIZIMANA
  Function: “Chargé de missions de la Présidence” and former Deputy Director General of the National Police.

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

Citizenship information:
- Citizenship: Burundi

Identification document information:
- Source: Burundi
  Document: National passport DP0001520

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
- Name/Alias: NDAKUGARIKA
- Name/Alias: Gervais NDIRAKOBUCA
  Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police

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

Citizenship information:
- Citizenship: Burundi

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

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

Citizenship information:
• Citizenship: Burundi

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

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

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

Birth information:
• Birth date: 24/11/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi  Document: National passport DP0000885

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

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

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

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

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

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

EU reference number: EU.3479.37
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Уладзімір Уладзіміравіч Навумаў
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovitj Naumov
- Name/Alias: Uladzimir Uladzimiravitj Navumau
- Name/Alias: Vlagyimir Vlagyimirovics Naumov
- Name/Alias: Uladzimir Uladzimiravics Navumav
- Name/Alias: Vladimir Vladimirovitsch Naumow
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Владимир Владимирович Наумов
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Function: Former Minister of Interior. Former Head of the President's Security Service.
- Name/Alias: Vladimir Vladimirovich Naumov

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

EU reference number: EU.3480.62
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Дзмiтрый Валер'евiч Паўлiчэнка
- Name/Alias: Dmitriy Valeriyevich Pavlichenko
- Name/Alias: Dzmitrij Valerijevics Pavlicsenko
- Name/Alias: Дзмiтрый Валерiевiч Паўлiчэнка
- Name/Alias: Dmitriy Valeriyevich Pavlichenko
- Name/Alias: Dmitriy Valeriyevich Pavliuchenko
- Name/Alias: Dmitry Valeriyevich Pavliuchenko
- Name/Alias: Дзмiтрый Валерiевiч Паўлiчэнка
- Name/Alias: Dmitriy Valeriyevich Pavliuchenko
- Name/Alias: Dmitry Valeriyevich Pavliuchenko

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship**: Sudan

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

- Address: Sadan, Tullus, southern Darfur  **Remark:** (previous location)
- Address: Central African Republic, Bria  **Phone:** +236 75507560

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

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

Identity information:

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

Birth information:

- **Birth date:** 30/01/1969  **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 Ngaikosset  **Title:** Captain  **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- **Name/Alias:** Eugene Ngaikosset

Birth information:

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

Identification document information:

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

Contact information:

- Address: Central African Republic, Bangui

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

Identity information:

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

Birth information:

- **Birth date:** 18/09/1964  **Birth place:** Unknown country
- **Birth date:** 1965  **Birth place:** Unknown country
- **Birth date:** 1961  **Birth place:** Uganda, Atyak
- **Birth date:** 01/01/1961  **Birth place:** Unknown country
- **Birth date:** 07/1961  **Birth place:** Unknown country
- **Birth date:** 08/1961  **Birth place:** Unknown country
- **Birth date:** 04/1963  **Birth place:** Unknown country
- **Birth date:** 1959  **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 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, vakaga
- Address: Central African Republic, Haute-Kotto
- Address: Congo, Democratic Republic Of (was Zaire), Haut-Ulo

EU reference number: EU.3890.20
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Mohamed Adam Brema Abdallah
- Name/Alias: Nureldine Adam  Function: a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- Name/Alias: Mahamat Nouradine Adam
- Name/Alias: Nourredine ADAM  Function: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP.  Remark: Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’
- Name/Alias: Nourreldine Adam
- Name/Alias: Nourreddine Adam

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

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

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

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

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

EU reference number: EU.3891.82
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: François Yangouvonda BOZIZÉ  Function: Former Head of State Central African Republic; Professor
- Name/Alias: Bozize Yangouvonda
- Name/Alias: Samuel Peter Muddle

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

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

Contact information:
- Address: Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: “One-P”
- Name/Alias: Otim Kapere
- Name/Alias: “Bashir”
- Name/Alias: “Caesar”
- Name/Alias: “1-P”
- Name/Alias: Ali KONY Title: Deputy, Lord's Resistance Army
- Name/Alias: Ali Lalobo
- Name/Alias: Ali Mohammad Labolo
- Name/Alias: Ali Mohammad
- Name/Alias: Ali Mohammad Labolo
- Name/Alias: Ali Mohammad Kony
- Name/Alias: Ali Mohammad Labola
- Name/Alias: Ali Mohammad 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: Alfred EKATOM
- Name/Alias: Alfred Ekatom
- Name/Alias: Alfred Yekatom
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Alfred Ekatom Saragba
- Name/Alias: Alfred Saragba
- Name/Alias: Martin KOUMTAMADJI
- Name/Alias: Martin Koumta Madji
- Name/Alias: Abdooulaye Miskine
- Name/Alias: Omar Mahamat
- Name/Alias: Martin Nadingar Koumtamadji
- Name/Alias: Martin Nkoumtamadji
- Name/Alias: Abdoulaye Miskine
- Name/Alias: Abdoullaye Miskine
- Name/Alias: Martin KOUMTAMADJI
- Name/Alias: Martin Nkoumtamadji
- Name/Alias: Abdoulaye Miskine
- Name/Alias: Abdoullaye Miskine
- Name/Alias: Tarq Yasmina
- Name/Alias: Tariq YASMINA

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
- Phone: +236 72 15 47 07
- Address: Central African Republic, Mbaiki, Lobaye Province
- Phone: +236 75 09 43 41

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

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

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

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

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

Contact information:
- Address: Central African Republic, Am Dafock, Vakaga prefecture

Remark: Date of UN designation: 20 April 2020

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Tariq 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 L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Khaled NASRI  Title: Head of Institute 1000 of the SSRC  Function: Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
• Name/Alias: Haled Natsri
• Name/Alias: Mohammed Khaled Nasri
Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L181)
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 L181)
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 L181)
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 L181)
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 L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Said SAID  Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC;  Function: Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
• Name/Alias: Said Saeed
• Name/Alias: Said Sa’id Sa’id
Birth information:
• Birth date: 11/12/1955  Birth place: Unknown country

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Ruslan BOSHIROV
• Name/Alias: Анатолий Владимирович ЧЕПИГА
• Name/Alias: Anatoliy Vladimirovich CHEPIGA Function: GRU Officer

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

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

Identity information:
• Name/Alias: Александр Евгений ИВАНОВ
• Name/Alias: Alexander IVANOV

Birth information:
• Birth date: 13/07/1979 Birth place: Russian Federation, Leyga
• 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: Ilunga Kampete Function: Commander of the Republican Guard (GR)

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

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

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

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

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

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

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

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

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

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

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

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

Identification document information:
• Source: Unknown country Document: Other identification number DB0006669 Validity: valid from 13/11/2013 to 12/11/2018 Additional information: diplomatic passport

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

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

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

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

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

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

Other information:
He fled to Rwanda in March 2013 and is still living there as of early 2016.
Identity information:
• Name/Alias: AIGLE BLANC
• Name/Alias: Frank Kakorere Bwambale
• Name/Alias: Frank Kakorere
• Name/Alias: Frank Kakolele Bwambale Function: FARDC General

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Null

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

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

Identity information:
• Name/Alias: Kolonel Mutebutsi
• Name/Alias: Jules Mutebushi
• Name/Alias: pullkvedis Mutebutsi
• Name/Alias: plakovnik Mutebutsi
• Name/Alias: полковник Mutebutsi
• Name/Alias: Jules Mutebuzi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Jules Mutebuzi

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

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

Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.
Identity information:
- Name/Alias: Baudoin Ngaruye Wa Myamuro  Title: Brigadier General  Function: Military leader of the Mouvement du 23 Mars (M23)
- Name/Alias: Colonel Baudoin Ngaruye

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Mathieu Chui Ngudjolo  Function: Chief of Staff and former Chief of Staff of the FRPI
- Name/Alias: Cui Ngudjolo

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

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

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Floribert Njabu Ngabu
- Name/Alias: Floribert Njabu
- Name/Alias: Floribert Ndjabu
- Name/Alias: Floribert Ngabu Ndjabu
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Njabu
- Name/Alias: Floribert Ngabu

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

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

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

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: Laurent Nkundabatware
- Name/Alias: 'Papa Six'
- Name/Alias: 'Chairman'
- Name/Alias: gérénialis Nkunda
- Name/Alias: resepas Nkunda
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: General Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Mahoro Batware
Birth information:
- Birth date: 02/02/1967  Birth place: Unknown country
- Birth date: 06/02/1967  Birth place: Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

Citizenship information:
- Citizenship: Uganda

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

Birth information:
- **Birth date:** 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 Luagerero Runiga  **Function:** President of M23.

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)
Contact information:
  • Address: Netherlands, The Hague  Remark: Address: The Hague, Netherlands (as of June 2016)

Remark: Null

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

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

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

Contact information:
  • Address: Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3
Legal basis: 2017/199 (OJ L32)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Υποστράτηγος Mupenzi
  • Name/Alias: Général Major Mupenzi
  • Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander
  • Name/Alias: Radja
  • Name/Alias: Sylvestre Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
  • Name/Alias: General Major Mupenzi
  • Name/Alias: general-majoor Mupenzi
  • Name/Alias: General Mudacumura
  • Name/Alias: Pharaoh
  • Name/Alias: generalmajor Mupenzi
  • Name/Alias: general Mudacumura
  • Name/Alias: generaalmajor Mupenzi
  • Name/Alias: generaal Mudacumura
  • Name/Alias: generaal-majoor Mupenzi
  • Name/Alias: general Mudacumura
  • Name/Alias: generaal Mudacumura

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

Citizenship information:
  • Citizenship: Rwanda

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

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

EU reference number: EU.3708.57
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Sultani Makenga  Function: Military leader of the Mouvement du 23 Mars (M23) group
  • Name/Alias: Colonel Sultani Makenga
  • Name/Alias: Emmanuel Sultani Makenga

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

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

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

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

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

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


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

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

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

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

Remark: Null

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Doulas Iruta Mpamo
- Name/Alias: Mpano

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

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

Contact information:
- Address: Rwanda, Gisenyi  Remark: Gisenyi, Rwanda (as of June 2011).
European Union Consolidated Financial Sanctions List

EU reference number: EU.3734.6
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa Remark: Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)
Remark: Became acting FDLR-FOCA Deputy Commander in 2014. Leopold Mujyambere was Commander of the Second Division of FOCA.
In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called “Amazon”. He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

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

Identity information:
- Name/Alias: Nicolas Luamu
- 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 Eibus 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: Allilabaki Kyagulanyi
- Name/Alias: Abdullah Junjuaka
- Name/Alias: Mzee Tutu
- Name/Alias: Mzee 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 Mahub Ma Bileng
Birth information:
• Birth date: 12/01/1956 Birth place: Congo, Democratic Republic Of (was Zaire), Tete Kalambu
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 3, avenue du Rail Remark: Address: 3, avenue du Rail, Kinshasa/Gombe, RDC.

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L138)
Programme: COD - Democratic Republic of Congo
Identity information:
Birth information:
• Birth date: 1974 Birth place: Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) Remark: Manono Territory, Katanga Province (now Tanganyika Province)
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3833.6
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alexandre Kande Mupomba
• Name/Alias: Kande-Mupompa
• Name/Alias: Alex Kande Mupompa Function: Former Governor of Kasai Central
Birth information:
• Birth date: 23/09/1950 Birth place: Congo, Democratic Republic Of (was Zaire), Kananga
Citizenship information:
• Citizenship: Belgium
• Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
Contact information:
• Address: Belgium, Uccle, 1180, Messidorlaan 217/25
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 1, avenue Bumba Remark: 1, avenue Bumba, Kinshasa/ Ngaliema, RDC.

EU reference number: EU.3834.68
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda Function: Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party
Remark: Former Governor of Haut-Katanga. Leader of the CONAKAT party
Birth information:
• Birth date: 17/05/1963 Birth place: Congo, Democratic Republic Of (was Zaire), Kashobwe
Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

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

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

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

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

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

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

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

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

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

EU reference number: EU.3860.17
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kalev Mutondo  
  Function: Head of the National Intelligence Service (ANR) until February 2019
- Name/Alias: Kalev Mutund
- Name/Alias: Kalev Mutondo Katanga
- Name/Alias: Kalev Mutond
- Name/Alias: Kalev Mutombo
- Name/Alias: Kalev Katanga Mutondo
- Name/Alias: Kalev Motono
- Name/Alias: Kalev Mutundo
- Name/Alias: Kalev Mutoid

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

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

Identification document information:
- Source: Congo, Democratic Republic Of (was Zaire)  
  Document: National passport DB0004470  
  Validity: valid to 07/06/2017  
  Issue: issued on 08/06/2012  
Contact information:

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

**EU reference number:** EU.3921.40

**Legal basis:** 2019/2101 (OJ L318)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.4018.13

**Legal basis:** 2018/197 (OJ L38)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Date of listing: 29.05.2017

**EU reference number:** EU.4058.17

**Legal basis:** 2019/2101 (OJ L318)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

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

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
• Citizenship: Rwanda

Remark: UNLI-01.02.2018

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

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

Citizenship information:
• Citizenship: Uganda

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

Remark: UNLI - 6.2.20

EU reference number: EU.2547.68
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Habib Ibrahim Habib Eladli Function: Former Minister of Interior

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

EU reference number: EU.2548.33
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Elham Sayed Salem Sharshar Function: Spouse of Mr Habib Ibrahim Eladli Remark: Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.

Birth information:
• Birth date: 23/01/1963 Birth place: Unknown country
EU reference number: EU.2607.29
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Mohamed Zohir Mohamed Wahed Garrana  
  Function: Former Minister of Tourism

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3984.38
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Mohamed Hosni Elsayed Mubarak  Function: Former President of the Arab Republic of Egypt

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

Remark: Person (deceased) whose activities are subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

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

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

Citizenship information:
• Citizenship: Algeria

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

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

Citizenship information:
• Citizenship: Algeria

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

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

Citizenship information:
• Citizenship: France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Guillaume PIROTTE

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

Citizenship information:
• Citizenship: France

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Samuel FERNANDES  Title: Major  Function: Assistant to the Chief of Operations of the National Guard

Birth information:
  • Birth date: 22/01/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

EU reference number: EU.3045.23
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Bion NA TCHONGO  Title: Commander (Navy)  Function: Chief of the Naval Intelligence
  • Name/Alias: Bion Nan Tchongo

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Agostinho Sousa CORDEIRO  Title: Commander (Navy)  Function: Chief of Logistics of the Armed Forces Joint Staff

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

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

**EU reference number:** EU.3054.59  
**Legal basis:** 458/2012 (OJ L142)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Julio NA MAN  
  **Title:** Lieutenant  
  **Function:** Aide-de-Camp of the Chief of Staff of the Armed Forces  
**Citizenship information:**  
- **Citizenship:** Guinea-bissau  
**Remark:** Date of designation: 2012-06-01.

**EU reference number:** EU.3601.46  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** António INJAI  
  **Title:** General  
  **Function:** Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)  
- **Name/Alias:** António INDJAI  
**Birth information:**  
- **Birth date:** 20/01/1955  
  **Birth place:** Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio  
**Citizenship information:**  
- **Citizenship:** Guinea-bissau  
**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** Other identification number  
  **Remark:** unknown national ID

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

**EU reference number:** EU.3602.11  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Mamadu TURE  
  **Title:** Major General  
  **Function:** Deputy Chief of Staff of the Armed Forces  
- **Name/Alias:** Mamadu N’KRUMAH  
**Birth information:**  
- **Birth date:** 26/04/1947  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Guinea-bissau  
**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** National passport DA0002186  
  **Validity:** valid to 26/08/2013  
  **Issue:** issued on 30/03/2007  
  **Additional information:** diplomatic passport

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

EU reference number: EU.3745.69
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Cranha DANFÁ  Title: Colonel  Function: Head of Operations of the Armed Forces Joint Staff

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of listing: 2012-06-01

EU reference number: EU.1780.52
Legal basis: 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.1841.75
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.1842.40
Legal basis: 2019/855 (OJ L140)
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: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein SALAMI  Title: IRGC Brigadier-General  Function: Commander of the IRGC

EU reference number: EU.2077.52
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Reza MOVASAGHNIA  Function: Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

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

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

EU reference number: EU.2125.82
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mojtaba Haeri  Title: Engineer  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO.

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

EU reference number: EU.2171.33
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Ali JAFARI Function: Former Commander of the IRGC

EU reference number: EU.2172.95
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ebrahim MAHMUDZADEH Function: Former Managing Director of Iran Electronic Industries. Currently director general of the Armed Forces Social Security Organization.

EU reference number: EU.2173.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
• Name/Alias: Beik Mohammadlu Title: Brigadier-General Function: MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2174.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:
• Name/Alias: Anis Naccache Function: Administrator of Barzagani Tejarat Tavanmad Saccal companies

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad NADERI Title: Brigadier-General Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

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

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

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

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

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

EU reference number: EU.2222.55
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ahmad VAHIDI Title: IRGC Brigadier-General Function: President of the Supreme National Defense University and former Minister of MODAFL.

EU reference number: EU.2408.64
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Farajollah Sedaghat Function: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin’s prison, Tehran until October 2010
• Name/Alias: Farajollah SEDAQAT Function: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin’s prison, Tehran until October 2010
EU reference number: EU.2409.29
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Ali ZANJIREI  Function: Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Gholam-Hossein MOHSENI-EJEI  Function: Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.
  
    Birth information:
    • Birth date: Circa 1956  Birth place: Unknown country, Ejiyeh

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

EU reference number: EU.2440.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mostafa BOZORGNIA  Function: Head of ward 350 of Evin Prison.
  
    Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  
    Birth information:
    • Birth date: 01/09/1957  Birth place: Iran (Islamic Republic Of), Yazd
  
    Remark: Date of listing 14.4.2011.

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

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

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

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

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L119)
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 L119)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hojjat- al-Eslam Ali Saeedi
  • Name/Alias: Ali Hojjatolislam SADID
  • 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 BABA EI  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: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyed Shamseddin BORBORoudi  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.
  • Name/Alias: Seyed Shamsuddin BORBORUDI  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

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

EU reference number: EU.2677.36
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Milad JAFARI
  Birth information:
  - Birth date: 20/09/1974 Birth place: Unknown country
Citizenship information:
- Citizenship: Iran (Islamic Republic of)
Remark: Date of listing 1.12.2011

EU reference number: EU.2679.63
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali KARIMIAN
  Citizenship information:
  - Citizenship: Iran (Islamic Republic of)
Remark: Date of listing 1.12.2011

EU reference number: EU.2680.88
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Majid KHANSARI Function: Managing Director of UN-designated Kalaye Electric Company
Remark: Date of listing 1.12.2011

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

EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad MOHAMMADI Function: Managing Director of MATSA
Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Sadegh NASERI Function: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)
Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hamid SOLTANI Function: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)
Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Bagher BAGHERI  Function: Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Massoud JAZAYERI  Title: Brigadier-General  Function: Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Saleh JOKAR  Function: Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

EU reference number: EU.2811.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein ZEBHI  Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Sadeq LARIJANI  Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Jaber BANESHI  Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mousa Khalil ELAHI  Function: Prosecutor of Tabriz
• Name/Alias: Moussa KHALILOLLAHI  Function: Prosecutor of Tabriz
• Name/Alias: Mousa KHALILOLLAHI  Function: Prosecutor of Tabriz
Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.2928.85  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Sadeq MAHSULI  
• Name/Alias: Sadeq MAHSOULI  

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

**EU reference number:** EU.2929.50  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hojatollah KHODAEI SOURI  
  Function: Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

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

**EU reference number:** EU.2930.75  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Morteza TAMADDON  
  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.  
• Name/Alias: Morteza TAMADON  
  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

Birth information:  
• Birth date: 1959  
  Birth place: Unknown country, Shahr Kord-Isfahan

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

Birth information:  
• Birth date: 1948  
  Birth place: Tehran

Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.2932.5  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali MIRHEJAZI  
  Function: Part of the Supreme Leader's inner circle.

Remark: Date of listing: 23.3.2012

**EU reference number:** EU.2933.67  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad-Ali RAMIN  
  Function: Secretary-general of the World Holocaust Foundation.

Birth information:  
• Birth date: 1954  
  Birth place: Dezful

Remark: Date of listing: 23.3.2012
EU reference number: EU.2934.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information: 
  • Name/Alias: Gholamhossein RAMEZANI 
  Function: Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information: 
  • Name/Alias: Reza JAFARI 
  Function: Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information: 
  • Name/Alias: Seyed Mohammad Bagher MOUSSAVI 
  Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information: 
  • Name/Alias: Sayyed Mohammad HOSSEYNI 
  Title: Dr 
  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009- 2013). Ex-IRGC
  • Name/Alias: Sayyid Mohammad HOSSEYNI 
  Title: Dr 
  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009- 2013). Ex-IRGC
  • Name/Alias: Mohammad HOSSEINI 
  Title: Dr 
  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
  • Name/Alias: Seyed Mohammad HOSSEYNI 
  Title: Dr 
  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009- 2013). Ex-IRGC
  • Name/Alias: Seyed Mohammad HOSSEYNI 
  Title: Dr 
  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009- 2013). Ex-IRGC
  • Name/Alias: Seyed Mohammad HOSSEYNI 
  Title: Dr 
  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009- 2013). Ex-IRGC

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

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information: 
  • Name/Alias: Bahram RESHTE-AHMADI 

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information: 
  • Name/Alias: Hossein TAEB 

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

EU reference number: EU.2961.43
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information: 
  • Name/Alias: Ghorban-Ali DORRI-NADJA-FABADI 
  Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency
Birth information:
• Birth date: 1945 Birth place: Iran (Islamic Republic Of), Najafabad

EU reference number: EU.2962.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali-Akbar HEYDARIFAR Function: Former judge, Tehran Revolutionary Court

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

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

EU reference number: EU.2964.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali-Akbar YASAGHI Function: Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholam-Hossein ESMAILI Function: Judiciary spokesman since April 2019. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abdolsamad KHORAMABADI Function: Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Morteza KIASATI Function: Judge of the Ahwaz Revolutionary Court, Branch 4

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3031.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Asadollah JAFARI Function: Prosecutor of Mazandaran Province

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3032.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hamid Reza EMADI Function: Press TV Newsroom Director. Former Press TV Senior Producer.

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

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

Place of work: Press TV HQ, Tehran
EU reference number: EU.3033.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Rahim HAMLBAR Function: Judge of Branch 1 of Tabriz Revolutionary Court
Remark: Date of listing: 12.3.2013.

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

Birth information:
• Birth date: 1961 Birth place: Iran (Islamic Republic of), Tehran

EU reference number: EU.3457.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein ALLAHKARAM Function: Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

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

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

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

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

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

EU reference number: EU.3462.87
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Yadollah JAVANI Function: IRGC deputy commander for political affairs.

EU reference number: EU.3463.52
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias**: Reza OMIDI **Function**: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

- **Name/Alias**: Mehrdad OMIDI **Function**: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

- **Name/Alias**: Reza **Function**: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

EU reference number: EU.3465.79  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:

- **Name/Alias**: Reza TAGHIPOUR **Function**: Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:

- **Birth date**: 1957  
  **Birth place**: Iran (Islamic Republic Of), Maragheh

EU reference number: EU.3466.44  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:

- **Name/Alias**: Toraj KAZEMI **Function**: Chief of the Greater Tehran division of the EU-designated Cyber Police.

Birth information:

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

EU reference number: EU.3467.9  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:

- **Name/Alias**: Seyyed Solat MORTAZAVI **Function**: Until November 2019 Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

Birth information:

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

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

EU reference number: EU.3469.36  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:

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

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

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

Birth information:

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

EU reference number: EU.3470.61  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:

- **Name/Alias**: Seyyed Morteza BAKHTIARI **Function**: President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.
Birth information:
* Birth date: 1952  Birth place: Iran (Islamic Republic Of), Mashhad

EU reference number: EU.3471.26
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
* Name/Alias: Ali-Reza AKBARSHAHI  Function: Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters).
  Former Commander of Tehran Police. Currently head of the railway police.

EU reference number: EU.3472.88
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
* Name/Alias: Hassan HADDAD  Function: Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
  Name/Alias: Hassan ZAREH DEHNAVI  Function: Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3473.53
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
* Name/Alias: Ahmad-Reza RADAN  Function: Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

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

EU reference number: EU.3474.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
* Name/Alias: Seyeed Hassan SHARIATI  Function: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
* Name/Alias: Malek Ajdar SHARIFI  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
  Name/Alias: Malek Adjar SHARIFI  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

EU reference number: EU.3774.10
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
* Name/Alias: Mohammad Reza NAQDI  Title: IRGC Brigadier-General  Function: Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

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

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

EU reference number: EU.3862.44
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
* Name/Alias: Fereidoun Abbasi-Davani  Function: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

Birth information:
* Birth date: 1958  Birth place: Iran (Islamic Republic Of), Abadan
  Birth date: 1959  Birth place: Iran (Islamic Republic Of), Abadan

Remark: Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”
EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali Akbar Ahmedian  
  **Title:** Vice Admiral  
  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  
  **Remark:** Position change
- **Name/Alias:** Ali Akbar Ahmadian  
  **Title:** Vice Admiral  
  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

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

EU reference number: EU.3864.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Bahmanyar Morteza Bahmanyar  
  **Function:** Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

Birth information:
- **Birth date:** 31/12/1952  
  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport I0005159  
  **Remark:** issued in Iran
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport I0005159  
  **Remark:** issued in Iran

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ahmad Vahid Dastjerdi  
  **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

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

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

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

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

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

EU reference number: EU.3874.72
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammed Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** 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 Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Esfami  
  **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  Title: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Hejazi  Title: Brigadier General  Function: Commander of Bassij resistance force
- Name/Alias: Mohammed Hijazi  Title: Brigadier General  Function: Commander of Bassij resistance force

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

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

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mehrdada Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group

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

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Naser Maleki  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

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

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

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Naser Maleki  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

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

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

EU reference number: EU.3888.30  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Mortaza Rezai  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC

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

EU reference number: EU.3889.92  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Abdolghassem SALAVATI  
  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

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

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

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

Identity information:
• Name/Alias: Seyyed Hasan FIRUZABADI  
  Title: Maj-Gen Dr  
  Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.

EU reference number: EU.3896.4  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyyed Hassan FIRUZABADI  
  Title: Maj-Gen Dr

Remark: Date of listing: 10.10.2011.
Birth information:
• Birth date: 03/02/1951 Birth place: Unknown country, Mashhad

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

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

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

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

Remark: Date of listing: 10.10.2011.

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

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

EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mojtaba MALEKI Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

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

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

Remark: Date of listing: 23.3.2012 Corrigendum 2020/510 (OJ L113) [corr. 17/07/2020-1]

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

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

Remark: Date of listing: 23.3.2012

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

Identity information:

Remark: Date of listing: 12.3.2013

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

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

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

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

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

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

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

Remark: Date of listing: 12.3.2013.

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

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

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

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

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Haj Qasem
  • Name/Alias: Qasim Sulaymani
  • Name/Alias: Kasim Soleimani
  • Name/Alias: Kasim Sulaimani
  • Name/Alias: Qasem Soleimani

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

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

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

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

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

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

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

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

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Bakr Zolqadr
- Name/Alias: Mohammad Baqer Zolqadr Title: General Function: Deputy Interior Minister for Security Affairs, IRGC officer
- Name/Alias: Mohammad Bakr Zolkader
- Name/Alias: Mohammad Baqer Zolqadir

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

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

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

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

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

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

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

EU reference number: EU.100.6
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-Sadi Function: Former President, Technical Corps for Special Projects
• Name/Alias: Amir Hamoudi Hassan Al-Sadi
• Name/Alias: Amir Hamudi Hassan Al-Sadi Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
• Name/Alias: Amir Hamudi Hassan Al-Sadi 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: Mehrsin 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 Zoubaïdi Function: Former Prime Minister
• Name/Alias: Mohammed Hamza Zoubaïdi

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
• Name/Alias: Abid Hamid Mahmud Al-Tikriti
• Name/Alias: Abid Hamid Bid Hamid Mahmud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abed Mahmoud Hammoud
• Name/Alias: Abid Hamid Bid Hamid Mahmud
• Name/Alias: Abid Hamid Mahmud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abed Mahmoud Hammoud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abdel Hamid Mahmoud Title: Col Function: Saddam's Presidential Secretary and Key Advisor
Birth information:
• Birth date: Circa 1957 Birth place: Unknown country, al-Awja, near Tikrit
Citizenship information:
• Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rachid Taan Kazim
• Name/Alias: Rashid Taan Kathim Function: Ba'th Party Regional Command Chairman, al-Anbar
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Khalaf Al Dulaimi
• Name/Alias: Khalaf M. M. Al-Dulaymi
Birth information:
• Birth date: 25/01/1932 Birth place: Unknown country
Identification document information:
• Source: Iraq Document: National passport H0044232

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ugla Abid Sakr Al-Zubaisi Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Ougla Abid Sakr Al-Koubaïssi
• Name/Alias: Saqr al-Kabisi Abd Aqala Function: Ba'th Party Regional Command Chairman, Maysan
Birth information:
• Birth date: 1944 Birth place: Unknown country, Kubaisi, al-Anbar
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbush Al-Tikriti
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti Function: Director of Iraqi Intelligence Services
Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
- Name/Alias: Adil Abdallah Mahdi Function: Former Ba'th Party Chairman for Diyala and al-Anbar

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qaid Hussein Al-Aouadi
- Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa
- Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
• Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti
• Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
• Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti Function: Deputy Head of Tribal Affairs in Presidential Office

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Contact information:
• Address: Jordan, Amman

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

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

Citizenship information:
• Citizenship: Iraq

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

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

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sahir Berhan Title: Dr.
• Name/Alias: Sahir Barhan Title: Dr.
• Name/Alias: Sahir Barhan
• Name/Alias: Saher Burlan
• Name/Alias: Saher Burlan Al-Deen

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: United Arab Emirates
• Address: Iraq, Baghdad

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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

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

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

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Maki Mustafa Hamudat
  • Name/Alias: Maki Hamudat
  • Name/Alias: Mackie Hnodat
  • Name/Alias: Maki Al-Hamudat  Title: General
  • Name/Alias: Macki Hamoudat Mustafa

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq

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

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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


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

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

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


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

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

Citizenship information:
  • Citizenship: Iraq


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

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

Citizenship information:
  • Citizenship: Iraq

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

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

**Citizenship information:**  
- Citizenship: Iraq  

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

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

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

**Citizenship information:**  
- Citizenship: Iraq

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

**EU reference number:** EU.1451.22  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti  
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**  
- Birth date: 01/01/1978  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Iraq

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

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

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

**Citizenship information:**  
- Citizenship: Iraq

**Contact information:**  
- Address: Switzerland, Geneva  
- Address: Switzerland, Genf  
- Address: Switzerland, Genève  
- Address: Switzerland, Ginevra
EU reference number: EU.1453.49  
Legal basis: 924/2004 (OJ L163)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti  
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti  

Birth information:  
• Birth date: 02/11/1983 Birth place: Unknown country  

Citizenship information:  
• Citizenship: Iraq  

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

EU reference number: EU.146.66  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti  
• Name/Alias: Hassan Al-Tikriti Function: Air Force Commander  
• Name/Alias: Hamid Raja-Shellah 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, Genève  
• Address: Switzerland, Geneva  
• Address: Switzerland, Genf

EU reference number: EU.147.67  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi  
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)  
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman  

Birth information:  
• Birth date: Circa 1941 Birth place: Unknown country, ar-Rashidyah, 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: Yasser 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 Moulah Houwaich
  • Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Director of Organisation of Military Industrialisation
  • Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Deputy Prime Minister
Birth information:
  • Birth date: Circa 1957  Birth place: Unknown country, Mosul
  • Birth date: Circa 1957  Birth place: Unknown country, Baghdad
  • Birth date: 14/03/1942  Birth place: Unknown country, Baghdad
  • Birth date: 14/03/1942  Birth place: Unknown country, Mosul
Citizenship information:
  • Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ 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
  • 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: 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

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function
Identity information:
- Name/Alias: Muhammad Yunis Ahmed Al-Moali
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Al-Ahmed
- Name/Alias: Muhammad Yunis Ahmed
- Name/Alias: Muhammad Yunis Ahmad Al-Badrani

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

Citizenship information:
- Citizenship: Iraq

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

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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

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

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

Identity information:
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Aymen Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hassan 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, Mutanabhi Area
- Address: Iraq, Baghdad, Mutanabhi Area, Al Monsur

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

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

Identity information:
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Muhammed Da’ud Salman
- Name/Alias: Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti
Birth information:
- Birth date: 25/10/1983 Birth place: Iraq, Baghdad
- Birth date: 1977 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

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

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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

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

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

Citizenship information:
- Citizenship: Iraq

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

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

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Taha Yassin Ramadan Al-Jizrawi Function: Vice President since 1991
- Name/Alias: Taha Yassine Ramadan Al-Jizaoui

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 place: Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti Function: Armed Forces Chief of Staff
- Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

Birth information:
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1950 Birth place: Unknown country, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Humam 'Abd-al-Khaliq Rashid  
  Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur  
  Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur  
  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam Abdel-Khalik Abdel-Rahman
- Name/Alias: Humam Abdel-Khalik Abdel-Ghafour
- Name/Alias: Humam 'Abd-al-Khaliq Rashid  
  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur  
- Name/Alias: Humam 'Abd-al-Khaliq 'Abd al-Rahman  
  Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman  
- Name/Alias: Barzan Razuki Abdul Ghafour  
  Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Abd al-Ghafur
- Name/Alias: Barzan Razuki Abd Al-Ghafur
- Name/Alias: Barzan Abdul Ghafor Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  Function: Commander, Special Republican Guard
- Name/Alias: Muzahem Saab Hassan Al-Tikriti  
  Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti
- 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
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti
- Name/Alias: Al-Kimawi

Birth information:
- Birth date: 1945  
  Birth place: Unknown country, Ar-Ramadi
- Birth date: 1960  
  Birth place: Unknown country, Salah al-Din
- Birth place: Unknown country, Salah Al-Din (J.O. ES)

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  
  Document: Other identification number 0018061/104  
  Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54

Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Barzan Razuki Abdel Ghafour  
  Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Abd al-Ghafur  
  Function: Commander, Special Republican Guard
- Name/Alias: Barzan Abdul Ghafor Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  Function: Commander, Special Republican Guard
- Name/Alias: Muzahem Saab Hassan Al-Tikriti  
  Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti
- 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
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti
- Name/Alias: Al-Kimawi

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.20.79

Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muzahem Saab Hassan Al-Tikriti
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  
  Function: Led Iraq's Air Defence Forces
- Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  
  Function: Deputy Director of Organisation of Military Industrialisation

Birth information:
- Birth date: 1960  
  Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949  
  Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1960  
  Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946  
  Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1949  
  Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946  
  Birth place: Unknown country, Salah al-Din
- Birth place: Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9

Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti  
  Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Al-Kimawi  
  Function: Presidential Advisor and Senior Member of Revolutionary Command Council

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - 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: IRAQ - 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: IRAQ - Iraq

Identity information:
• Name/Alias: Qusay Saddam Hussein Al-Tikriti Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
• Birth date: 1965 Birth place: Unknown country, Baghdad
• Birth date: 1966 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - Iraq

Identity information:
• Name/ Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council
• Name/ Alias: Abu Brays Function: Deputy Secretary, Ba'th Party Regional Command
• Name/ Alias: Izzat Ibrahim Al-Douri
• Name/ Alias: Izzat Ibrahim al-Duri Function: Deputy Commander-in-Chief of Iraqi Military
• Name/ Alias: Izzat Ibrahim al-Douri
• Name/ Alias: Izzat Ibrahim Al-Duri Function: Vice Chairman, Revolutionary Command Council
• Name/ Alias: Abu Brays Function: Deputy Commander-in-Chief of Iraqi Military
• Name/ Alias: Izzat Ibrahim al-Douri Function: Deputy Secretary, Ba'th Party Regional Command
• Name/ Alias: Izzat Ibrahim Al-Douri
• Name/ Alias: Abu Ahmad Function: Deputy Secretary, Ba'th Party Regional Command
• Name/ Alias: Abu Ahmad Function: Deputy Commander-in-Chief of Iraqi Military
• Name/ Alias: Abu Brays Function: Vice Chairman, Revolutionary Command Council

Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1942 Birth place: Unknown country, al-Dur

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.45.3  
**Legal basis:** 1210/2003 (OJ L1169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Ayad Foutai Al-Raoui  
- Name/Alias: Ayad Futayyih Al-Rawi  
  **Function:** Republican Guard Chief of Staff  
- Name/Alias: Saif-al-Din Fulyayih Hassan Taha Al-Rawi  
  **Function:** Republican Guard Chief of Staff  
- Name/Alias: Saif-al-Din Foulai Hassan Taha Al-Raoui  
**Birth information:**  
- Birth date: 1953  
  **Birth place:** Unknown country, Ramadi  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.52.12  
**Legal basis:** 1210/2003 (OJ L1169)  
**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 L1169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid  
- Name/Alias: Rukan Abdul-Ghaffur Sulayman al-Majid  
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  
  **Function:** Head of Tribal Affairs in Presidential Office  
- Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid  
**Birth information:**  
- Birth date: 1956  
  **Birth place:** Unknown country, Tikrit  
**Citizenship information:**  
- Citizenship: Iraq

**EU reference number:** EU.53.74  
**Legal basis:** 1210/2003 (OJ L1169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  
  **Function:** Minister of Oil, 1996 to 2003  
- Name/Alias: Amir Rachid Mohammed Al-Oubaidi  
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  
  **Function:** Head, Organisation of Military Industrialisation, early 1990s  
**Birth information:**  
- Birth date: 1939  
  **Birth place:** Unknown country, Baghdad  
- Birth place: Unknown country, Bagdad (J.O. FR)  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.56.66  
**Legal basis:** 1210/2003 (OJ L1169)  
**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  Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
• Name/Alias: Watab Ibrahim al-Hassan  Function: Presidential Advisor

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Head, Iraqi Intelligence Services, early 1980s
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor

Birth information:
• Birth date: 1951  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Huda Salih Mahdi Ammash  Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Houla Sal Mahdi Ammush
- Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
- Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun  Function: Deputy Commander, Southern Region, 1998 to 2000
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Ba'th Party Regional Command Chairman, Diyala
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Former National Assembly Speaker

Birth information:
- Birth date: 1947  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Mizban Khadr Hadi  Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Taha Muhji-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council
- Name/Alias: Taha Mouhi-al-Din Marouf

Birth information:
- Birth place: Unknown country, Souleimaniyah (J.O. FR)
- Birth date: 1924  Birth place: Unknown country, Sulaymaniyyah

Citizenship information:
- Citizenship: Iraq

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: Tareq Mikhail Aziz  Function: Deputy Prime Minister

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

Identification document information:
• Source: Unknown country Document: Other identification number 34409/129 Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Aziz Salih al-Nouman Function: Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih Al-Numan
• Name/Alias: Aziz Salih Al-Numan
• 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 Tawfik Al-Tikriti Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
• Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sultan Hashim Ahmad Al-Ta'i Function: Minister of Defence
• Name/Alias: Soultan Hachim Ahmed Al-Tai

Birth information:
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1944 Birth place: Unknown country, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Fadil Mahmoud Gharib
• Name/Alias: Fadil Mahmud Gharib Function: Chairman, General Federation of Iraqi Trade Unions
• Name/Alias: Gharib Mohammed Fazel al-Machaikhi
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi

Birth information:
• Birth date: 1944 Birth place: Unknown country, Dujail
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hikmat Mizban Ibrahim al-Azzawi Function: Deputy Prime Minister and Finance Minister
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
• Birth date: 1934 Birth place: Unknown country, Diyala

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mahmoud Dhiab Al-Ahmed
• Name/Alias: Mahmoud Dhiyab Al-Ahmed Function: Minister of Interior

Birth information:
• Birth place: Unknown country, Bagdad (J.O. FR)
• Birth place: Unknown country, Mossoul (J.O. FR)
• Birth date: 1953 Birth place: Unknown country, Mosul
• Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Chief of Staff, Quds Force, 2001 to 2003
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi Function: Former Governor of Baghdad and Ta'mim

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khaled TOHAMI Title: General Function: former Director of Internal Security Office
Birth information:
  • Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

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

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

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

Identification document information:
  • Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013
EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdallah Mansour  Function: former director of radio and television
Birth information:
  • Birth date: 08/07/1954  Birth place: Unknown country
Identification document information:
  • Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI's personal security
Birth information:
  • Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Sayyid Mohammed GADDAF AL-DAM
  • Name/Alias: Sayyid Mohammed QADHAF AL-DAM
  • Name/Alias: Sayyid Mohammed KADDAF AL-DAM
Birth information:
  • Birth date: 1948  Birth place: Libya, Sirte
Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Quren Salih Quren AL QADHAFI  Function: former Libyan Ambassador to Chad
Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Amid Husain AL KUNI  Title: Colonel  Function: former Governor of Ghat (South Libya)
Contact information:
  • Address: Libya  Remark: Believed status/location: South Libya
Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
  • Name/Alias: MUATASIMBLLAH
  • Name/Alias: MUATASMBLLA
  • Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
  • Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
  • Name/Alias: MOATASSAM
Birth information:
  • Birth date: 05/02/1974  Birth place: Libya, Tripoli
  • Birth date: 1976  Birth place: Libya, Tripoli
Identification document information:
  • Source: Libya  Document: National passport B/001897
Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.
**EU reference number:** EU.3548.34  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Agila SALEH ISSA GWAIDER  

**Birth information:**  
- Birth date: 01/06/1942  
  Birth place: Libya, Elgubba  
  Remark: 1944 (unconfirmed)  

**Identification document information:**  
- Source: Libya  
  Document: National passport D001001  
  Issue: issued on 22/01/2015  

**Remark:** Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

---

**EU reference number:** EU.3549.96  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Khalifa AL GHWEIL  
- Name/Alias: Khalifa GHWELL  
- Name/Alias: Khalifa AL-GHAWAIL  

**Birth information:**  
- Birth date: 01/01/1956  
  Birth place: Libya, Misurata  

**Citizenship information:**  
- Citizenship: Libya  

**Identification document information:**  
- Source: Libya  
  Document: National passport A005465  
  Validity: valid to 11/04/2017  
  Issue: issued on 12/04/2015  

**Remark:** Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.  

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

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**EU reference number:** EU.3550.24  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Nuri ABU SAHMAIN  
- Name/Alias: Nori BOSAMIN  
- Name/Alias: Nuri BO SAMIN  

**Birth information:**  
- Birth date: 16/05/1956  
  Birth place: Libya, Zouara/Zuwara  

**Remark:** Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

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**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.

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**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)

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**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

**Remark:** Believed status/location: Sultanate of Oman

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**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)  
  
  Abdoullah Ould Ahmed (Passport number: B0515260)  
  
  Source: Mali, Essouck  
  Document: Other identification number 073/ SPICRE  
  Issue: issued on 06/12/2011  
  Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).  

Contact information:  
• Address: Libya  
  Remark: Libya (Believed status/location: in custody in Libya.)  

Remark: Believed status/location: Libya.  

EU reference number: EU.3868.28  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Safia Farkash Mohammed Al-Hadad  
• Name/Alias: Safia Farkash AL-BARASSI
Birth information:
- Birth date: Circa 1952  Birth place: Libya, Al Bayda
- Birth date: 01/01/1953  Birth place: Libya, Al Bayda

Identification document information:
- Source: Oman  Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad')  Validity: valid to 03/05/2024
  Issue: issued on 04/05/2014
- Source: Oman  Document: National identification card 98606491

Contact information:
- Address: Oman, Sultanate of Oman  Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdelhafiz Zlitni  Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People’s Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
- Birth date: 1935  Birth place: Unknown country

Contact information:
- Address: Libya

EU reference number: EU.3886.3
UN reference number: 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: Ermias Ghirmay  Remark: Low quality alias
- Name/Alias: Ermies Ghermay  Remark: low quality alias
- Name/Alias: ERMIAS ALEM  Function: Leader of a transnational trafficking network
- Name/Alias: Ermias Ghermay, Guro  Remark: Good quality alias

Birth information:
- Birth place: Eritrea  Remark: Approximately 1980

Citizenship information:
- Citizenship: Eritrea

Contact information:
- Address: Unknown country, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Fitiwi Abdelrazak  Function: Leader of a transnational trafficking network
- Name/Alias: Abdurezak
- Name/Alias: Fitwi Esmail Abdelrazak
- Name/Alias: Abdelrazaq
- Name/Alias: Abdulrazak
- Name/Alias: Abdrazzak
**European Union Consolidated Financial Sanctions List**

**Birth information:**
- **Birth place:** Eritrea, Massaua  
  **Remark:** Approximately (30-35 years old)

**Citizenship information:**
- **Citizenship:** Eritrea

**EU reference number:** EU.4584.25  
**UN reference number:** LYi.025  
**Legal basis:** 2020/371 (OJ L71)  
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** al-Qasab  
  **Remark:** Low quality alias
- **Name/Alias:** Keslaf  
  **Remark:** Low quality alias
- **Name/Alias:** Koshlaf  
  **Remark:** Low quality alias
- **Name/Alias:** Kashlaf  
  **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF  
  **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

**Birth information:**
- **Birth date:** 02/12/1985  
  **Birth place:** Libya, Zawiya

**Citizenship information:**
- **Citizenship:** Libya

**Identification document information:**
- **Source:** Libya, Zawiya  
  **Document:** National passport C17HLRL3  
  **Issue:** issued on 30/12/2015

**Contact information:**
- **Address:** Libya, Zawiya

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4585.24  
**Legal basis:** 2018/1285 (OJ L240)  
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Abd Al-Rahman al-Milad  
  **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** al-Bija

**Birth information:**
- **Birth date:** Circa 1989  
  **Birth place:** Libya, Tripoli

**Citizenship information:**
- **Citizenship:** Libya

**Contact information:**
- **Address:** Libya, Zawiya

**EU reference number:** EU.4586.23  
**UN reference number:** LYi.023  
**Legal basis:** 2020/371 (OJ L71)  
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** Al Dabbashi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI  
  **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** The Uncle
- **Name/Alias:** Al Ammu

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

**Citizenship information:**
- **Citizenship:** Libya

**Identification document information:**
- **Source:** Libya  
  **Document:** Other identification number 119880387067  
  **Remark:** National identification no.
- **Source:** Libya, Tripoli  
  **Document:** National passport LY53FP76  
  **Issue:** issued on 29/09/2015
Contact information:
• Address: Libya, Dhabba-Sabratah
• Address: Libya, Zawiya
• Address: Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

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

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

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008
• Source: Libya Document: National passport 782633 Issue: issued on 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 119820043341 Remark: National identification no.
• Source: Unknown country Document: National passport S/263963 Issue: issued on 08/11/2012
• Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
• Name/Alias: Salah Badi Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: AHMED AG ALBACHAR Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Remark: Co-owner of Timitrine Voyage transport company.
• Name/Alias: Intahmadou Ag Albachar

Birth information:
• Birth date: 31/12/1963 Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
• Citizenship: Mali
Identification document information:
- Source: Unknown country  Document: National identification card 1 63 08 4 01 001 005E

Contact information:
- Address: Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohamed Ibn Alhousseyni  Remark: good quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSSEINI Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
- Name/Alias: Houka Houka  Remark: low quality aka
- Name/Alias: Muhammad Ibn Al-Husayn  Remark: good quality aka

Birth information:
- Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MAHRI SIDI AMAR BEN DAHA  Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: Yoro Ould Daha  Remark: good quality aka
- Name/Alias: Yoro Ould Daya  Remark: good quality aka
- Name/Alias: Sidi Amar Ould Daha  Remark: good quality aka
- Name/Alias: Yoro  Remark: low quality aka

Birth information:
- Birth date: 01/01/1978  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohammed Rougi  Remark: good quality aka
- Name/Alias: MOHAMED BEN AHMED MAHRI  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAHO)
- Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
- Name/Alias: Mohamed Rougie  Remark: low quality aka
- Name/Alias: Mohamed Rouji  Remark: low quality aka
- Name/Alias: Mohamed Rouggy  Remark: low quality aka

Birth information:
- Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali
Identification document information:
• Source: Unknown country Document: National passport AA00272627
• Source: Unknown country Document: National passport AA0263957

Contact information:
• Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLI.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: MOHAMED OULD MATALY
Role: 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 Lehmara Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
• Birth date: 1958 Birth place: Unknown country

Citizenship Information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National passport D9011156

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L 114)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Aung Kyaw Zaw Role: 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 L 114)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Maung Maung Soe Role: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

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

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

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L 130)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Than Oo Role: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

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

Identification document information:
• Source: Unknown country Document: Other identification number BC 25723 Remark: Military identification number
EU reference number: EU.4624.26  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
- Name/Alias: Aung Aung  
  
Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

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

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

Birth information:  
- Birth date: 1972  
- Birth place: Unknown country

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

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

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

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

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

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

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

EU reference number: EU.4864.17  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
- Name/Alias: Aung Myo Thu  
  
Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).
EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

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

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

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
• Birth date: 11/11/1954  Birth place: Nicaragua, Jinotepe

Identification document information:
• Source: Unknown country  Document: Other identification number A0008696  Validity: valid to 17/10/2021  Issue: issued on 17/10/2011
  Remark: Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
• Birth date: 29/09/1967  Birth place: Nicaragua, Carazo

Identification document information:
• Source: Unknown country  Document: Other identification number 0422909670000N  Remark: ID number
• Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
  Remark: Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
• Birth date: 03/08/1961  Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Birth information:
• Birth date: 02/03/1954  Birth place: Unknown country
EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139/1)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Luis PÉREZ OLIVAS  Function: General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
• Birth date: 08/01/1956  Birth place: Unknown country

EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139/1)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Justo PASTOR URBINA  Function: Head of Police Special Operations Unit (DOEP).

Birth information:
• Birth date: 29/01/1956  Birth place: Unknown country

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ra Kyung-Su
• Name/Alias: Ra Ky’ong-Su  Function: Tanchon Commercial Bank (TCB) official
• Name/Alias: Chang Myong Ho

Birth information:
• Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Myong KIM
• Name/Alias: Jin-Sok KIM
• Name/Alias: Hyok-Chol KIM
• Name/Alias: Chin-so’k KIM
• Name/Alias: Tong-Myo’ng KIM

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

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

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-Sik CHOE  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
• Name/Alias: Chun Sik CHOE

Birth information:
• Birth date: 23/12/1963  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745132109  Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se Bong PAEK
- **Name/Alias:** Se-bong PAEK  
  **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

**Birth information:**
- **Birth date:** 1946  
  **Birth place:** Unknown country

**Remark:** Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** To Chun PAK
- **Name/Alias:** To-Chun Pak  
  **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

**Birth information:**
- **Birth date:** 09/03/1944  
  **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

**Remark:** Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** Sung-Mu HONG  
  **Function:** Deputy director of the Munitions Industry Department (MID).
- **Name/Alias:** Sun Mu HUNG

**Birth information:**
- **Birth date:** 01/01/1942  
  **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Che son Ri
- **Name/Alias:** Je-son Ri  
  **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

**Birth information:**
- **Birth date:** 1938  
  **Birth place:** Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Sok-hwa Hwang  
  **Function:** Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Hong-sop Ri  
  **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

**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:**  
- Source: Unknown country  
- Document: National passport 381420754  
- Validity: valid to 07/12/2016  
- Issue: issued on 07/12/2011  
**Remark:** Date of designation: 22.1.2013.

**EU reference number:** EU.4013.91  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Myong-Chin Chang  
- Name/Alias: Jang Myong-Jin  
  **Function:** General Manager of the Sohae Satellite Launching Station  
**Birth information:**  
- Birth date: 1966  
- Birth place: Unknown country  
- Birth date: 19/02/1968  
- Birth place: Unknown country  
- Birth date: 1965  
- Birth place: Unknown country  

**EU reference number:** EU.4048.16  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Ch’oe Ch’un-yo’ng  
- Name/Alias: Chun Yong Choe  
  **Function:** Representative for Ilsim International Bank  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
- Document: National passport 65441078

**EU reference number:** EU.4068.18  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Jo Chun Ryong  
- Name/Alias: Cho Chun Ryong  
  **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.  
**Birth information:**  
- Birth date: 04/04/1960  
- Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Remark:** Date of designation: 30.11.2016

**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

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

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
  • Birth date: 12/02/1970  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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

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

EU reference number: EU.4075.27
UN reference number: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/ Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938  Birth place: Unknown country

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

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

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

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 745310111

Contact information:
• Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/ Alias: Jong-chon PAK  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.

• Name/ Alias: Jong Chon PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/ Alias: Jong-su RI  Title: Vice Admiral  Function: Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/ Alias: Chol-ju SON  Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.

• Name/ Alias: Chol Ju Son

Remark: date of listing: 20.05.2016

EU reference number: EU.4080.82
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/ Alias: Chol-suk SON  Function: Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.

Remark: date of listing: 20.05.2016
EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Byong-chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chun Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Pyo'ng-ch'o'l Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department

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

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

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

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

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

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

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

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

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

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

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

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

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

Identity information:
- Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

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

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

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

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

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

Birth information:
• Birth date: 25/06/1968  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925  Birth place: Unknown country

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

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L14)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Cho'ng-sik Kim
• Name/Alias: JONG SIK KIM  Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Birth information:
• Birth date: from 1967 to 1969  Birth place: Unknown country

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

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970  Birth place: Unknown country

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

Remark: Date of designation: 16.10.2017
EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ho-chin Yun
  • Name/Alias: Ho-jin Yun Function: Director of Namchongang Trading Corporation
Birth information:
  • Birth date: 13/10/1944 Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang-il Kim Function: Tanchon Commercial Bank (TCB) official
Birth information:
  • Birth date: 01/09/1969 Birth place: Unknown country

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho’ng Nam Yo’n Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch’o’l-Chae Ko Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho’ng-Ch’o’l Mun Function: TCB official
Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chun Sik Choe
  • Name/Alias: Ch’un Sik Ch’oe
  • Name/Alias: Chun-Sik Choe Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
Birth information:
  • Birth date: 12/10/1954 Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Il Choe Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country Document: National passport 472320665 Validity: valid to 26/09/2017
• Source: Unknown country Document: National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang II Hyon Function: Department Director for Scientific Development at the National Aerospace Development Administration.
• Name/Alias: Gwang II Hyon

Birth information:
• Birth date: 27/05/1961 Birth place: Unknown country

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

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyon U Jang
• Name/Alias: Pom Su Jang
• Name/Alias: Bom Su Jang Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 22/02/1958 Birth place: Unknown country
• Birth date: 15/04/1957 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 836110034 Validity: valid to 01/01/2020 Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Son Jang Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
• Birth date: 20/02/1957 Birth place: Unknown country

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

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Yong Sang Jon
• Name/Alias: Myong Guk Jon Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
• Birth date: 25/08/1976 Birth place: Unknown country
• Birth date: 18/10/1976 Birth place: Unknown country

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

Identification document information:
• Source: Unknown country Document: National passport 836110035 Validity: valid to 01/01/2020 Additional information: diplomatic passport
• Source: Unknown country Document: National passport 4721202031 Validity: valid to 21/02/2017
**Identity information:**
- **Name/Alias:** Wen-ji Jiang
- **Name/Alias:** Mun Kil Kang  **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

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

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 472330208  **Validity:** valid to 04/07/2017

**Identity information:**
- **Name/Alias:** Jang Su Han  **Function:** Chief Representative of the Foreign Trade Bank
- **Name/Alias:** Chang-Su Han

**Birth information:**
- **Birth date:** 08/11/1969  **Birth place:** Unknown country, Pyongyang

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

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

**Identity information:**
- **Name/Alias:** Song Chol Jang  **Function:** Korea Mining Development Corporation (KOMID) representative overseas

**Birth information:**
- **Birth date:** 12/03/1967  **Birth place:** Unknown country

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

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

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

**Identity information:**
- **Name/Alias:** Chol Song Jo  **Function:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Name/Alias:** Cho Ch’o’l-so’ng

**Birth information:**
- **Birth date:** 25/09/1984  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

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

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

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

Identification document information:
  • Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Mun-ch’o’l
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.

Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Il-Gyu
  • Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

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 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654320502

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
- Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018

Remark: Date of designation: 2.3.2016.

**EU reference number:** EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
- Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

**EU reference number:** EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
- Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

**EU reference number:** EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Myong Gi Kim
- Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.

Birth information:
- Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

**EU reference number:** EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
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  Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
• Birth date: 1933  Birth place: Unknown country

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong RYOM  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009
European Union Consolidated Financial Sanctions List

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
- Name/Alias: Young-Chol KIM
- Name/Alias: Yong-Chol KIM
- Name/Alias: Kyong song CHOE
- Name/Alias: Kyong-song CHOE

Function: Lieutenant General Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.

• Name/Alias: Young-Chol KIM
• Name/Alias: Yong-Chol KIM

Birth information:
- Birth date: 1946 Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong-ho CHOE
- Name/Alias: Yong Ho CHOE
- Name/Alias: Yong Ho 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. Commander of Korean People's Army Air Force and Anti-aircraft force.

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: Chol U Yu
- Name/Alias: Yu Choi U

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.4162.96
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
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

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Identity information:
- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son  **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
- **Birth date:** 20/05/1980  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport PD472310104

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Identity information:
- **Name/Alias:** Se Gon Kim  **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
- **Birth date:** 13/11/1969  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport 381310014

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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

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Identity information:
- **Name/Alias:** Yong Chol Jo  **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  **Remark:** Supports KOMID, a designated entity
- **Name/Alias:** Yong Chol Cho
Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyongchol JO  Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Sam KIM
• Name/Alias: Chun-sam KIM  Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

Remark: date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-sop KIM  Function: Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

Remark: date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Sop KIM

Remark: date of listing: 20.05.2016
Identity information:
- **Name/Alias:** Jong Gak KIM
- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea.

**Birth information:**
- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4179.46
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Rak-gyom KIM
- **Name/Alias:** Rak-Gyom KIM
- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4180.71
**Legal basis:** 2018/1074 (OJ L194)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Won Hong KIM
- **Name/Alias:** Won-hong KIM **Function:** General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.

**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).

**Birth information:**
- **Birth date:** 09/08/1965  **Birth place:** Unknown country

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4214.83  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Myong Su RI  **Title:** Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

**Birth information:**
- **Birth date:** 1937  **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

**Remark:** Date of listing: 7.04.2017

**EU reference number:** EU.4215.48  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Hong Chan SO  **Function:** First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces.

**Birth information:**
- **Birth date:** 30/12/1957  **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:
- **Source:** Unknown country  **Document:** National passport PD836410105  **Validity:** valid to 27/11/2021

**Remark:** Date of listing: 7.04.2017

**EU reference number:** EU.4216.13  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chang Uk WANG  **Function:** Minister for Industry and Atomic Energy.
Birth information:
• Birth date: 29/05/1960 Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol JANG Function: President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
• Birth date: 31/03/1961 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il Chun JON Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme
• Name/Alias: JON Il-chun

Birth information:
• Birth date: 24/08/1941 Birth place: Unknown country

Remark: Date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2017/1509 (OJ L224)
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.

Birth information:
• Birth date: 02/09/1965 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Song Sam KANG Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
• Birth date: 05/07/1972 Birth place: Korea, Democratic People's Republic Of, Pyongyang
Identity information:
• Name/Alias: Kyu Nam SIN
• Name/Alias: Kyu-Nam SIN Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 12/09/1972 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun San PAK
• Name/Alias: Chun-San PAK Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
• Birth date: 18/12/1953 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong Myong SO Function: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: S'O'K MIN CH'OE Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: HYO'K CHU Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Hyok Ju

Birth information:
• Birth date: 23/11/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 836420186 Validity: valid to 28/10/2021 Issue: issued on 28/10/2016 Remark:
Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017
EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM Function: Foreign Trade Bank deputy chief representative in Libya.

Birth information:
• Birth date: 01/08/1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: TONG CHOL KIM Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Tong-ch'o'l Kim

Birth information:
• Birth date: 28/01/1966 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: CHOL MAN KO Function: Overseas Foreign Trade Bank representative
• Name/Alias: Ch'o'l-man Ko

Birth information:
• Birth date: 30/09/1967 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cha-hyo'ng Ku
• Name/Alias: JA HYONG KU Function: Foreign Trade Bank chief representative in Libya.

Birth information:
• Birth date: 08/09/1957 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kyo'ng-hwan Mun
  • Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.

Birth information:
  • Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 381120660  Validity: valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Wo'n-uk Pae  Function: Overseas Daesong Bank representative

Birth information:
  • Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pong Nam Pak
  • Name/Alias: Wai Ming Lui
  • Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

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
  • 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
  • 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
- Name/Alias: CHUN SONG RI

Birth information:
- Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: PYONG CHUL RI  Function: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.
- Name/Alias: Pyo’ng-ch’o’l Ri

Birth information:
- Birth date: 1948  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cheng He Li
- 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 L161)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chan Il CHOE  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96  
Legal basis: 2018/1074 (OJ L194)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chol Yong JON  • Name/Alias: Chol Young JON  Function: Diplomat DPRK Embassy, Angola  Remark: Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:  
• Birth date: 30/04/1975  Birth place: Unknown country  
Identification document information:  
• Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Jong Hyuk AN  Title: Diplomat DPRK Embassy Egypt  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.  • Name/Alias: An Jong Hyok

Birth information:  
• Birth date: 14/03/1970  Birth place: Unknown country  
Identification document information:  
• Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: James Kim  • Name/Alias: Chang Hyok KIM  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.  • Name/Alias: James Jin

Birth information:  
• Birth date: 29/04/1963  Birth place: Unknown country, N. Hamgyong
Identification document information:
• Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.
  Legal representative of Guancaiweiying Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.
Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.
Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan

Identification document information:
• Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035
• Source: Unknown country  Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.
Birth information:
• Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Su CHOE  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 381210143  Validity: valid to 03/06/2016  Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea

Identity information:
• Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
• Name/Alias: Daniel Pak

Birth information:
• Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Sik Pak  Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:
• Birth date: 1950  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yun Yuan Tsang
• Name/Alias: YUNG YUAN TSANG
• Name/Alias: Neil Tsang

Birth information:
• Birth date: 20/10/1957  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:

- **Name/Alias:** Yong Nam KIM  **Remark:** KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.

  He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.

  KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.

- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Young-Nam KIM
- **Name/Alias:** Yong-Gon KIM

| Born date: 02/12/1947 | Birth place: Korea, Democratic People's Republic of, Sinuju |

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tcheul-hy JANG  **Remark:** DJANG Tcheul-Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.

- **Name/Alias:** 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

| Born date: 11/05/1950 | Birth place: Unknown country, Kangwon |

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Son-gwang KIM
- **Name/Alias:** Su Gwang KIM  **Remark:** KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.

  He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.

- **Name/Alias:** Sou-Kwang KIM
- **Name/Alias:** Sou-Gwang KIM
- **Name/Alias:** Son-Kwang KIM
- **Name/Alias:** Su-Kwang KIM
- **Name/Alias:** Soukwang KIM

| Born date: 18/08/1976 | Birth place: Korea, Democratic People's Republic of, Pyongyang |

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong Hui KIM  **Remark:** KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.
Birth information:
• Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85  
Legal basis: 2018/512 (OJ L84)  
Programme: SDN - Sudan
Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: Gabril Abdul Kareem Badri
• Name/Alias: 'Tek'
• Name/Alias: Jibril Abdukarim 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)

Contact information:
• Address: Sudan, Tine  
  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47  
Legal basis: 2018/512 (OJ L84)  
Programme: SDN - Sudan
Identity information:
• Name/Alias: Adam Yacoub
• Name/Alias: Adam SHAREIF  
  Function: Sudanese Liberation Army (SLA) Commander.
• Name/Alias: Adam Yacub Shant

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country  
  Document: National passport P00182993  
  Validity: valid to 18/07/2015  
  Issue: issued on 19/07/2010  
  Additional information: expired  
  Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
• Source: Unknown country  
  Document: Other identification number 103-0037-6235  
  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78  
Legal basis: 2018/512 (OJ L84)  
Programme: SDN - Sudan
Identity information:
• Name/Alias: Abdallah
• Name/Alias: Abd Allah
• Name/Alias: Sheikh Musa Hilal
• Name/Alias: Musa Hilal Abdalla ALNSIEEM  
  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b)  
  formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
• Name/Alias: Al Nasseem
• Name/Alias: AlNasseem
• Name/Alias: Al Nasseem
• Name/Alias: AlNassem
• Name/Alias: Al Nasim
• Name/Alias: AlNasim

Birth information:
• Birth date: 1959  Birth place: Unknown country
• Birth date: 01/01/1964  Birth place: Unknown country, Kutum

Citizenship information:
• Citizenship: Sudan
Identification document information:
• Source: Unknown country Document: National passport D014433 Validity: valid to 21/02/2015 Issue: issued on 21/02/2013 Additional information: diplomatic passport, expired Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
• Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
• Address: Sudan, Kabkabiya
• Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
• Name/Alias: Gaffar Mohamed Elhassan

Birth information:
• Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
• Address: Sudan, El Waha, Omdurman
Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Fuad Songale
• Name/Alias: Fuad Shangole
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Mohamed Khalif
• Name/Alias: Fuad Mohamed Kalaf
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fouad Shongale
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohamed Qulaf
• Name/Alias: Fuad Mohamed Khalif

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Yassin Beenax
• Name/Alias: Yasin Baynah Ali
• Name/Alias: Yassin Mohamed Ali
• Name/Alias: Yasiin Baynax Cali
• Name/Alias: Yassin Binah
• Name/Alias: Yassin Beynah
• Name/Alias: Yassin Benux
• Name/Alias: Yassin Benah
• Name/Alias: Yasin Benah
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yassin Beenax
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Cali Baynax
• Name/Alias: Yassin Baynah
• Name/Alias: Yasin - Baynah
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Sweden
- Citizenship: Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan Aweys Ali
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Tahir Qais
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Dahir Aweys

Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS's served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.

- Name/Alias: Sheikh Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Awes

Birth information:
- Birth date: 1935 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia.

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Hassan - Al-Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Xasan Cabdiilahi Xirsi
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Hassan Turki

Birth information:
- Birth date: Circa 1944 Birth place: Ethiopia, Ogaden Region

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Godane
- Name/Alias: Muktar Abdirahman Abu Zubeyr
- Name/Alias: Abu Zubeyr
- Name/Alias: Shaykh Mukhtar
- Name/Alias: Godani
- Name/Alias: Ahmed Abdi aw-Mohamed
- Name/Alias: Ahmed Abdi Aw-Mohamud
- Name/Alias: Ahmed Abdi Aw Mohammed
- Name/Alias: Muktar Abdirahim Abuzubair

Birth information:
- Birth date: 10/07/1977 Birth place: Somalia, Hargeysa
Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap
• Name/Alias: Bashir Qorgab
• Name/Alias: Bashir Mohamed Mohamoud
• Name/Alias: Bashar Mohamed Mohamud
• Name/Alias: Bashir Mahmud Mohammed

Birth information:
• Birth date: Circa from 1979 to 1982  Birth place: Unknown country
• Birth date: 1982  Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Fares Mohammed Mana’a
• Name/Alias: Fares Mohammed Manaa
• Name/Alias: Faris Mana’a

Birth information:
• Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
• Source: Yemen  Document: National identification card 1417576  Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
• Source: Yemen  Document: National passport 00514146  Remark: (passport; place of issue: sanaa, yemen)

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Salmaan
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Xassaan Xuseen Adan
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Abu Salmon
• Name/Alias: Asan Mahad Cumar

Birth information:
• Birth date: 10/04/1979  Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia  Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya  Document: National identification card 23446085  Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansuur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Omar Hammami

Birth information:
• Birth date: 06/05/1984 Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States Document: Social Security Number 423-31-3021 Remark: (social security number)
• Source: United States Document: National passport 403062567 Remark: (passport)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Sheikh Aboud Rogo

Birth information:
• Birth date: 11/11/1967 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1960 Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969 Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: 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: Mu'yalim Salman
• Name/Alias: Maalim Salman
• Name/Alias: Ma'alim Selman
• Name/Alias: Ameer Salman
• Name/Alias: Ma'alim Sulayman
• Name/Alias: Maaleem Suleiman
• Name/Alias: Maalim Selman Ali
• Name/Alias: Maalim Salman Ali
• Name/Alias: Ma'alim Suleiman

Remark: Date of UN designation: 25 July 2012.
Birth information:
  • Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
  • Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** EU.3757.0  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  

**Identity information:**
  • Name/Alias: Sheikh Mahad Omar Abdikarim  
  • Name/Alias: Sheikh Ahmed Umar Abu Ubaidah  
  • Name/Alias: Abu Diriye  
  • Name/Alias: Abu Ubaidah  
  • Name/Alias: Ahmed Diriye  
  • Name/Alias: Sheikh Ahmed Umar  
  • Name/Alias: Sheikh Omar Abu Ubaidaha

Birth information:
  • Birth date: Circa 1978  Birth place: Somalia

**EU reference number:** EU.4385.6  
**UN reference number:** SO:i.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 Umar  

Birth information:
  • Birth date: Circa 1974  Birth place: Unknown country  
  • Birth date: Circa 1973  Birth place: Kenya  

**EU reference number:** EU.4386.5  
**UN reference number:** SO:i.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

**EU reference number:** EU.3617.31  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan
Identity information:
- Name/Alias: Peter Gatdet
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gatdeet Yaka
- Name/Alias: Peter Gatdet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet

Title:
a) General
b) Major General

Function:
Commander of Sudan People's Liberation Army

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
- Name/Alias: Santino Deng Kuol
- Name/Alias: Santino Deng Wuol

Title:
Major General / Commander of the SPLA's Third Division

Function:
Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

Birth information:
- Birth date: 09/11/1962
  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Gabriel Jok
- Name/Alias: Jock Riak
- Name/Alias: Gabriel JOK RIAK MAKOL

Title:
Lieutenant General

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 Gatweech DUAL

Title: Major General

Function: Chief of General Staff, SPLA in Opposition

Birth information:
- Birth date: 1953
  Birth place: Sudan, Jonglei State, Akobo
  Remark: SOUTH SUDAN
- Birth date: 1953
  Birth place: Sudan, Jonglei State, Uror County
  Remark: SOUTH SUDAN

Contact information:
- Address: Sudan, Jonglei State
  Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.
EU reference number: EU.3805.30  
Legal basis: 2017/402 (OJ L 63)  
Programme: SSD - South Sudan  
Identity information:  
- Name/Alias: Koang Chuo Ranley  
- Name/Alias: James Koong Chol  
- Name/Alias: James Koang CHUOL  
  Title: Major General  
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA/O) Special Division in December 2014  
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013  
- Name/Alias: James Koang Chual  
Birth information:  
- Birth date: 1961  
  Birth place: Unknown country, South Sudan  
Citizenship information:  
- Citizenship: Sudan  
  Remark: South Sudan  
Identification document information:  
- Source: Sudan  
  Document: National passport R00012098  
  Remark: SOUTH SUDAN

EU reference number: EU.3806.92  
Legal basis: 2017/402 (OJ L 63)  
Programme: SSD - South Sudan  
Identity information:  
- Name/Alias: Marial Chan  
- Name/Alias: Marial Chinuong  
- Name/Alias: Marial Chanoung Yol  
  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
  Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.  
- Name/Alias: Marial Chinoum  
Birth information:  
- Birth date: 01/01/1960  
  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State  
Citizenship information:  
- Citizenship: Sudan  
  Remark: South Sudan  
Identification document information:  
- Source: Sudan  
  Document: National passport R00005943  
  Remark: SOUTH SUDAN

EU reference number: EU.4322.1  
Legal basis: 2018/164 (OJ L 31)  
Programme: SSD - South Sudan  
Identity information:  
- Name/Alias: Michael Makuei Leuth  
  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.  
Birth information:  
- Birth date: 1947  
  Birth place: Sudan, Bor  
  Remark: Bor, Sudan  
- Birth date: 1947  
  Birth place: South Sudan, Bor  
  Remark: Bor, South Sudan

EU reference number: EU.4681.37  
Legal basis: 2018/1115 (OJ 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  
Citizenship information:  
- Citizenship: South Sudan

EU reference number: EU.4683.35  
Legal basis: 2019/1208 (OJ L 191)  
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Paul Malong
- Name/Alias: Paul Malong Awan Anei
- Name/Alias: Paul MALONG AWAN ANEI  
  Title: General  
  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- Name/Alias: Bol Malong

Birth information:
- Birth date: 12/04/1960  
  Birth place: Unknown country
- Birth date: 1962  
  Birth place: South Sudan, Malualkon
- Birth date: 01/01/1962  
  Birth place: Uganda, Kotido
- Birth date: 04/12/1960  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Uganda
- Citizenship: South Sudan

Identification document information:
- Source: Sudan  
  Document: National passport 003606
- Source: Uganda  
  Document: National passport DA025963
- Source: South Sudan  
  Document: National passport S00004370
- Source: South Sudan  
  Document: National passport D00001369
- Source: Sudan  
  Document: National passport B002606
- Source: Sudan  
  Document: National passport 00606

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha’ar  
  Function: Former Minister of Interior

Birth information:
- Birth date: 1956  
  Birth place: Unknown country, Aleppo

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad Abbas
- Name/Alias: Amjad Al-Abbas
- Name/Alias: Al-Abbas

EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah Qudsiyah  
  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:
- Birth date: 1953  
  Birth place: Unknown country, Hama

Identification document information:
- Source: Unknown country  
  Document: National passport D0005788  
  Additional information: diplomatic passport

EU reference number: EU.2437.5
Legal basis: 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
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 Hafiz and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad.
  • Birth date: 21/01/1973  Birth place: Unknown country, Damascus

Identification document information:
  • Source: Unknown country  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L119)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Dawwa  Title: Brigadier General
  • Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Khudour
  • Name/Alias: Mohmed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
  • Name/Alias: Mohammed Khaddour
  • Name/Alias: Mohammad Khudour
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  • Name/Alias: Mohammad Khaddour

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wafiq Nasser  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
  • Name/Alias: Wafeeq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Deeb
- Name/Alias: Ahmed Dibe Function: Head of Deraa Regional Branch (General Security Directorate)
- Name/Alias: Ahmad Dibe
- Name/Alias: Ahmed Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahmoud Al-Khatib
- Name/Alias: Mahmoud al-Khattib
- Name/Alias: Mahmoud Al-Khateeb
- Name/Alias: Makhmoud al-Khattib Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Makhmoud Al-Khateeb
- Name/Alias: Makhmoud Al-Khatib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Hekmat Ibrahim
- Name/Alias: Mohammed Hikmat Ibrahim
- Name/Alias: Muhammad Hekmat Ibrahim
- Name/Alias: Muhammad Hikmat Ibrahim
- Name/Alias: Mohammad Heikmat Ibrahim
- Name/Alias: Muhammad Heikmat Ibrahim
- Name/Alias: Mohammad Heikmat Ibrahim
- Name/Alias: Mohammed Heikmat Ibrahim
- Name/Alias: Mohamed Heikmat Ibrahim
- Name/Alias: Mohammad Heikmat 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 Jabir
- Name/Alias: Mohammad Jabir
- Name/Alias: Mohammad Jabir

Birth information:
- Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maan Jdeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedeed
- Name/Alias: Ma'an Jdeed
- Name/Alias: Ma'an Jedeed
- Name/Alias: Ma'an Jdeed

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Khald Al-Tawil
・Name/Alias: Khald Al-Taweel
・Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Ghiath Fayad
・Name/Alias: Ghiath Fayyad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Amar ISMAIL
・Name/Alias: Ammar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
Birth information:
・Birth date: 03/04/1973 Birth place: Syrian Arab Republic, Damascus
・Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Mujahed ISMAIL Function: Member of Syrian electronic army.
・Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Nazih Title: Major General Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Wajih Mahmud Title: Major General Function: Commander 18th Armoured Division.
・Name/Alias: Wajeeh Mahmud

EU reference number: EU.2638.94
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Jawdat Ibrahim Safi Title: Brigadier General Function: Commander of 154th Regiment
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Mohammed Ali Durgham
・Name/Alias: Mohammad Ali Durgham Title: Major General Function: Commander in 4th Division
・Name/Alias: Mohammad Ali Durgham

EU reference number: EU.2645.6
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
・Name/Alias: Jumah Al-Ahmad Title: Major General Function: Commander Special Forces
・Name/Alias: Jumah Al-Ahmed
EU reference number: EU.2646.68
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: Talal Mustafa Tlass  
  Title: Lt. General  
  Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: Fu‘ad Tawil  
  Title: Major General  
  Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: Ramadan Mahmoud Ramadan  
  Title: Major General  
  Function: Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.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: Muhammad Said Bukhaytan  
  Function: Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005  
  Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).
• Name/Alias: Mohammad Said Bukhaytan

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: Naim Jasem Suleiman
• Name/Alias: Na‘eem Jasem Suleiman
• Name/Alias: Na‘im Jasem Suleiman
• Name/Alias: Naaeem Jasem Suleiman
• Name/Alias: Naim Jasem Suleiman  
  Title: Major General  
  Function: Commander of the 3rd Division
• Name/Alias: Naeem Jasem Suleiman

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: Jihad Mohammed Sultan
• Name/Alias: Jihad Mohamed Sultan  
  Title: Brigadier General  
  Function: Commander of 65th Brigade
• Name/Alias: Jihad Mohammad Sultan
• Name/Alias: Jihad Muhammad Sultan

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: Fu‘ad Hammoudah
• Name/Alias: Fu‘ad Hammoudeh  
  Title: Major General  
  Function: Commander of the military operations in Idlib
• Name/Alias: Fu‘ad Hammoudeh
• Name/Alias: Fouad Hammoudeh
• Name/Alias: Fouad Hammouda

EU reference number: EU.2669.62
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: Bader Aqel  
  Title: Major General  
  Function: Special Forces Commander
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ibrahim Al-Hassan Title: Major General Function: Deputy Chief of Staff.
  • Name/Alias: Ibrahim Al-Hasan

EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khalil Zeghraybah
  • Name/Alias: Khalil Zaghraybeh
  • Name/Alias: Khalil Zeghraybe
  • Name/Alias: Khalil Zaghraybah
  • Name/Alias: Khalil Zaghrayba
  • Name/Alias: Khalil Zaghraybah
  • Name/Alias: Khalil Zghrayba
  • Name/Alias: Khalil Zghraybe
  • Name/Alias: Khalil Zghraybeh
  • Name/Alias: Khaled Zghraybih
  • Name/Alias: Khalil Zghraybih Title: Brigadier
  • Name/Alias: Khalil Zghrayaybah
  • Name/Alias: Khalil Zghrayba
  • Name/Alias: Khalil Zghraybe
  • Name/Alias: Khalil Zghraybeh
  • Name/Alias: Khalil Zughraybah
  • Name/Alias: Khalil Zughrayba
  • Name/Alias: Khalil Zughraybe

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghassan Afif Title: Brigadier General Function: Commander from the 45th Regiment
  • Name/Alias: Ghassan Afeef

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Husam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Ma'ruf
  • Name/Alias: Mohamed Maarouf
  • Name/Alias: Mohamed Maaruf Title: Brigadier General Function: Commander from the 45th Regiment
  • Name/Alias: Muhammad Maaruf
  • Name/Alias: Mohammad Maaruf
  • Name/Alias: Mohammed Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef Ismail  Title: Brigadier General  Function: Commander of the 134th Brigade
• Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Yunes  Title: Brigadier General  Function: Commander of the 555th Regiment.
• Name/Alias: Jamal Younes

EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mansour Fadl Allah Azzam
• Name/Alias: Mansour Fadlallah Azzam  Function: Minister for Presidency Affairs.

Birth information:
• Birth date: 1960  Birth place: Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sufian Allaw  Title: Former Minister for Oil and Mineral Resources

Birth information:
• Birth date: 1944  Birth place: Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan Slakho  Title: Dr  Function: Former Minister for Industry

Birth information:
• Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Saleh Al-Rashed  Title: Dr  Function: Former Minister for Education

Birth information:
• Birth date: 1964  Birth place: Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Faysal Abbas
• Name/Alias: Fayssal Abbas  Title: Dr  Function: Former Minister for Transport

Birth information:
• Birth date: 1955  Birth place: Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Talal Makhluf  Title: Major General  Function: Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
• Name/Alias: Talal Makhlouf
EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghassan Khaleel
  • Name/Alias: Ghassan Khalil  Title: Brigadier-General  Function: Head of General Intelligence Directorate’s (GID) Information Branch.
  • Name/Alias: Hassan JALIL.

EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassam Al Hasan
  • Name/Alias: Bassam Al Hassan  Function: Presidential Advisor for Strategic Affairs

Birth information:
  • Birth date: 1961  Birth place: Unknown country

EU reference number: EU.2731.13
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Tawfik Yunes
  • Name/Alias: Tawfiq Younes  Title: Major General  Function: Former head of the Department for Internal Security of the General Intelligence Directorate
  • Name/Alias: Tawfiq Younes
  • Name/Alias: Tawfik Yunes  Title: Major General

EU reference number: EU.2732.75
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ayman Jaber
  • Name/Alias: Ayman Jabir

Birth information:
  • Birth place: Unknown country, Latakia

EU reference number: EU.2736.32
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Taysier Qala Awwad  Function: Former Minister of Justice.
  Associated with the Syrian regime and its violent repression against the civilian population.
  Former Head of Military Court. Member of the High Judicial Council.

Birth information:
  • Birth date: 1943  Birth place: Unknown country, Damascus

EU reference number: EU.2743.41
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Dhu al-Himma Shalish
  • Name/Alias: Zoulhima SHALISH
  • Name/Alias: Zu al-Himma CHALICHE
  Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
  Member of the Assad family: cousin of President Bashar Al-Assad.
  • Name/Alias: Zoulhima Shaleesh

Birth information:
  • Birth date: 1951  Birth place: Unknown country, Kerdaha
  • Birth date: 1956  Birth place: Unknown country, Kerdaha
  • Birth date: 1946  Birth place: Unknown country, Kerdaha
EU reference number: EU.2759.26  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Bishr Riyad Yazigi  
  • Function: Advisor to the President of Syria. Former Minister of Tourism.

Birth information:  
  • Birth date: 1972  
  • Birth place: Unknown country

EU reference number: EU.2767.0  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Riyad SHALEESH  
  • Name/Alias: Riyad CHALICHE  
  • Function: Director of Military Housing Establishment  
  • Name/Alias: Riyad SHALISH

EU reference number: EU.2768.62  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Mohammad Ali JAFAFARI  
  • Name/Alias: Mohammed Ali JAFARI  
  • Name/Alias: Muhammad Ali JAFARI  
  • Name/Alias: Mohamed Ali JAFARI  
  • Name/Alias: Mohammad Ali JAFARI-NAJAFABADI  
  • Name/Alias: Mohammad Ali JAFARI  
  • Name/Alias: Ali JAFARI  
  • Name/Alias: Aziz JAFARI  
  • Name/Alias: Mohammad Ali JAFARI  
  • Title: Brigadier Commander  
  • Function: General Commander of Iranian Revolutionary Guard Corps

Birth information:  
  • Birth date: 01/09/1957  
  • Birth place: Iran (Islamic Republic Of), Yazd

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: Aous ASLAN  
  • Name/Alias: Aous ASLAN  
  • Function: Head of Battalion in the Republican Guard.

Birth information:  
  • Birth date: 1958  
  • Birth place: Unknown country

EU reference number: EU.2788.64  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Abdullah BERRI  
  • Function: Head of Berri family militia.  
  • Name/Alias: Abdullah BERRI

EU reference number: EU.2789.29  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: George CHAOUI  
  • Function: Member of Syrian electronic army.

EU reference number: EU.2791.19  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hussayn Taeb
- Name/Alias: Hojatolislam Hossein TA’EB
- Name/Alias: Hossein Taeb **Function:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- Name/Alias: Hossein Taeb
- Name/Alias: Hassan Taeb

Birth information:
- Birth date: 1963  **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.2792.81  
Legal basis: 2015/108 (OJ L20)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalid QADDOUR
- Name/Alias: Khalid QADDUR
- Name/Alias: Khaled QADDUR
- Name/Alias: Khalid QADOUR

**EU reference number:** EU.2817.57  
Legal basis: 55/2012 (OJ L130)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hayel AL- ASAD
- Name/Alias: Hayel al-Assad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- Name/Alias: Hayel AL ASSAD

**EU reference number:** EU.2818.22  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali AL SALEEM
- Name/Alias: Ali Al-Salim **Function:** Director of the supplies office of the Syrian Ministry of Defence

**EU reference number:** EU.2825.31  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Mufleh
- Name/Alias: Mohammad Mufleh **Function:** Head of Syrian Military Intelligence in the town of Hama.
- Name/Alias: Mohamed Mufleh
- Name/Alias: Mohammed Mufleh
- Name/Alias: Mohammad Muflih

**EU reference number:** EU.2826.93  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Fares Chihabi
- 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 Al-Assad  
  **Function:** Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.  
- **Name/Alias:** Nizar Al-Asad  
- **Name/Alias:** Nizar Asad  
- **Name/Alias:** Nizar Assad  

**Remark:** Corrigendum 2019/798 (OJ L132) [corr. 11/09/2019-1]

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**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

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**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

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**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'faq Masa  
  **Title:** Brigadier General  
  **Function:** Head of Branch 215 (Damascus) of the army's intelligence service

**EU reference number:** EU.2856.96  
**Legal basis:** 363/2013 (OJ L111)  
**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.

**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

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**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:** Mohammad 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

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**EU reference number:** EU.2864.70  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riad Al-Ahmad
- Name/Alias: Riad al-Ahmed Title: Major General Function: Deputy Head of Latakia Branch of the army's intelligence service
- Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr Mahmoud Title: Brigadier General Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat al-Ahmed Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khudr Khudr Title: Brigadier General Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2881.80
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: 563/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suheil Al-Abdallah Title: Colonel Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2879.90
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suheil Al-Abdallah Title: Brigadier General Function: Head of the Latakia Branch of the air force's intelligence service
- Name/Alias: Suheil Al-Abdullah

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
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
Identity information:
  • Name/Alias: Houssam Luka
  • Name/Alias: Houssam Louka
  • Name/Alias: Houssam Louqa

Birth information:
  • Birth date: 1964 Birth place: Unknown country, Damascus

EU reference number: EU.2882.45
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Taha Taha Title: Brigadier General Function: Site manager of the Latakia branch of the Political Security Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2888.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassel Bilal Function: Police officer at Idlib central prison
  • 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 Function: Former head of the foreign branch of General Intelligence (branch 279).
  • Name/Alias: Ahmed Al-Jarouchah
Birth information:
• Birth date: 1957 Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Salem Hassan
• Name/Alias: Michel Kasouha
• Name/Alias: Michel Kassouha Function: Member of the Syrian security services (since the early 1970s)
• Name/Alias: Ahmed Salem

Birth information:
• Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Jaoudat Ismael
• Name/Alias: Ghassan Jaoudat Ismail Title: General Function: Responsible for the missions branch of the air force intelligence service

Birth information:
• Birth date: 1960 Birth place: Unknown country

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Manal Al Jadaan
• Name/Alias: Manal Al Ahmad
• Name/Alias: Manal Al Assad

Birth information:
• Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath Jeraatli Function: Former Minister of State
• Name/Alias: Ghiath Jiraatli
• Name/Alias: Ghiath Jir'atli

Birth information:
• Birth date: 1950 Birth place: Unknown country, Salamiya

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ammar Aachi
• Name/Alias: Amis al Ashi
• Name/Alias: Amer Ashi
• Name/Alias: Amer Ibrahim al-Achi
• Name/Alias: Amer al-Achi Title: General Function: Head of the intelligence branch of the air force intelligence agency (2012-2016)

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ali Nasr
• Name/Alias: Mohammad Ali Nasr
• Name/Alias: Mohammed Ali Nasr Title: General
• Name/Alias: Muhammad Ali Nasr
• Name/Alias: Mohammed Ali Naser
Birth information:
- Birth date: Circa 1964  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam Hallaq  Title: General  Function: Air Force Chief of Staff (since 2010)

Remark: Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

EU reference number: EU.2902.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine Ismail
- 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 II)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Hadar  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

Birth information:
- Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Joumaa
- Name/Alias: Sameer Joumaa
- Name/Alias: Abou Sami

EU reference number: EU.2906.56
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Suleiman Al-Ahmad  Function: Former Minister of State
- Name/Alias: Yousef Suleiman Al-Ahmed

Birth information:
- Birth date: 1956  Birth place: Unknown country, Hasaka

EU reference number: EU.2907.21
Legal basis: 944/2012 (OJ L282)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Al-Sari  Function: Former Minister of State

Birth information:
- Birth date: 1953  Birth place: Unknown country, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Samir  Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.
EU reference number: EU.2944.33
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Walid Ghazal  Function: Former Minister of Housing and Urban Development.

Birth information:
- Birth date: 1951  Birth place: Unknown country, Aleppo

EU reference number: EU.2947.25
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar Wehbe Yazigi
- Name/Alias: Nizar Wahbeh Yazaji  Function: Minister of Health (since 27.8.2014).

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2948.87
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Bilal  Title: Brigadier General  Function: Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.
- Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdelhamid Khamis Ahmad Adballa
- Name/Alias: Abdelhamid Khamis Abdullah  Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Abdulhamid Khamis Abdullah
- Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Safwan Al Assaf  Title: Dr.  Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasser Al Sibaei
- Name/Alias: Yasser Al-Siba’i
- Name/Alias: Yasser Al Siba’ii  Title: Eng.  Function: Former Minister of Public Works
- Name/Alias: Yasser Al-Sibai
- Name/Alias: Yasser Al-Sibai

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa’iid Mu’dhi Hneidi
- Name/Alias: Sa‘i’d Mu’zhi Hneidi
- Name/Alias: Saeed Ma’t’hi Hneidi
- Name/Alias: Sa‘eed Ma’t’hi Hneidi
- Name/Alias: Sa’i’d Ma’zhi Hneidi
- Name/Alias: Sa‘i’d Ma’zhi Hneidi
- Name/Alias: Sa‘i’d Ma’thi Hneidi
- Name/Alias: Sa‘i’id Ma’thi Hneidi
- Name/Alias: Sa‘i’id Maa’zi Hneidi
- Name/Alias: Sa‘i‘id Maa’zi Hneidi
- Name/Alias: Sa‘i’id Ma’thi Hneidi

Remark: Date of listing: 21.10.2014.
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: Jasem Mohammad Zakaria
  • Name/Alias: Jassem Mohammad Zakaria  Title: Dr.  Function: Former Minister of Labour and Social Affairs
  • Name/Alias: Jassem Mohamed Zakaria
  • Name/Alias: Jassem Muhammad Zakaria

Birth information:
  • Birth date: 1968  Birth place: Unknown country

EU reference number: EU.3009.73
Legal basis: 2018/774 (OJ L131)  [corr. 04.07.2018]
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Walied Mu’alem
  • Name/Alias: Walied Al Mo’alem  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: Muhammad Abdul Sattar Al Sayed
  • Name/Alias: Mohamed Abdul Sattar Al Sayed
  • Name/Alias: Mohammed Abdul Sattar Al Sayed

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3011.63
Legal basis: 2018/774 (OJ L131)  [corr. 04.07.2018]
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Adnan Abdo Al-Sekhny
  • Name/Alias: Adnan Abdo Al-Sekhny
  • Name/Alias: Adnan Abdo Al-Sikhny  Title: Dr.  Function: Former Minister of Industry
  • Name/Alias: Adnan Abdo Al-Sikhni
  • Name/Alias: Adnan Abdou Al Sikhny

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Arnus
• Name/Alias: Hussein Arnous  Function: Water Resources Minister.

Birth information:
• Birth date: 1953  Birth place: Unknown country

**EU reference number:** EU.3017.47
**Legal basis:** 793/2014 (OJ L217)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amrou Al-Armanazy
• Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amr Muhammad Najib Al-Armanazi

Birth information:
• Birth date: 07/02/1944  Birth place: Unknown country

**Remark:** Date of listing: 23.7.2014

**EU reference number:** EU.3028.13
**Legal basis:** 578/2014 (OJ L160)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hala Mohammed Al Nasser
• Name/Alias: Hala Mohammad Al Nasser  Title: Eng.  Function: Former Minister of Tourism
• Name/Alias: Hala Mohamed Al Nasser
• Name/Alias: Hala Muhammad Al Nasser

**EU reference number:** EU.3036.84
**Legal basis:** 578/2014 (OJ L160)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Subhi Ahmad Al Abdallah  Title: Eng.  Function: Former Minister of Agriculture and Agrarian Reform
• Name/Alias: Subhi Ahmad Al-Abdullah

**EU reference number:** EU.3037.49
**Legal basis:** 578/2014 (OJ L160)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Yahia Moalla
• Name/Alias: Mohammad Yihia Moalla
• Name/Alias: Mohammad Yihya Moalla
• Name/Alias: Mohammad Yahiya Moalla
• Name/Alias: Mohammad Yehya Moalla
• Name/Alias: Mohammad Yehya Moalla
• Name/Alias: Mohammad Yahiya Moalla  Title: Dr.  Function: Former Minister of Higher Education
• Name/Alias: Mohammad Yahiya Moalla
• Name/Alias: Mohammad Yahiya Moalla
• Name/Alias: Mohammad Yahiya Ma’la
• Name/Alias: Mohammad Yahiya Ma’la
• Name/Alias: Mohammad Yahiya Mu’la
• Name/Alias: Mohammad Yahiya Mu’la
• Name/Alias: Mohamed Yahiya Moalla

**EU reference number:** EU.3055.24
**Legal basis:** 544/2012 (OJ L165)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Buthaina Shaaban
• Name/Alias: Bouthaina Shaaban

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hazwan Al Wez  Title: Dr.  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 Dhafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak  Title: Dr.  Function: Former Minister of Economy and Foreign Trade
- Name/Alias: Mohammed Zafer Mohabak
- Name/Alias: Mohammed Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm-adding Khreit
- Name/Alias: Najm-addeen Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Nejm-adding Khreit
- Name/Alias: Najm-eddeen Khreit  Function: Former State Minister
- Name/Alias: Nejm-eddeen Khreit
- Name/Alias: Nejm-edding Khreit
- Name/Alias: Najm-eddeen Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Mamlouk  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
- Name/Alias: Ali Mamluk

Birth information:
- Birth date: 19/02/1946  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 983  Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Dib Zeitun  Title: Head of General Security Directorate
- Name/Alias: Muhammad Dib Zaytun  Title: Head of General Security Directorate
- Name/Alias: Mohammed Dib Zeitoun  Function: Head of General Security Directorate

Birth information:
- Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport

EU reference number: EU.3087.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Faruq Al Shar’a  
  **Function**: Former Vice-President of Syria
- **Name/Alias**: Faruq Al Shara  
  **Function**: Former Vice-President of Syria
- **Name/Alias**: Farouk Al Shara  
  **Function**: Former Vice-President of Syria
- **Name/Alias**: Farouk Al Shar’a  
  **Function**: Former Vice-President of Syria
- **Name/Alias**: Farouk Al Shara  
  **Function**: Former Vice-President of Syria
- **Name/Alias**: Farouk Al Shar’a  
  **Function**: Former Vice-President of Syria

Birth information:
- **Birth date**: 10/12/1938  
  **Birth place**: Unknown country

**EU reference number**: EU.3103.54  
**Legal basis**: 828/2015 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Nofal Al-Husayn  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussain  
  **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-Husayn  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussain  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussain  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussain  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussain  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussain  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussain  
  **Title**: Brigadier-General  
  **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.

Birth information:
- **Birth place**: Unknown country, Jablah, Latakia Province  
  **Remark**: Jablah, Latakia Province

**EU reference number**: EU.3104.19  
**Legal basis**: 828/2015 (OJ L132)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Muhammad Zamrini  
  **Title**: Brigadier-General  
  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhamed Zamrini  
  **Title**: Brigadier-General  
  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhammad Zamrini  
  **Title**: Brigadier-General  
  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhamed Zamrini  
  **Title**: Brigadier-General  
  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhamed Zamrini  
  **Title**: Brigadier-General  
  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhamed Zamrini  
  **Title**: Brigadier-General  
  **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

Birth information:
- **Birth place**: Unknown country, Jablah, Latakia Province  
  **Remark**: Jablah, Latakia Province

**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**: Lu’ay al-Ali  
  **Title**: Colonel  
  **Function**: Head of Syrian Military Intelligence, Dara’a Branch.

Birth information:
- **Birth place**: Unknown country, Jablah, Latakia Province  
  **Remark**: Jablah, Latakia Province

**EU reference number**: EU.3106.46  
**Legal basis**: 2018/774 (OJ L131)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Nazeeh Hassoun  
  **Title**: Brigadier  
  **Function**: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.
- **Name/Alias**: Nazih Hassun  
  **Title**: Brigadier  
  **Function**: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.

Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias**: Nazeeh Hassoun
- **Name/Alias**: Nazih Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim Ma’ala  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Maala  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Ma’la  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rami Makhlouf  Function: Leading businessman  Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
- Birth date: 10/07/1969  Birth place: Unknown country, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 000098044  Remark: passport no 000098044;
  Issue number 002-03- 0015187

EU reference number: EU.3321.56
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Hamcho  Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

Birth information:
- Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 002954347  Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mfg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamsho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Iehab Makhlouf
- Name/Alias: Ehab Makhlouf
- Name/Alias: Ihab Makhlouf  Function: President of Syriatel

Birth information:
- Birth date: 21/01/1973  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport N002848852

Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaled Qaddur
• Name/Alias: Khalid Qadour
• Name/Alias: Khalid Qaddur  Function: Businessman
• Name/Alias: Khalid Kaddour
• Name/Alias: Khalid Qaddour

Remark: Leading 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: Raffle Al-Kouatly
• Name/Alias: Ra'if AL-QUWATLY
• Name/Alias: Ri'af AL-QUWATLI

Birth information:
• Birth date: 03/02/1967  Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abu Rami
• Name/Alias: Mohammed Makhlouf

Birth information:
• Birth date: 19/10/1932  Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir Al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Aiman Jaber
• Name/Alias: Ayman Jabir  Function: Businessman

Birth information:
• Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Douba  Function: Special advisor to President Al-Assad

Birth information:
• Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Hassan  Function: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3329.67
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Al-Jleilati
• Name/Alias: Mohammed Al-Jleilati
• Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.
• Name/Alias: Mohamed Al-Jleilati

Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3330.92
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Joseph Suwaid

Title: Minister of State

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3338.6
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussain Mahmoud Farzat
• Name/Alias: Hussein Mahmud Farzat
• Name/Alias: Hussein Mahmoud Farzat  Title: Eng.  Function: Minister of State

Birth information:
• Birth date: 1957  Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3339.68
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Abdul Ghani Al Sabuni
• Name/Alias: Emad Abdul-Ghani Sabouni  Title: Dr.  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  Remark: Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:
• Birth date: 1964  Birth place: Unknown country, Damascus

EU reference number: EU.3340.93
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad
• Name/Alias: Hashim Anwar al-Aqqad  Function: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
• Name/Alias: Hashim Aqqad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L176)
Programme: SYR - Syrian Arab Republic
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 businessman operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.3489.38
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Duraid Durgham  Function: Former Governor of the Central Bank of Syria.

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Atej Najib
• Name/Alias: Atef Najib  Function: Former Head of Political Security Directorate in Dara'a.
• Name/Alias: Atef Najib
• Name/Alias: Najeeb  Function: null

Birth information:
• Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Ibrahim Al-Sha'ar  Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohamed Ibrahim Al-Sha'ar
• Name/Alias: Muhammad Ibrahim Al-Sha'ar  Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammed Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohamed Ibrahim Al-Shaar

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bayan Bitar  Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
• Name/Alias: Bayan Al-Bitar  Title: Dr.

Birth information:
• Birth date: 08/03/1947  Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias**: Ghassan Abbas
- **Title**: Brigadier General
- **Function**: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junayra/Jmraiya.

Birth information:

- **Birth date**: 10/03/1960
- **Birth place**: Syrian Arab Republic, Homsi

Contact information:

- **Address**: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470

Remark: As manager of the SSRC/CERS branch near Junayra/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

**EU reference number**: EU.3498.74

**Legal basis**: 2016/1735 (OJ L264)

**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Hamisho
- **Name/Alias**: Hamchu
- **Name/Alias**: Hamcho
- **Name/Alias**: Emad Hamsho
- **Function**: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias**: Hmeisho
- **Name/Alias**: Hemasho
- **Name/Alias**: Imad Hmisho

Contact information:

- **Address**: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

**EU reference number**: EU.3499.39

**Legal basis**: 2018/774 (OJ L131)

**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: Muhammad Mahla
- **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mahalla
- **Function**: Major General
- **Title**: 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), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohammed Mahla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Mahla
- **Function**: General
- **Title**: Major General
- **Name/Alias**: Muhammad Mahalla
- **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mualla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mualla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mualla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mualla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Mualla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Mualla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla
- **Function**: General
- **Title**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Mahalla
  - **Title**: General
  - **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

**Birth information:**
- **Birth date**: 1960
- **Birth place**: Unknown country, Jableh

**EU reference number**: EU.3535.41

**Legal basis**: 2016/1893 (OJ L293)

**Programme**: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias**: Adib Nimr Salameh
  - **Function**: null
- **Name/Alias**: Adib Salameh
  - **Title**: Major General
  - **Function**: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus
  - **Remark**: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
  - **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.3542.50

**Legal basis**: 2018/774 (OJ L131)

**Programme**: SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias**: Khalil Tahir Hamid
- **Name/Alias**: Tahir Hamid Khalil
- **Name/Alias**: Tahir Hamid Khalil
  - **Title**: Major General
  - **Remark**: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

**EU reference number**: EU.3544.77

**Legal basis**: 2018/282 (OJ L54 I)

**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, Damascus-Centre  
  **Document:** National passport 010312413  
  **Validity:** valid to 13/07/2021  
  **Issue:** issued on 14/07/2015  
  **Remark:** issue number: 002-15-L093534;
- **Source:** Syrian Arab Republic  
  **Document:** Other identification number 060-10276707  
  **Remark:** National number: 060-10276707

**Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueeelah 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.
- **Name/Alias:** Ahmad al-Sheik Abdulquader

**EU reference number:** EU.3551.86  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Ghassan Omar Khalaf  
  **Title:** Dr  
  **Function:** Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

**EU reference number:** EU.3552.51  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Jameel Hassan  
- **Name/Alias:** Jamil al-Hassan  
- **Name/Alias:** Jameel al-Hassan  
- **Name/Alias:** Jamil Hassan  

**Birth information:**
- **Birth date:** 07/07/1953  
  **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3560.25  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Jameel Hassan  
- **Name/Alias:** Jamil al-Hassan  
- **Name/Alias:** Jameel al-Hassan

**EU reference number:** EU.3561.87  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail Hassan
  • Name/Alias: Suhayl Hassan Title: Lieutenant Colonel
  • Name/Alias: Sohail Hassan
  • Name/Alias: Suhayl al-Hasan Title: Colonel
  • Name/Alias: Suhayl al-Hassan
  • Name/Alias: Suheil Hassan
  • Name/Alias: Suhayl al-Hassan
  • Name/Alias: Sohail Hassan
  • Name/Alias: Suhayl al-Hassan
  • Name/Alias: Suheil Hasan
  • Name/Alias: Suhail al-Hassan
  • Name/Alias: Sohail al-Hassan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Sohail al-Hassan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suheil al-Hassan
  • Name/Alias: Suheil al-Hasan
  • Name/Alias: Suheil Hasan
  • Name/Alias: ‘The Tiger’
  • Name/Alias: Sohail al-Hassan
  • Name/Alias: Sohail al-Hassan
  • Name/Alias: Suhayl al-Hassan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl al-Hassan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl Hasan
  • Name/Alias: Suhayl Hasan

Birth information:
• Birth date: 1970 Birth place: Syrian Arab Republic, Jableh, Latakia Province Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hafiz Makhlouf
  • Name/Alias: Hafez Makhlouf Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:
• Birth date: 02/04/1971 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport 2246 Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Major General Ghassan Ghanan Function: null
  • Name/Alias: Ghassan Ahmed Ghanan 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: Muneeer 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: Mounir Adanov

Birth information:
• Birth date: 1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.
**EU reference number:** EU.3585.46  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali Abdallah Ayyoub  
- **Name/Alias:** Ali Abdullah Ayub  
- **Name/Alias:** Ali Abdullah Ayob  
- **Name/Alias:** Ali Abdullah Ayyub  
  
**Title:** Lt. General  
**Function:** Deputy Chief of General Staff (Personnel and Manpower).  
- **Name/Alias:** Ali Abdallah Ayub  
- **Name/Alias:** Ali Abdullah Ayob  
- **Name/Alias:** Ali Abdallah Ayob  
- **Name/Alias:** Ali Abdullah Ayyub  
- **Name/Alias:** Ali Abdullah Ayob  
- **Name/Alias:** Ali Abdallah Ayyub  

**Birth information:**  
- **Birth date:** 1952  
  **Birth place:** Syrian Arab Republic, Lattakia  


**EU reference number:** EU.3586.11  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Fahd Jasim al-Freij  
- **Name/Alias:** Fahid Jasim al-Furayj  
- **Name/Alias:** Fahed Jasim al-Furayj  
- **Name/Alias:** Fahd Jasim al-Furayj  
  
**Title:** Lt. General  
**Function:** Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces  
- **Name/Alias:** Fahd Jassem al-Furayj  
- **Name/Alias:** Fahd Jassim al-Furayj  
- **Name/Alias:** Fahd Jasem al-Furayj  

**Birth information:**  
- **Birth date:** 01/01/1950  
  **Birth place:** Syrian Arab Republic, Hama  

**Remark:** Former Minister of Defence.

**EU reference number:** EU.3589.3  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mahir Al-Assad  
- **Name/Alias:** Maher Al-Assad  
  
**Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division  

**Birth information:**  
- **Birth date:** 08/12/1967  
  **Birth place:** Syrian Arab Republic, Damascus  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 4138  
  **Additional information:** diplomatic passport  

**Remark:** Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

**EU reference number:** EU.3591.90  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Zouhair Hamad  
- **Name/Alias:** Zuhair Hamad  
  
**Title:** Major General  
**Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012  
- **Name/Alias:** Zouheir Hamad  
- **Name/Alias:** Zuheir Hamad  

**Birth information:**  
- **Birth place:** Syrian Arab Republic, Damascus  

**Remark:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

**EU reference number:** EU.3592.55  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  

**Remark:**
Identity information:
• Name/Alias: Bushra Shawkat
• Name/Alias: Bushra Al-Assad
• Name/Alias: Bouchra Al Assad

Birth information:
• Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Asma Al-Assad
• Name/Alias: Asma Fawaz Al Akhras

Birth information:
• Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

Remark: Maiden name: Al Akhras
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Muhammad Yousef Hasouri Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malek Hassan Title: Major General
• Name/Alias: Malik Hasan Title: Major General Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana Mshawweh
• Name/Alias: Lubana Mushawweh
• Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
• Name/Alias: Lubana Mushaweh
• Name/Alias: Lubanah Mushaweh

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm Hamad Al-Ahmed
• Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
• Name/Alias: Nejm Hamad Al Ahmad

Remark: Date of listing: 16.10.2012
**EU reference number:** EU.3772.80  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Abdul-Salam Al Nayef  
  - Title: Dr.  
  - Function: Former Minister of Health in power after May 2011.

**EU reference number:** EU.3773.45  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Nazeera Farah Sarkis  
  - Name/Alias: Nadheera Farah Sarkees  
  - Name/Alias: Nazira Farah Sarkees  
  - Name/Alias: Nazira Farah Sarkees  
  - Title: Dr.  
  - Function: Former State Minister for Environmental Affairs  
**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3776.37  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Mohammad Safwan Katan  
  - Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.  
  - Name/Alias: Mohammad Safwan Qattan  
  - Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.  
**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3777.2  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Mohammad Ziad Ghraywati  
  - Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.  
  - Name/Alias: Mohammad Ziad Ghriwati  
  - Function: Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.  
**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3778.64  
**Legal basis:** 2017/1327 (OJ L185)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Mohammad Darar Khaludi  
  - Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.  
  - Name/Alias: Mohammad Darar Khloudi  
  - Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.  
**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3779.29  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Khaled Sawan  
  - Title: Dr.  
  - Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.  
**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3780.54  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Raymond Rizq  
  - Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.  
  - Name/Alias: Raymond Rizk  
  - Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.  
**Remark:** Date of listing: 18.07.2017

**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: Fawz Al Atto  
  - Function: Fawz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.  
**Remark:** Date of listing: 18.07.2017
EU reference number: EU.3782.81  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Fayez Asi  
  Function: Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.  
• Name/Alias: Fayez al-Asi  
  Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.  

Remark: Date of listing: 18.07.2017  

EU reference number: EU.3783.46  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Hala Sirhan  
  Title: Dr  
  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.  
• Name/Alias: Halah Sirhan  
  Title: Dr  
  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.  

Birth information:  
• Birth date: 05/01/1953  
  Birth place: Unknown country  

Remark: Date of listing: 18.07.2017  

EU reference number: EU.3788.65  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Al-Shaar  
• Name/Alias: Mohammed Al-Shaar  
• Name/Alias: Mohammad Al-Shaar  
• Name/Alias: Hala Sirhan  
• Name/Alias: Hala Sirhan  

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]  

EU reference number: EU.3790.55  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Abdullah Khaleel Hussain  
• Name/Alias: Abdullah Khalil Hussein  
• Name/Alias: Abdullah Khalil Hussein  

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]  

EU reference number: EU.3791.20  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jamal Sha’ban Shaheen  
  Function: Former State Minister  
• Name/Alias: Jamal Shaaban Shaheen  

Remark: Date of listing: 16.10.2012  

EU reference number: EU.3792.82  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Suleiman Al Abbas  
  Function: Former Oil and Mineral Resources Minister in power after May 2011.  

Remark: Date of listing: 24.6.2014  

EU reference number: EU.3793.47  
Legal basis: 2017/907 (OJ L139)  
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Kamal Eddin Tu'ma  **Function:** Former Industry Minister.

Birth information:
- **Birth date:** 1959  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Shmat
- **Name/Alias:** Kinda al-Shammat  **Function:** Former Social Affairs Minister.

Birth information:
- **Birth date:** 1973  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3795.74
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassam Hijazi  **Title:** Minister  **Function:** Former Minister for Labour
- **Name/Alias:** Ismael Ismail

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:** Isма'il Isma'il
- **Name/Alias:** Ismael Ismael  **Title:** Minister  **Function:** Former Finance Minister
- **Name/Alias:** Ismail Ismail

Birth information:
- **Birth date:** 1955  **Birth place:** Unknown country

**Remark:** date of listing: 24/06/2014

**EU reference number:** EU.3797.4
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly
- **Name/Alias:** Khodr Orfali  **Title:** Dr  **Function:** Former Economy and Foreign Trade Minister.
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khud Urfali

Birth information:
- **Birth date:** 1956  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014.

**EU reference number:** EU.3798.66
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Samir Izzat Qadi Amin  **Title:** Minister  **Function:** Former Internal Trade and Consumer Protection Minister.

Birth information:
- **Birth date:** 1966  **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** EU.3799.31
**Legal basis:** 2018/774 (OJ L131)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Malik Ali
- **Name/Alias:** Malek Ali  **Title:** Dr  **Function:** Former Higher Education Minister.
Birth information:
  • Birth date: 1956  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3800.11
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassib
  • Name/Alias: Hassib Elias Shammas  Title: Dr.  Function: Former State Minister.

Birth information:
  • Birth date: 1957  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hammam al-Jazairi
  • Name/Alias: Houmam Jaza'iri  Function: Former Minister of Economy and Foreign Trade in power after May 2011.
  • Name/Alias: Humam al-Jazaeri

Birth information:
  • Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Amer Mardini
  • Name/Alias: Mohammad Amer Mardini  Function: Former Minister of Higher Education (since 27.8.2014).

Birth information:
  • Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ghazi al-Jalali
  • Name/Alias: Mohamad Ghazi Jalali  Function: Former Minister of Communications and Technology (since 27.8.2014).

Birth information:
  • Birth date: 1969  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kamal al-Sheikha
  • Name/Alias: Kamal Cheikha  Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan al-Nouri
  • Name/Alias: Hassan Nouri  Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
  • Birth date: 09/02/1960  Birth place: Unknown country

Remark: Date of listing: 21.10.2014.
### Khalaf Sleiman al- Abdullah
- **Name/Alias:** Khalaf Sleiman al- Abdullah
- **Function:** Former Minister of Labour (since 27.8.2014)
- **Birth date:** 1960
- **Birth place:** Syrian Arab Republic, Deir Ezzor
- **Birth place:** Syrian Arab Republic, Latakia
- **Birth date:** 1965
- **Birth place:** Syrian Arab Republic, Banias
- **Birth date:** 1968
- **Birth place:** Syrian Arab Republic, Ariha (Idlib)
- **Birth date:** 1961
- **Birth place:** Syrian Arab Republic, Latakia
- **Birth date:** 1956
- **Birth place:** Unknown country, Damascus Countryside

### Hassan Safiye
- **Name/Alias:** Hassan Safiye
- **Function:** Former Minister of Internal Trade and Consumer Protection (since 27.8.2014)
- **Birth date:** 1949
- **Birth place:** Syrian Arab Republic, Latakia

### Issam Khalil
- **Name/Alias:** Issam Khalil
- **Function:** Former Minister of Culture (since 27.8.2014)
- **Birth date:** 1965
- **Birth place:** Syrian Arab Republic, Banias

### Mohammad Muti'a Moayyad
- **Name/Alias:** Mohammad Muti'a Moayyad
- **Function:** Former State Minister (since 27.8.2014)
- **Birth date:** 1968
- **Birth place:** Syrian Arab Republic, Ariha (Idlib)

### Ghazqan Kheir Bek
- **Name/Alias:** Ghazwan Kheir Bek
- **Function:** Former Minister of transport (since 27.8.2014)
- **Birth date:** 1961
- **Birth place:** Syrian Arab Republic, Latakia

### Atef Naddaf
- **Name/Alias:** Atef Naddaf
- **Function:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018
- **Birth date:** 1956
- **Birth place:** Unknown country, Damascus Countryside
Identity information:
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
  • Name/Alias: Rafeeq Shahadeh Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

Birth information:
  • Birth date: 1956 Birth place: Syrian Arab Republic, Jablah, Latakia Province Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hussein Makhluf

Birth information:
  • Birth date: 1964 Birth place: Unknown country, Lattakia

EU reference number: EU.3823.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ali Al-Zafir Function: Former Minister of Communications and Technology.

Birth information:
  • Birth date: 1962 Birth place: Unknown country, Tartus

EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Mohammed Ramez Tourjman
  • Name/Alias: Mohammed Ramez Tourjman
  • Name/Alias: Muhammad Ramez Tourjman
  • Name/Alias: Mohamed Ramez Tourjman
  • Name/Alias: Mohamed Ramez Tourjman
  • Name/Alias: Muhammad Ramez Tourjman
  • Name/Alias: Mohammad Ramez Tourjman Function: Information Minister.
  • Name/Alias: Mohammad 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-Ahmad
- Name/Alias: Mohammad al-Ahmad
- Name/Alias: Mohamed al-Ahmad
- Name/Alias: Muhammad al-Ahmad

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali Hammoud  Function: Transport Minister.

Birth information:
- Birth date: 1964 Birth place: Unknown country, Tartus

EU reference number: EU.3843.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Zahir Kharboutli

Birth information:
- Birth place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

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:

Birth information:
- Birth date: 1963 Birth place: Unknown country, Aleppo

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Hamu  Function: Former Minister of Industry.

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 86449
• Source: Unknown country Document: National passport 842781

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmad Ballul Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: Ahmed Balol

Birth information:
• Birth date: 10/10/1954 Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Muhammed Ibrahim Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
• Birth date: 05/08/1964 Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Badi’ Mu’alla Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade
Birth information:
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Bistuwir, Jablah  
  **Remark:** Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Ghanem  
  **Function:** Minister for Petroleum and Mineral Resources. Appointed in July 2016.

Birth information:
- **Birth date:** 1963  
  **Birth place:** Unknown country, Damascus

EU reference number: EU.3956.62
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir Dabul  
  **Title:** Brigadier General  
- **Name/Alias:** Samir Daaboul  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, in post after May 2011.  
  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 04/09/1965  
  **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Wannous  
  **Title:** Major General  
- **Name/Alias:** Ali Wanus  
  **Title:** Major General  
  **Function:** Holds the rank of Brigadier General, in post after May 2011.  
  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 05/02/1964  
  **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yasin Dahi  
  **Title:** Brigadier General  
- **Name/Alias:** Yasin Dhahi  
  **Title:** Brigadier General  
- **Name/Alias:** Yasin Ahmad Dahi  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:
- **Birth date:** 1960  
  **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rafe'a Abu Sa'ad  
  **Function:** State Minister. Appointed in July 2016.

Birth information:
- **Birth date:** 1954  
  **Birth place:** Unknown country, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wafiqa Hosni  
  **Function:** State Minister. Appointed in July 2016.

Birth information:
- **Birth date:** 1952  
  **Birth place:** Unknown country, Damascus
EU reference number: EU.3983.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rima Al-Kadiri
• Name/Alias: Rima Al-Qadiri Function: Minister for Social Affairs (since August 2015).

Birth information:
• Birth date: 1963 Birth place: Unknown country, Damascus

EU reference number: EU.3985.3
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hisham Mohammad Mamdouh al-Sha’ar Function: Justice Minister

Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Samer Abdelrahman al-Khalil Function: Economy and Foreign Trade Minister.

Remark: Date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salam Mohammad al-Saffaf Function: Administrative Development Minister.

Birth information:
• Birth date: 1979 Birth place: Unknown country

Remark: Date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: André Mayard
• Name/Alias: Adib Mayaleh Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.
Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:
• Birth date: 15/05/1955 Birth place: Unknown country, Bassir

EU reference number: EU.3989.57
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan BELAL Function: General in command of the 4th Division reserve bureau.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kifah MULHIM
• Name/Alias: Kifah MOULHEM

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wael Nader Al-Halki
- Name/Alias: Wael Nader Al–Halqi  
  Title: Dr.  
  Function: Former prime Minister and former Minister of Health

Birth information:
- Birth date: 1964  
  Birth place: Unknown country, Daraa Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Imad Muhammad Deeb Khamis
- Name/Alias: Imad Mohamed Deeb Khamis
- Name/Alias: Imad Mohammad Dib Khamees
- Name/Alias: Imad Mohammad Deeb Khamis  
  Function: Prime Minister and former Minister of Electricity.
- Name/Alias: Imad Mohammed Deeb Khamis

Birth information:
- Birth date: 01/08/1961  
  Birth place: Unknown country, Near Damascus

Remark: Date of listing: 2012-10-16

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  
- Name/Alias: Meezar Sawan  
  Title: Major General
Birth information:
- **Birth date:** 1954  
  **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4065.26  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Sajee Darwish  
- **Name/Alias:** Sjaa Darwis  
- **Name/Alias:** Saji Darwish  
  **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.  
- **Name/Alias:** Saji Jamil Darwish

Birth information:
- **Birth date:** 11/01/1957  
  **Birth place:** Unknown country

**Remark:** Date of listing: 21.3.2017

**EU reference number:** EU.4090.10  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hilal Hilal  
  **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal  
  **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

Birth information:
- **Birth date:** 1966  
  **Birth place:** Unknown country

**EU reference number:** EU.4221.92  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa  
  **Title:** Major General  
  **Remark:**
- **Name/Alias:** Jayez al-Hammoud al-Moussa  
  **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan Al-Musa  
  **Title:** Major General  
  **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
- **Birth date:** 1954  
  **Birth place:** Syrian Arab Republic, Hama

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4343.35  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **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:** Yusuf Ajeeb  
  **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)  
  **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- **Name/Alias:** Yousef
- **Name/Alias:** Ajib
Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU4403.71
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Maher Sulaiman  Function: Doctor; Director of the Higher Institute for Applied Sciences and Technology  Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
• Name/Alias: Suleiman
• Name/Alias: Mahir

Birth information:
• Birth place: Syrian Arab Republic, Lattakia

Contact information:
• Address: Unknown country, Damascus, 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU4405.69
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Zoher
• Name/Alias: Fadhloun
• Name/Alias: Zuhair Fadhlun  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)  Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.
• Name/Alias: Fadhloun

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU4944.88
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Anas Tuls
• Name/Alias: Anas Talous
• Name/Alias: Anas Tlass
• Name/Alias: Anas Talas
• Name/Alias: Anas Talas  Function: Chairman of the Talas Group

Birth information:
• Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU4945.87
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Samir Fawz
• Name/Alias: Samer Zuhair Foz
• Name/Alias: Samer Foz  Function: CEO of Aman Group.
• Name/Alias: Samir Foz

Birth information:
• Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
• Citizenship: Turkey
• Citizenship: Syrian Arab Republic

EU reference number: EU4947.85
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: Khaldoun Zubi
- Name/Alias: Khaldoon al-Zu’bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)

Birth information:
- Birth date: 1979  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Hussam Mohammed al-Katerji
- Name/Alias: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Hossam Ahmed Mohammed al-Katerji
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Mohamed Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Muhammad al-Katerji

Birth information:
- Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
- Birth date: 1977  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nader Kalai
- Name/Alias: Nader Kalei
- Name/Alias: Nader Qalei  Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.

Birth information:
- Birth date: 09/07/1965  Birth place: Unknown country, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic  Document: National identification card 010-40036453
- Source: Syrian Arab Republic  Document: National passport N 010170320  Validity: valid to 23/05/2021  Issue: issued on 24/05/2015
- Remark: Issue number: 002-15-L062672

Contact information:
- Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nazir Mohammed JamalEddine
- **Name/Alias:** Nazir Ahmad JamalEddine **Function:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
- **Name/Alias:** Jamal Eddin Mohammed Nazer **Function:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment

Birth information:
- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L18)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin Al-Tarazi **Function:** Businessperson

Birth information:
- **Birth date:** 09/1962 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L18)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi **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:  

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:  

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 Abdullah  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- Birth date: 1961  Birth place: Unknown country, Lattakia

**EU reference number:** EU.5046.90  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Iyad Mohammad al-Khatib  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
- Birth date: 1974  Birth place: Unknown country, Damascus

**EU reference number:** EU.5047.89  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  

Birth information:
- Birth date: 1962  Birth place: Unknown country, Aleppo

**EU reference number:** EU.5161.42  
Legal basis: 2018/420 (OJ L175)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Salim Tohme  
- Name/Alias: Salim Toumah  
- Name/Alias: Salim Ta'mah  
- Name/Alias: Salim Taame  
- Name/Alias: Salam Taarne  
- Name/Alias: Salam Tounmah  
- Name/Alias: Salam Ta'mah  
- Name/Alias: Salam Tohme  
- Name/Alias: Salam Ta'mah

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: Yasr Aziz ABBAS
  • Name/Alias: Yaser Aziz ABAS
  • Name/Alias: Yasser Aziz ABBAS
  • Name/Alias: ياسرعزيزعباس

Birth information:
  • Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:
  • Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mahir BurhanEddine AL-IMAM
  • Name/Alias: ماهربرهانالدينالإمام

Citizenship information:
  • Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khodr Ali TAHER
  • Name/Alias: خضرعليطاه

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 Manage-ment 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 Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Adel Anwar AL-OLABI
  • Name/Alias: عادلأنورالعلبي
  • Name/Alias: Adil Anwar al-Olabi
  • Name/Alias: Adil Anwar al-Olabi
  • Name/Alias: Adel Anouar el-Oulabi

Birth information:
  • Birth date: Circa 1976  Birth place: Unknown country

Citizenship information:
  • Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Hold-ing Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Waseem AL-KATTAN
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wassim Al-Kattan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Waseem Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Wasim Anouar Al-Kattan
- Name/Alias: Waseem Al-Katan
- Name/Alias: Wasseem Al-Katan
- Name/Alias: Wassim Al-Katan
- Name/Alias: Wasim Al-Katan
- Name/Alias: Waseem Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Wasim Anouar Al-Kattan
- Name/Alias: Waseem Al-Qattan
- Name/Alias: Wasseem Al-Qattan
- Name/Alias: Wassim Al-Qattan
- Name/Alias: Wasim Al-Qattan
- Name/Alias: Waseem Anouar Al-Qattan
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Wassim Anouar Al-Qattan
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: واسيم أنوار القطان
- Name/Alias: واسيم قطان

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 (Muruej 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

Identification document information:
- Source: Unknown country Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: صقر رستم
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqr RUSTOM
- Name/Alias: Saqer Rustom
- Name/Alias: Saqr Al-Rustom
- Name/Alias: Saqer Al-Rostom
- Name/Alias: Saqr As'ad Rustom
- Name/Alias: Saqer As'ad Rustom
- Name/Alias: Saqr Asaad Rustom
- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: عبد القادر صبره
- Name/Alias: عبد القادر صبرا
- Name/Alias: Abdul Kader Abd al Qadr Sabrah
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abd el Kader Sabrah

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/211 (OJ L431)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عبد القادر صبره
- Name/Alias: عبد القادر صبرا
- Name/Alias: Abdul Kader Abd al Qadr Sabrah
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abd el Kader Sabrah

Birth information:
- Birth date: 14/09/1955  

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 (كلائة صبره البحرية)

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L92)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mubarok
- Name/Alias: Yassin Sywal
- Name/Alias: Abu Muamar
- Name/Alias: Mahmud
- Name/Alias: Abu Seta
- Name/Alias: Yassin Syawal  Remark: At large as of December 2003
- Name/Alias: Muhamad Mubarok
- Name/Alias: Abdul Hadi Yasin
- Name/Alias: Yasin Mahmud Mochtar
- Name/Alias: Salim Yasin
- Name/Alias: Muhammad Syawal

Birth information:
- Birth date: 03/09/1962  Birth place: Indonesia, Makassar

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Nurjaman
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Isamuddin Ridwan
- Name/Alias: Isamuddin Riduan
- Name/Alias: Hambali
- Name/Alias: Hambali Bin Ending
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isomuddin

Birth information:
- Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 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 Mostefa
• Name/Alias: Ali Barkani
• Name/Alias: Kalad Belkasam
• Name/Alias: Mostafa Djamel
• Name/Alias: Mustafa Djamel
• Name/Alias: Balkasam Kalad
• Name/Alias: Bekasam Kalad
• Name/Alias: Belkasam Kalad
• Name/Alias: Djamal Mostafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Fjamel Moustfa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Moustfa
• Name/Alias: Mustafa
Birth information:
• Birth date: 31/12/1979  Birth place: Algeria, Mascara
• Birth date: 22/08/1973  Birth place: Morocco
• Birth date: 31/12/1979  Birth place: Algeria, Algiers
• Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa
• Birth date: 31/12/1979  Birth place: Unknown country
• Birth date: 26/09/1973  Birth place: Algeria, Mahdia
• Birth date: 28/09/1973  Birth place: Algeria, Tiaret
• Birth date: 10/06/1982  Birth place: Unknown country
• Birth date: 31/12/1979  Birth place: Algeria, Maskara
• Birth date: 26/08/1973  Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Identification document information:
• Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
• Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saleh Parlindungan Siregar
• Name/Alias: Parlin Siregar
• Name/Alias: Parlindungan SIREGAR

Birth information:
• Birth date: 25/04/1967  Birth place: Indonesia
• Birth date: 25/04/1957  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Thale
• Name/Alias: Meherez Hamdouni
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Meherez ben Ahdoud ben Amdouni
• Name/Alias: Fabio Fusco
• Name/Alias: Mohamed Hassan
• Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
• Birth date: 14/07/1969  Birth place: Tunisia
• Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
• Birth date: 25/05/1968  Birth place: Algeria
• Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis
• Birth date: 18/12/1968  Birth place: Tunisia

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport G737411

Contact information:
• Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amro
- Name/Alias: Ben Narvan Abdel Aziz
- Name/Alias: Khalil Yarraya
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
- Name/Alias: Abdel Aziz Ben Narvan
- Name/Alias: Amr
- Name/Alias: Omar
- Name/Alias: Amrou

Birth information:
- Birth date: 08/02/1969  Birth place: Tunisia, Sfax
- Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi
- Name/Alias: Abdelrahman
- Name/Alias: Bechir
- Name/Alias: Dah Dah

Birth information:
- Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhsin Fadhil ‘Ayyid al Fadhli
- Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Abu Samia
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli

Birth information:
- Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait
Identification document information:
- **Source:** Kuwait  
  **Document:** National passport 1420529  
  **Additional information:** expired  
  **Remark:** passport issued in Kuwait, expired on 2006-03-31
- **Source:** Kuwait  
  **Document:** National passport 106261543

Contact information:
- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

**EU reference number:** EU.1251.92
**Legal basis:** 727/2005 (OJ L126)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Thoriquddin  
- **Name/Alias:** Abu Thorik  
- **Name/Alias:** Toriquddin  
- **Name/Alias:** Thoriquddin  
- **Name/Alias:** Rusydan  
- **Name/Alias:** Rusjan  
- **Name/Alias:** Rusdjan  
- **Name/Alias:** Abu Thoriq  
- **Name/Alias:** Abu Rusdan

**Birth information:**
- **Birth date:** 16/08/1960  
  **Birth place:** Indonesia, Kudus, Central Java

**EU reference number:** EU.1252.57
**Legal basis:** 2019/663 (OJ L112)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Murshid  
  **Remark:** low quality alias
- **Name/Alias:** Aris Sunarsono  
- **Name/Alias:** Zulkarkman  
- **Name/Alias:** Ustad Daud Zulkarnaen  
- **Name/Alias:** Aris Sunarso  
- **Name/Alias:** Zulkarnaen  
- **Name/Alias:** Arif Sunarso  
- **Name/Alias:** Zulkarnin  
- **Name/Alias:** Zulkarnain

**Birth information:**
- **Birth date:** 1963  
  **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

**Citizenship information:**
- **Citizenship:** Indonesia

**EU reference number:** EU.1447.5
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kamel Djermane  
- **Name/Alias:** Abou Abdeljalil  
- **Name/Alias:** Fodhil  
- **Name/Alias:** Adel  
- **Name/Alias:** Bilal

**Birth information:**
- **Birth date:** 12/10/1965  
  **Birth place:** Algeria, Oum el Bouaghi

**Citizenship information:**
- **Citizenship:** Algeria

**Contact information:**
- **Address:** Algeria

**EU reference number:** EU.1474.16
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdelkader Laagoub  
- **Name/Alias:** Rachid
Birth information:
• Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)
• Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)

Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code LGIBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faysal al-Bughanimi
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faical Boughanmi

Birth information:
• Birth date: 28/10/1966  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Ricky Ayeras
• Name/Alias: Abdul Mujib
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Jimboy

Birth information:
• Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
• Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Al-Khayr
• Name/Alias: Ahmad Hasan
• Name/Alias: Abu Jihad
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman

Birth information:
• Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Hadi
• Name/Alias: Gun Gun Rusman Gunawan
• Name/Alias: Bukhory
• Name/Alias: Bukhori
• Name/Alias: Abdul Karim
• Name/Alias: Abd Al-Hadi
• Name/Alias: Rusman Gunawan

Birth information:
• Birth date: 06/07/1977 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Taufik Rifki
• Name/Alias: Taufek Refke
• Name/Alias: 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: Obaidah
• Name/Alias: Abu Obayda
• Name/Alias: Erza Kusoman
• Name/Alias: Eric Yacub
• Name/Alias: Abu Ubaidah

Birth information:
• Birth date: 19/08/1974 Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ismael
• Name/Alias: Khalid
• Name/Alias: Ismael De Vera
• Name/Alias: Pio Abogne De Vera
• Name/Alias: Dave
• Name/Alias: Ismail
• Name/Alias: Tito Art
• Name/Alias: Leo
• Name/Alias: Manex

Birth information:
• Birth date: 19/12/1969 Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Fathi
- Name/Alias: Ibnu Toyib
- Name/Alias: Abdullah Anshori
- Name/Alias: Abu Fatih
- Name/Alias: Ibnu Thoyib

Birth information:
- Birth date: 1958 Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Rif’at Salim
- Name/Alias: Abu Usama

Birth information:
- Birth date: 21/04/1960 Birth place: Egypt, Sharqiyah
- Birth date: 21/04/1960 Birth place: Egypt, Zaqazig

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Abu Karim
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Yousef Al-SEbai
- Name/Alias: Hani Yousef
- Name/Alias: Hany Youseff
- Name/Alias: Hani Yusef
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani al-Sayyid Al Siba’i
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: El-Sahabt
- Name/Alias: Abu Tusnin
- Name/Alias: Abu Akram
- Name/Alias: Hani Elsayed Youssef

Birth information:
- Birth date: 01/03/1961 Birth place: Egypt, Qaylubiyah
- Birth date: 16/06/1960 Birth place: Egypt, Qaylubiyah

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ali Sayyid Muhammed Mustafa Bakri
- Name/Alias: Ali Salim
- Name/Alias: Abd Al-Aziz Al-Masri

Birth information:
- Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
- Citizenship: Egypt
EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
- Name/Alias: Ahsabakar Abdillah
- Name/Alias: Abdul Abdillah

Birth information:
- Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Labella
- Name/Alias: Reuben Lavilla
- Name/Alias: Sheik Omar
- Name/Alias: Mile D Lavilla
- Name/Alias: Reymund Lavilla
- Name/Alias: Ramo Lavilla
- Name/Alias: Junjun
- Name/Alias: Eso
- Name/Alias: So
- Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
- Name/Alias: Omar Lavilla
- Name/Alias: Ali Omar
- Name/Alias: Abdullah Muddaris
- Name/Alias: Mike de Lavilla

Birth information:
- Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
- Name/Alias: Mubarak Musakaks Sanad Mubahak Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Badhali
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali

Birth information:
- Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 101856740
- Source: Kuwait Document: National passport 002955916 Remark: (passport)
- Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)
Contact information:
- Address: Kuwait, Kuwait, Al-Salibkhat area

EU reference number: EU.1656.68  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Dass  
- Name/Alias: Nessim Ben Romdhane Sahraoui  
- Name/Alias: Nasim al Sahrawi

Birth information:
- Birth date: 03/08/1973  Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia

EU reference number: EU.1679.62  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Mighty  
- Name/Alias: Johnny Pareja  
- Name/Alias: Khalil Pareja  
- Name/Alias: Rash  
- Name/Alias: Dinno Amor Rosalejos Pareja  
- Name/Alias: Akmad  
- Name/Alias: Mohammad

Birth information:
- Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:
- Name/Alias: Abu Al-Ward  
- Name/Alias: Abdullah Ragab  
- Name/Alias: Abu Naim  
- Name/Alias: Abdallah al- Masri  
- Name/Alias: Salem Nor Eldin 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 Uday Samin al-Fadhli  
- Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil  

**Birth information:**
- Birth date: 27/08/1981  
- Birth place: Kuwait  

**Identification document information:**
- Source: Kuwait  
- Document: National identification card 281082701081  

**EU reference number:** EU.1742.75  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Hamed Abdullah Al-Ali  
- Name/Alias: Hamed Al-'Ali  
- Name/Alias: Hamed bin 'Abdallah Al-'Ali  
- Name/Alias: Hamid 'Abdallah Al-'Ali  
- Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali  
- Name/Alias: Hamid bin Abdullah Ahmed Al-Ali  
- Name/Alias: Hamid Abdallah Ahmad Al-Ali  
- Name/Alias: Abu Salim  
- Name/Alias: Hamid Abdallah Ahmed Al-Ali  

**Birth information:**
- Birth date: 20/01/1960  
- Birth place: Kuwait  

**Citizenship information:**
- Citizenship: Kuwait  

**Identification document information:**
- Source: Kuwait  
- Document: National passport 1739010  

**Contact information:**
- Address: Kuwait, Kuwait (residence as at March 2009)  

**EU reference number:** EU.1743.40  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Mohamed Osman  
- Name/Alias: Adam  
- Name/Alias: Aly Soliman Massoud Abdul Sayed  
- Name/Alias: Ibn El Qaim  

**Birth information:**
- Birth date: 1969  
- Birth place: Libya, Tripoli  

**Citizenship information:**
- Citizenship: Libya  

**Identification document information:**
- Source: Libya  
- Document: Other identification number 96/184442  

**Contact information:**
- Address: Libya, Tripoli, Ghout El Shamal  

**EU reference number:** EU.175.57  
**Legal basis:** 2015/1740 (OJ L253)  
**Programme:** TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias**: Abd-al-Latif Abdallah al-Kawari
- **Name/Alias**: Abu Ali al-Kawari
- **Name/Alias**: Abd-al-Latif Abdallah al-Kawwari
- **Name/Alias**: Abd-al-Latif Abdallah Salih al-Kuwari
- **Name/Alias**: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
- **Birth date**: 28/09/1973  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Qatar

Identification document information:
- **Source**: Qatar  **Document**: National passport 00490327
- **Source**: Qatar  **Document**: National identification card 27363400684
- **Source**: Qatar  **Document**: National passport 00754833
- **Source**: Qatar  **Document**: National passport 01020802

Contact information:
- **Address**: Qatar, Al-Laqtah

**EU reference number**: EU.1786.36
**Legal basis**: 34/2012 (OJ L15)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Abou Mossaab Abdelouadoud
- **Name/Alias**: Abdelmalek Droukdel

Birth information:
- **Birth date**: 20/04/1970  **Birth place**: Algeria, Meftah, Wilaya of Blida

Citizenship information:
- **Citizenship**: Algeria

Contact information:
- **Address**: Algeria

**EU reference number**: EU.1787.1
**Legal basis**: 1104/2007 (OJ L250)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Khalifa
- **Name/Alias**: Sirajuddin Jallaloudine Haqqani  **Function**: Na’ib Amir (Deputy Commander)
- **Name/Alias**: Serajuddin Haqani
- **Name/Alias**: Siraj Haqani
- **Name/Alias**: Siraj Haqqani
- **Name/Alias**: Saraj Haqani

Birth information:
- **Birth date**: Circa 1977  **Birth place**: Afghanistan, Srana village, Garda Saray district, Paktia province  **Remark**: /1978
- **Birth date**: Circa 1977  **Birth place**: Afghanistan, Neka district, Paktika province  **Remark**: /1978
- **Birth date**: Circa 1977  **Birth place**: Afghanistan, Khost province  **Remark**: /1978
- **Birth date**: Circa 1977  **Birth place**: Pakistan, Danda, Miramshah, North Waziristan  **Remark**: /1978

Citizenship information:
- **Citizenship**: Afghanistan

Contact information:
- **Address**: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- **Address**: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa
- **Address**: Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa

**Remark**: Date of UN designation 13.9.2007.

**EU reference number**: EU.1790.53
**Legal basis**: 110/2010 (OJ L36)
**Programme**: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammad
- Name/Alias: Jabir Abdallah Jabir Ahmad Al-Jalahmah
- Name/Alias: Jabir Al-Jalamah
- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Jabir Abdallah Jabir Ahmad Jalhamah
- Name/Alias: Jabir/Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Al Jalhami
- Name/Alias: Abdul-Ghani

Birth information:
- Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country Document: National passport 101423404
- Source: Kuwait Document: National passport 002327881 Remark: (passport)
- Source: Kuwait Document: National passport 2541451
- Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: El Harrachi
- Name/Alias: Abdelali Abou Dher
- Name/Alias: Mohamed Belkalem

Birth information:
- Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
- Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ould Ahmed Ould Ali
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Abou Mouhadjir
- Name/Alias: Tayeb Nail

Birth information:
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abid Hammadou
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abou Abdeliah

Birth information:
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- Citizenship: Algeria
**EU reference number**: EU.2037.48  
**Legal basis**: 724/2013 (OJ L210)  
**Programme**: TAQA - Al Qaeda  
**Identity information**:  
- Name/Alias: Abu Mohammad Shaykh Aminullah Al-Bishauri  
- Name/Alias: Abu Mohammad Amin Bishawri  
- Name/Alias: Abu Mohammad Aminullah Peshawari  
- Name/Alias: Fazeel-A-Tul Shaykh Abu 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 L253)  
**Programme**: TAQA - Al Qaeda  
**Identity information**:  
- Name/Alias: Sa'd Bin Sa'd Muhammad Shiryan Al-Ka'bi  
- Name/Alias: Abu Suad  
- Name/Alias: Abu Sa'd  
- Name/Alias: Umar al-Afgani  
- Name/Alias: Abu Haza'  
- 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
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

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

Identification document information:
- Source: Pakistan  Document: National identification card 35404-1577309-9  Remark: (pakistani national identification number)


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

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 L 332)
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 L 210)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Ashraf Munsha
  • Name/Alias: Muhammad Ashraf Manshah
  • Name/Alias: Haji M. Ashraf
  • Name/Alias: Haji Muhammad Ashraf

Birth information:
  • Birth date: 1955  Birth place: Pakistan, Faisalabad
  • Birth date: 01/03/1965  Birth place: Pakistan, Faisalabad

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan
  • Document: National identification card 6110125312507
  • Remark: (national identification no.)
  • Source: Pakistan
  • Document: National passport AT0712501
  • Additional information: expired
  • Remark: passport issued on 12.3.2008, expired 11.3.2013
  • Source: Pakistan
  • Document: National passport A-374184
  • Remark: (passport)
  • Source: Pakistan
  • Document: National identification card 24492025390
  • Remark: (national identification no.)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L 63)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Abd al-Aziz
  • Name/Alias: Mahmoud - Bahaziq
  • Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
  • Name/Alias: Abu Abdul Aziz
  • Name/Alias: Shaykh Sahib
  • Name/Alias: Abu Abd al-Aziz
  • Name/Alias: Abu Abd al-Aziz

Birth information:
  • Birth date: 1944  Birth place: India
  • Birth date: 17/08/1943  Birth place: India
  • Birth date: 1943  Birth place: India

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia
  • Document: National identification card 4-6032-0048-1
  • Remark: (national identification no.)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L 63)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kaki Ur-Rehman
  • Name/Alias: Zakir Rehman
  • Name/Alias: Abu Waheed Irshad Ahmad Arshad
  • Name/Alias: Chachajee
  • Name/Alias: Zaki Ur-Rehman Lakvi
  • Name/Alias: Zakir Rehman Lakvi
  • Name/Alias: Zakir Rehman Lakvi
Birth information:
- Birth date: 30/12/1960  
- Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  
- Document: National identification card 61101-9618232-1  
- Remark: (national identification no)

Contact information:
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL  
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tata Mohammad Syeed  
- Name/Alias: Hafiz Muhammad  
- Name/Alias: Hafiz Saeed  
- Name/Alias: Hafiz Mohammad Sahib  
- Name/Alias: Muhammad Saeed  
- Name/Alias: Hafiz Ji  
- Name/Alias: Mohammad Sayed  
- Name/Alias: Hafiz Muhammad Saeed  
- Name/Alias: Hafiz Mohammad Sayid  
- Name/Alias: Hafiz Mohammad Sayeed  
- Name/Alias: Hafez Mohammad Saeed

Birth information:
- Birth date: 05/06/1950  
- Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  
- Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77  
Legal basis: 1142/2012 (OJ L332)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelrahman  
- Name/Alias: Redouane El Habhab

Birth information:
- Birth date: 20/12/1969  
- Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco  
- Citizenship: Germany

Identification document information:
- Source: Germany  
- Document: National passport 1005552350  
- Source: Germany  
- Document: National identification card 1007850441  
- Additional information: expired  
- Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- Address: Germany, 24143 Kiel, 58 Ilitisstrasse

EU reference number: EU.2272.60  
Legal basis: 681/2010 (OJ L198)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Alim Ghair  Title: Dr.
• Name/Alias: Naseer Haqqani
• Name/Alias: Naseer Haqqani  Title: Dr.
• Name/Alias: Nasiruddin Haqqani
• Name/Alias: Nasiruddin
• Name/Alias: Nashir Haqqani
• Name/Alias: Nassir Haqqani

Birth information:
• Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mullah Gul Agha
• Name/Alias: Hidayatullah
• Name/Alias: Haji Hidayatullah
• Name/Alias: Hayadatullah
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Mullah Gul Agha Akhund

Birth information:
• Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
• Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Amir Abdullah Sahib
• Name/Alias: Amir Abdullah

Birth information:
• Birth date: Circa 1972  Birth place: Afghanistan, Paktika Province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anwar Nasser Abdullah Aulaqi
• Name/Alias: Anwar al-Aulaqi
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar Nasser Abdulla Aulaqi
• Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
• Name/Alias: Anwar Nasser Aulaqi

Birth information:
• Birth date: 21/04/1971  Birth place: United States, Las Cruces, New Mexico
• Birth date: 22/04/1971  Birth place: United States, Las Cruces, New Mexico

Citizenship information:
• Citizenship: Yemen
• Citizenship: United States
EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha Jan Alizai  Title: Haji
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan
- Name/Alias: Haji Agha Jan Alizai

Birth information:
- Birth place: Afghanistan, Hitemchai Village, Helmand Province
- Birth date: 15/10/1963  Birth place: Unknown country
- Birth date: 14/02/1973  Birth place: Unknown country
- Birth date: 1967  Birth place: Unknown country
- Birth date: 1957  Birth place: Unknown country
- Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Sarana Zadran Village, Paktia Province
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday 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)

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:

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.

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 stadl 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 stadl bonn, germany on 5.10.2000, expired on 5.10.2005

**Remark**: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**EU reference number**: EU.2570.25  
**Legal basis**: 97/2012 (OJ L35)  
**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: Yanal Yusov
- **Name/Alias**: Mevluet Kar
- **Name/Alias**: Abu Obaidah
- **Name/Alias**: Abdurrahman Almanci
- **Name/Alias**: Abu Udejd el-Turki
- **Name/Alias**: Mevlüüt Kar
- **Name/Alias**: Ali 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 oud Mohamed el Houcein oud Mohamed Salem
- **Name/Alias**: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias**: Chingheity
- **Name/Alias**: Abou Souleimane
- **Name/Alias**: Abdel Khader
- **Name/Alias**: El Hadj Ould Abdel Ghader
- **Name/Alias**: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias**: Mohamed Salem
- **Name/Alias**: Salih the Mauritanian
- **Name/Alias**: Shaykh Yunis the Mauritanian
- **Name/Alias**: Sheikh Yunis al-Mauritani
- **Name/Alias**: Younis al-Mauritani
- **Name/Alias**: Yunis al-Mauritani

**Birth information**:

- **Birth date**: Circa 1981  
  **Birth place**: Saudi Arabia

**Citizenship information**:

- **Citizenship**: Mauritania

**Remark**: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

**EU reference number**: EU.2725.66  
**Legal basis**: 914/2014 (OJ L248)  
**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: Said Mohamed Arif
- **Name/Alias**: Said Arif
- **Name/Alias**: Souleiman
- **Name/Alias**: Slimane Chabani
- **Name/Alias**: Abdallah al-Jazairi
- **Name/Alias**: Abderahmame
- **Name/Alias**: Omar Gharib
Birth information:
- **Birth date:** 25/06/1964  **Birth place:** Algeria, Oran
- **Birth date:** 05/12/1965  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Algeria

**EU reference number:** EU.2726.31
**Legal basis:** 914/2014 (OJ L248)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sanafi al Nasr
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek

Birth information:
- **Birth date:** 13/07/1985  **Birth place:** Saudi Arabia, Saqra

Citizenship information:
- **Citizenship:** Saudi Arabia

**EU reference number:** EU.2727.93
**Legal basis:** 1022/2014 (OJ L283)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamid Hamad Hamid al-`Ali
- **Name/Alias:** Hamid Hamad Hamid al-`Ali

Birth information:
- **Birth date:** 17/11/1960  **Birth place:** Kuwait
- **Birth place:** Qatar

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait  **Document:** National passport 001714467
- **Source:** Kuwait  **Document:** National passport 101505554

**EU reference number:** EU.2761.16
**Legal basis:** 2016/473 (OJ L85)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Nayef Salam Muhammad Ujaym Al-Hababi
- **Name/Alias:** Shaykh Imran Farouk
- **Name/Alias:** Sheikh Farooq al-Qahtani
- **Name/Alias:** Faraq al-Qahtani al Qatari
- **Name/Alias:** Faraq al-Qatari
- **Name/Alias:** Sheikh Faroq al-Qatari
- **Name/Alias:** Nayf Salam Muhammad Ujaym al-Hababi

Birth information:
- **Birth date:** 1981  **Birth place:** Saudi Arabia
- **Birth date:** 1980  **Birth place:** Saudi Arabia  **Remark:** Approximately 1980.

Citizenship information:
- **Citizenship:** Saudi Arabia
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar  **Document:** National passport 592667  **Issue:** issued on 03/05/2007

Contact information:
- **Address:** Afghanistan  **Remark:** Afghanistan (since 2009)

**EU reference number:** EU.2785.72
**Legal basis:** 621/2011 (OJ L166)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Uthman al-Ghamidi
- Name/Alias: Othman Bin Ahmed Bin Othman
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman bin Ahmed bin Othman Alghamdi
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman Bin Ahmed Bin Othman Alghamdi
- Name/Alias: Othman Bin Ahmed Bin Othman Al Omairah

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Yemen
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Mohammad Ricky Ardhian bin Abu Jibril
- Name/Alias: Mohammad Jibril Abdulrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Mohammad Jibril Abdulrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Mohammad Yunus
- Name/Alias: Heris Syah

Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)

Contact information:
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Identity information</th>
</tr>
</thead>
</table>
| Abdurochim Ba’asyir | • Name/Alias: Abdurochim Ba’asyir  
|             | • Name/Alias: Abdul Rahim Bashir  
|             | • Name/Alias: ‘Abd Al-Rahim Ba’asyir  
|             | • Name/Alias: ‘Abd Al-Rahim Bashir  
|             | • Name/Alias: Abdurrahman Bashir  
|             | • Name/Alias: Abdurrahman Ba’asyir  
|             | • Name/Alias: Aburrochim Bashir  
|             | • Name/Alias: Aburrochim Ba’asyir  
|             | • Name/Alias: Aburrochim Bashir  
|             | • Name/Alias: Abdul Rahim 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  

<table>
<thead>
<tr>
<th>Birth information:</th>
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</table>
| • Birth date: 16/11/1977  
| Birth place: India, Solo  
| • Birth date: 16/11/1974  
| Birth place: India, Sukoharjo, Central Java  

<table>
<thead>
<tr>
<th>Citizenship information:</th>
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| • Citizenship: Indonesia  

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<tr>
<th>Name/Alias</th>
<th>Identity information</th>
</tr>
</thead>
</table>
| Samad Sial | • 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  

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<th>Birth information:</th>
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| • Birth date: Circa 1977  
| Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province  

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| • Citizenship: Pakistan  

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<thead>
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<th>Identity information</th>
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| Hajjaj bin-Fahad al-Ajmi | • Name/Alias: Hajjaj bin-Fahad al-Ajmi  
|             | • Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi  
|             | • Name/Alias: Hicaj Fehid Hijaj Muhammad Sahib al-Ajmi  
|             | • Name/Alias: Hicaj Bin Fadl al Ajmi  
|             | • Name/Alias: Sheikf Hajaj al-Ajami  
|             | • Name/Alias: Hajaj al-Ajami  
|             | • Name/Alias: Ajaj Ajami  

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| • Birth date: 10/08/1987  
| Birth place: Kuwait  

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| • Citizenship: Kuwait  

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<th>Identity information</th>
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| Hajaj | • Name/Alias: Hajaj  
|         | • Name/Alias: Hajaj Bin Fahd al-Ajmi  
|         | • Name/Alias: Hajaj Bin Fahid al Ajmi  
|         | • Name/Alias: Sheikf Hajaj al-Ajami  
|         | • Name/Alias: Hajaj al-Ajami  
|         | • Name/Alias: Ajaj Ajami  

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</table>
| • Birth date: 10/08/1987  
| Birth place: Kuwait  

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| • Citizenship: Kuwait  

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<tr>
<th>EU reference number: EU.2800.10</th>
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<tbody>
<tr>
<td>Legal basis: 1091/2013 (OJ L293)</td>
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| Programme: TAQA - Al Qaeda  
| EU reference number: EU.2812.38 |
| Legal basis: 914/2014 (OJ L248) |
| Programme: TAQA - Al Qaeda  
| 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-Khatbah
• Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
• Name/Alias: Taha Sobhi Falaha
• Name/Alias: Abu Mohammed al-Adnani
• Name/Alias: Taha al-Binchi
• Name/Alias: Taha al-Banishi
• Name/Alias: Abou khattab
• Name/Alias: Jaber Tah Falah
• Name/Alias: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Abou 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 Microrayan 3rd Remark: previous address
• Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdurahman Sindhi
• Name/Alias: Abdul Rehman
• Name/Alias: Abd Ur-Rehman
• Name/Alias: Abdur Rahman
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdur Rehman Muhammad Yamin
• Name/Alias: Abdullah Sindhi
• Name/Alias: Abdur Rehman
• Name/Alias: Abdur Rehman Sindhi
• Name/Alias: Abdul Rehman al-Sindhi
• Name/Alias: Abdul Rehman al-Sindhi

Birth information:
• Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country Document: National identification card 44103-5251752-5 Remark: (national identification no.
Contact information:
  • Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mochtar Akwan
  • Name/Alias: Muhammad Achwan
  • Name/Alias: Muhammad Akhwan
  • Name/Alias: Mochtar Achwan
  • Name/Alias: Mochtar Akhwan
  • Name/Alias: Mochammad Achwan

Birth information:
  • Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
  • Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
  • Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdul Rosyid Ridho Bashir
  • Name/Alias: Rashid Rida Ba’aysir
  • Name/Alias: Abdul Rosyid Ridho Ba’asyir
  • Name/Alias: Rashid Rida Bashir

Birth information:
  • Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
  • Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrundu

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 Pershadha 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).
Identity information:
  • Name/Alias: Al-Shammari
  • Name/Alias: Muyassir al-Jiburi
  • Name/Alias: Muyassir Harara
  • Name/Alias: Abu Maria al-Qtani
  • Name/Alias: Mu'asib al-Qahtani
  • Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
  • Name/Alias: Muhammad Khalid Hassan
  • Name/Alias: Muyassir al-Shammari

Birth information:
  • Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province
  • Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
  • Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Shafi al-Ajmi
  • Name/Alias: Shafi Sultan Mohammed Al-Ajmi Title: Doctor
  • Name/Alias: Shaykh Abu-Sultan
  • Name/Alias: Sheikh Shafi al-Ajmi

Birth information:
  • Birth date: 01/01/1973 Birth place: Kuwait, Warah

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Unknown country Document: National passport 0216155930 Remark: (passport no. )

Contact information:
  • Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Iman
  • Name/Alias: ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
  • Name/Alias: Umar Muhammad Khalil Mustafa
  • Name/Alias: Abu Zayna
  • Name/Alias: Abu Muhammad
  • Name/Alias: Abu Hasan
  • Name/Alias: Abu Ala
  • Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
  • Name/Alias: Haji Iman
  • Name/Alias: Abu-Shuyaib
  • Name/Alias: Aliazra Ra’ad Ahmad
  • Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
  • Name/Alias: Abdul Rahman Muhammad al-Bayati

Birth information:
  • Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province
  • Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
  • Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Denis Mamadou Gerhard Cuspert
  • Name/Alias: Abu Talha al-Almani
Birth information:
- **Birth date:** 18/10/1975  **Birth place:** Germany, Berlin

Citizenship information:
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany  **Document:** National identification card 2550439611  **Remark:** german national identification number, issued in district 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

**Remark:** Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

**EU reference number:** EU.2936.59
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani  **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi

Birth information:
- **Birth date:** 15/09/1978  **Birth place:** Saudi Arabia, Dammam
Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia
  • Document: National passport E126785
  • Additional information: expired

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Suliman al-Harbi
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Azam A.R. Alshbua
• Name/Alias: Abu Abdalla al-Harbi
• Name/Alias: Azzam Abdallah Zureik Al-Maulid Al-Subhi
• Name/Alias: Abu Muslem al-Maky
• Name/Alias: Azam Abdallah Razeeq al Mouled Alshbua

Birth information:
• Birth date: 12/04/1976
• Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia
  • Document: National passport C389664
  • Additional information: expired
  • Remark: Saudi Arabian passport, issued on 15.9.2000, expired on 15.9.2005

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 Camreoon 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
**EU reference number:** EU.294.84  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Hamidullah Akhund  
- Title: Mullah  
- Function: Head of Ariana Afghan Airlines under the Taliban regime  
**Birth information:**  
- Birth date: Circa 1968  
- Birth place: Afghanistan, Kandahar province  
**Citizenship information:**  
- Citizenship: Afghanistan  

**EU reference number:** EU.2940.76  
**Legal basis:** 2015/167 (OJ L28)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Ibrahim 'Issa al-Bakar  
- Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar  
- Name/Alias: Ibrahim 'Issa Haji al-Bakr  
- Name/Alias: Abu-Khalil  
- Name/Alias: Ibrahim al-Bakr  
- Name/Alias: Ibrahim 'Issa Haji Muhammad Al-Bakr  
- Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker  
- Name/Alias: Ibrahim Issa Hijji Mohd Albaker  
**Birth information:**  
- Birth date: 12/07/1977  
- Birth place: Qatar  
**Citizenship information:**  
- Citizenship: Qatar  
**Identification document information:**  
- Source: Qatar  
- Document: National passport 01016646  
- Remark: (qatar passport)  
**Remark:** Date of designation referred to in Article 2a(4)(b): 23.1.2015.  

**EU reference number:** EU.2941.41  
**Legal basis:** 2015/167 (OJ L28)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: 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 Baitrashvili  
- Name/Alias: Abu Hudhayfah  
**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  
**Remark:** Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.  

**EU reference number:** EU.2945.95  
**Legal basis:** 2015/480 (OJ L 77)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy
• Name/Alias: Khalifa Mhod Turki Alsubaie
• Name/Alias: Khalifa Mohd Turki al-Subaie
• 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: Wiji Joko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wijijoko 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 Jamaah 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: Mohammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abd-Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Ahmid Abdu
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Ahmed
- 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 abdu)
- Source: Yemen
  Document: Other identification number 388181
  Remark: (under name muhammad jamal abd- al rahim al- Kashif)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hocine
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hassan
- Name/Alias: Mohamed Lhabous
  Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
  Reportedly deceased as of 14 February 2018.

Birth information:
- Birth date: 1978
  Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali
EU reference number: EU.3000.0  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Gul
- Name/Alias: Hassan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Mustafa Muhammad
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Abu-Shaima
- Name/Alias: Abu-Shayma

Birth information:
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54  
Legal basis: 180/2013 (OJ L59)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti

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

Contact information:
- Address: Mali, Tabankort
- Address: Mali, In Khalil
- Address: Mali, Gao
- Address: Mali, Al Moustarat

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali
EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamad el Khairy
  • Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
  • Name/Alias: Hamada Ould Mohamed El Khairy
  • Name/Alias: Abou QumQum
  • Name/Alias: Ould Kheirou

Birth information:
  • Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
  • Citizenship: Mauritania
  • Citizenship: Mali

Identification document information:

Contact information:
  • Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Salam Bhattwi
  • Name/Alias: Hafiz Abdul Salam Bhattvi
  • Name/Alias: Molvi Abdursalam Bhattvi
  • Name/Alias: Mullah Abdul Salaam Bhattvi
  • Name/Alias: Abdul Salam Bhattvi
  • Name/Alias: Hafiz Abdul Salam Bhuttavi
  • Name/Alias: Abdul Salam Budvi
  • Name/Alias: Hafiz Abdussalaam 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 Shahbaz
  • Name/Alias: Malik Zafar Iqbal
  • Name/Alias: Zafar Iqbal Chaudhry
  • Name/Alias: Zafar Iqbal

Birth information:
  • Birth date: 04/10/1953 Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)
  • Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)

Contact information:
  • Address: Pakistan, Lahore, 4 Masjij al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime
Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Zabul

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammed Abubakar bi Mohammed
- Name/Alias: Imam Darul Tawheed
- Name/Alias: Shehu
- Name/Alias: Shekau
- Name/Alias: Shayku
- Name/Alias: Abu Mohammed Abubakar bin Mohammed
- Name/Alias: Abubakar Shekau
- Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
Birth information:
- Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
- Citizenship: Nigeria

Contact information:
- Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Akkacha
- Name/Alias: Yahia Abou el Hammam
- Name/Alias: Yahia Abou el Hoummam
Birth information:
- Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
- Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
- Name/Alias: Sayyed Mohammad Haqqani
Birth information:
- Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Haqqani, Mohammad Salim  
  **Title**: Maulavi  
  **Function**: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- **Birth date**: Circa 1967  
  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Afghanistan

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**EU reference number**: EU.3057.51  
**Legal basis**: 2018/1033 (OJ L185)  
**Programme**: TAQA - Al Qaeda

Identity information:
- **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**: Alhaj Qari Ayub Bashar
  - **Name/Alias**: Qari Muhammad Ayub

Birth information:
- **Birth date**: 1969  
  **Birth place**: Unknown country
- **Birth date**: 1966  
  **Birth place**: Unknown country
- **Birth date**: 1964  
  **Birth place**: Unknown country
- **Birth date**: 1971  
  **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 L132)  
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Abd-al-Hamid Musalli
- **Name/Alias**: Hamza Darnawi
- **Name/Alias**: Hamza Darnawi
- **Name/Alias**: Hamza al-Darnawi
- **Name/Alias**: Hamza Darnawi
- **Name/Alias**: Hamzah al-Darnawi
- **Name/Alias**: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias**: Abd-Al-Hamid Al-Masli
- **Name/Alias**: Abu-Hamzah al-Darnawi
- **Name/Alias**: Abdullah Darnawi
- **Name/Alias**: Hamza al-Darnavi

Birth information:
- **Birth date**: 1976  
  **Birth place**: Libya, Darnah
- **Birth date**: 1976  
  **Birth place**: Libya, Danar

Citizenship information:
- **Citizenship**: Libya

**Remark**: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

**EU reference number**: EU.307.15  
**Legal basis**: 2020/218 (OJ L44)  
**Programme**: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saifuding
• Name/Alias: Abdul Haq
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Qerman
• Name/Alias: Muhelisi
• Name/Alias: Maimaiti Iman
• Name/Alias: Muhammad Ahmed Khaliq
• Name/Alias: Abdul Saimaiti
• Name/Alias: Maiumaitimin Maimaiti
• Name/Alias: Memetiming Qekeman
• Name/Alias: Memetiming Aximu
• Name/Alias: Memetiming Memeti
• Name/Alias: 'Abd Al-Haq
• Name/Alias: Abdul Heq Jundullah
• Name/Alias: Abudu Hake
• Name/Alias: Abdul Heq

Birth information:
• Birth date: 10/10/1971 Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Region, Hetian Area, Region

Citizenship information:
• Citizenship: China

Identification document information:
• Source: China Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Huzaifa
• Name/Alias: Aamir Ali Chaudary
• Name/Alias: Aamir Ali Choudry
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Aamir Ali Chaudhry

Birth information:
• Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)  

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Haqqani, Moslim Title: Maulavi Function: Deputy Minister of Haj and Religious Affairs
• Name/Alias: Moslim Haqqani Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammed Al Ghabra
• Name/Alias: Mohammed Ef Ghabra
• Name/Alias: Danial Adam

Birth information:
• Birth date: 01/06/1980 Birth place: Syrian Arab Republic, Damascus
Citizenship information:
  • Citizenship: United Kingdom

Identification document information:
  • Source: United Kingdom  Document: National passport 094629366

Contact information:
  • Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 356/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
  • Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
  • Name/Alias: Khairullah Khairkhwah

Birth information:
  • Birth date: Circa 1963  Birth place: Afghanistan, Arghistan district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Mohammed
  • Name/Alias: Ahmed Fuad Salim
  • Name/Alias: Aiman Mohamed Rabi Al-Zawahiri  Title: Doctor; Dr.  Function: (a) Leader of Al-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 Abdul Muaz Al Zawahry
  • Name/Alias: Ayman Al Zawahari
  • Name/Alias: Ahmad Fuad Salim
  • Name/Alias: Ayman Eddouhihi
  • Name/Alias: Ayman Dhawahri
  • Name/Alias: Al Zawahry Aiman Mohamed Robi
  • Name/Alias: Al Zawahry Aiman Mohamed Rabie
  • Name/Alias: Al Zawahiri Ayman
  • Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
  • Name/Alias: Ayman Al-Zawahari
  • Name/Alias: Ayman Al-Zawahry Aiman Mohamed Rabie
  • Name/Alias: Ayman Al-Zawahry Aiman Mohamed Rabi
  • Name/Alias: Ayman Al-Zawahry
  • Name/Alias: Ayman Al-Zawahri
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  • Name/Alias: Ayman Al-Zawahry
  • Name/Alias: Ayman Al-Zawahry
  • Name/Alias: Ayman Al-Zawahry

Birth information:
  • Birth date: 19/06/1951  Birth place: Egypt, Giza

Citizenship information:
  • Citizenship: Egypt

Identification document information:
  • Source: Unknown country  Document: Other identification number 19820215
  • Source: Egypt  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri  **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasam Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali’A ’Asiri
- **Name/Alias:** Ibrahim Hassan al-’Asiri
- **Name/Alias:** Ibrahim Hassan Ali Asiri
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Abosslah
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Ibrahim al-’Asiri

Birth information:
- **Birth date:** 19/04/1982  **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 19/04/1982  **Birth place:** Unknown country  **Remark:** hijri calendar
- **Birth date:** 18/04/1982  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia  **Document:** National passport F654645  **Validity:** valid from 30/04/2005 to 07/03/2010  **Additional information:** expired  **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.

Contact information:
- **Address:** Yemen

**Remark:** Date of designation referred to in Article 2a(4)(b): 24.3.2011.

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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.3093.1
**Legal basis:** 2015/1517 (OJ L239)
**Programme:** TAQA - Al Qaeda

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

Contact information:
- **Address:** Libya, TRIPOLI

**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, Kismayyo
Citizenship information:
- Citizenship: Somalia
Contact information:
- Address: Somalia

EU reference number: EU.311.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Azizirahman Function: Third Secretary, Taliban Embassy, Abu Dhabi
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Baqi Title: Mullah Function: Vice-Minister of Information and Culture under the Taliban regime
- Name/Alias: Baqi, Abdul Title: Maulavi Function: Consulate Dept, Ministry of Foreign Affairs
- Name/Alias: Abdul Baqi Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime
Birth information:
- Birth date: Circa 1962 Birth place: Afghanistan, Jalalabad city, Nangarhar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haji Mudir
- Name/Alias: Anwari, Mohammad Tahre Title: Mullah Function: Administrative Affairs
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Muhammad Taher Anwari Title: Mullah Function: Minister of Finance of the Taliban
Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Zurmat district, Paktia province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sakinah Hussain
- Name/Alias: Umm Hussain al-Britani
- Name/Alias: Sally-Anne Frances Jones
Birth information:
- Birth date: 17/11/1968 Birth place: United Kingdom, Greater London, Greenwich
Citizenship information:
- Citizenship: United Kingdom
Identification document information:
- **Source:** United Kingdom  
- **Document:** National passport 519408086  
- **Validity:** valid to 23/09/2023  
- **Issue:** issued on 23/09/2013

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.  

- **Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.**

EU reference number: EU.3142.93  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu al-Asir  
- **Name/Alias:** Abu-Umar al-Absi  
- **Name/Alias:** Amr al Absi  
- **Name/Alias:** Abu al Adhr Amr al Absi  
- **Name/Alias:** Abu al-Athir  
- **Name/Alias:** Amru Al-Absi  
- **Name/Alias:** Abu Asir  
- **Name/Alias:** Abu Amr al Shami  
- **Name/Alias:** Abu al-Athir al-Shami

Birth information:  
- **Birth date:** 1979  
- **Birth place:** Saudi Arabia  
- **Remark:** Approximately 1979.

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:  
- **Source:** Russian Federation  
- **Document:** National passport 514448632  
- **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010  
- **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation

- **Source:** Russian Federation  
- **Document:** National passport 1200075689  
- **Issue:** issued on 15 Dec. 2000 by 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: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75  
Legal basis: 290/2013 (OJ L87)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hassan Tahir Qais  
- **Name/Alias:** Hassan Dahir Aweys  
- **Title:** Colonel  
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali  
- **Name/Alias:** Sheikh Hassan Dahir Aweys  
- **Name/Alias:** Sheikh Hassan  
- **Name/Alias:** Sheikh Aweys  
- **Name/Alias:** Hassan Dahir Awes  
- **Name/Alias:** Hassan Dahir Aweys  
- **Name/Alias:** Hassan Dahir Ayews  
- **Name/Alias:** Hassan Dahir Awes  
- **Name/Alias:** Hassan Dahir Uways  
- **Name/Alias:** Hassan Dahir Aweys  
- **Title:** Sheikh  
- **Name/Alias:** Aways Hassan Dahir  
- **Name/Alias:** Mohammed Hassan Ibrahim  
- **Name/Alias:** Ahmed Dahir Aweys  
- **Name/Alias:** Hassen Dahir Aweyes  
- **Name/Alias:** Shaykh Hassan Dahir Awees
Birth information:
• Birth date: 1935  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Banat
• Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
• Name/Alias: Abu al Banat

Birth information:
• Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 515458008  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number
• Source: Russian Federation  Document: National passport 8200203535  Remark: Russian national passport number

Contact information:
• Address: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.
• Address: Turkey  Remark: Possible location.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jihad
• Name/Alias: Islam Seit-Umarovich Atabiev

Birth information:
• Birth date: 29/09/1983  Birth place: Russian Federation, Ust-Dzheguta  Remark: Republic of Karachayevo- Cherkessia

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 620169661  Remark: Russian foreign travel passport number

Contact information:
• Address: Syrian Arab Republic  Remark: Located in as at August 2015
• Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umm Layth
• Name/Alias: Aqsa Mahmood

Birth information:
• Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
• Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
• Address: United Kingdom  Remark: Previous address
• Address: Syrian Arab Republic  Remark: As at November 2013
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Zaurbek Salimovich Guchaev  
- Name/Alias: Aziz  
- Name/Alias: Muslim  
- Name/Alias: Vostochniy  
- Name/Alias: Fackih  
- Name/Alias: Bach  
- Name/Alias: Abdul Aziz  

**Birth information:**  
- Birth date: 07/09/1975  
- Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  
**Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation  

**Citizenship information:**  
- Citizenship: Russian Federation  

**Identification document information:**  
- Source: Russian Federation  
- Document: National identification card 8304661431  
**Remark:** National identification No.: 8304661431 (Russian national passport number)  
- Source: Russian Federation  
- Document: National passport 622641887  
**Remark:** 622641887 Russian foreign travel passport number  

**Contact information:**  
- Address: Iraq  
**Remark:** possible alternative location as at August 2015  
- Address: Syrian Arab Republic  
**Remark:** located in as at August 2015  

**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  
**Remark:**  

**Citizenship information:**  
- Citizenship: United Kingdom  

**Identification document information:**  
- Source: United Kingdom  
- Document: National passport 205939411  
**Validity:** valid to 21/04/2015  
**Issue:** issued on 21/07/2004  

**Contact information:**  
- Address: United Kingdom  
**Remark:** Previous address until January 2014.  
- Address: Syrian Arab Republic  
**Remark:** As at January 2014.  

**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: Aanafi, 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: Nasir Muthana
• Name/Alias: Abu Muthanna

Birth information:
• Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: United Kingdom Remark: Previous address until November 2013.
• Address: Syrian Arab Republic Remark: As at November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Rayhanah
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah

Birth information:
- Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport 01055336
- Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
- Name/Alias: Abdul Jalil Haqqani  Title: Mullah
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Mullah Akhtar

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963  Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abu Abdallah
- Name/Alias: Abdal Al-Hadi Al-Iraqi
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abu Ayub
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi

Birth information:
- Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelhamid Al Kurdi
- Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 01/11/1975 Birth place: Iraq, Poshok

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kaua Omar Achmed
- Name/Alias: Kawa Hamawandi
- Name/Alias: Farhad Kanabi Ahmad
- Name/Alias: Kawa Omar Ahmed
- Name/Alias: Kawa Hamawandi

Birth information:
- Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Germany Document: Temporary Travel Document A 0139243 German travel document
Additional information: revoked by issuer
Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
- Address: Iraq
- Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Najibullah Haqani
- Name/Alias: Najibullah Haqqani Hydayetullah

Function: Deputy Minister of Finance of the Taliban regime

Birth information:
- Birth date: Circa 1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Baradar
Title: Mullah
Function: Deputy, Minister of Defence

- Name/Alias: Mullah Baradar Akhund

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Bari Akhund
Title: Maulavi
Function: Governor of Helmand Province under the Taliban regime

- Name/Alias: Haji Mullah Sahib

- Name/Alias: Abdul Bari Akhund
Title: Mullah

Birth information:
- Birth date: Circa 1953 Birth place: Afghanistan, Helmand province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Trémie Marwan
• Name/Alias: Bin Marwan, Bilal

Birth information:
• Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi Function: Minister of Civil Aviation and Transportation of the Taliban regime
• Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
• Name/Alias: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Mohammad Mansoor

Birth information:
• Birth date: Circa 1960 Birth place: Afghanistan, Kalankhoi, Zurmat district, Pakhtia province
• Birth date: Circa 1960 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.328.1.0
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, Kartliova

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
• Address: Germany
Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Bakar Ba’asyir
  • Name/Alias: Abu Bakar Bashir
  • Name/Alias: Abu Bakar Baasyir
  • Name/Alias: Abdus Somad
  • Name/Alias: Abdus Samad

Birth information:
  • Birth date: 17/08/1938 Birth place: Indonesia, Jombang, East Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Faiz Title: Maulavi Function: Information Dept, Ministry of Foreign Affairs

Birth information:
  • Birth date: Circa 1969 Birth place: Afghanistan, Ghazni province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muthanna Hareth al-Dari
  • Name/Alias: Muthanna Al Dari Title: Dr.
  • Name/Alias: Muthana Harith Al Dari
  • Name/Alias: Muthanna Harith Sulayman Al-Dari
  • Name/Alias: Muthanna Harith Sulayman Al-Dhari
  • Name/Alias: Muthanna Hareth Al-Dhari
  • Name/Alias: Muthana Haris Al-Dhari
  • Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
  • Name/Alias: Muthanna al-Dari Title: Doctor
  • Name/Alias: Muthanna Haris al-Dari
  • Name/Alias: Muthanna Harith Al-Dari Title: Doctor
  • Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba’i
  • Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
  • Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’

Birth information:
  • Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
  • Address: Iraq, Khan Dari
  • Address: Jordan, Amman
  • Address: Iraq, Asas Village, Abu Ghurayb
  • Address: Egypt

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Akram
• Name/Alias: Akram Turki Hishan Al-Mazidih
• Name/Alias: Akram Turki Al-Hishan
• Name/Alias: Abu Jarrah

Birth information:
• Birth date: 1975  Birth place: Unknown country
• Birth date: 1979  Birth place: Unknown country
• Birth date: 1974  Birth place: Unknown country

Contact information:
• Address: Iraq
• Address: Jordan
• Address: Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ghazzy
• Name/Alias: Ghazy Fezzaa Hishan
• Name/Alias: Mushari Abd Aziz Saleh Shlash
• Name/Alias: Abu Faysal
• Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
• Birth date: 1974  Birth place: Unknown country
• Birth date: 1975  Birth place: Unknown country

Contact information:
• Address: Iraq
• Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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 Ashraf
• Name/Alias: Abu Mohammed al-Julani
• Name/Alias: Abu Mohammed al-Jawlan
• Name/Alias: Abu Mohammed al-Jawlan
• Name/Alias: Abu Mohammed Al-Jawlan
• Name/Alias: Abu Mohammed Al-Jawlan
• Name/Alias: Abu Mohammed Al-Jawlan Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
• Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
• Name/Alias: Abu Mohammed al-Golani

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: Syrian Arab Republic  Remark: In Syria as at June 2013
• Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fateh Najm Eddine Farraj
• Name/Alias: Faraj Ahmad Najmuddin
• Name/Alias: Mullah Krekar
• Name/Alias: Najmuddin Faraj Ahmad
Birth information:
- **Birth date:** 17/06/1963  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3311.55  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarrai
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarrai'
- **Name/Alias:** Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai  **Title:** Dr.

Birth information:
- **Birth date:** 1971  **Birth place:** Iraq, Samarra
- **Birth date:** 1971  **Birth place:** Iraq, -

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number Ration card number 0134852

Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Du'a'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.  
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.332.2  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Delawar, Shahabuddin  **Title:** Maulavi  **Function:** Deputy of High Court

Birth information:
- **Birth date:** 1957  **Birth place:** Afghanistan, Logar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3335.14  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Fachria
- **Name/Alias:** Muhammad Fachry
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Tuwahe 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 Muhammad Husayn 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: Hasayn Juaythini

Birth information:
- Birth date: 03/05/1977  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
- Citizenship: Palestinian Territory, Occupied

Identification document information:
- Source: Palestinian Territory, Occupied  Document: National passport 0363464  Issue: issued by Palestinian Authority

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim
- Name/Alias: Muhammad Soleh Ibrahim

Birth information:
- Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue
- Name/Alias: Esmatullah Asem

Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Bounouadher
- Name/Alias: Salah Eddine Gasmni
Birth information:
- Birth date: 13/04/1971
- Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- Name/Alias: Mohamed Ben Belkacem Aouadi
- Name/Alias: Fathi Hannachi

Birth information:
- Birth date: 11/12/1974
- Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National passport L191609
- Source: Tunisia
  Document: National identification card 04643632

Contact information:
- Address: Tunisia, Tunis, 23 50th Street, Zehrouni
  Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lazhar
- Name/Alias: Salimane
- Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:
- Birth date: 20/11/1975
- Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National passport P182583
- Source: Unknown country
  Document: National identification card 05258253

Contact information:
- Address: Tunisia, Zehrouni, Tunis,
  No 2 89th Street

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ehsanullah
- Title: Maulavi
- Function: Deputy Minister of Security (Intelligence)

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hanafi Saheb
- Name/Alias: Abdussalam Hanifi
- Name/Alias: Hanafi, Mohammad Nasim
- Title: Mullah
- Function: Deputy Minister of Education
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul
- Title: Maulavi
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Din Mohammad Hanif  Title: Qari

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, Urazgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamza
• Name/Alias: Bilal
• Name/Alias: Abu Hamza
• Name/Alias: Dimon
• Name/Alias: Brugere
• Name/Alias: Tinet
• Name/Alias: Merlin
• Name/Alias: Kamkal
• Name/Alias: Kounkal
• Name/Alias: Lionel Dumont
• Name/Alias: Arfauni Imad
• Name/Alias: Abou Hamza
• Name/Alias: Imam Ben Yussuf Arfaj
• Name/Alias: Arfauni Imad Ben Youssef Hamza
• Name/Alias: Merlin Oliver Christian Rene
• Name/Alias: Di Karlo Antonio
• Name/Alias: Jacques Brougere

Birth information:
• Birth date: 29/01/1971  Birth place: France, Roubaix
Citizenship information:
  • Citizenship: France

Contact information:
  • Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Emilie Samra Konig
  • Name/Alias: Emilie Edwige Konig

Birth information:
  • Birth date: 09/12/1984 Birth place: France, Ploemeur

Citizenship information:
  • Citizenship: France

Identification document information:
  • Source: France Document: National identification card 0205561020089 Issue: issued on 30/05/2002 Remark: French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
  • Source: France Document: National identification card 050456101445 Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
  • Source: France Document: National passport 05AT521433 Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Boubakeur el-Hakim
  • Name/Alias: Abu-Muqatil al-Tunisi
  • Name/Alias: Abou Mouqatel
  • Name/Alias: Abou al Moukatel
  • Name/Alias: El Hakim Boubakeur
  • Name/Alias: Boubaker Ben Habib Ben Al-Hakim
  • Name/Alias: Boubaker el Hakim

Birth information:
  • Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
  • Citizenship: Tunisia
  • Citizenship: France

Contact information:
  • Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Peter Cherif

Birth information:
  • Birth date: 26/08/1982 Birth place: France, 20th district, Paris

Citizenship information:
  • Citizenship: France

Contact information:
  • Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Maxime Hauchard
  • Name/Alias: Abou Abdallah al Faransi
Birth information:
• Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France  Document: National identification card 101127200129  Validity: valid to 04/11/2020  Issue: issued by Sous-Préfecture of Bernay

Contact information:
• Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
• Name/Alias: Hassan, Hadji Mohammad  Title: Mullah  Function: First Deputy
• Name/Alias: Mohammad Hassan Akhund  Title: Haji
• Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Governor of Kandahar under the Taliban regime

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Hurayrah
• Name/Alias: Qasim Mohamed Mahdi al-Rimi
• Name/Alias: Qassim al-Raymi
• Name/Alias: Qassim al-Rami
• Name/Alias: Qassim Yahya Mahdi `Abd al-Rimi
• Name/Alias: Qasim Mohammad Mahdi Al Remi
• Name/Alias: Qassim Mohammad Mahdi Al Rimi
• Name/Alias: Qasim Al-Rimi
• Name/Alias: Qasim al-Raymi
• Name/Alias: Abu ’Ammar
• Name/Alias: Abu Hurayrah al-Sana’a’i

Birth information:
• Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Unknown country  Document: National identification card 973406  Issue: issued on 03/07/1996
• Source: Yemen  Document: National passport 00344994  Remark: yemeni passport issued on 3 july 1999 in Sanaa

Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd Al-Baset Azzouz
• Name/Alias: Abdelbassed Azouz
• Name/Alias: Abdul Baset Azouz
• Name/Alias: AA (initials)

Birth information:
• Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
• Citizenship: Libya
Identification document information:
- Source: United Kingdom Document: National passport C00146605
- Source: Libya Document: National passport 223611

Contact information:
- Address: Libya Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Gulmurod Khalimov
Birth information:
  - Birth date: 14/05/1975 Birth place: Tajikistan, Varzob area
  - Birth date: 1975 Birth place: Tajikistan, Dushanbe Remark: approximately 1975

Citizenship information:
  - Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Nusret Imamovic
  - Name/Alias: Nusret Sulejman Imamovic
Birth information:

Citizenship information:
  - Citizenship: Bosnia And Herzegovina

Identification document information:
- Source: Bosnia And Herzegovina Document: National passport 349054
- Source: Bosnia And Herzegovina Document: National passport 3490054

Contact information:
- Address: Syrian Arab Republic Remark: (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Muhannad Al-Najdi
  - Name/Alias: Ghassan al-Tajiki
  - Name/Alias: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
Birth information:
  - Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
  - Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu Ismail
  - Name/Alias: Morad Laaboudi
  - Name/Alias: Abu Ismail al-Maghribi
Birth information:
  - Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
  - Citizenship: Morocco
Identification document information:
• Source: Morocco  Document: National identification card CD595054
• Source: Morocco  Document: National passport UZ6430184

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Ali al-Hamoud al-Shawahk
• Name/Alias: 'Ali Musa al-Shawagh
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Abu Luqman
• Name/Alias: Ali Hammad
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Awas
• Name/Alias: 'Ali Derwish
• Name/Alias: Ali Musa Al-Shawakh
• Name/Alias: Abu Ayub
• Name/Alias: 'Ali al-Hamud
• Name/Alias: Abu Luqman al-Sahl
• Name/Alias: Abu Luqman al-Suri

Birth information:
• Birth date: 1973  Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husayn al-Salihin Salih al-Sha'iri
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Hasan Abu Habib
• Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
• Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National passport 542858
• Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya

Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
• Name/Alias: Abu Rahmah
• Name/Alias: Mounir Hilel
• Name/Alias: Mounir Helel
• Name/Alias: Abu Maryam al-Tunisi

Birth information:
• Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia
EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Abd-al-Halim Humaydah
- Name/Alias: Faris Baluchistan
- Name/Alias: 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 Youcef
- Name/Alias: Mibrak Yazid
- Name/Alias: Yousif Abu Obayda Yazid
- Name/Alias: Yazid Mebrak
- Name/Alias: Yazid Mabrak
- Name/Alias: Yusuf Abu Ubaydah

Birth information:
- Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Madani Jan Mohammad  Function: Chargé d’AffairesTaliban EmbassyAbu Dhabi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani  **Title:** Maulavi  **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Saheb Madani

Birth information:
- **Birth date:** Circa 1960  **Birth place:** Afghanistan, Taliqan, Takhar province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri
- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Birth information:
- **Birth date:** 17/11/1961  **Birth place:** Tunisia, Menzel Temime

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National passport M788439
- **Source:** Unknown country  **Document:** National identification card 01817002

Contact information:
- **Address:** Unknown country  **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F
- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Elmir Sene
- **Name/Alias:** Odnorukiy
- **Name/Alias:** David Mayer
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** Akhmed Rajapovich Chataev

Birth information:
- **Birth date:** 14/07/1980  **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **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 Human Bakr ibn Abd al-Aziz al-Athari
• Name/Alias: Abu Bakr al-Athari
• Name/Alias: Abu Hazm al-Salafi
• Name/Alias: Turki Mubarak al-Binali
• Name/Alias: Abu Khuzayma al-Mudari
• Name/Alias: Abu Sufyan al-Sulami
• Name/Alias: Abu Dergham
• Name/Alias: Abu Human al-Athari

Birth information:
• Birth date: 03/09/1984 Birth place: Bahrain, Al Muharraq

Citizenship information:
• Citizenship: Bahrain Remark: citizenship revoked in January 2015

Identification document information:
• Source: Bahrain Document: National passport 2231616 Validity: valid from 02/01/2013 to 02/01/2023 Issue: issued on 02/01/2013
• Source: Bahrain Document: National passport 1272611 Validity: valid from 01/04/2003 Issue: issued on 01/04/2003 Remark: Previous passport
• Source: Unknown country Document: National identification card 840901356

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
• Name/Alias: Abu Sarah al-Saudi
• Name/Alias: Abu Sara Zahrani
• Name/Alias: Faisal Ahmed Ali Alzahrani

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  Born place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Syrian Arab Republic  Remark: located in as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- 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  Born place: Iraq, Kirkuk

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Hamzah
- Name/Alias: Hani
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Abu-Ahmad Hadud
- Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.

Birth information:
- Birth date: 07/04/1986  Born place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(j): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Elmi, Mohammad Azam  Title: Maulavi  Function: Deputy Minister of Mines and Industries

Birth information:
- Birth date: Circa 1968  Born place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Eshaq M. Function: Governor of Laghman Province

Birth information:
- Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Qarabajh district, Ghazni province Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Bada Seth
- Name/Alias: Dawood Ebrahim
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Hizrat
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Anis Ibrahim
- Name/Alias: Aziz Hilm
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Abdul Aziz
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Dawood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Sheikh Ismail Abdul
- Name/Alias: Haji Sahab
- Name/Alias: Muacchad
- Name/Alias: Dawood Bhai
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dawood Ibrahim Kaskar Title: Sheikh
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai

Birth information:
- Birth date: 26/12/1955 Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
- Source: Unknown country Document: National passport KC-285901
- Source: India, BOMBAY Document: National passport V57865 Issue: issued on 03/10/1983
- Source: India, BOMBAY Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975
- Source: India Document: National passport A-333602 Issue: issued by Bombay on 04/06/1985 Additional information: revoked by issuer
- Source: India Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Patellar 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 Ясир)
- Name/Alias: Abu Asim  Remark: (original script: Абу Ясим)
- Name/Alias: Abu Bilal  Remark: (original script: Абу-Билал)
- Name/Alias: Тархан Исмаилович Газиев  Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Рамзан Одуев  Remark: (original script: Рамзан Одуев)
- Name/Alias: Хусан Иссаевич Газиев  Remark: (original script: Хусан Иссаевич Газиев)
- Name/Alias: Умар Сулимов  Remark: (original script: Умар Сулимов)
- Name/Alias: Вайнах  Remark: (original script: Вайнах)
- Name/Alias: Абу-Билал  Remark: (original script: Абу-Билал)
- Name/Alias: Абу Ясир  Remark: (original script: Абу Ясир)
- Name/Alias: Абу Ясим  Remark: (original script: Абу Ясим)
- Name/Alias: Абу Ясир  Remark: (original script: Абу Ясир)
- Name/Alias: Абу Ясим  Remark: (original script: Абу Ясим)
- Name/Alias: Хусан Исаевич Газиев  Remark: (original script: Хусан Исаевич Газиев)
- Name/Alias: Тархан Исмаилович Газиев  Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Тархан Исаевич Газиев  Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Тархан Исаевич Газиев  Remark: (original script: Тархан Исаевич Газиев)
- Name/Alias: Ramzan Oduev  Remark: (original script: Рамзан Одуев)
- Name/Alias: Tarkhan Ismailovich Gaziev  Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Tarkhan Isrevich Gaziev  Remark: (original script: Тархан Иссаевич Газиев)
- Name/Alias: Husan Isaevich Gaziev  Remark: (original script: Хусан Иссаевич Газиев)
- Name/Alias: Umar Sulimov  Remark: (original script: Умар Сулимов)
- Name/Alias: Wainakh  Remark: (original script: Вайнах)
- Name/Alias: Sever  Remark: (original script: Север)

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Janan  Title: Mullah  Function: Governor of Fariab

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Central Uruzgan province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Абубакар
• Name/Alias: Abubakar
• Name/Alias: Амир Хазмат
• Name/Alias: Aslan Avgazarovich Byutukaev
• Name/Alias: Аслан Авказатьович Бютукай
• 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 L 84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jallalouddine Haqani
• Name/Alias: Jalaluddin Haqani
• Name/Alias: Jallalouddin Haqqani
• Name/Alias: Jalaluddin Haqqani
Title: Maulavi Function: Minister of Frontier Affairs under the Taliban regime

Birth information:
• Birth date: Circa 1942 Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
• Birth date: Circa 1948 Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L 190)
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 L 49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Julaybib al-Urduni
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Abu-Julaybib
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Abu al-Darda'

Birth information:
• Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport 286062
• Source: Jordan Document: National passport 654781

Contact information:
• Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: Abu Ahmad Alkhlaq
• Name/Alias: Abu Ahmad al-Shami
• Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
• Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
• Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
• Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: Nayif Salih Salem al-Qaysi
• Name/Alias: Nayif Salih Salim al-Qaysi

Birth information:
• Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 04796738

Contact information:
• Address: Yemen Remark: Al-Baydah Governorate
• Address: Yemen, Sana’a Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rahamatullah Kakazada  Title: Mullah
- Name/Alias: Kakazada Rahamatullah  Title: Maulavi  Function: Consul General  Taliban ‘Consulate General’Karachi
- Name/Alias: Rehmatullah
- Name/Alias: Mullah Nasir
- Name/Alias: Kakazada

Birth information:
- Birth date: 1968  Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mehmood, Bashir Uddin  Title: Dr.
- Name/Alias: Mekmud, Sultan Baishiruddin
- Name/Alias: Mahmood, Sultan Bashir-Ud-Din
- Name/Alias: Mahmood, Sultan Bashiruddin

Birth information:
- Birth date: 1938  Birth place: Unknown country
- Birth date: 1939  Birth place: Unknown country
- Birth date: 1945  Birth place: Unknown country
- Birth date: 1943  Birth place: Unknown country
- Birth date: 1944  Birth place: Unknown country
- Birth date: 1940  Birth place: Unknown country
- Birth date: 1942  Birth place: Unknown country
- Birth date: 1937  Birth place: Unknown country
- Birth date: 1941  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Majid, Abdul
- Name/Alias: 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: Saiyid Abd al-Man
- Name/Alias: Abdul Manan Agha  Title: Haji
- Name/Alias: Abdul Manan
- Name/Alias: Abdul Man’am Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha Saheb
- Name/Alias: Agha, Saed M. Azim  Title: Maulavi  Function: Passport and Visa Dept
Birth information:

- **Birth date:** Circa 1966  
- **Birth place:** Afghanistan, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

*EU reference number: EU.369.1*
*Legal basis: 2020/218 (OJ L44)*
*Programme: TAQA - Al Qaeda*

Identity information:

- **Name/Alias:** Abou Bakr Al Djazairi
- **Name/Alias:** Boubakeur Boulgheit
- **Name/Alias:** Abou Yasser Al-Jaziri
- **Name/Alias:** Abu Bakr al-Jaziri
- **Name/Alias:** Boubakeur Boulgheiti
- **Name/Alias:** Abou Yasser El Djazairi
- **Name/Alias:** Yasir Al-Jazari

**Birth information:**

- **Birth date:** 13/02/1970  
- **Birth place:** Algeria, Rouiba, Algier

Citizenship information:

- **Citizenship:** Algeria
- **Citizenship:** Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaeda 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 7(d)(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  
- **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

Citizenship information:

- **Citizenship:** Egypt

*EU reference number: EU.3727.94*
*Legal basis: 2018/50 (OJ L7)*
*Programme: TAQA - Al Qaeda*

Identity information:

- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Sayf Allah ‘Umar bin Hassayn
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Seifallah ben Hocine
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine

**Birth information:**

- **Birth date:** 08/11/1965  
- **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia  
- **Document:** National passport G557170  
- **Issue:** issued on 16/11/1989  
- **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.

- **Source:** Tunisia  
- **Document:** National identification card 05054425  
- **Issue:** issued on 03/05/2011  
- **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
Contact information:
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia; b) Libya (possible location as at Jul. 2017)

Remark:

**EU reference number:** EU.3728.59  
**Legal basis:** 2017/296 (OJ L43)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** A. Rahman al-Naimi  
- **Name/Alias:** Abd al-Rahman bin ’Amir al-Nu’ami  
- **Name/Alias:** ‘Abd al-Rahman bin ’Amir al-Nu’ami  
- **Name/Alias:** Abdulrahman Omair al Neaimi  
- **Name/Alias:** A. Rahman Omair J Alnuim  
- **Name/Alias:** Abdelrahman Imar al Jaber al Naimeh  
- **Name/Alias:** Abd Al-Rahman Bin ‘Umayr Al-Nu’aymi  
- **Name/Alias:** ’Abd al-Rahman bin ‘Umayr Al Nu’aymi  
- **Name/Alias:** Abdallah Muhammad al-Nu’aymi  
- **Name/Alias:** Abd al-Rahman bin ’Amir al-Nu’aymi

**Birth information:**
- **Birth date:** 1954  
- **Birth place:** Qatar, Doha

**Citizenship information:**
- **Citizenship:** Qatar

**Identification document information:**
- **Source:** Qatar  
- **Document:** National identification card 25463401784  
  **Remark:** qatari national id, expires on 6.12.2019
- **Source:** Qatar  
  **Document:** National passport 00868774  
  **Additional information:** expired  
  **Remark:** qatari passport, expired on 27.4.2014

Remark:

**EU reference number:** EU.3729.24  
**Legal basis:** 2017/296 (OJ L43)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Abu Usamah al-Kuwaiti  
- **Name/Alias:** ’Abd al-Rahman Khalaf al-Anizi  
- **Name/Alias:** Yusuf  
- **Name/Alias:** Abu Usama  
- **Name/Alias:** Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-Anizi  
- **Name/Alias:** Abu Shaima’ Kuwaiti  
- **Name/Alias:** Abu Usamah al-Rahman  
- **Name/Alias:** ’Abd al-Rahman Khalaf al-‘Anzi

**Birth information:**
- **Birth date:** 06/03/1973  
- **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Kuwait

Remark:

**EU reference number:** EU.3759.27  
**UN reference number:** QDi.401  
**Legal basis:** 2017/326 (OJ L49)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Ghalib al Zaydi  
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi  
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI  
- **Name/Alias:** Ghalib Abdallah al-Zaydi

**Birth information:**
- **Birth date:** 1975  
- **Birth place:** Yemen, Raqqa Region  
  **Remark:** Marib Governorate
- **Birth date:** 1970  
- **Birth place:** Yemen, Raqqa Region  
  **Remark:** Marib Governorate

**Citizenship information:**
- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

**EU reference number:** EU.3768.63  
**Legal basis:** 2017/630 (OJ L90)  
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mera’i
  • Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
  • Birth date: 02/01/1972 Birth place: Egypt, El Gharbia Governorate

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ahmed, Ahmed Khalfan
  • Name/Alias: Ahmed le Tanzanien
  • Name/Alias: Haytham al-Kini
  • Name/Alias: Ahmed el Tanzano
  • Name/Alias: Ahmed Tanzanianul
  • Name/Alias: Ahmed Khalfan Ghalani
  • Name/Alias: Khalfan, Ahmed
  • Name/Alias: Khabar, Abu
  • Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
  • Name/Alias: Ahmad Khalafan Ghalani
  • Name/Alias: Ahmed Ghalani
  • Name/Alias: Abubakary Khalfan Ahmed Ghalani
  • Name/Alias: Bakr, Abu
  • Name/Alias: Ali, Ahmed Khalfan
  • Name/Alias: Al Tanzani, Ahmad
  • Name/Alias: Mohammed, Shariff Omar
  • Name/Alias: Ahmed, Abubakary K.
  • Name/Alias: Ahmed, Abubakar Khalfan
  • Name/Alias: Ahmed, Abubakar K.
  • Name/Alias: Ahmed, Abubakar
  • Name/Alias: Ahmed, A
  • Name/Alias: Ahmad, Abu Bakr
  • Name/Alias: Fupi
  • Name/Alias: Foopie
  • Name/Alias: Ahmed The Tanzanian

Birth information:
  • Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
  • Citizenship: Tanzania, United Republic Of

Contact information:
  • Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Luqmaan Al Almani
  • Name/Alias: Abu Lugmaan
  • Name/Alias: Fared Saal

Birth information:
  • Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
  • Citizenship: Algeria
  • Citizenship: Germany

Identification document information:
  • Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Ahmad Al-Shahid
- Name/Alias: Abu-Ahmad Al-Hawen
- Name/Alias: Raed M. Hijazi
- Name/Alias: Rashid Al-Maghrabi (the Moroccan)
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Abu-Ahmad Al-Amriki (the American)
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
- Citizenship: United States
- Citizenship: Jordan

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: F'raji di Singapore
- Name/Alias: F'raji il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdeffattah Zgbye
- Name/Alias: Merai Zoghbai
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Mohammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj
- Name/Alias: Lazrg Ben Ila
- Name/Alias: Merai Abdefattah Khalil Zoghbi

Birth information:
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1969 Birth place: Libya, Bengasi
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford
- Name/Alias: Asad
- Name/Alias: Abu Sa’ed at-Trinidadi

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago
Identification document information:
- **Source**: Trinidad And Tobago  
  **Document**: National passport T1071839  
  **Validity**: valid to 07/11/2014  
  **Issue**: issued by Immigration Division of Trinidad and Tobago on 08/11/2004  
  **Additional information**: expired
- **Source**: Trinidad And Tobago  
  **Document**: National passport TA959547  
  **Validity**: valid to 18/11/2018  
  **Issue**: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source**: Trinidad And Tobago  
  **Document**: National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016')  
  **Validity**: valid to 16/06/2016  
  **Issue**: issued on 16/06/2011  
  **Additional information**: expired
- **Source**: Trinidad And Tobago  
  **Document**: Birth certificate B394445  
  **Issue**: issued on 23/01/2007
- **Source**: Trinidad And Tobago  
  **Document**: Driving licence 892124B  
  **Validity**: valid to 30/08/2010  
  **Issue**: issued on 30/08/2007  
  **Additional information**: expired

Contact information:
- **Address**: Turkey, Hatay, Reyhanli  
  **Remark**: (previous location from Nov. 2013 to May 2014)
- **Address**: Syrian Arab Republic  
  **Remark**: (as at May 2014)
- **Address**: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  
  **Remark**: (from birth until 27.11.2013)
- **Address**: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  
  **Remark**: (alternative location as at Sep. 2011)

**Remark**: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: **EU.4019.75**
UN reference number: **QDi.408**
Legal basis: **2017/1390 (OJ L195)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias**: Alexe Kotey
- **Name/Alias**: Alexandra Kote
- **Name/Alias**: Alexandra Amon Kotey

Birth information:
- **Birth date**: 13/12/1983  
  **Birth place**: United Kingdom, London  
  **Remark**: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- **Citizenship**: United Kingdom  
  **Remark**: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source**: United Kingdom  
  **Document**: National passport 094477324  
  **Issue**: issued on 05/03/2005  
  **Remark**: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: **EU.4020.3**
UN reference number: **QDi.409**
Legal basis: **2017/1390 (OJ L195)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias**: Alshafee El-Sheikh
- **Name/Alias**: ELSHAFEE EL SHEIKH
- **Name/Alias**: El Shafee Elsheikh

Birth information:
- **Birth date**: 16/07/1988  
  **Birth place**: United Kingdom, London

Citizenship information:
- **Citizenship**: United Kingdom  
  **Remark**: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source**: United Kingdom  
  **Document**: National passport 801121547  
  **Validity**: valid to 16/06/2019  
  **Issue**: issued on 16/06/2009  


EU reference number: **EU.4021.65**
UN reference number: **QDi.404**
Legal basis: **2017/1390 (OJ L195)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias**: Muhammad Bahrum Naim Angghih Tamtomo
- **Name/Alias**: Angghih Tamtomo
- **Name/Alias**: Abu Aisyah  
  **Remark**: low quality a.k.a.
- **Name/Alias**: Abu Rayan  
  **Remark**: low quality a.k.a.
- **Name/Alias**: Abu Rayyan  
  **Remark**: low quality a.k.a.
- **Name/Alias**: Bahrun Naim
Birth information:
- **Birth date:** 06/09/1983  **Birth place:** Indonesia, Pekalongan
- **Birth date:** 06/09/1983  **Birth place:** Indonesia, Surakarta

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic, Aleppo
- **Address:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.4022.30
**UN reference number:** QDi.405
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin Ingushi  **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin  **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi  **Remark:** low quality a.k.a.

Birth information:
- **Birth date:** 14/03/1992  **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia  **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Iraq, Mosul

**EU reference number:** EU.4023.92
**UN reference number:** QDi.406
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Muslim  **Remark:** low quality a.k.a.
- **Name/Alias:** Lava  **Remark:** low quality a.k.a.
- **Name/Alias:** John  **Remark:** low quality a.k.a.
- **Name/Alias:** George  **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur  **Remark:** low quality a.k.a.
- **Name/Alias:** Sedoy  **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Zarab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lova Madayev

Birth information:
- **Birth date:** 15/01/1970  **Birth place:** Russian Federation, Chechen Republic, Grozny  **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:
- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

**EU reference number:** EU.4040.5
**UN reference number:** QDi.407
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** Oman Rahman
- **Name/Alias:** OMAN ROCHMAN  **Title:** Ustadz
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Oman Abdurrahman
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Aman Abdulrahman
- **Name/Alias:** Aman Abdul Rahman

Birth information:
- **Birth date:** 05/01/1972  **Birth place:** Indonesia, Sumedang
Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saifulla Moklis Yunos
- Name/Alias: Muklis Yunos
- Name/Alias: Yunus Umpara Moklis
- Name/Alias: Hadji Onos
- Name/Alias: Saifullah Muklis Yunos

Birth information:
- Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Commander Putol
- Name/Alias: Radullan Sahiron
- Name/Alias: Radulan Sahiron
- Name/Alias: Radulan Sajirun

Birth information:
- Birth date: Circa 1952 Birth place: Philippines, Kaunayan, Patikul, Jolo Island
- Birth date: 1955 Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lakay
- Name/Alias: Akmad Santos
- Name/Alias: Ahmed Islam
- Name/Alias: Ahmad Islam Santos
- Name/Alias: Hilarion Del Rosario Santos, III (third)
- Name/Alias: Aqi
- Name/Alias: Aki
- Name/Alias: Hilarion Del Rosario Santos Title: Amir
- Name/Alias: Faisal Santos
- Name/Alias: Abu Abdullah Santos
- Name/Alias: Hilarion Santos, III (third)
- Name/Alias: Abu Hamsa

Birth information:
- Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines  Document: National passport AA780554 Remark: (Filipino passport).
Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: Date of listing: 4.6.2008

EU reference number: EU 4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Zufar
• Name/Alias: Joe
• Name/Alias: Yazid Sufaat

Birth information:
• Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
• Citizenship: Malaysia

Identification document information:
• Source: Unknown country Document: National passport A 10472263
• Source: Unknown country Document: National identification card 640120-01-5529

Contact information:
• Address: Malaysia Remark: In prison since 2013.
• Address: Malaysia, Selangor, Taman Bukit Ampang Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU 4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umangis Mike
• Name/Alias: Omar Patek
• Name/Alias: Pa’tek
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Mike Arsalan
• Name/Alias: Umar Patek
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Umar Kecil
• Name/Alias: Pak Taek

Birth information:
• Birth date: 20/07/1970 Birth place: Indonesia, Central Java

Citizenship information:
• Citizenship: Indonesia

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, Bulanaza, Lantawan, Basilan
• Birth date: 18/03/1966 Birth place: Philippines, Bulanaza, 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Рустам Магомедович Асельдеров  Remark: Original script
- Name/Alias: Абу Мухаммад Аль-Кадари  Remark: Original script
- Name/Alias: Мухамадмуhtar
- Name/Alias: Rustam Magomedovich Aselderov
- Name/Alias: Muhhamadmuhtar
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Muhammad Al-Kadari

Birth information:
- Birth date: 09/03/1981  Birth place: Russian Federation  Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ubaidullah Akhund  Title: Hadji
- Name/Alias: Akhund, Hadji Ubaidullah  Title: Mullah  Function: Minister of Defence
- Name/Alias: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund  Title: Maulavi

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993  Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France
- Document: National identification card 070275Q007873  Validity: valid to 15/02/2017  Issue: issued on 16/02/2007
- Source: France

Contact information:
- Address: Syrian Arab Republic  Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
- Address: France, Grenoble  Remark: a) Grenoble, France (domicile from 1993 to 2012)
- Address: Turkey  Remark: c) Turkey (from Jun. 2016 to Jan. 2017)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hafs el Mauritano
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Abu Hafs Mauretańczyk
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Abu Hafs a mauritánai
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs de Mauritanier
- Name/Alias: Mahfouz Walad Al-Walid
- Name/Alias: Khalid Al-Shanqiti

Birth information:
- Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Mohammad Abbas
- Title: Mullah
- Function: Minister of Public Health

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QD411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant
- Name/Alias: Salim Mansur
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: Hajji Salim Al-Shaklar
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Saleem Al-Ifri

Birth information:
- Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
- Address: Iraq, Tel Afar – Al-Saad, Mosul Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNL1-06.03.2018

EU reference number: EU.4382.9
UN reference number: QD412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
- Name/Alias: Umar Mahmud Rahim Al-Qubaysi
- Name/Alias: Omar Mahmood Irhayyim
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
- Name/Alias: Umar Mahmud Rahim Al-Kubaysi
- Name/Alias: Umar Mahmud Arhaym
- Name/Alias: Umar Mahmud Rahim
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- Name/Alias: Umar al-Kubaysi
- Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI
Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

Birth information:
- Birth date: 01/01/1967 Birth place: Unknown country
- Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq Document: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
- Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saqr Al-Jaddawi
- Name/Alias: Salim Ahmad Salim Hamdan
- Name/Alias: Saqar Aljawadi
- Name/Alias: Salem Ahmed Salem Hamdan
- Name/Alias: Saqar Al Jadawi

Birth information:
- Birth date: 1965 Birth place: Yemen, Al-Mukala
- Birth date: 1965 Birth place: Yemen, Al-Mukalla

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 00385937 Remark: (passport)

Contact information:
- Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: A. Kabir
- Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime
- Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Myrna Ajilul Mabanza
  - Name/Alias: Myrna Adijul Mabanza
  - Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
  - Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
  - Citizenship: Philippines

Identification document information:
  - Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032
  - Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
  - Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087

Contact information:
  - Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
  - Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
  - Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
  - Address: Philippines, Basilan Province Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Abdul Patta Escalon Abubakar
  - Name/Alias: Abdul Patta Abu Bakar
  - Name/Alias: Abdulpatta Abubakar Escalon
  - Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
  - Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan
  - Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
  - Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
  - Citizenship: Philippines

Identification document information:
  - Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
  - Source: Philippines Document: National passport EB2778599
  - Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421
  - Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021

Contact information:
  - Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
  - Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
  - Address: Philippines

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 oued Sidi Abdi oued Said oued El Bachir
  - Name/Alias: Adnan Abu Walid al-Sahrawi
  - Name/Alias: Adnan Abu Walid al-Sahrawi
  - Name/Alias: Abu Walid al Sahrawi
  - Name/Alias: Adnan Abu Walid al-Sahraoui

Birth information:
  - Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
  - Address: Mali, Ménaka, Gao Region

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Myrna Ajilul Mabanza
  - Name/Alias: Myrna Adijul Mabanza
  - Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
  - Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
  - Citizenship: Philippines

Identification document information:
  - Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032
  - Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
  - Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087

Contact information:
  - Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
  - Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
  - Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
  - Address: Philippines, Basilan Province Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Abdul Patta Escalon Abubakar
  - Name/Alias: Abdul Patta Abu Bakar
  - Name/Alias: Abdulpatta Abubakar Escalon
  - Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
  - Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan
  - Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
  - Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
  - Citizenship: Philippines

Identification document information:
  - Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
  - Source: Philippines Document: National passport EB2778599
  - Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421
  - Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021

Contact information:
  - Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
  - Address: 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 oued Sidi Abdi oued Said oued 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L1271)
Programme: TAQA - Al Qaeda

Identity information:
• Name/ Alias: Fauz Faturohman
• Name/ Alias: Kholid Faiz
• Name/ Alias: Abdullah Faiz
• Name/ Alias: Mohammed Yusip Karim  
  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
• Name/ Alias: Abu Walid al Indunisi
• Name/ Alias: Zidni Elna
• Name/ Alias: Udtadz Syaifudin
• Name/ Alias: Mohammad Yusuf Karim Faiz
• Name/ Alias: Muh Saifudin
• Name/ Alias: Kembar Khalid
• Name/ Alias: Mohammad Yusuf Karim Saifullah Faiz
• Name/ Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
• Name/ Alias: Ustadz Faiz
• Name/ Alias: Saifudin Faiz

Birth information:
• Birth date: 11/10/1978  
  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic  
  Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L1271)
Programme: TAQA - Al Qaeda

Identity information:
• Name/ Alias: Muhammad Rafiuddin
• Name/ Alias: Abu Una al Malayzie
• Name/ Alias: Muhammad Ratin
• Name/ Alias: Abu Awn al Malizi
• Name/ Alias: Mohd Radi Bin Udin
• Name/ Alias: Mohamad Rafi Bin Udin  
  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 Ayn Tok Cit
• Name/ Alias: Mhammad Rahim Bin Udin

Birth information:
• Birth date: 03/06/1966  
  Birth place: Malaysia, Negri Sembilan

Citizenship information:
• Citizenship: Indonesia
• Citizenship: Malaysia

Identification document information:
• Source: Malaysia  
  Document: National passport A31142734  
  Validity: valid to 06/11/2015  
  Issue: issued by Immigration Department of Malaysia on 06/11/2013  
  Remark: issued by 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  

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L1271)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Abdul Rahman al Filipini
• Name/Alias: Abtol Rahman
• Name/Alias: Mohammed Reza Lahaman Kiram  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

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 Ghiasossudine  Title: Maulavi  Function: Minister of Haj and Religious Affairs
• Name/Alias: Sayyed Ghiasossudine Agha  Function: Education Minister of the Taliban regime
• Name/Alias: Sayed Ghias
• Name/Alias: Sayed Ghausuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghayasudin

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Faryab province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmadi, Haji M.  Title: Mullah  Function: President of Da Afghanistan Bank
• Name/Alias: Mohammad Ahmadi  Title: Haji

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Luqman
- Name/Alias: ANJEM CHOUDARY

Birth information:
- Birth date: 18/01/1967 Birth place: United Kingdom, Welling, London

Citizenship information:
- Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom Document: National passport 516384722 Validity: valid to 06/06/2023 Issue: issued by Passport Office Glasgow on 06/05/2013 Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
- Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: HAJJI ‘ABD AL-NASIR
- Name/Alias: Taha al-Khuwayt
- Name/Alias: Hajji Abd al-Nasr
- Name/Alias: Hajji Abdelnasser

Birth information:
- Birth date: from 1965 to 1969 Birth place: Iraq, Tall ‘Afar

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhound, Ahmed Jan Title: Mullah Function: Minister of Water and Electricity

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
- Birth date: 09/05/1989 Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhound, Alhaj Mohammad Essa Title: Mullah Function: Minister of Mines and Industries
- Name/Alias: Mohammad Essa Akhound Title: Mullah

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QD.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wali Adam Isah  Remark: Low quality alias
• Name/Alias: Masad Azhar  Remark: Low quality alias
• Name/Alias: Wali Adam Esah  Remark: Low quality alias
• Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

Birth information:
• Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
• Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Rahman S. Taher
• Name/Alias: Abdul Rahman Said Yasin
• Name/Alias: Aboud Yasin
• Name/Alias: Abdul Rahman S. Taha
• Name/Alias: Abdul Rahman Yasin

Birth information:
• Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)
• Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)

Contact information:
• Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Asim Al-Makki
• Name/Alias: Muhammad Al-Hamati
• Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
• Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
• Name/Alias: Ahmed

Birth information:
• Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 541939
• Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)

Contact information:
• Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
Identity information:
- **Name/Alias:** Abderahmane al Maghrebi  **Remark:** Good quality alias
- **Name/Alias:** علي ما يشو
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abou Abderahmane Sanhaji  **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain  **Remark:** Good quality alias

Birth information:
- **Birth date:** 25/05/1983  **Birth place:** Morocco, Taza

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  **Document:** National passport V06359364
- **Source:** Morocco  **Document:** National identification card AB704306

Contact information:
- **Address:** Mali

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Identity information:
- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim  **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa  **Remark:** Good quality alias

Birth information:
- **Birth date:** 01/01/1958  **Birth place:** Unknown country
- **Birth date:** 31/12/1952  **Birth place:** Unknown country
- **Birth date:** 28/10/1956  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

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Identity information:
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abdelrahman Mouhamed Zafr al Dabidi al Jahani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dalbissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dalbissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Jahani
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dubaysi Al-Juhani
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abu al-Wafa'  

Birth information:
- **Birth date:** 1977  **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 04/12/1971  **Birth place:** Saudi Arabia, Kharj

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country  **Document:** National passport F50859
- **Source:** Saudi Arabia  **Document:** Other identification number 1027508157  **Remark:** Saudi Arabian national identification number

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Identity information:
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
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 Kouffá
  • Name/Alias: Hamadoun Koufá
  • Name/Alias: Amadou Kouffa
  • Name/Alias: Amadou Koufa
  • Name/Alias: Amadou Barry
  • Name/Alias: Amadou Koufa

Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Remark: Eye colour: brown. Hair colour: dark

Birth information:
  • Birth date: Circa 1958 Birth place: Mali, Koufa

Contact information:
  • Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation

Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark

UNLI-4.2.2020

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Akhund, Attiqullah Title: Maulavi Function: Deputy Minister of Agriculture

Birth information:
  • Birth date: Circa 1953 Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.538.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muhammad 'Arif Qasmani
  • Name/Alias: Memon Baba
  • Name/Alias: Qasmani Baba
  • Name/Alias: Arif Qasmani
  • Name/Alias: Mohammad Arif Qasmani
  • Name/Alias: Baba Ji
  • Name/Alias: Mohammad Arif Qasmani
  • Name/Alias: Arif Umer

Birth information:
  • Birth date: Circa 1944 Birth place: Pakistan

Citizenship information:
  • Citizenship: Pakistan

Contact information:
  • Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
• Name/Alias: Akhund

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saleh
• Name/Alias: Abu Mariam
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mohamed Al-Masri

Birth information:
• Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
• Name/Alias: Abo Ghaith

Birth information:
• Birth date: 14/12/1965  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait  Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:
• 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 Motassadeq
• Name/Alias: Mounir El Moutassadeq

Birth information:
• Birth date: 03/04/1974  Birth place: Morocco, Marrakesh

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National passport H 236483
• Source: Morocco  Document: National identification card E-491591  Remark: (national identity card)
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.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Amir Muhammad Sa’id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
• Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.
• Name/Alias: Al-Ustadh Remark: Low quality a.k.a.
• Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
• Name/Alias: Haji Abdallah Remark: Good quality a.k.a.
• Name/Alias: Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad al-Mula Remark: Good quality a.k.a.
• Name/Alias: Abdullah Qardash Remark: Good quality a.k.a.
• Name/Alias: Abu ’Abdallah Qardash Remark: Good quality a.k.a.
• Name/Alias: al-Hajj Abdullah Qardash Remark: Good quality a.k.a.
• Name/Alias: Haji Abdullah Al-Afari Remark: Good quality a.k.a.
• Name/Alias: ‘Abdul Amir Muhammad Sa’id Salbi Remark: Good quality a.k.a.
• Name/Alias: Muhammad Sa’id ‘Abd-al-Rahman al-Mawla Remark: Good quality a.k.a.
• Name/Alias: Abu ‘Umar al-Turkmani Remark: Good quality a.k.a.

Birth information:
• Birth date: 05/10/1976 Birth place: Iraq, Tall’Afar
• Birth date: 01/10/1976 Birth place: Iraq, Mosul
• Birth date: 05/10/1976 Birth place: Iraq, Mosul
• Birth date: 01/10/1976 Birth place: Iraq, Tall’Afar

Citizenship information:
• Citizenship: Iraq

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Zakarya Essabar
• Name/Alias: Zakariya Essabar

Birth information:
• Birth date: 13/04/1977 Birth place: Morocco, Essaouria
Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)
• Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)
• Source: Morocco  Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
• Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yassine Chekkouri

Birth information:
• Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National passport F46947  Remark: (passport)
• Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)

Contact information:
• Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
• Name/Alias: Abu Turab

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan
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: Mustapha Kamel Mustapha
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Mustafa Kamel Mustapha
• Name/Alias: Abu Hamza
• Name/Alias: Al-Misri Abu Hamza

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Birth information:
• Birth date: 15/04/1958 Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: United Kingdom

Contact information:
• Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saber
• Name/Alias: Omar El Mouhajer
• Name/Alias: Sami Ben 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

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Wali Qari Abdul Function: First Secretary Taliban ‘Consulate General’ Peshawar

Birth information:
• Birth date: 1974 Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000769 Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997)
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.639.12  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh  
- **Name/Alias:** Ramzi Mohamed Abdellah Omar  
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah  
- **Name/Alias:** Ramzi Bin Al Shibh  
- **Name/Alias:** Mohamed Ali Abdullah Bawazir  
- **Name/Alias:** Ramzi Omar  
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar  
- **Name/Alias:** Abu Ubaydah  
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh  
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri  
- **Name/Alias:** Ramzi Binalshib  
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh

**Birth information:**  
- **Birth date:** 01/05/1972  
  **Birth place:** Sudan, Khartoum  
- **Birth date:** 01/05/1972  
  **Birth place:** Yemen, Gheil Bawazir, Hadramawt  
- **Birth date:** 16/09/1973  
  **Birth place:** Sudan, Khartoum  
- **Birth date:** 16/09/1973  
  **Birth place:** Yemen, Gheil Bawazir, Hadramawt

**Citizenship information:**  
- **Citizenship:** Yemen

**Identification document information:**  
- **Source:** Yemen  
  **Document:** Other identification number 00085243

**EU reference number:** EU.653.33  
**Legal basis:** 1102/2009 (OJ L303)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Isam Ali Mohamed Alouche  
- **Name/Alias:** Mansour Thaer

**Birth information:**  
- **Birth date:** 21/03/1974  
  **Birth place:** Iraq, Baghdad  
- **Birth date:** 1972  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Jordan

**EU reference number:** EU.654.34  
**Legal basis:** 577/2011 (OJ L159)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Kader Es Sayed  
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed  
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed

**Birth information:**  
- **Birth date:** 26/12/1962  
  **Birth place:** Egypt

**Citizenship information:**  
- **Citizenship:** Egypt

**Contact information:**  
- **Address:** Unknown country  
  **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

**EU reference number:** EU.658.38  
**Legal basis:** 1239/2007 (OJ L1280)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Walijan  
  **Title:** Maulavi  
  **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

**Birth information:**  
- **Birth date:** Circa 1968  
  **Birth place:** Pakistan, Quetta

**EU reference number:** EU.659.39  
**Legal basis:** 1102/2009 (OJ L303)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Wasseq Abdul-Haq
- Title: Maulavi
- Function: Deputy Minister of Security (Intelligence)
- Name/Alias: Abdul-Haq Wasseq

Birth information:
- Birth date: Circa 1975
- Birth place: Afghanistan, Central Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Al Fawwaz Khaled
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al-Fauwaz A. Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawz Abdulrahman H. Khalid
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Al-Fawwaz Khaled
- Name/Alias: Al Fawwaz Khalik

Birth information:
- Birth date: 24/08/1962
- Birth place: Kuwait

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country
- Document: National passport 456682

Contact information:
- Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zouheir Al Maghribi
- Name/Alias: Abderrahmane Al Maghribi
- Name/Alias: Mohamed Abbattay
- Name/Alias: Said Bahaji

Birth information:
- Birth date: 15/07/1975
- Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany
- Document: National passport 28 642 163
- Remark: (provisional german passport issued by the city of hamburg)
- Source: Morocco
- Document: National passport 954242
- Additional information: expired
- Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- Source: Unknown country
- Document: National identification card BPA Nr. 1336597587
- Remark: national identification no

Contact information:
- Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: Tariq Anwar El-Sayed Ahned
- Name/Alias: Hamdi Ahmad Farag
- Name/Alias: Amr Al-Fatih Fathi

Birth information:
- Birth date: 15/03/1963
- Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt
EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Nik Title: Maulavi Function: Deputy Minister of Commerce

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tufail Sheik Mohammed
- Name/Alias: S.M Tufail
- Name/Alias: Mohammed Tufail

Birth information:
- Birth date: 05/05/1930 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Hasan Rahmani Title: Mullah Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Alhaj Sadudin Title: Mullah Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama Bin Muhammad Bin Awad
- Name/Alias: Abu Abdallah Abd Al-Hakim
- Name/Alias: Usama Bin Laden Title: Hajj
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Ossama
- Name/Alias: Ben Laden Usama
- Name/Alias: Bin Laden Osama Mohamed Awdh
- Name/Alias: Bin Laden Usamah Ibn Muhammad
- Name/Alias: Shaykh Usama Bin Ladin
- Name/Alias: Usamah Bin Muhammad Bin Ladin
- Name/Alias: Al Qaqa
- Name/Alias: Usama bin Muhammad bin Awad bin Ladin
- Name/Alias: Usama Mohammed Awad Bin Laden Title: Shaykh
- Name/Alias: Osama bin Ladin
- Name/Alias: Usama Bin Ladin
Birth information:
- Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 1956 Birth place: Yemen
- Birth date: 28/07/1957 Birth place: Yemen
- Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 01/01/1957 Birth place: Yemen
- Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 10/03/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Saudi Arabia, Jeddah
- Birth date: 30/07/1957 Birth place: Yemen
- Birth date: 1957 Birth place: Yemen

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Shafiq Mohammad
  Title: Maulavi Function: Governor of Khost Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1948 Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nurullah Nuri Function: Head of Northern Zone under the Taliban regime
- Name/Alias: Nurullah Nuri Title: Maulavi Function: Governor of Balkh Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Qadeer Abdul Baseer Title: Maulavi
- Name/Alias: Abdul Qadeer Title: General Function: Military Attaché Taliban ‘Embassy’ Islamabad

Birth information:
- Birth date: 1967 Birth place: Afghanistan, Nangarhar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport D 000974 Remark: passport no:
EU reference number: EU.702.14  
Legal basis: 422/2007 (OJ L116)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Najib Ullah  
  Title: Maulavi  
  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Juma  
  Title: Maulavi
Birth information:  
• Birth date: 1954  
  Birth place: Unknown country, Farah
Citizenship information:
• Citizenship: Afghanistan
Identification document information:
• Source: Afghanistan  
  Document: National passport 00737  

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:  
• Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Uruzgan/Kandahar  
  Remark: between 1958 and 1963 between 1958 and 1963
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saduddin Sayyed  Title: Mullah
- Name/Alias: Saduddin Sayyed  Title: Alhaj  Function: Mayor of Kabul City under the Taliban regime
- Name/Alias: Saduddin Sayyed  Title: Maulavi  Function: Vice-Minister of Work and Social Affairs of the Taliban regime
- Name/Alias: Sadruddin
- Name/Alias: Sadudin Sayed

Birth information:
- Birth date: Circa 1968  Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Motmaen Abdulhai  Function: Information and Culture DeptKandahar

Birth information:
- Birth date: Circa 1973  Birth place: Afghanistan, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Motaqi Amir Khan  Title: Mullah  Function: Minister of Education
- Name/Alias: Amir Khan Mutaqi
- Name/Alias: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Helmand province

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: Deputay Minister of Public Works
- Name/Alias: Rostam Nuristani

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noor ud Din Turabi
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Mullah  Function: Minister of Justice of the Taliban regime
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar
- Birth date: Circa 1963  Birth place: Afghanistan, Chora district, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan
**EU reference number:** EU.754.35  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdul Latif Mansoor  
- Name/Alias: Mansur Abdul Latif  
  **Title:** Maulavi  
  **Function:** Minister of Agriculture

**Birth information:**  
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Zurmat district, Paktia province

**Citizenship information:**  
- **Citizenship:** Afghanistan

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**EU reference number:** EU.755.36  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mati Mohammadullah  
  **Title:** Maulavi  
  **Function:** Minister of Public Works

**Birth information:**  
- **Birth place:** Afghanistan, Arghandab district, Kandahar province

**Citizenship information:**  
- **Citizenship:** Afghanistan

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**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

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**EU reference number:** EU.760.93  
**Legal basis:** 76/2006 (OJ L12)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Shahidkhel S. Ahmed  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Education

**Birth information:**  
- **Birth date:** Circa 1975  
  **Birth place:** Afghanistan, Central Ghazni province

**Citizenship information:**  
- **Citizenship:** Afghanistan

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**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

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**EU reference number:** EU.769.5  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Naim Mohammad  
  **Title:** Mullah  
  **Function:** Deputy Minister of Civil Aviation  
- Name/Alias: Mullah Naeem
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Ghaffar Qureshi
• Name/Alias: Qurishi Abdul Ghafar Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shenwary Haji Abdul Ghafar Function: Third Secretary Taliban ‘Consulate General’ Karachi

Birth information:
• Birth date: 29/03/1965 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Siddiqmal Mohammad Sarwar Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdulhai Salek Title: Maulavi Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanani Title: Maulavi Function: Head of Dar-ul-Efta

Birth information:
• Birth date: Circa 1923 Birth place: Afghanistan, Zabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 231/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Abu Ismail
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Omar Mahmoud Uthman
• Name/Alias: Abu Omar Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Umar Uthman
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Qatada Al-Filistini

Birth information:
• Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji
• Name/Alias: Allah Dad Tuyyab
• Name/Alias: Allah Dad Taheeb

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: 233/2012 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdullah Hamad Mohammad Karim  Title: Maulavi  Function: Consul General, Taliban 'Consulate General’; Quetta, Pakistan

Birth information:
• Birth date: 1972  Birth place: Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National identification card 300786  Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muttaqi Amir Khan  Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazl Mohammad Mazloom  Title: Mullah  Function: Deputy Chief of Army Staff of the Taliban regime
- Name/Alias: Fazel Mohammad Mazloom
- Name/Alias: Molah Fazl

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Uruzgan  Remark: between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Akhtar  Title: Maulavi  Function: Education AttachéTaliban ‘Consulate General’Peshawar

Birth information:
- Birth date: 1970  Birth place: Afghanistan, Kunduz

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shams Ur-Rahman Sher Alam  Title: Maulavi
- Name/Alias: Shamsurrahman
- Name/Alias: Shams-u-Rahman
- Name/Alias: Shams-ur-Rahman  Title: Mullah  Function: Deputy Minister of Agriculture

Birth information:
- Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Reshad Habibullah  Title: Mullah  Function: Head of Investigation Dept

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
- Name/Alias: Dost Mohammad  Title: Maulavi
- Name/Alias: Doost Mohammad

Birth information:
- Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L 280)
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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Sadiq Title: Mualavi
  • Name/Alias: Mohammad Sadiq Title: Alhaj Function: Head of Afghan Trade Agency, Peshawar, Pakistan

Birth information:
  • Birth date: 1934 Birth place: Afghanistan, Ghazni

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan Document: National passport SE 011252 Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L 280)
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 L 280)
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: 56/2011 (OJ L141)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarwat Salah Abdallah
  • Name/Alias: Salah Shihata Thirwat
  • Name/Alias: Shahata Thirwat
  • Name/Alias: Tharwat Salah Shihata Ali
  • Name/Alias: Tharwat Salah Shihata

Birth information:
  • Birth date: 29/06/1960 Birth place: Egypt

Citizenship information:
  • Citizenship: Egypt
European Union Consolidated Financial Sanctions List

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Ibrahim Omari  
  Title: Alhaj  
  Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
- Birth date: Circa 1958  
  Birth place: Afghanistan, Zadran valley, Khost province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Nazar  
  Title: Maulavi  
  Function: Governor of Kunduz Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Pak Zahra
- Name/Alias: Bambang Sukirno
- Name/Alias: Abu Zahra

Birth information:
- Birth date: 05/04/1975  
  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  
  Document: National passport A2062513  
  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sadraddin Alhaj  
  Title: Mullah  
  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Said Tmimi
- Name/Alias: Binhamoda Hokri
- Name/Alias: Herif Ataf
- Name/Alias: Bin Homoda Chokri
- Name/Alias: Atef Cherif
- Name/Alias: Sherif Ataf
- Name/Alias: Ataf Cherif Said
- Name/Alias: Cherif Said
- Name/Alias: Youcef
- Name/Alias: Djalal
- Name/Alias: Said Cherif
- Name/Alias: Abou Salman

Birth information:
- Birth date: 12/12/1973  
  Birth place: Tunisia, Tunis  
  Remark: ataf sherif said
- Birth date: 25/01/1970  
  Birth place: Tunisia, Munzil Tnnum
- Birth date: 25/01/1970  
  Birth place: Tunisia, Tunis  
  Remark: cherif said
- Birth date: 25/01/1970  
  Birth place: Tunisia  
  Remark: cherif said
- Birth date: 12/12/1973  
  Birth place: Algeria, Aras  
  Remark: 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: herif ataf
- Birth date: 25/01/1970  
  Birth place: Tunisia, Tunis  
  Remark: bin homoda chokri
- Birth date: 25/01/1970  
  Birth place: Tunisia, Sosa  
  Remark: binhamoda hokri
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M307968

Contact information:
  • Address: Italy, Milano, 59 Corso Lodi
  • Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdalarak
  • Name/Alias: El Para
  • Name/Alias: Abderrezak Le Para
  • Name/Alias: Abou Haidara
  • Name/Alias: El Ourassi
  • Name/Alias: Abderrezak Zaimeche
  • Name/Alias: Saifi Ammari
  • Name/Alias: Abdul Rasak Ammane Abu Haidra

Birth information:
  • Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
  • Birth date: 24/04/1968  Birth place: Algeria, Guelma
  • Birth date: 01/01/1968  Birth place: Algeria, Kef Rih
  • Birth date: 01/01/1968  Birth place: Algeria, Guelma

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mahmoud Hamid
  • Name/Alias: Gamel Mohamed
  • Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
  • Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
  • Birth date: 29/05/1966  Birth place: Tunisia, Tunis
  • Birth date: 09/05/1986  Birth place: Egypt
  • Birth date: 25/05/1966  Birth place: Morocco

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L723315

Contact information:
  • Address: Italy, Milan, Corso XXII Marzo, 39
  • Address: Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dour Nadre
  • Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
  • Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
  • Name/Alias: Zarga
  • Name/Alias: Nadra
  • Name/Alias: Imed Ben Mekki Zarkaoui
  • Name/Alias: Imed Ben Mekki Zarkaoui
  • Name/Alias: Daour Nadre
Birth information:
• Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
• Birth date: 15/01/1974 Birth place: Morocco Remark: dour nadre
• Birth date: 15/01/1973 Birth place: Morocco Remark: dour nadre
• Birth date: 15/01/1973 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaour
• Name/Alias: Belaoua
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Khaled Abulabbas Na Oor
• Name/Alias: Mokhtar BELMOHTAR
• Name/Alias: Khaled Abou El Abbas
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Belaouer Khaled Abou El Abass
• Name/Alias: Belaouar Khaled Abou El Abass

Birth information:
• Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7(d)(i): 16.1.2004.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abd Al-Meguid Al-Zandani
• Name/Alias: Abdelmajid Al-Zindani

Birth information:
• Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport A005487
Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kamal Ben Maoledi Ben Hassan Al-Hamraoui
• Name/Alias: Kimo
• Name/Alias: Hamroui Kamel ben Mouldi
• Name/Alias: Hamraoui Kamel
• Name/Alias: Kamel

Birth information:
• Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia, Beja
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via Bertesi, 27
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noureddine Drissi
• Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
• Name/Alias: Faycal
• Name/Alias: Abou Ali

Birth information:
• Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L851940

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.3500.19
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ali Gholam SHAKURI

Birth information:
• Birth date: Circa 1965 Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3501.81
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Qasem Sulaimani
• Name/Alias: Ghasem Soleymani
• Name/Alias: Qasmi Sulayman
• Name/Alias: Qasem Solaimani
• Name/Alias: Qasem Sulemani
• Name/Alias: Qasem SOLEIMANI Title: Major General Remark: (deceased)
• Name/Alias: Qasem Solemani
• Name/Alias: Qasem Salimani
• Name/Alias: Qasem Soleymani
Birth information:
- Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of)

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)

Identification document information:

EU reference number: EU.3566.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mustafa Abdullahi
- Name/Alias: Hamed ABDOLLAHI

Birth information:
- Birth date: 11/08/1960  Birth place: Iran (Islamic Republic Of)

Identification document information:
- Source: Unknown country  Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- Birth date: 16/10/1966  Birth place: Saudi Arabia, Tarut

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
- Birth date: 06/03/1955  Birth place: Iran (Islamic Republic Of)
- Birth date: 15/03/1955  Birth place: Iran (Islamic Republic Of)

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)
- Citizenship: United States

Identification document information:
- Source: United States  Document: National passport 477845448
- Source: Iran (Islamic Republic Of)  Document: National passport C2002515
- Source: United States  Document: Driving licence 07442833  Validity: valid to 15/03/2016  Remark: National ID No

EU reference number: EU.3570.26
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansour Arbabsiar
- Name/Alias: Manssor ARBABSIAR

Birth information:
- Birth date: 06/03/1955  Birth place: Iran (Islamic Republic Of)
- Birth date: 15/03/1955  Birth place: Iran (Islamic Republic Of)

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)
- Citizenship: United States

Identification document information:
- Source: United States  Document: National passport 477845448
- Source: Iran (Islamic Republic Of)  Document: National passport C2002515
- Source: United States  Document: Driving licence 07442833  Validity: valid to 15/03/2016  Remark: National ID No

EU reference number: EU.3571.88
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mohammed BOUYERI
• Name/Alias: Abu ZUBAIR
• Name/Alias: SOBIAR
• Name/Alias: Abu ZOUBAIR

Birth information:
• Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hassan Hassan EL HAJJ

Birth information:
• Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
• Citizenship: Canada

Identification document information:
• Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Samir SALWWAN
• Name/Alias: SA-ID
• Name/Alias: Ahmed GARBAYA
• Name/Alias: Hasan IZZ-AL-DIN

Birth information:
• Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
• Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Farah MELIAD

Birth information:
• Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
• Citizenship: Australia

Identification document information:
• Source: Australia Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Fahd Bin Adballah BIN KHALID
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Saleem ALI
• Name/Alias: Khalid Adbul WADOOD
• Name/Alias: Ashraf Refaat Nabith HENIN

Birth information:
• Birth date: 14/04/1965 Birth place: Pakistan, -
• Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
• Source: Unknown country Document: National passport 488555
EU reference number: EU.3580.27  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
• Name/Alias: Haji Yusif  
• Name/Alias: Abdol Reza Shala'i  
• Name/Alias: Abd-al Reza Shalai  
• Name/Alias: Yusuf Abu-al-Karkh  
• Name/Alias: Hajji Yusif  
• Name/Alias: Hajji Yasir  
• Name/Alias: Abdul Reza SHAHLAI  
• Name/Alias: Hajj Yusef  
• Name/Alias: Abdul-Reza Shahlaee  
• Name/Alias: Abdolreza Shahla'i  
• Name/Alias: Abdorreza Shahla'i  

Birth information:  
• Birth date: Circa 1957  
• Birth place: Iran (Islamic Republic Of)

Contact information:  
• Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province  
• Address: Iran (Islamic Republic Of), Kermanshah

EU reference number: EU.3955.0  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
• Name/Alias: Sinan  
• Name/Alias: Dalokay ŞANLI

Birth information:  
• Birth date: 13/10/1976  
• Birth place: Turkey, Pülümür

EU reference number: EU.4881.55  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
• Name/Alias: Assadollah ASADI

Birth information:  
• Birth date: 22/12/1971  
• Birth place: Iran (Islamic Republic Of), Teheran

Citizenship information:  
• Citizenship: Iran (Islamic Republic Of)

Identification document information:  
• Source: Iran (Islamic Republic Of)  
• Document: National passport D9016657  
• Additional information: diplomatic passport

EU reference number: EU.4882.54  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
• Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:  
• Birth date: 06/08/1962  
• Birth place: Iran (Islamic Republic Of), Teheran

Citizenship information:  
• Citizenship: Iran (Islamic Republic Of)

Identification document information:  
• Source: Unknown country  
• Document: National passport D9016290  
• Validity: valid to 04/02/2019

EU reference number: EU.3364.52  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  
• Function: Ex-president of Tunisia  
• Remark: Son of Selma HASSEN. Married to Leila TRABELSI. Deceased.

Birth information:  
• Birth date: 03/09/1936  
• Birth place: Tunisia, Hammam-Sousse
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04622472

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitn

EU reference number: EU.3368.9
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI Function: Managing director Remark: Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
• Birth date: 06/04/1971 Birth place: France, Le Petit Quevilly (76)
• Birth date: 16/04/1971 Birth place: France, Le Petit Quevilly (76) Remark: Date of birth according to Tunisian identity card

Citizenship information:
• Citizenship: France
• Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 00297112
  • Source: France  Document: National identification card 111277501841  Remark: (identity card)

Contact information:
  • Address: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
  • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: company director  Remark: Son of Paulette HAZAT.

Birth information:
  • Birth date: 27/10/1966  Birth place: France, Paris

Citizenship information:
  • Citizenship: Tunisia  Remark: Double nationality French and Tunisian
  • Citizenship: France

Identification document information:
  • Source: Tunisia  Document: National identification card 05515496  Remark: (dual nationality)

Contact information:
  • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: Managing director, former CEO of Banque Nationale Agricole  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
  • Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04524472

Contact information:
  • Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
  • Birth date: 03/01/1973  Birth place: Tunisia, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05539378

Contact information:
  • Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.
Birth information:
• Birth date: 02/12/1981  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
• Birth date: 17/07/1992  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 09006300

Contact information:
• Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 05504161

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
• Birth date: 05/11/1962  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 00777029

Contact information:
  • Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

**EU reference number:** EU.3393.90
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
**Identity information:**
  • Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  **Function:** Tunisair department manager  **Remark:** Son of Naïma BEN ALI.

**Birth information:**
  • Birth date: 13/01/1970  **Birth place:** Tunisia, Sousse

**Citizenship information:**
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05514395

Contact information:
  • Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

**EU reference number:** EU.3394.55
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
**Identity information:**
  • Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  **Function:** Acting manager of an agricultural undertaking  **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

**Birth information:**
  • Birth date: 24/06/1948  **Birth place:** Tunisia, Tunis

**Citizenship information:**
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00104253

Contact information:
  • Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

**EU reference number:** EU.3395.20
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
**Identity information:**
  • Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  **Function:** managing director  **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

**Birth information:**
  • Birth date: 19/02/1953  **Birth place:** Unknown country, Radès

**Citizenship information:**
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00403106

Contact information:
  • Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô  **Remark:** Last known address

**EU reference number:** EU.3396.82
**Legal basis:** 2020/115 (OJ L22)
**Programme:** TUN - Tunisia
**Identity information:**
  • Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  **Remark:** Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

**Birth information:**
  • Birth date: 30/08/1982  **Birth place:** Unknown country, Monastir

**Citizenship information:**
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 08434380

Contact information:
  • Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI Function: businessman Remark: Son of Najia JERIDI.

Birth information:
  • Birth date: 26/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05417770

Contact information:
  • Address: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidency Remark: Last known address

EU reference number: EU.3406.38
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA Function: managing director Remark: Son of Hayet BEN ALI.

Birth information:
  • Birth date: 09/08/1977 Birth place: Unknown country, Hammam - Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05590836

Contact information:
  • Address: Unknown country, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA Function: company director Remark: Son of Hayet BEN ALI.

Birth information:
  • Birth date: 08/10/1978 Birth place: Unknown country, Hammam - Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05590835

Contact information:
  • Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
  • Birth date: 26/04/1950 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
• Birth date: 08/03/1980  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 06810509

Contact information:
• Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
• Birth date: 25/09/1955  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI  Function: sales director  Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
• Birth date: 27/12/1958  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00166569

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  Function: CEO  Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
• Birth date: 05/05/1959  Birth place: Tunisia, La Marsa
Citizenship information:
  • Citizenship: Tunisia

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 TRABELSII Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
  • Birth date: 01/02/1960 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00235016

Contact information:
  • Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI Function: company manager Remark: Son of Selma MANSOUR, bachelor

Birth information:
  • Birth date: 29/04/1974 Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04186963

Contact information:
  • Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDILI.

Birth information:
  • Birth date: 21/10/1969 Birth place: Tunis, Tunis
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04180053

Contact information:
• Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR  Function: property developer  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:
• Birth date: 05/03/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00547946

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: retired  Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
• Birth date: 28/10/1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02810614

Contact information:
• Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI  Function: managing director, property developer  Remark: Son of Yamina SOUIEIJ.

Birth information:
• Birth date: 03/07/1973  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05411511

Contact information:
• Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.
Birth information:
• Birth date: 18/09/1956 Birth place: Unknown country, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02804872

Contact information:
• Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF Function: managing director Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUL.

Birth information:
• Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05417907

Contact information:
• Address: 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 Maheurzia 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 Naîma EL KEFI. Married to Slim ZARROUK.

Birth information:
- **Birth date:** 08/03/1963  
  **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 00589758

Contact information:
- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** EU.3447.7  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Nabil Ben Abderrazek Ben Mohamed TRABELSI  
  **Function:** office worker at Tunisair  
  **Remark:** Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
- **Birth date:** 20/12/1965  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 00300638

Contact information:
- **Address:** Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

**EU reference number:** EU.3449.34  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED  
  **Function:** CEO of Stafim Peugeot  
  **Remark:** Son of de Kaouther Feriel HAMZA.

Birth information:
- **Birth date:** 29/01/1988  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

**EU reference number:** EU.3450.59  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  
  **Function:** CEO  
  **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.
Birth information:
- **Birth date:** 13/01/1959  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 00400688

Contact information:
- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

**EU reference number:** EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

**Identity information:**
- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
- **Birth date:** 05/07/1965  **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 00589759

Contact information:
- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

**EU reference number:** EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

**Identity information:**
- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

Birth information:
- **Birth date:** 21/08/1971  **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 05409131
- **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 Naïma 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: 2020/398 (OJ L78)
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: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Александр Васильевич БОРТНИКОВ
  • Name/Alias: Aleksandr Vasilevich 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Алексей Алексеевич ГРОМОВ
  • Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.

Birth information:
  • Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.206.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
  • Name/Alias: Mykhaylo Serhiyovych SHEREMET  Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
  • Name/Alias: Mikhail Sergeyevich SHEREMET

Birth information:
  • Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Николай Терентьевич ШАМАЛОВ
  • Name/Alias: Nikolay Terentievich SHAMALOV  Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
  • Birth date: 24/01/1950  Birth place: Russian Federation, Belarus or Moscow or Leningrad, USSR  Remark: Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)
**EU reference number:** EU.207.14  
**Legal basis:** EU.2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Николай Платонович ПАТРУШЕВ  
- **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.  

**Birth information:**  
- **Birth date:** 11/07/1951  
- **Birth place:** Russian Federation, Leningrad (St Petersburg)  

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15  
**Legal basis:** EU.2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ  
- **Function:** Former Deputy Speaker of the State Duma. Since September 2018 head of the Republic of Dagestan.  

**Birth information:**  
- **Birth date:** 11/08/1949  
- **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** EU.209.16  
**Legal basis:** EU.2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Юрий Владимирович ИВАКИН  
- **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’  

**Birth information:**  
- **Birth date:** 13/08/1954  
- **Birth place:** Ukraine, Luhansk oblast, Perevalsk

**EU reference number:** EU.225.39  
**Legal basis:** EU.2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Юрий Валентинович KOVALCHUK  
- **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)  

**Birth information:**  
- **Birth date:** 25/07/1951  
- **Birth place:** Russian Federation, Leningrad (St Petersburg)  

**Remark:** Date of listing: 30.7.2014.

**EU reference number:** EU.226.40  
**Legal basis:** EU.2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ  
- **Function:** President of the Republic of Chechnya.  

**Birth information:**  
- **Birth date:** 05/10/1976  
- **Birth place:** Russian Federation, Chechnya, Tsentaroy  

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2399.73  
**Legal basis:** EU.2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Георгий Львович МУРАДОВ  
- **Function:** So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin  

**Birth information:**  
- **Birth date:** 19/11/1954  
- **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.267.95  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Владимир Вольфович ЖИРИНОВСКИ  
- **Name/Alias:** Vladimir Volfovich ZHIRINOVSKY  
- **Function:** Member of the Council of the State Duma; leader of the LDPR party  

**Birth information:**  
- **Birth date:** 25/04/1946  
- **Birth place:** Kazakhstan, Alma-Ata  
- **Remark:** Alma-Ata, Kazakh SSR (now Kazakhstan)

**EU reference number:** EU.268.96  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Константинович КИСЕЕВ  
- **Name/Alias:** Dmitry Konstantinovich KISELEYOV  
- **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"  
- **Name/Alias:** Dmitrii Konstantinovich KISELEV

**Birth information:**  
- **Birth date:** 26/04/1954  
- **Birth place:** Russian Federation, Moscow

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.269.0  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ  
- **Name/Alias:** Yuri Leonidovich VOROBYOV  
- **Function:** Deputy Speaker of the Federation Council of the Russian Federation

**Birth information:**  
- **Birth date:** 02/02/1948  
- **Birth place:** Russian Federation, Krasnoyarsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.270.55  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Геннадиевич Арбузов  
- **Name/Alias:** Сержій Геннадійович Арбузов  
- **Function:** Former Prime Minister of Ukraine

**Birth information:**  
- **Birth date:** 24/03/1976  
- **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.271.57  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ  
- **Name/Alias:** Igor Vladimirovich LEBEDEV  
- **Function:** Deputy Speaker, State Duma

**Birth information:**  
- **Birth date:** 27/09/1972  
- **Birth place:** Russian Federation, Moscow

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.272.49  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергея Геннадиевича Арбузова

**Birth information:**  
- **Birth date:** 24/03/1976  
- **Birth place:** Ukraine, Donetsk
Identity information:

- Name/Alias: Олександр Вікторович Клименко
- Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.

Birth information:

- Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Ігор Миколайович БЕЗЛЕР
- Name/Alias: Ihor Mykolayovych BEZLER
- Name/Alias: Igor Nikolaevich BEZLER
  Function: One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
- Name/Alias: Игорь Николаевич БЕЗЛЕР
- Name/Alias: Bes (devil)

Birth information:

- Birth date: 30/12/1965  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олег Анатольевич Царёв
- Name/Alias: Oleg Anatolevich TSARYOV
- Name/Alias: Oleg Tsariov
  Function: Former Member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People’s Republics' ('Parliament of Novorossiya').
- Name/Alias: Олег Анатолійович Царьов
- Name/Alias: Oleh Anatoliyovych Tsarov

Birth information:

- Birth date: 02/06/1970  Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

Remark: date of listing: 12/05/2014

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергей Викторович ЧЕМЕЗОВ
- Name/Alias: Sergey Viktorovich CHEMEZOV
  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:

- Birth date: 20/08/1952  Birth place: Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Алексей Васильевич НАУМЕЦ
- Name/Alias: Aleksey Vasilevich NAUMETS
  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
Birth information:
• Birth date: 11/02/1968 Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anatoliy Alekseevich SIDOROV
• Name/Alias: Anatoliy Alekseevich Sidorov Function: Commander, Russia's Western Military District.

Birth information:
• Birth date: 02/07/1958 Birth place: Russian Federation, Perm region, Siva

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Viktorovich GALKIN
• Name/Alias: Aleksandr Viktorovich GALKIN Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:
• Birth date: 22/03/1958 Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mykhailo Hryhorovych MALYSHEV
• Name/Alias: Mykhailo Hryhorovych MALYSHEV Function: Chair of the Crimea Electoral Commission.

Birth information:
• Birth date: 10/10/1955 Birth place: Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Nikolaevich 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.

Birth information:
• Birth date: 05/12/1959 Birth place: Kyrgyzstan, Osh

Remark: none

EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Mykolayovich TURCHENYUK
• Name/Alias: Igor Mykolayovich TURCHENYUK

Birth information:
• Birth date: 07/01/1972 Birth place: Russian Federation, Pavlov-on-the-Neva


EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Svetlana Sergeevna ZHUROVA
• Name/Alias: Svetlana Sergeevna ZHUROVA Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
• Birth date: 07/01/1972 Birth place: Russian Federation, Pavlov-on-the-Neva


EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Mykolayovich TURCHENYUK
• Name/Alias: Igor Mykolayovich TURCHENYUK

Birth information:
• Birth date: 05/12/1959 Birth place: Kyrgyzstan, Osh

Remark: Osh, Kyrgyz SSR, now Kyrgyzstan
**EU reference number**: EU.2822.39  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Елена Борисовна МИЗУЛИНА  
  **Remark**: born Дмитриева  
- **Name/Alias**: Елена Борисовна ДМИТРИЕВА  
  **Remark**: maiden name  
- **Name/Alias**: Елена Борисовна МИЗУЛИНА  
  **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 ДМИТРИЕВА  
- **Name/Alias**: Елена Борисовна ДМИТРИЕВА  
  **Remark**: maiden name  

**Birth information**:  
- **Birth date**: 09/12/1954  
  **Birth place**: Russian Federation, Bui, Kostroma region

**EU reference number**: EU.288.26  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Рашид Гумарович НУРГАЛИЕВ  
- **Name/Alias**: Rashid Gumarovich NURGALIEV  
  **Function**: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.  
- **Name/Alias**: Елена Борисовна ДМИТРИЕВА  
  **Remark**: maiden name  

**Birth information**:  
- **Birth date**: 08/10/1956  
  **Birth place**: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic.  
  **Remark**: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)  
  **Date of listing**: 25.7.2014

**EU reference number**: EU.2980.80  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Владимир Андреевич КОНСТАНТИНОВ  
- **Name/Alias**: Volodymyr Andriyovych KONSTANTINOV  
- **Name/Alias**: Володимир Андрійович КОНСТАНТИНОВ  
  **Remark**: Володимир Андрійович КОНСТАНТИНОВ  
- **Name/Alias**: Volodymyr Andriyovych KONSTANTINOV  
- **Name/Alias**: Pyotr Anatoliyovych ZIMA  
  **Function**: Head of the Crimean Security Service (SBU)  
- **Name/Alias**: Pyotr Anatoliyovych ZYMA

**Birth information**:  
- **Birth date**: 19/11/1956  
  **Birth place**: Moldova, Republic Of, Slobozia Regio, Vladimirova  
  **Remark**: Vladimirova (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)  
- **Birth date**: 19/11/1956  
  **Birth place**: Moldova, Republic Of, Bogomol  
  **Remark**: Bogomol, Moldavian SSR (now Republic of Moldova)

**EU reference number**: EU.2981.45  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Петро Анатолійович ЗИМА  
  **Remark**: Петро Анатолiйович ЗИМА  
- **Name/Alias**: Pyotr Anatoliyovych ZIMA  
  **Function**: Head of the Crimean Security Service (SBU)  
- **Name/Alias**: Pyotr Anatoliyovych ZYMA

**Birth information**:  
- **Birth date**: 29/03/1965  
  **Birth place**: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  **Remark**: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine  
- **Birth date**: 18/01/1970  
  **Birth place**: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  **Remark**: DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number**: EU.3026.83  
**Legal basis**: 2019/352 (OJ L64)  
**Programme**: UKR - Ukraine  
**Identity information**:  
- **Name/Alias**: Віктор Іванович Ратушняк  
  **Remark**: Viktor Ivanovych Ratushniak  
  **Function**: Former Deputy Minister of Internal Affairs

**Birth information**:  
- **Birth date**: 16/10/1959  
  **Birth place**: Unknown country

**EU reference number**: EU.3027.48  
**Legal basis**: 2019/352 (OJ L64)  
**Programme**: UKR - Ukraine  

Identity information:
- Name/Alias: Олександр Вікторович Янукович
- Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman

Birth information:
- Birth date: 10/07/1973  Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Артем Вікторович Пшонка
- Name/Alias: Artem Viktorovych Pshonka  Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
- Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрій Євгенович ПУРГІН
- Name/Alias: Андрей Евгеньевич ПУРГИН

Birth information:
- Birth date: 26/01/1972  Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергій Геннадійович ЦИПЛАКОВ
- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
- Name/Alias: Serhiy Hennadiyovych 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’.

Birth information:
- Birth date: 01/05/1983  Birth place: Ukraine, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ігор Всеволодович ГИРКИН
- Name/Alias: Igor Vsevolodovich GIRKIN  Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- Birth date: 17/12/1970  Birth place: Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.
Identity information:
- Name/Alias: Віктор Федорович Янукович
- Name/Alias: Виктор Фёдорович Янукович
- Name/Alias: Viktor Fedorovich Yanukovyich
  Function: Former President of Ukraine
- Name/Alias: Viktor Fedorovich Yanukovich

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: Сергій Віталійович Курченко
- Name/Alias: Serhiy Vitalyovych Kurchenko
  Function: Businessman

Birth information:
- Birth date: 21/09/1985  Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viacheslav Vladimirovich PONOMAREV
- Name/Alias: Вячеслав Владимирович ПОНОМАРЕВ
- Name/Alias: Viacheslav PONOMARIOV
  Function: Former self-declared mayor of Slaviansk.
- Name/Alias: В'ячеслав Владимирович ПОНОМАРЬОВ
- Name/Alias: Vyacheslav Volodymyrovich PONOMARYOV

Birth information:
- Birth date: 02/05/1965  Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Pavlovych Pshonka
  Function: Former Prosecutor General of Ukraine
- Name/Alias: Віктор Павлович Пшонка

Birth information:
- Birth date: 06/02/1954  Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Александрович КЛИШАС
- Name/Alias: Andrei Aleksandrovich KLISHAS

Birth information:
- Birth date: 09/11/1972  Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Валерий Фёдорович РАШКИН
- Name/Alias: Valery Fedorovich RASHKIN
  Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
- Birth date: 14/03/1955  Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vitaliy Yurievich Zakharchenko
- Name/Alias: Виталий Юрьевич Захарченко
- Name/Alias: Vitalii Yuriyovych Zakharchenko
  Function: Former Minister of Internal Affairs
  Remark: Vitalii Yuriyovych Zakharchenko

Birth information:
- Birth date: 20/01/1963
  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитро Володимирович Табачник
- Name/Alias: Dmytro Volodymyrovych Tabachnyk
  Function: Former Minister of Education and Science

Birth information:
- Birth date: 28/11/1963
  Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александър Николаевич ТКАЧЁВ
- Name/Alias: Alexander Nikolayevich TKACHYOV
  Function: Former Governor of the Krasnodar Krai.
  Former Minister of Agriculture of the Russian Federation.

Birth information:
- Birth date: 23/12/1960
  Birth place: Russian Federation, Krasnodar region, Vyselki

EU reference number: EU.3455.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Николаевич РОДКИН
- Name/Alias: Andrei Nikolaevich RODKIN
  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
- Birth date: 23/09/1976
  Birth place: Russian Federation, Moscow

EU reference number: EU.3477.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Генрихович САВЕЛЬЕВ
- Name/Alias: Oleg Genrikhovich SAVELYEV
  Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.

Birth information:
- Birth date: 27/10/1965
  Birth place: Russian Federation, Leningrad
  Remark: Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.3481.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Denis Vladimirovich PUSHILIN
- Name/Alias: Денис Владимирович ПУШИЛИН
- Name/Alias: Denys Volodymyrovych PUSHYLIN
- Name/Alias: Денис Володимирович ПУШИЛИН
Birth information:
• Birth date: 09/05/1981 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olha Ihorivna BESEDINA
• Name/Alias: Ольга Ігорівна БЕСЕДІНА
• Name/Alias: Olga Igorevna BESEDINA Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.

Birth information:
• Birth date: 10/12/1976 Birth place: Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Валерьевич КАРТАПОЛОВ
• Name/Alias: Andrei Valeryevich KARTAPOLOV Function: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.

Birth information:
• Birth date: 09/11/1963 Birth place: Germany, Born in former DDR Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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.
• Name/Alias: Виктор Алексеевич ОЗЕРОВ

Birth information:
• Birth date: 05/01/1958 Birth place: Russian Federation, Khakassia, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Michailovich ZhABAROV Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.
• Name/Alias: Владимир Михайлович ЖАБАРОВ

Birth information:
• Birth date: 29/09/1952 Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolai Ivanovich RYZHKOV Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 28/09/1929 Birth place: Ukraine, Donetsk region, Dyleevka Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Borisovich TOTOONOV  Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
• Name/Alias: Александр Борисович ТОТООНОВ

Birth information:
• Birth date: 03/04/1957  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Mikhailovich MIRONOV  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
• Name/Alias: Сергей Михайлович МИРОНОВ

Birth information:
• Birth date: 14/02/1953  Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александрович ВИТКО

Birth information:
• Birth date: 13/09/1961  Birth place: Belarus, Vitebsk  Remark: Vitebsk (Belarusian SSR), now Belarus

Remark: none

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Дмитрий Олегович РОГОЗИН
• Name/Alias: Dmitry Olegovich ROGOZIN  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
• Birth date: 21/12/1963  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ
• Name/Alias: Sergey Yurievich GLAZYEV  Function: Adviser to the President of the Russian Federation.

Birth information:
• Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye  Remark: Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Валентина Ивановна ТЮТИНА  Remark: maiden name
• Name/Alias: Valentina Ivanova TYUTINA  Remark: maiden name
• Name/Alias: Валентина Ивановна МАТВИЕНКО  Remark: maiden name

Birth information:
• Birth date: 07/04/1949  Birth place: Ukraine, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka  Remark: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none
EU reference number: EU.3525.40  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Валерий Владимирович КУЛИКОВ  
  • Name/Alias: Valery Vladimirovich KULIKOV  
  • Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.  
Birth information:  
  • Birth date: 01/09/1956  
  • Birth place: Ukraine, Zaporozhye  
Remark: Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Владислав Юрьевич СУРКОВ  
  • Name/Alias: Vladislav Yurievich SURKOV  
  • Function: Aide to the President of the Russian Federation.  
Birth information:  
  • Birth date: 21/09/1964  
  • Birth place: Russian Federation, Lipetsk, Solntsevo  
Remark: none

EU reference number: EU.3527.67  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Дмитрий Николаевич КОЗАК  
  • Name/Alias: Dmitry Nikolayevich KOZAK  
  • Function: Deputy Prime Minister  
Birth information:  
  • Birth date: 07/11/1958  
  • Birth place: Ukraine, Kirovograd region, Bandurovo  
Remark: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

Citizenship information:  
  • Citizenship: Russian Federation

Remark: none

EU reference number: EU.3528.32  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Ольга Фёдоровна КОВИТИДИ  
  • Name/Alias: Olga Fedorovna KOVITIDI  
  • Function: Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.  
Birth information:  
  • Birth date: 07/05/1962  
  • Birth place: Ukraine, Simferopol  
Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Сергей Иванович НЕВЕРОВ  
  • Name/Alias: Sergei Ivanovich NEVEROV  
  • Function: Deputy Chairman of State Duma, United Russia.  
Birth information:  
  • Birth date: 21/12/1961  
  • Birth place: Russian Federation, Tashtagol  
Remark: Tashtagol, USSR (now Russian Federation)

Remark: none

EU reference number: EU.3530.22  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Валерий Васильевич ГЕРАСИМОВ  
  • Name/Alias: Valery Vasilevich GERASIMOV  
  • Title: General of the Army  
Birth information:
- **Birth date**: 08/09/1955  **Birth place**: Russian Federation, Kazan

**Remark**: none

**EU reference number**: EU.3534.76  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Наталия 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 International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.

**Birth information**:
- **Birth date**: 08/09/1955  **Birth place**: Russian Federation, Kazan

**Remark**: none

**EU reference number**: EU.3538.33  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias**: Natalia Vladimirovna POKLONSKAYA  
  **Function**: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.

**Birth information**:
- **Birth date**: 18/03/1980  **Birth place**: Ukraine, Yevpatoria  
  **Remark**: Ukrainian SSR
- **Birth date**: 18/03/1980  **Birth place**: Ukraine, Voroshilovgrad, Mikhailovka  
  **Remark**: Ukrainian SSR

**Remark**: Date of listing : 12.5.2014

**EU reference number**: EU.3539.95  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias**: Oleksandr Arkadiyovych KALYUSSKIY
- **Name/Alias**: Alexandr Arkadievich KALYUSSKY  
  **Function**: Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic'.
- **Name/Alias**: Александър Аркадievич КАЛЮССКИЙ

**Birth information**:
- **Birth date**: 09/10/1975  **Birth place**: Unknown country

**EU reference number**: EU.3540.23  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Сєрєй Орестович БЕСЕДА
- **Name/Alias**: Sergei Orestovich BESEDA  
  **Function**: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

**Birth information**:
- **Birth date**: 17/05/1954  **Birth place**: Unknown country

**Remark**: none

**EU reference number**: EU.3559.0  
**Legal basis**: 2019/1403 (OJ L236)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Олег Владимирович Берёза

**Birth information**:
- **Birth date**: 01/03/1977  **Birth place**: Unknown country

**Remark**: none
Identity information:

- Name/Alias: Serbian
- Name/Alias: Алексе́й Ю́рьевич 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

Identity information:

- Name/Alias: Олег Костянтинович АКІМОВ
- Name/Alias: Oleh Kostiantynovych AKIMOV
- Name/Alias: Олег Константинович АКИМОВ
- Name/Alias: Oleg Konstantinovich AKIMOV
- Name/Alias: Олег Константинович АКИМОВ
- Name/Alias: Oleh AKIMOV

Birth information:

- Birth date: 15/09/1981 Birth place: Ukraine, Luhansk

Remark: none

Identity information:

- Name/Alias: Larysa AIRAPETYAN
- Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
- Name/Alias: Лариса Леонидовна AIRAPETYAN
- Name/Alias: Larisa Leonidovna AIRAPETYAN
- Name/Alias: Larysa AIRAPETYAN
- Name/Alias: Larisa AYRAPETYAN

Birth information:

- Birth date: 21/02/1970 Birth place: Unknown country

Remark: none

Identity information:

- Name/Alias: Yury SYVOKONENKO
- Name/Alias: Юрий Викторович СИВОКОНЕНКО
- Name/Alias: Yuriy Viktorovich SIVOKONENKO
- Name/Alias: Yury SIVOKONENKO
- Name/Alias: Yury SIVOKONENKO

Birth information:

- Birth date: 07/08/1957 Birth place: Ukraine, Stalino city (now Donetsk) Remark: Stalino city (now Donetsk)

Identity information:

- Name/Alias: Алекса́ндр Ігоревич КОФМАН
- Name/Alias: Олександр Ігорович КОФМАН
- Name/Alias: Aleksandr Igorevich KOFMAN
- Name/Alias: Oleksandr KOFMAN

Birth information:

- Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)
Remark: None

**EU reference number:** EU.3598.39
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine
**Identity information:**
- Name/Alias: Равіль Закарійович ХАЛІКОВ
- Name/Alias: Ravil Zakariyevich KHALIKOV
- Name/Alias: Равіль Закарійович ХАЛІКОВ

**Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (ГСУ СК).
- Name/Alias: Равіль Закарійович ХАЛІКОВ

**Birth information:**
- Birth date: 23/02/1969
- Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

**EU reference number:** EU.3599.4
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Identity information:**
- Name/Alias: Дмитрий Александрович СЕМЕНОВ
- Name/Alias: Dmitry Aleksandrovich SEMYONOV

**Function:** Former ‘Deputy Prime Minster 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:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine
**Identity information:**
- Name/Alias: Леся Михайлівна ЛАПТЕВА
- Name/Alias: Lesya Mykhaylivna LAPTIEVA
- Name/Alias: Lesya Mykhaylovna LAPTEVA

**Function:** former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
- Name/Alias: Леся Михайлівна ЛАПТЕВА

**Birth information:**
- Birth date: 11/03/1976
- Birth place: Kazakhstan, Dzhambul/Jambul/ Taraz

**Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

**EU reference number:** EU.3615.4
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine
**Identity information:**
- Name/Alias: Євген Едуардович МИХАЙЛОВ
- Name/Alias: Евгений Эдуардович МИХАЙЛОВ
- Name/Alias: Yevgeniy Eduardovich MIKHAYLOV

**Function:** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- Name/Alias: Євген Едуардович МИХАЙЛОВ

**Birth information:**
- Birth date: 17/03/1963
- Birth place: Russian Federation, Arkhangelsk

**Remark:** None

**EU reference number:** EU.3616.66
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine
**Identity information:**
- Name/Alias: Ігор Володимирович КОСТЕНОК
- Name/Alias: Igor Vladimirovich KOSTENOK
- Name/Alias: Ihor Vladymyrovych KOSTENOK

**Function:** Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.
- Name/Alias: Ігор Володимирович КОСТЕНОК

**Birth information:**
- Birth date: 15/03/1961
- Birth place: Ukraine, Vodyanske, Dobropilsky rayon Donetsk obl.

**Remark:** none
Identity information:
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYI Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ

Birth information:
- **Birth date:** 15/07/1974  **Birth place:** Ukraine, Ukrainian SSR, Kharkiv  **Remark:** Ukrainian SSR

Identity information:
- **Name/Alias:** Сергій 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:** Serhiy Pavlovych TSEKOV

Birth information:
- **Birth date:** 28/08/1953  **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/09/1953  **Birth place:** Ukraine, Simferopol

Identity information:
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- **Birth date:** 30/07/1970  **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

Identity information:
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ
- **Name/Alias:** Leonid Eduardovich SLUTSKI

Birth information:
- **Birth date:** 04/01/1968  **Birth place:** Russian Federation, Moscow

Remark: none

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 Petersburg (former Leningrad)

Remark: none
Identity information:
- Name/Alias: Александр Михайлович НОСАТОВ

Birth information:
- Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol  Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ
- Name/Alias: Oleg Yevgenyvich BELAVENTSEV  Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

Birth information:
- Birth date: 15/09/1949  Birth place: Russian Federation, Pskov region, Ostrov
- Birth date: 15/09/1949  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Иванович МЕНЯЙЛО

Birth information:

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Li Van Chol
- Name/Alias: Herman PROKOPIV
- Name/Alias: Герман ПРОКОПІВ
- Name/Alias: Li Ван Чоль
- Name/Alias: Герман ПРОКОПІВ  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

Birth information:
- Birth date: 06/07/1993  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Вячеслав Викторович ВОЛОДИН
- Name/Alias: Vyacheslav Viktorovich VOLODIN  Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
- Birth date: 04/02/1964  Birth place: Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Анатольевич ШАМАНОВ
• Name/Alias: Vladimir Anatolievich SHAMANOV Title: Colonel-General Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

Birth information:
• Birth date: 15/02/1957 Birth place: Russian Federation, Barnaul

EU reference number: EU.3667.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Николаевич ПЛИГИН
• Name/Alias: Vladimir Nikolaevich PLIGIN Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.

Birth information:
• Birth date: 19/05/1960 Birth place: Russian Federation, Ignatovo, Vologodsk Oblast Remark: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Петро Григорович ЯРОШ
• Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
• Name/Alias: Петр Григорьевич ЯРОШ

Birth information:
• Birth date: 30/01/1971 Birth place: Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ігор Євгенович КАКІДЗЯНОВ
• Name/Alias: Iгор Євгенович ХАКІМЗЯНОВ
• Name/Alias: Игорь Евгеньевич ХАКИМЗЯНОВ

Birth information:
• Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александар Сергиевич MALYKHIN
• Name/Alias: Alexander Sergeевич MALYKHIN

Birth information:
• Birth date: 12/01/1981 Birth place: Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александър Юрьевич БОРОДАЙ
• Name/Alias: Aleksandr Yurevich BORODAI
Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’.
Heads the “Union of Donbas volunteers”.

Birth information:
• Birth date: 25/07/1972  Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александър Сергеевич KHODAKOVSKII
• Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ
• Name/Alias: Alexander KHODAKOVSKY
Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
• Name/Alias: Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)

Birth information:
• Birth date: 18/12/1972  Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Олександр Віталійович ХРЯКОВ
• Name/Alias: Александър Витальевич ХРЯКОВ
Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
• Name/Alias: Oleksandr Vitalievich KHRYAKOV

Birth information:
• Birth date: 06/11/1958  Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Марат Фаатович БАШИРОВ
• Name/Alias: Marat Faatovich BASHIROV

Birth information:
• Birth date: 20/01/1964  Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Василь Олександрович НІКІТІН
• Name/Alias: Василий Александрович НИКИТИН
Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:
• Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKY
- **Name/Alias:** Igor Venediktovich PLOTNITSKY
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Igor PLOTNITSKY
  
  **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.

Birth information:

- **Birth date:** 24/06/1964  
  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964  
  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964  
  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  
  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV
  
  **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

Birth information:

- **Birth date:** 15/12/1950  
  **Birth place:** Russian Federation, Vladivostok

EU reference number: EU.3686.73

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
  
  **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:

- **Birth date:** 10/03/1983  
  **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983  
  **Birth place:** Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Катерина Юріївна ГУБАРЕВА
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Ekaterina Yurievna GUBAREVA
  
  **Function:** Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 05/07/1983  
  **Birth place:** Ukraine, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983  
  **Birth place:** Ukraine, Kherson oblast, Kakhovka

Remark: none
EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Fedir Dmitrovych BEREZIN
• Name/Alias: Федор Дмитрович 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.

Birth information:
• Birth date: 07/02/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерій Володимирович КАУРОВ
• Name/Alias: Valeriy Volodymyrovych KAUROV
• Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’

Birth information:
• Birth date: 02/04/1956 Birth place: Ukraine, Odessa
Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
• Name/Alias: Oksana TCHIGRINA Function: Former spokesperson of the so-called ‘government’ of the so-called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
• Name/Alias: Оксана Александровна ЧИГРИНА

Birth information:
• Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly none

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Борис Олексійович ЛИТВИНОВ
• Name/Alias: Borys Oleksiyovych LYTVYNOV
• Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
• Name/Alias: Борис Алексеевич ЛИТВИНОВ

Birth information:
• Birth date: 13/01/1954 Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергій Вадимович АБІСОВ
• Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV
• Name/Alias: Sergey Vadimovich ABISOV Function: Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
• Name/Alias: Сергій Вадимович АБІСОВ

Birth information:
• Birth date: 27/11/1967 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
Identity information:
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV  
  **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. Dismissed as so-called “Defence minister” in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People's Republic’.
- **Name/Alias:** “Tsar”
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Владимир Петрович КОНОНОВ

Birth information:
- **Birth date:** 14/10/1974  
  **Birth place:** Ukraine, Luhansk Oblast, Gorsky

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Vladimirovich RUDENKO  
  **Function:** Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО

Birth information:
- **Birth date:** 21/01/1983  
  **Birth place:** Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрій Юрійович ПІНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrey Yurevich Pinchuk  
  **Function:** Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК

Birth information:
- **Birth date:** 27/12/1977  
  **Birth place:** Unknown country  
  **Remark:** possibly

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Александру КАРАМАН
- **Name/Alias:** Alexandru CARAMAN  
- **Name/Alias:** Александер Акимович КАРАМАН

Birth information:
- **Birth date:** 26/07/1956  
  **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ
- **Name/Alias:** Leonid Ivanovich KALASHNIKOV  
  **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- **Birth date:** 06/08/1960  
  **Birth place:** Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Vladimir Stepanovich NIKITIN  
  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
Birth information:
• Birth date: 05/04/1948  Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ
• Name/Alias: Oleg Vladimirovich LEBEDEV  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:
• Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Николаи Владимирович ЛЕВИЧЕВ
• Name/Alias: Nikolai Vladimirovich LEVICHEV  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
• Birth date: 28/05/1953  Birth place: Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Михайлович БАБАКОВ

Birth information:
• Birth date: 08/02/1963  Birth place: Moldova, Republic Of, Chisinau  Remark: Chisinau, Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ
• Name/Alias: Sergey Yurevich KOZYAKOV  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.

Birth information:
• Birth date: 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич ТАМБОВ
• Name/Alias: Sergey Yurevich TAMBOV
• Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
• Name/Alias: Sergey Yurevich IGNATOV  Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))

Birth information:
• Birth date: 07/01/1967  Birth place: Russian Federation, Tambov oblast, Michurinsk  Remark: Минуринск, Тамбовская область,
EU reference number: EU.3932.6
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Катерина Володимирівна ФІЛІППОВА
• Name/Alias: Екатерина Владимировна ГОГИАШВILI
• Name/Alias: Ekaterina Vladimirovna GOGIASHVILI
• Name/Alias: Екатерина Владимировна FILIPPOVA
Function: Former so called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.
• Name/Alias: Kateryna Volodymyrivna FILIPPOVA
• Name/Alias: Екатерина Владимировна ФІЛИППОВА
Birth information:
• Birth date: 20/01/1988  Birth place: Unknown country, Krasnoarmêisk

EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олександр Юрійович ТИМОФЕЄВ
• Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
• Name/Alias: Aleksandr Yurievich TIMOFEEV
• Name/Alias: Александъ Юрьевич ТИМОФЕЕВ
Birth information:
• Birth date: 15/05/1971  Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai  Remark: Невинномысск, Ставропольский край, Российская Федерация
Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Віктор В'ячеславович ЯЦЕНКО
• Name/Alias: Viktor Viacheslavovych YATSENKO
• Name/Alias: Viktor Vyacheslavovich YATSENKO
• Name/Alias: Виктор Вячеславович ЯЦЕНКО
Birth information:
• Birth date: 22/04/1985  Birth place: Ukraine, Kherson
Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Заур Рауфович ІСМАЇЛОВ
• Name/Alias: Заур Рауфович ИСМАИЛОВ
• 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 ІСМАЇЛОВ
Birth information:
• Birth date: 25/07/1978  Birth place: Ukraine, Krasny Luch  Remark: Voroshilovgrad, Luhansk region
• Birth date: 23/03/1975  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Викторович БАХИН
• Name/Alias: Arkady Viktorovich BAKHIN
Remark: Currently employed by Rosatom.
Birth information:
• Birth date: 08/05/1956  Birth place: Lithuania, Kaunas
Remark: Date of Listing: 16.2.2015.
Identity information:
- **Name/Alias:** Ruslan Ismailovich BALBEK  
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
- **Birth date:** 28/08/1977  
  **Birth place:** Uzbekistan, Bekabad  
  **Remark:** Uzbekistan SSR

Identity information:
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV  
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.

Birth information:
- **Birth date:** 20/10/1972  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

Identity information:
- **Name/Alias:** Dmitry Anatolievich BELIK  
  Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
- **Birth date:** 17/10/1969  
  **Birth place:** Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR  
  **Remark:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

Identity information:
- **Name/Alias:** Andrei Dmitrievich KOZENKO  
  Function: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
- **Birth date:** 03/08/1981  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

Identity information:
- **Name/Alias:** Svetlana Borisovna SAVCHENKO  
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
- **Birth date:** 24/06/1965  
  **Birth place:** Ukraine, Belogorsk  
  **Remark:** Ukrainian SSR

Identity information:
- **Name/Alias:** Pavel Valentinovich SHPEROV  
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- **Birth date:** 04/07/1971  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR
Identity information:
- Name/Alias: Владислав Николаевич ДЕЙНЕГО
- Name/Alias: Vladyslav Mykolayovych DEYNEGO
- Name/Alias: Владислав Николаевич ДЕЙНЕГО
  Function: Former “Deputy Head” of the “People’s Council” of the so-called “Lugansk People's Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.
- Name/Alias: Владислав Николаевич ДЕЙНЕГО

Birth information:
- Birth date: 12/03/1964 Birth place: Ukraine, Sumy oblast, Romny Remark: Ромны, Сумская область, Украина

EU reference number: EU.3980.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Алесяндр Васильевич ШУБИН
  Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
- Name/Alias: Alexandr Vasilievich SHUBIN
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.
- Name/Alias: Охер Григоревич КОЗЮРА
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
- Birth date: 30/05/1972 Birth place: Ukraine, Luhansk
- Birth date: 20/05/1972 Birth place: Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Григорович КОЗЮРА
- Name/Alias: Oleg Grigorievich KOZYURA
  Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
- Name/Alias: Олег Григорьевич КОЗЮРА

Birth information:
- Birth date: 19/12/1962 Birth place: Ukraine, Crimea, Simferopol
- Birth date: 30/12/1985 Birth place: Ukraine, Zaporizhia

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Григорович КОЗЮРА
- Name/Alias: Oleg Grigorievich KOZYURA
- Name/Alias: Олег Григорьевич КОЗЮРА

Birth information:
- Birth date: 07/04/1979 Birth place: Ukraine, Crimea, Sevastopol

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олексій В'ячеславович КАРЯКІН
- Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
- Name/Alias: Алексей Вячеславович КАРЯКІН

Birth information:
- Birth date: 07/04/1980 Birth place: Ukraine, Luhansk region, Stakhanov
- Birth date: 07/04/1979 Birth place: Ukraine, Luhansk region, Stakhanov

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Михаил Ефимович ФРАДКОВ
  - Name/Alias: Mikhail Efimovich FRADKOV
  - Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of “Almaz-Antey”.

Birth information:
- Birth date: 01/09/1950 Birth place: Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Abwehr
- Name/Alias: Сергей Анатольевич ЗДРИЛЮК
  - Name/Alias: Serhii Anatoliyovych ZDRILIUK
  - Function: Senior aid to Igor Strelkov/Girkin.

Birth information:
- Birth date: 23/06/1972 Birth place: Ukraine, Vinnytsia region
- Birth date: 23/07/1972 Birth place: Ukraine, Vinnytsia region

Remark: Date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir ANTYUFYEYEV
  - Name/Alias: Vladimir SHEVTSOV
  - Name/Alias: Вадим Георгийевич SHEVTSOV
  - Name/Alias: Владимирович SHEVTSOV
  - Name/Alias: Vladimir Gheorghievici ALEXANDROV

Birth information:
- Birth date: 19/02/1951 Birth place: Russian Federation, Novosibirsk

Remark: Date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Konstantin Valerevich MALOFEEV
  - Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:
- Birth date: 03/07/1974 Birth place: Russian Federation, Moscow region, Puschino

Remark: Date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Евгеньевич БУРОВ
  - Name/Alias: Oleg Evgenievich BUKROV
  - Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.

Birth information:
- Birth date: 1973 Birth place: Ukraine, Luhansk, Sverdlovsk
- Birth date: 29/08/1969 Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: Date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Евгений Вячеславович ОРЛОВ
- Name/Alias: Yevhen Vyacheslavovych ORLOV
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.

Birth information:
- Birth date: 21/10/1983  Birth place: Ukraine, Donetsk region, Snezhnoye  Remark: Снежное Донецкой области, Украина
- Birth date: 10/05/1980  Birth place: Ukraine, Donetsk region, Snezhnoye  Remark: Снежное Донецкой области, Украина

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Едуард Олександрович БАСУРИН
- Name/Alias: Eduard Oleksandrovych BASURIN
- Name/Alias: Эдуард Александрович БАСУРИН
- Name/Alias: Eduard Aleksandrovich BASURIN  Function: Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- Birth date: 27/06/1966  Birth place: Ukraine, Donetsk

Remark: date of listing:16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People’s Republic’.
- Name/Alias: Евгений Владимирович МАНУЙЛОВ

Birth information:
- Birth date: 05/01/1967  Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka  Remark: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Анатолий Иванович АНТОНОВ
- Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
- Birth date: 15/05/1955  Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Владимирович ЧЕРЕЗОВ
- Name/Alias: Andrey Vladimirovich Tscheresow

Birth information:
- Birth date: 12/10/1967  Birth place: Russian Federation, Kemerovskaya Oblast, Salair

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Евгений Петрович ГРАБЧАК
Birth information:
  • Birth date: 18/07/1981 Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

Remark: Date of listing: 4.8.2017

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
  • Name/Alias: Sergey Anatolevich TOPOR-GILKA Function: Director General of ОАО ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.

Birth information:
  • Birth date: 17/02/1970 Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Arkadii Romanovich ROTENBERG
  • Name/Alias: Arkady Romanovich ROTENBERG Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvesheniye.
  • Name/Alias: Аркадий Романович РОТЕНБЕРГ

Birth information:
  • Birth date: 15/12/1951 Birth place: Russian Federation, Leningrad (Saint Petersburg)

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Serhiy Valeriyovych AKSYONOV
  • Name/Alias: Сергей Валерийович АКСЬОНОВ 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: Сєргій Валерійович АКСЄНОВ

Birth information:
  • Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: Moldavian SSR (now Republic of Moldova)

EU reference number: EU.4238.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleksiy Mykhaylovych CHALYY
  • Name/Alias: Олексій Михайлович ЧАЛИЙ
  • Name/Alias: Алексей Михайлович ЧАЛЫЙ
  • Name/Alias: Aleksei Mikhailovich CHALIY Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.

Birth information:
  • Birth date: 13/06/1961 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

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**Remark:** date of listing: 17.03.2014

**EU reference number:** EU.4242.27  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Dmitry Vladimirovich OVSYANYIKOV  
  **Function:** Former ‘Governor of Sevastopol’ (until July 2019).  
- **Name/Alias:** Дмитрий Владимирович ОВСЯНИКОВ

**Birth information:**  
- **Birth date:** 21/02/1977  
  **Birth place:** Russian Federation, Omsk  
  **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

**Remark:** Date of listing: 21.11.2017

**EU reference number:** EU.4521.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Inna Nikolayevna GUZEEVA  
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА  
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA  
- **Name/Alias:** Ина Николаевна ГУЗИЕЕВА  
  **Function:** Deputy Chair of the Crimea Electoral Commission.

**Birth information:**  
- **Birth date:** 20/05/1971  
  **Birth place:** Ukraine, Crimea

**EU reference number:** EU.4522.19  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO  
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО  
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO  
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО  
  **Function:** Secretary of the Crimea Electoral Commission

**Birth information:**  
- **Birth date:** 22/08/1979  
  **Birth place:** Ukraine, Crimea, Simferopol  
  **Remark:** POB: Simferopol, Crimea

**EU reference number:** EU.4523.18  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Yurievich PETUKHOV  
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ  
  **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region.

**Birth information:**  
- **Birth date:** 17/07/1970  
  **Birth place:** Unknown country

**EU reference number:** EU.4524.17  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Myroslav Oleksandrovych POGORELOV  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ

**Birth information:**  
- **Birth date:** 07/06/1968  
  **Birth place:** Unknown country

**EU reference number:** EU.4525.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Anastasiya Mykolayivna KAPRANOVA
• Name/Alias: Анастасія Миколайівна КАПРАНОВА
• Name/Alias: Anastasiya Nikolayevna KAPRANOVA Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).
• Name/Alias: Анастасія Миколаївна КАПРАНОВА

Birth information:
• Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Olga Valeriyivna POZDNYAKOVA
• Name/Alias: Ольга Валеріївна ПОЗДНЯКОВА
• Name/Alias: Olga Valerievna POZDNYAKOVA
• Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА 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’.

Birth information:
• Birth date: 30/03/1982 Birth place: Unknown country, Rostov Oblast, USSR, Shakhty Remark: Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Elena Valeryevna KRAVCHENKO
• Name/Alias: Олена Валеріївна КРАВЧЕНКО
• Name/Alias: Olena Valeriyivna KRAVCHENKO
• Name/Alias: Елена Валеріївна КРАВЧЕНКО
• Name/Alias: Elena Valeriyevna KRAVCHENKO Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 22/02/1983 Birth place: Unknown country, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Leonid Ivanovych PASICHNYK
• Name/Alias: Леонід Іванович ПАСІЧНИК
• Name/Alias: Leonid Ivanovich PASECHNIK
• Name/Alias: Леонід Іванович ПАСЕЧНИК Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 15/03/1970 Birth place: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad Remark: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Anatolievich BIDYOVA 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 BIDIOVKA
• Name/Alias: Владимир Анатолійович БІДІОВКА
• Name/Alias: Володимир Анатолійович БІДІОВКА

Birth information:
• Birth date: 07/03/1981 Birth place: Ukraine, Donetsk Oblast, Makeevka Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
• Name/Alias: Denis Nikolaevich MIROSHNICHENKO Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 08/12/1987 Birth place: Ukraine, Luhansk Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksii Oleksiyovych NAYDENKO
• Name/Alias: Олексій Олексійович НАЙДЕНКО
• Name/Alias: Aleksey Alekseevich NAYDENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
• Birth date: 02/06/1980 Birth place: Ukraine, Donetsk Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Yuriyovych VYSOTSKYI

Birth information:

EU reference number: EU.4836.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Maksym Oleksandrovych SVIDCHENKO
• Name/Alias: Максим Олександрівич СВІДЧЕНКО

Birth information:
• Birth date: 06/04/1978 Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ekaterina Vasylievna TERESHCHENKO

Birth information:
• Birth date: 31/05/1986 Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergey Nikolayevich STANKEVICH

Birth information:
• Birth date: 27/01/1963 Birth place: Russian Federation, Kaliningrad
EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Борисович ШЕИН
  Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:
• Birth date: 10/06/1971 Birth place: Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksey Mikhailovich SALYAYEV
  • Name/Alias: Oleksii Mykhailovych SALIAIEV
  • Name/Alias: Олексій Михайлович САЛЯЄВ
  • Name/Alias: Aleksey Mikhailovich SALYAEV

Birth information:
• Birth date: 04/12/1975 Birth place: Unknown country
• Birth date: 22/08/1978 Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Olegovich SHYPITSIN
  • Name/Alias: Андрей Олегович ШИПИЦИН
  • Name/Alias: Андрій Олегович ШІПІЦИН
  • Name/Alias: Andrei Olegovich SHIPITSIN
  Function: Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Russian Federation.

Birth information:
• Birth date: 25/12/1969 Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олексій Володимирович ШАТОХІН
  • Name/Alias: Алексей Владимирович ШАТОХИН
  • Name/Alias: Oleksii Volodymyrovich SHATOKHIN
  • Name/Alias: Aleksiy Vladimirovich SHATOKHIN

Birth information:
• Birth date: 26/01/1971 Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Руслан Александрович РОМАШКИН

Birth information:
• Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia
  Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Alekseevich SHCHERBAKOV
  • Name/Alias: Сергей Алексеевич ЩЕРБАКОВ
  • Name/Alias: Сергей Олексійович ЩЕРБАКОВ

Birth information:
• Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia

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Birth information:
• Birth date: 02/11/1986  Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Владимирович ДВОРНИКОВ
• Name/Alias: Aleksandr Vladimirovich DVORNIKOV  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:
• Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Андреевич ДАНИЛЕНКО
• Name/Alias: Sergei Andreevich DANILENKO  Function: Head of the Sevastopol Electoral Commission

Birth information:
• Birth date: 14/03/1960  Birth place: Russian Federation, Krasnodar Remark: Former USSR

EU reference number: EU.5226.82
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Катерина Едуардовна ПИРКОВА
• Name/Alias: Kateryna Eduardovna PYRKOVA  Function: Secretary of the Sevastopol Electoral Commission

Birth information:
• Birth date: 27/05/1956  Birth place: Russian Federation, Uglich Remark: Former USSR

EU reference number: EU.5327.81
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Екатерина Борисовна АЛТАБАЕВА
• Name/Alias: Kateryna Borisovna ALTABAEVA  Function: Member of the Federation Council of the Russian Federation

Birth information:
• Birth date: 18/07/1966  Birth place: Unknown country, Novaya Derevnya / Nove Selo (former USSR) Remark: Former USSR

EU reference number: EU.5330.57
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Лидия Олександрівна БАСОВА
• Name/Alias: Lidiya 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: Volodymyr Volodymyrovych NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Владимир Владимирович НЕМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Vladimir Vladimirovich NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
• Birth date: 15/11/1971 Birth place: Ukraine, Sevastopol Remark: Former USSR

EU reference number: EU.5332.55
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Vladimirovich RAZVOZHAEV Function: So-called “acting Governor” of the illegally annexed City of Sevastopol
• Name/Alias: Михаил Владимирович РАЗВОЖАЕВ Function: So-called “acting Governor” of the illegally annexed City of Sevastopol
• Name/Alias: Mykhailo Volodymyrovych RAZVOZHAEV Function: So-called “acting Governor” of the illegally annexed City of Sevastopol
• Name/Alias: Михайло Володимирович РАЗВОЖАЄВ 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.5681.25
UN reference number: QDi.427
Legal basis: UNLI 17.7.2020
Programme: UNLI - UN Listing
Identity information:
• Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)
• Name/Alias: Abu Mansoor Asim Remark: Good quality a.k.a.

Birth information:
• Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.4298.60
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Néstor Luis Reverol Torres Function: Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command.

Birth information:
• Birth date: 28/10/1964 Birth place: Unknown country

EU reference number: EU.4299.59
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Gustavo Enrique González López Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:
• Birth date: 02/11/1960 Birth place: Unknown country
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

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

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

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

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

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

Identity information:
- **Name/Alias:** Sergio José Rivero Marcano  **Function:** Inspector General of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Guard until 16 January 2018. **Remark:** General Commander of the Bolivarian National Guard until 16 January 2018.
Birth information:
• Birth date: 08/11/1964 Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jesús Rafael Suárez Chourio Function: Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.

Birth information:
• Birth date: 19/07/1962 Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Iván Hernández Dala Function: Head of Directive- 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

EU reference number: EU.4633.93
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Deley Eloina Rodriguez Gómez Function: Vice President of the Bolivarian Republic of Venezuela Remark: Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 18/05/1969 Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2019/1891 (OJ L291)
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.5181.77
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Xavier Antonio Moreno Reyes Function: Secretary-General of the National Electoral Council

Birth information:
• Birth date: 26/09/1982 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National identification card V-15222057

EU reference number: EU.5182.76
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Ramon Blanco Marrero Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.

Birth information:
• Birth date: 28/02/1968 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National identification card V-6250588

EU reference number: EU.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

EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Rafael Antonio Franco Quintero Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National identification card V-11311672

EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Alexander Enrique Granko Arteaga Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 25/03/1981 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Hannover Esteban Guerrero Mijares Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
• Birth date: 14/01/1971 Birth place: Unknown country

EU reference number: EU.5621.17
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: José Adelino Ornelas Ferreira Function: Secretary General of the National Defence Council since 26 July 2019 and former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second in Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).
• Name/Alias: Ornella Ferreira
• Name/Alias: Ornellas Ferreira

Birth information:
• Birth date: 14/12/1964 Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country Document: Other identification number V-7087964 Remark: ID number

EU reference number: EU.5623.15
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• **Name/Alias:** Gladys del Valle Requena  
  **Function:** Member and since 26 October 2018 the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• **Birth date:** 09/11/1952  
  **Birth place:** Venezuela, Puerto Santo, Sucre

Identification document information:
• **Source:** Unknown country  
  **Document:** Other identification number V-4114842  
  **Remark:** ID number


Identity information:
• **Name/Alias:** Tania Valentina Diaz González  
  **Function:** Member, and since January 4, 2018 the First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• **Birth date:** 18/06/1963  
  **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
• **Source:** Unknown country  
  **Document:** Other identification number V-6432672  
  **Remark:** ID number


Identity information:
• **Name/Alias:** Elvis Eduardo Hidrobo Amoroso  
  **Function:** Comptroller General since 23 October 2018 and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• **Birth date:** 04/08/1963  
  **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:
• **Source:** Unknown country  
  **Document:** Other identification number V-7659695  
  **Remark:** ID number


Identity information:
• **Name/Alias:** Jorge Elieser Marquez Monsalve  
  **Function:** Director General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:
• **Birth date:** 20/02/1971  
  **Birth place:** Venezuela, Caracas

Identification document information:
• **Source:** Unknown country  
  **Document:** Other identification number V-8714253  
  **Remark:** ID number


Identity information:
• **Name/Alias:** Farik Karin Mora Salcedo  
  **Function:** Prosecutor serving at the First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• **Birth date:** 14/01/1975  
  **Birth place:** Unknown country

Identification document information:
• **Source:** Unknown country  
  **Document:** Other identification number V-10002096  
  **Remark:** ID number
EU reference number: EU.5632.82
Legal basis: 2020/897 (OJ L205/1)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Luis Eduardo Parra Rivero Function: Member and illegitimately elected President of the National Assembly.

Birth information:
• Birth date: 07/07/1978 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-14211633 Remark: ID number

EU reference number: EU.5633.81
Legal basis: 2020/897 (OJ L205/1)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Franklyn Leonardo Duarte Function: Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
• Birth date: 15/05/1977 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-3304045 Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2020/897 (OJ L205/1)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Gregorio Noriega Figueroa Function: Member and illegitimately elected second Vice-President of the National Assembly.

Birth information:
• Birth date: 21/02/1969 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-8348784 Remark: ID number

EU reference number: EU.5642.51
Legal basis: 2020/897 (OJ L205/1)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Juan José Mendoza Jover Function: Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
• Birth date: 11/03/1969 Birth place: Venezuela, Trujillo

Identification document information:
• Source: Unknown country Document: Other identification number V-9499372 Remark: ID number

Contact information:
• Address: Venezuela, Arnoldo Gabaldon, Candelaria, Edo. Trujillo

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abdallah al-Mu'ayyad
• Name/Alias: Abu Ali al Hakim
• Name/Alias: Abu Ali Al Hakim
• Name/Alias: Abdullah Yahya Al Hakim Function: Huthi group second-in-command
• Name/Alias: Abu Ali Alhakim
Birth information:
- **Birth date**: Circa from 1984 to 1986  **Birth place**: Yemen, Sa'dah Governorate
- **Birth date**: Circa 1985  **Birth place**: Yemen, Dahyan

Citizenship information:
- **Citizenship**: Yemen

Contact information:
- **Address**: Yemen, Dahyan, Sa'dah Governorate

**Remark**: Date of UN designation: 7.11.2014

**EU reference number**: EU.3968.90
**Legal basis**: 2018/689 (OJ L117)
**Programme**: YEM - Yemen

Identity information:
- **Name/Alias**: Ali Abdallah Salih
  **Function**: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.
  **Remark**: reportedly deceased

Birth information:
- **Birth date**: 21/03/1942  **Birth place**: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date**: 21/03/1945  **Birth place**: Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date**: 21/03/1946  **Birth place**: Yemen, Sana'a
- **Birth date**: 21/03/1947  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Yemen

Identification document information:
- **Source**: Yemen  **Document**: National identification card 01010744444  **Remark**: (national identification no)
- **Source**: Yemen  **Document**: National passport 00016161  **Remark**: (passport number)

**Remark**: Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

**EU reference number**: EU.3969.55
**Legal basis**: 2017/628 (OJ L90)
**Programme**: YEM - Yemen

Identity information:
- **Name/Alias**: Ahmed Ali Abdullah Al-Ahmar
- **Name/Alias**: Ahmed Ali Abdullah SALEH  **Title**: Former Ambassador, former Brigadier General  **Remark**: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
- **Birth date**: 25/07/1972  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Yemen

Identification document information:
- **Source**: United Arab Emirates  **Document**: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  **Issue**: issued by Ministry of Foreign Affairs on 07/07/2013  **Additional information**: diplomatic passport, revoked by issuer  **Remark**: Diplomatic identity card, current status: cancelled
- **Source**: Yemen  **Document**: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  **Issue**: issued on 03/12/2014
- **Source**: Yemen  **Document**: National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh')  **Remark**: referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source**: Yemen  **Document**: National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  **Issue**: issued on 08/11/2005

Contact information:
- **Address**: United Arab Emirates

**Remark**: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number**: EU.3970.80
**Legal basis**: 2017/628 (OJ L90)
**Programme**: YEM - Yemen

Identity information:
- **Name/Alias**: Abu-Yunus
- **Name/Alias**: Abd-al-Khaliq al-Huthi
- **Name/Alias**: Abd Al-Khaliq Al-Houthi
- **Name/Alias**: Abd al-Khaliq al-Huthi  **Function**: Huthi military commander
- **Name/Alias**: 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias**: Abd-al-Khaliq Badr-al-Din al Huthi
Birth information:
  • Birth date: 1984  Birth place: Unknown country

Citizenship information:
  • Citizenship: Yemen

Remark: none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
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-hálózат
- Name: Haqqani tinklas
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani vörгүстік
- Name: Red Haqqani
- Name: Äxtroo Haqqani
- Name: Haqqaninetværket
- Name: HQN
- Name: Mreža Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

Contact information:
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Iran (islamic Republic Of), Zahedan, Zahol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isla Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Ikano Road.
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshik District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Bashir and Zarjamil Hawala Company
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Baseer Hawala
Contact information:
- **Address:** Afghanistan, Helmand Province  
  **Remark:** Branch Office 9
- **Address:** Pakistan, Lahore  
  **Remark:** Branch Office 3
- **Address:** Pakistan, Quetta  
  **Remark:** Branch Office 2
- **Address:** Pakistan, Karachi  
  **Remark:** Branch Office 5
- **Address:** Afghanistan, Herat Province  
  **Remark:** Branch Office 8
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1  
  **Sanatan** (variant **Sanatin**) Bazaar, Sanatan Bazaar Street, near Trench (variant **Tranch**)  
  **Remark:** Branch Office 1
- **Address:** United Arab Emirates, Dubai  
  **Remark:** Branch Office 10
- **Address:** Iran (Islamic Republic Of)  
  **Remark:** Branch Office 11
- **Address:** Pakistan, Peshawar  
  **Remark:** Branch Office 4
- **Address:** Afghanistan, Kandahar Province  
  **Remark:** Branch Office 7
- **Address:** Pakistan, Islamabad  
  **Remark:** Branch Office 6

**Remark:** Money service provider.

**EU reference number:** EU.3726.32

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Haji Alim Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Salam Hawala
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Khairullah Money Exchange
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Haji Khairullah Haji Sattar money exchange -rahavanvihhotoinistmo
- **Name:** Menjalnicna Haji Khairullah Haji Sattar
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Servizios monetarios Haji Khair Ullah
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Aνταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar

**Contact information:**
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10  
  Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7  
  Safi Market
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1  
  Kachara Road, Nasrullah Khan Chowk
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3  
  Moishah Chowk Road
- **Address:** Afghanistan, Nimroz Province, Branch Office 11  
  Ansari Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1  
  Wazir Mohammad Road
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237  
  Shahzada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1  
  **Email:** helmandexchange@yahoo.com  
  **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059,  
  +93-702-222222,  
  **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059,  
  +93-702-222222,
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11  
  Sarafi Market
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9  
  Lashkar Gah Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3  
  Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor  
  Kandahar City Sarafi Market
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12  
  Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13  
  Sarafi Market
- **Address:** Pakistan, Karachi, 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 Gulnam Nabi Market, 2nd Floor
- **Address:** Pakistan, Chamah, 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, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1  
  Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1  
  Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road

**Remark:** Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.  
INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/notice/search/one/5858170

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Company name:  
  • Name: Roshan Sarafi  
  • Name: Roshan money exchange  
  • Name: Rushaan Trading Company  
  • Name: Roshan Shirkat  
  • Name: Maulawi Ahmed Shah Hawala  
  • Name: Mullah Ahmed Shah Hawala  
  • Name: Haji Ahmad Shah Hawala  
  • Name: Ahmad Shah Hawala  
  • Name: Мрежа от обменни бюра Roshan money exchange  
  • Name: Společnost zabývající se prevody peněž Roshan  
  • Name: εμπορική εταιρεία Roshan  
  • Name: Agencia de cambio Roshan  
  • Name: Уффиси чамби Roshan  
  • Name: Roshan money exchange -rahanvaihtotoimisto  
  • Name: Roshan Trading Company  

Contact information:  
  • Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
  • Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fehr Khan) Center, Chahor Mal Road  
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market  
  • Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road  
  • Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
  • Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
  • Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
  • Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
  • Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joti  
  • Address: Pakistan, Ger-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9  
  • Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
  • Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road  
  • Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
  • Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
  • Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afgani Road  


EU reference number: EU.3972.10  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  
Company name:  
  • Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
  • Name: KARDIAM  
  • Name: BADICA-KARDIAM  

Contact information:  
  • Address: Central African Republic, BP 333, Bangui, 333  
  • Email: kardiam. bvba@skvnet.be  
  • Fax: +32 3 2331839  
  • Phone: +32 3 2310521  
  • Web: www.groupeabdoulkarim.com  
  • Address: Belgium, Antwerp,  

EU reference number: EU.3973.72  
Legal basis: 2017/906 (OJ L139)  
Programme: CAF - Central African Republic  
Company name:  
  • Name: Lord's Resistance Movement (LRM)  
  • Name: LRA  
  • Name: LORD'S RESISTANCE ARMY  
  • Name: Lord's Resistance Movement/Army (LRM/A)
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
• Address: Central African Republic, Haute-Kotto
• Address: Central African Republic, Bakaga
• Address: Central African Republic, Basse-Kotto
• 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, Mbomou
• Address: Central African Republic, Haut-Mbomou
• Address: Congo, Democratic Republic Of (was Zaire), HautUolo

**EU reference number:** EU.4955.56
**Legal basis:** 2019/84 (OJ L181)
**Programme:** CHEM - CHEMICAL WEAPONS

Company name:
• Name: Scientific Studies and Research Centre (SSRC)
• Name: Centre de Recherche de Kaboun
• Name: Centre d'Études et de Recherches Scientifiques (CERS)
• Name: SSRC
• Name: CERS

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470

**EU reference number:** EU.3651.51
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Company name:
• Name: ADF/NALU
• Name: NALU
• Name: ADF (Allied Democratic Forces)
• Name: Forces Democratiques Alliées-Armee Nationale de Liberation de l'Ouganda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

**Remark:** The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

**EU reference number:** EU.3652.16
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Company name:
• Name: BAL
• Name: Butembo Airlines

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo

**Remark:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

**EU reference number:** EU.3653.78
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Company name:
• Name: 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: Comitatant Force for the Liberation of Rwanda  
- Name: Forças Combatentes para a Libertação do Ruanda  
- Name: Force Combattante Abacunguzi  
- Name: FDLR  
- Name: Forces Democratiques De Liberation Du Rwanda  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
- Email: fldrse@yahoo.fr  


**EU reference number:** EU.3674.45  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Movimento de 23 de março  
- Name: M23  
- Name: Mouvemen Du 23 Mars  

**Contact information:**  
- Address: Unknown country  
- Email: mouvementdu23mars1@gmail.com  


**EU reference number:** EU.3675.10  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Machanga Ltd.  

**Contact information:**  
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace  

**EU reference number:** EU.3676.72  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
- Name: TPD  
- Name: Tous Pour la Paix et le développement  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu  

**EU reference number:** EU.3677.37  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: UCI  
- Name: Uganda Commercial Impex Ltd.  

**Contact information:**  
- Address: Uganda, 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: Industriji ta' l-Armamenti
- Name: Industrias Armamentísticas
- Name: Gruppo delle industrie dell'armamento
- Name: Groupe des industries de l'armement
- Name: Armament Industries Group
- Name: Špoľa zbrojného priemyslu
- Name: Armament Industries
- Name: Industrie degli armamenti
- Name: Industrias de Armamento
- Name: Industries d'armement
- Name: Zbrojařský závod
- Name: Oborožitvena industrija

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Společnost Electro Sanam Company
- Name: Družba Electro Sanam Company
- Name: Il-Kumpanija Electro Sanam
- Name: E. X. Co.
- Name: E. S. Co.
- Name: Spółka Electro Sanam
- Name: Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Grupa technologiczna Ettehad
- Name: Ettehad műszaki csoport
- Name: Grupul tehnic Ettehad
- Name: Grup Tekniki Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Ettehad Technical Group
- Name: Technická skupina Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Industrial Factories of Precision (IFP) Machinery
• Name: Instrumentation Factories Plant
• Name: Družba Industriál Factories of Precision (IFP) Machinery
• Name: Fabbriki Industriaľ tа’ Precižjoni (IFP) Makkinaru
• Name: Impiant ta’ Fabbriki ta’ Strumentazzjoni
• Name: Przemyśłowe Fabryki Maszyn Precyzyjnych
• Name: Zaklady Oprzyrządowania
• Name: Průmyslový podnik na výrobu přesných obráběcích strojů
• Name: Usines de machines de précision
• Name: Podnikový závod na výrobu přístrojů

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Jōza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Družba Khorasan Metallurgy Industries
• Name: Industries métallurgiques du Khorasan
• Name: Khorasan Metallurgy Industries
• Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
• Name: L-industriji Metalurgiji Khorasan
• Name: Karajaus branduolinių tyrimų centras
• Name: Podnik metalurgického průmyslu Khorasan

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Výrobní společnost Niru Battery
• Name: Družba Niru Battery Manufacturing Company
• Name: Niru Battery Manufacturing Company
• Name: Przedsiębiorstwo wyrobu baterii Niru

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Nákup bezpečnostního vybavení
• Name: Družba za zagotavljanje varnostne opreme
• Name: SEP
• Name: Safety Equipment Procurement
• Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Gruppo industrie speciali
• Name: Groupe des industries spéciales
• Name: Grupo de Industrias Especiais
• Name: Grupp ta’ Industriji Speciali
• Name: Grupp za specialno industrijo
• Name: Grupp ta’ Industriji Speciali
• Name: Skupina za specifični průmyslu
• Name: Skupina speciálního průmyslu
• Name: Grupo das Industrias Especiais

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Organisation des industries aérospatiales
- Name: Organización das Indústrias Aeroespaciais
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: Gaisa un Kosmosa telpas nozarese uzņēmumu organizācija
- Name: Organizaci pro letecký a kosmonautiku
- Name: Organizacija za vesoljsko industrijo
- Name: Organización de Industrias Aeroespaciales
- Name: Organización por industria aeroespacial
- Name: Aerospace Industries Organisation
- Name: OLI
- Name: Organizzazione delle industrie aeroespaziali
- Name: Organizácia pre letecký a kozmický priemysel

Contact information:

- Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: BK Co.
- Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Pejman Industrial Services Corporation

Contact information:

- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Rahab Engineering Institute
- Name: L-Istitut tal-Inginnerija Rahab
- Name: Institut d'ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Sabalan Company

Contact information:

- Address: Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahand Aluminum Parts Industrial Company
• Name: SAPICO

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Conseils en ingénierie Sahel
• Name: Sahel Consultant Engineers

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Société d'ingénierie Sepasad
• Name: Sepasad Engineering Company

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Karrazi Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Taamin Gostaran Pishgaman Azar
• Name: Shetab Gaman

Contact information:
• Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Център за отбранителни технологии и научни изследвания
- Name: MAVT Co.
- Name: Educational Research Institute
- Name: Oktató Kutató intézet/Moassese Amozech Va Tahgiaghati
- Name: Gynybos technologijų ir mokslinių tyrimų centras
- Name: Izglītības pētniecības institūts
- Name: Mokomuoju mokslinių tyrimų institutu arba Moassese Amozech Va Tahgiaghati
- Name: Moasses Amozech Va Tahgiaghati
- Name: ERIN
- Name: DTESRC
- Name: Defence Technology and Science Research Centre
- Name: Defense Technology and Science Research Center
- Name: Centre de recherche en science et technologie de la défense
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Кέντρο τεχνολογικής όμονως και επιστημονικής έρευνας
- Name: Centru tat-Teknologija tad-Difiża u r-Riċerka Xjentifika
- Name: I-Institut tar- Riċerka Edukattiva/Moassese Amozech Va Tahgiaghati
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Instituto d'enseignement pour la recherche/Moasses Amozech Va Tahgiaghati
- Name: Centro de Investigación no dominio da Ciência e da Tecnologia da Defesa
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Vzdělávací výzkumný institut/Moasses Amozech Va Tahgiaghati
- Name: Centrum obrannej technologii a vedeckého výzkumu
- Name: Výzkumný institút/Moasses Amozech Va Tahgiaghati
- Name: Marine Industries

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Indústrias Marinhas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Marittimi
- Name: Industrias Marítimas
- Name: Závod námořního průmyslu
- Name: Námořný priemysel
- Name: Pomorska industrija
- Name: Marine Industries

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Satarri Industries
- Name: Shahid Sattari Group Equipment Industries

Contact information:
- Address: Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries
- Name: Yazd Metallurgy Industries

Contact information:
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Schiller Novin

Contact information:
- Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podnik Farayand Technique
- Name: Farayand Technique
- Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Център за иновации и технологии
- Name: Служба за сътрудничество в областта на технологите към службата на иранския президент
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Center za inovacije in tehnologijo
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Centro di innovazione e tecnologia
- Name: CITC
- Name: Center for Innovation and Technology
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Ufficio per la cooperazione tecnologica
- Name: Amt für technologische Zusammenarbeit
- Name: TCO of the Iranian President’s Office
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Centrul pentru inovare și tehnologie
- Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centro de Cooperação e Tecnologia
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centrum Innowacji i Technologii
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: tal-Uffiċċju tal-President Iranjan
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: Irano prezidentūros technologinio bendradarbiavimo biuras
- Name: Κέντρο Καινοτομίας και Τεχνολογίας

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Shetab G.

EU reference number: EU.1953.68  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Velitelství raketového vojska vzdusných sil IRGC Al-Ghadir  
  • Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke  
  • Name: Kmandant Tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC  
  • Name: IRGC Gaisa spēku Al-Ghadir raķešu komanda  
  • Name: Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė  
  • Name: IRGC-Air Force Al-Ghadir Missile Command  
  • Name: Forca Aérea do CGRI Comando de Mísseis 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: Fortele Aeriene ale IRGG, unitatea de comandă a rachetei Al-Ghadir

EU reference number: EU.1954.33  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Naserin Vahid

EU reference number: EU.1955.95  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: ESNICO  
    • Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  • Name: Etemad Amin Invest Co Mobin

Contact information:  
  • Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Isfahan Optics

Contact information:  
  • Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.  
  • Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Força Qods do CGRI
- Name: Siry al-Kuds islámských revolučních gard
- Name: Islamo revolucijos gvardijos Qods pajėgos
- Name: Qods-strijdkrachten van de IRG
- Name: IRGC Qods Force
- Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forza Qods delIRGC
- Name: Forțele Qods ale IRGC

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Fajr Aviation Composite Industries

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Parto Sanat Co

Contact information:
- Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizace pasivní obrany
- Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: M. Babaie Industries

Contact information:
- Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farasakht Industries

Contact information:
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Istituto Fater
• Name: Institut Fater
• Name: Fater Institute
• Name: Faater Institute
• Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepah Nir
• Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IACI
• Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hava Peyma Sazi-e Iran
• Name: HESA
• Name: HESA Trade Center
• Name: HTC
• Name: IAMCO
• Name: IAMI
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sazhran
• Name: Iran Aircraft Manufacturing Company
• Name: Karkhanajate Sanaye Havapaymaie Iran
• Name: Iran Aircraft Manufacturing Industries
• Name: Hevapeimasaizi

Contact information:
• Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Aahamat Aave., Vallie Asr Square
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-935
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
• Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Complesso industriale Amin
• Name: Amin Industrial Compound
• Name: Amin Industrial Company
• Name: Il-Kumpless Industrijali Amin
• Name: Amin Industrial Complex
• Name: Complexe industriel Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Imensazan Consultant Engineers Institute
  • Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: TESA
  • Name: Irano centrifugų technologijos bendrovė
  • Name: Iran Centrifuge Technology Company
  • Name: TSA

Contact information:
• Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
  • Name: Iran Communications Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IRGC  
- Name: Iranian Revolutionary Guard Corps  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran  

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]  

**EU reference number:** EU.2079.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iranian Aviation Industries Organization  
- Name: IAIO  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue  
- Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446  

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija  
  - Name: MODAFL  
  - Name: Gynybos ministerija ginkluotųjų pajėgų logistikai  
  - Name: Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija  
  - Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil  
  - Name: Ministerstvo za obrambo in podporo logistiki oboroženih sil  
  - Name: Ministério da Defesa para a Logística das Forças Armadas  
  - Name: Ministerio de Defensa y Logística de las Fuerzas Armadas  
  - Name: Ministero della difesa e del supporto logistico delle forze armate  
  - Name: Ministère de la défense et du soutien logistique aux forces armées  
  - Name: Ministerium für Verteidigung und Logistik der Streitkräfte  
- Name: MODSAF  
- Name: Ministry Of Defense For Armed Forces Logistics  
- Name: Ministry Of Defense And Support For Armed Forces Logistics  
- Name: Ministero della difesa e del supporto logistico delle forze armate  
- Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas  
- Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil  
- Name: Ministry of Defense and Support for Armed Forces Logistics  
- Name: Ministry of Defense for Armed Forces Logistics  
- Name: Ministry for Verteidigung und Logistik der Streitkräfte  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street  

**EU reference number:** EU.2120.63  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: Kaitseloggistika ekspordi ministeerium
- Name: a védelmi célú logisztikáért és exportért felelős miniszterium
- Name: Ministry of Defense Logistics Export
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Изнас на логистика към Министерство на отбраната
- Name: Forsvarministeriets eksportuddeling
- Name: Servizio esportazioni del MODAFL
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: MODLEX
- Name: Ministère de l'exportation de logistique de la défense
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Aizsardzības ministrijas logistikas eksport
- Name: Gynybos logistikos eksporto ministerija
- Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Difża
- Name: Ministerstvo obrany logistiky eksportu
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo pro vývoz obrannej logistiky
- Name: Ministritstvo za obrambo – logistika, izvoz
- Name: Puolustusministeriön logistiikkavienti

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: 3MG
- Name: Mizan Machinery Manufacturing
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: Manifattura ta’ Makkinarju 3M Mizan

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organisation des achats publics
- Name: Organização de Aquisições do Estado
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Купівельне управління закупівель
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizácia státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
• Name: IRGC Air Force
• Name: Vzdušné sily IRGC
• Name: Força Aérea do IRGC
• Name: Siły lotnicze IRGC
• Name: IRGC-luchtmacht
• Name: Forza ta`l-Ajru IRGC
• Name: Islamo revoliucijos gvardijos oro pajėgos
• Name: IRGC gasia spēki
• Name: Forza aerea dell'IRGC
• Name: Forces aériennes du Corps des gardiens de la révolution islamique
• Name: Αεροπο-ρική δύναμη IRGC
• Name: Vzdušné síly IRGC
• Name: Fuerza Aérea de los Guardianes de la Revolución
• Name: IRGC:n ilmavoimat
• Name: Zračne sile IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Stavebná organizácia Khatem-ol Anbiya
• Name: KAA
• Name: Khatem al-Anbiya Construction Headquarters
• Name: Khatem-ol Anbiya Organisatie van de bouwsector
• Name: Khatem-ol Anbiya Construction Organisation
• Name: Organizazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
• Name: Khatem-ol Anbiya statybos organizacija
• Name: Stavební organizace Khatem-ol Anbiya
• Name: Катем-ол-Анбия строительная организация

Contact information:
• Address: Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Organizația geografică a forțelor armate
• Name: Organização Geográfica das Forças Armadas
• Name: Organizzazione Geografica dell'Armata
• Name: Asevoimien maantieteellinen organisaatio
• Name: Organisation géographique des forces armées
• Name: Geografská organizace ozbrojených sil
• Name: Organizacija geografska na vojne snage
• Name: Armed Forces Geographical Organisation
• Name: Organizzazione geografica delle forze armate
• Name: Organizacija Armed Forces Geographical Organisation
• Name: Útvar ozbrojených sil pro geografii

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Universität Malek Ashtar
• Name: Università Malek Ashtar
• Name: Hochschule der Islamischen Revolution in Iran Malek Ashtar
• Name: Universität Malek-Ashtar
• Name: University of Malek Ashtar
• Name: Universitate Malek Ashtarak

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 mechanickeho priemyslu  
- Name: Mechanic Industries Group  
- Name: Skupina Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupo das Industrias Mecânicas  

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iránsky elektronický priemysel  
- Name: Industriji Elettronici Iran  
- Name: Iran Electronics Industries  
- Name: Podjetje Iran Electronic Industries  

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365  

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shahid Beheshti University  

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113  
- Address: Iran (islamic Republic Of), Tehran, Duneshju Blvd., Yaman St., Chamran Blvd.  

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bonyad-e Ta'avon-Sepah  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad Taavon Sepah  
- Name: IRGC Cooperative Foundation  

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street  

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011  

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar Bank  
- Name: Ansae Institute  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran  

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Bank  
- Name: Mehr Finance and Credit Institute  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya 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

**Contact information:**  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran
Company name:
- Name: Noavaran Tejarat Paya
- Name: Bastan Tejarat Mabna
- Name: Behdis Tejarat
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat General Trading Company
- Name: Fanavaran Mojpooya
- Name: Noavaran Pooamoj
- Name: Tosee Danesh Fanavari Faramoj
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandesi Hedayat Control Paya
- Name: Pooya Wave Company
- Name: Towsee Fanavari Boshra
- Name: Faramoj Company

**Remark:** Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

**EU reference number:** EU.2498.73  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran

Company name:
- Name: Mohandesi Tarh Va Taleh 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran

Company name:
- Name: Aras Farayande

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 35 Koosheh 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  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Institute of Applied Physics  
- Name: IAP  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: AMD  
- Name: Aran Modern Devices  

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2534.75  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Neda Industrial Group  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad

**Remark:** Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Raad Automation Company  
- Name: Raad Iran  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

**Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

**EU reference number:** EU.2541.84  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: ECI  
- Name: Electronic Components Industries  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49  
**Legal basis:** 503/2011 (OJ L136)  
**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
European Union Consolidated Financial Sanctions List

**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 L119)  
**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 L119)  
**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 Monchorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - IRAN  
**Company name:**  
- Name: Barghe Azerakhsh Sakht  
- Name: Bargh Azaraksh  

**Contact information:**  
- Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - IRAN  
**Company name:**  
- Name: Behineh Trading Co  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - IRAN  
**Company name:**  
- Name: Eyvaz Technic

**Remark:**
Contact information:
• **Address:** Iran (Islamic Republic of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2624.39
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: Iran Uranium Enrichment Company
• Name: Ghani Sazi Uranium Company

Contact information:
• **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2625.4
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: Iran Pooya
• Name: Iran Pouya

Contact information:
• **Address:** Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
• **Address:** Unknown country, Tehran, PO Box 19395-6439

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2644.41
**Legal basis:** 2020/847 (OJ L196)
**Programme:** IRN - Iran
**Company name:**
• Name: Khala Afarin Pars
• Name: PISHRO KHALA AFARIN COMPANY

Contact information:
• **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2648.95
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: MACPAR Makina San Ve Tic

Contact information:
• **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2649.60
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran
**Company name:**
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• **Address:** Iran (Islamic Republic of), Tehran, 90 Fathi Shaghahi Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2650.85
**Legal basis:** 709/2012 (OJ L208)
**Programme:** IRN - Iran
Company name: Mobin Sanjesh

Contact information:

- Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: METFAZ
- Name: Research Centre for Explosion and Impact

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Saman Nasb Zayendeh Rood
- Name: Saman Nabzaine Rood
- Name: Saman Nasb Zayendeh Rood

Contact information:
- Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Saman Tose'e Asia
- Name: SATA

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Company name: Samen Industries

Remark: Date of listing 01.12.2011

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
- Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: SURENA
- Name: Sakhd Va Rah-An-Da-Zi

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
  - Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakahe, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: Test Tafsir

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: Tosse Silooha
  - Name: Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: Yarestan 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: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif technologijos universitetas
- **Name:** Sharif University of Technology

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155
  - **Email:** info@sharif.ir
- **Phone:** +98 21 66 161
- **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

**EU reference number:** EU.2764.8
**Legal basis:** 1264/2012 (OJ L356)
**Programme:** IRN - Iran

Company name:
- **Name:** Instituto de Compuestos Irani
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** Institutul iranian de compoziți
- **Name:** Iran Composites Institute
- **Name:** Composite Institute of Iran
- **Name:** ICI

Contact information:
- **Address:** Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology
  - **Email:** ici@iust.ac.ir
  - **Fax:** 98 21 77491206
  - **Phone:** 98 21 773912858
  - **Web:** http://www.irancomposites.org
- **Remark:** Telephone: 98 21 773912858/Fax: 98 21 77491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2765.70
**Legal basis:** 1264/2012 (OJ L356)
**Programme:** IRN - Iran

Company name:
- **Name:** Compania Jelvesazan
- **Name:** Jelvesazan Company

Contact information:
- **Address:** Iran (Islamic Republic Of), 84155-666 Esfahan, 22 Bahman St., Bozorgmehr Ave
  - **Fax:** 98 0311 2679097
  - **Phone:** 98 0311 26583115
- **Remark:** Tel: 98 0311 26583115/Fax: 98 0311 2679097

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2815.30
**Legal basis:** 1264/2012 (OJ L356)
**Programme:** IRN - Iran

Company name:
- **Name:** Simatec Development Company
- **Name:** Compania de dezvoltare Simatec

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2816.92
**Legal basis:** 1264/2012 (OJ L356)
**Programme:** IRN - Iran

Company name:
- **Name:** Aluminat

Contact information:
- **Address:** Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38, 5th Fl, Bldg, No 60 Golfam St, Jordan
  - **Fax:** 98 21 22057127
  - **Phone:** 98 21 22049928/22045237
  - **Web:** http://www.aluminat.com
- **Remark:** Tel: 98 21 22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
- **Address:** Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2951.42
**Legal basis:** 2019/560 (OJ L98)
**Programme:** IRN - Iran

Company name:
- **Name:** Cyber Police

**Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.

Remark: Date of listing 22-12-2012.
Contact information:
- Address: Iran (Islamic Republic Of), Tehran  
Web: http://www.cyberpolice.ir  
Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Organisation of Defensive Innovation and Research
- Name: SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
- Name: SADRA
- Name: Iran Marine Industrial Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrek Ghods, P.O. Box 14669- 56491
Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Ammunition Industries Group
- Name: Ammunition and Metallurgy Industries Group  
Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Cruise Missile Industry Group  
Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Defence Industries Organisation
- Name: DIO  
Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Fajr Industrial Group  
Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Kala-Electric  
Remark: Provider for PFEP — Natanz.
- Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Parchin Chemical Industries  
Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: Pars Aviation Services Company Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: Qods Aeronautics Industries Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: Sanam Industrial Group Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: 7th of Tir Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: Shahid Bagheri Industrial Group Remark: Subordinate entity of AIO. • Name: SBIG

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: Shahid Hemmat Industrial Group Remark: Subordinate entity of AIO. • Name: SHIG

EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: Sho’a’ Aviation Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: • Name: Ya Mahdi Industries Group Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: Iraquiano TRADING STATE COMPANY • Name: Iraquiano TRADING STATE ESTABLISHMENT • Name: Iraqi TRADING STATE ESTABLISHMENT • Name: IRAQI TRADING STATE COMPANY • Name: Iraqi TRADING STATE COMPANY • Name: IRAQI TRADING STATE ESTABLISHMENT

Contact information: • Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: SULAIMANIYA SUGAR STATE ENTERPRISE
- Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
- Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al-Arabi Trading Company

Contact information:
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Logarcheo AG
- Name: Logarcheo S.A.

Contact information:
- Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Midco Finance, S.A.
- Name: Midco Financial, S.A.

Contact information:
- Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
- Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]
EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: SARCHINAR STATE CEMENT ENTERPRISE

Contact information:
  • Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1285.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
  • Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
Contact information:
• Address: Iraq, Najaf
• Address: Iraq, Amara
• Address: Iraq, Arbil
• Address: Iraq, Kirkuk
• Address: Iraq, Basrah
• Address: Iraq, Baquba
• Address: Iraq, Samawa
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
• Address: Iraq, Mosul
• Address: Iraq, Kerbala
• Address: Iraq, Nasiriya
• Address: Iraq, Milla
• Address: Iraq, Sulaimaniya
• Address: Iraq, Dohuk
• Address: Iraq, Diwaniya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, Duura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE OF FLOUR MILLS
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:• Name: STATE ENTERPRISE FOR SALTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]
EU reference number: EU.1315.10  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES  
  • Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  

Contact information:  
  • Address: Iraq, Baghdad, Khullani St  

Remark: [IRAQ]  

EU reference number: EU.1318.2  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES  
  • Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  
  • Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  

Contact information:  
  • Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856  
  • Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.  

Remark: [IRAQ]  

EU reference number: EU.1359.68  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE STEEL PIPES COMPANY  

Contact information:  
  • Address: Iraq, Basrah, P.O. Box 352, Um Qasr  

Remark: [IRAQ]  

EU reference number: EU.1361.58  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D  
  • Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  

Contact information:  
  • Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948  
  • Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square  

Remark: [IRAQ]  

EU reference number: EU.1363.85  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS  
  • Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  

Contact information:  
  • Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square  
  • Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah  

Remark: [IRAQ]  

EU reference number: EU.1364.50  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  

Contact information:  
  • Address: Iraq, Misan, P.O. Box 16  

Remark: [IRAQ]  

EU reference number: EU.1365.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  

Remark: [IRAQ]
Company name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Montanta Management, Inc

Contact information:
• Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
• Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
• Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Aviatrans Establishment
• Name: Aviatrans Anstalt

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BABYLON PROJECT

Contact information:
• Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BAGDAD STOCK EXCHANGE
• Name: BAGDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: CENTRAL PETROLEUM ENTERPRISE
Contact information:
- Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: NATIONAL COMPANY FOR FOOD INDUSTRIES
Contact information:
- Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, 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 ORGANIZATION FOR ENGINEERING INDUSTRIES
- Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES
Contact information:
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614

Remark: [IRAQ]
EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name: ALFA TRADING COMPANY
- Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
- Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
Contact information:
- Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
- Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp
  • Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya

Remark: [IRAQ]

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
  • Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IRAQI STATE EXPORT ORGANISATION
  • Name: IRAQI STATE EXPORT ORGANIZATION
  • Name: Iraki STATE EXPORT ORGANIZATION
  • Name: Iraquiano STATE EXPORT ORGANIZATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5670, Sudoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IRAQI STATE IMPORT ORGANIZATION
  • Name: Iraquiano STATE IMPORT ORGANIZATION
  • Name: Iraki STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE IMPORT ORGANIZATION
  • Name: Iraquiano STATE IMPORT ORGANIZATION
  • Name: Iraki STATE IMPORT ORGANIZATION
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
  • Address: Jordan, 11121 Amman, P.O. Box 212953
  • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
  • Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Bashir Trading Company, Ltd
  • Name: Al-Basha’r Trading Company, Ltd
  • Name: Al-Bushair Trading Company, Ltd
  • Name: Al-Bashaer Trading Company, Ltd
  • Name: Al-Bashair Trading Company, Ltd
  • Name: Al-Bashaair Trading Company, Ltd

Contact information:
  • Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor
EU reference number: EU.1421.19  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:  
  • Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414  
  • Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:  
  • Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  
  • Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

Contact information:  
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:  
  • Address: Iraq, Baghdad, Al Jamhuria Street
Remark: [IRAQ]

**EU reference number:** EU.1432.82  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: NENAWA GENERAL STATE ENTERPRISE

**Contact information:**  
• Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

**EU reference number:** EU.1436.39  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

**EU reference number:** EU.1437.4  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
• Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

**EU reference number:** EU.1438.66  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
• Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
• Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
• Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
• Name: STATE ORGANIZATION FOR WATER AND SEWAGE
• Name: STATE ORGANISATION FOR WATER AND SEWAGE

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
• Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

**EU reference number:** EU.1439.31  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

**EU reference number:** EU.1467.7  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: Al Wasel and Babel General Trading LLC

**Contact information:**  
• Address: United Arab Emirates, Dubai, Rashidiya, 638
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
• Address: Iraq, Baghdad, Villa in the Harasiyah area
EU reference number: EU.1470.59  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: ARAB WOOD MANUFACTURING COMPANY  
Contact information:  
- Address: Iraq, Ninevah, P.O. Box 293, Ninevah  

EU reference number: EU.1914.29  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
- Name: Technology and Development Group Limited  
- Name: TDG Ltd  
Contact information:  
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  Remark: Registered company number: 02150590 (United Kingdom)  
Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi  

EU reference number: EU.1915.91  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
- Name: TMG Ltd.  
- Name: T.M.G. Engineering Limited  
Contact information:  
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  Remark: Registered company number: 02142819 (United Kingdom)  
Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi  

EU reference number: EU.245.66  
Legal basis: 2119/2003 (OJ L318)  
Programme: IRQ - Iraq  
Company name:  
- Name: Al-Rasheed Bank  
- Name: Al-Rashid Bank  
- Name: Rasheed Bank  
- Name: Al Rashid Bank  
Contact information:  
- Address: Iraq, PO Box 7177 Baghdad, Haifa Street  
- Address: Iraq, Baghdad, Al Masarif Street  

EU reference number: EU.264.92  
Legal basis: 2119/2003 (OJ L318)  
Programme: IRQ - Iraq  
Company name:  
- Name: Rafidain Bank  
- Name: Al-Rafidain Bank  
Contact information:  
- Address: United Arab Emirates, offices  
- Address: Yemen, offices  
- Address: Iraq, Baghdad/Bagdad, Rashid Street  
- Address: Jordan, offices  
- Address: Sadan, offices  
- Address: Iraq, offices  
- Address: United Kingdom, offices  
- Address: Egypt, offices  

EU reference number: EU.3375.18  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
- Name: Libyan Arab African Investment Company - LAAICO  
Contact information:  
- Address: Libya, 76351 Janzour  
  Address: Libya, 81370 Tripoli  
  Email: info@laaico.com  
  Fax: 00 218 (21) 4893800 - 4891867  
  Phone: 00218 (21) 4890146 -4890586 - 4892613  
  Web: http://www.laaico.com
Remark: Company established in 1981

**EU reference number:** EU.3376.80  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Gaddafi International Charity and Development Foundation

**Contact information:**  
• Address: Libya, Tripoli, Hay Alandalus – JIan St. 1101  
  Email: info@gicdf.org  
  Fax: (+218) 214778766  
  Phone: (+218) 214778301

**EU reference number:** EU.3377.45  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Waatassimou Foundation

**Contact information:**  
• Address: Libya, Tripoli

**EU reference number:** EU.3378.10  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Libyan Jamahirya Broadcasting Corporation

**Contact information:**  
• Address: Unknown country  
  Email: info@ljbc.net  
  Fax: 00 218 21 340 21 07  
  Phone: 00 218 21 444 59 26 -00 21 444 59 00  
  Web: http://www.ljbc.net

**EU reference number:** EU.3379.72  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Revolutionary Guard Corps

**EU reference number:** EU.3380.0  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Agricultural Bank  
• Name: Libyan Agricultural Bank  
• Name: Al Masraf Al Zirae  
• Name: Al Masraf Al Zirae Agricultural Bank

**Contact information:**  
• Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran  
  Remark: SWIFT/BIC AGRULYLT (Libya)  
  Email: agbank@agribankly.org  
  Fax: (218) 214870747  
  Phone: (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Al-Inma Holding Co. for Services Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• Name: Al-Inma Holding Co. For Industrial Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.
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: Sabitina Ltd

Contact information:
  • Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name: 
  • Name: Ashton Global Investments Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name: 
  • Name: Capitana Seas Limited

Remark: BVI -incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name: 
  • Name: Kinloss Property Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI -incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name: 
  • Name: Baroque Investments Limited
Contact information:  
- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  
  **Remark:** Isle of Man

**Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Libyan Foreign Investment Company (LFIC)  
- **Name:** Libyan Investment Authority

**Contact information:**  
- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

**EU reference number:** EU.3871.80  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Libyan Africa Investment Portfolio

**Contact information:**  
- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**EU reference number:** EU.3317.39  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** KKBC  
- **Name:** Korea Kwangson Banking Corporation (KKBC)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

**EU reference number:** EU.3318.4  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Central Committee Bureau 39  
- **Name:** Division 39  
- **Name:** Third Floor  
- **Name:** Office 39  
- **Name:** Bureau 39  
- **Name:** Office No. 39  
- **Name:** Office #39

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.3319.66  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** KPA Unit 586  
- **Name:** Chongch'al Ch'ongguk  
- **Name:** Reconnaissance General Bureau  
- **Name:** RGB

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang  
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang  
  **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

**EU reference number:** EU.3767.1  
**Legal basis:** 2017/993 (OJ L149)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Strategic Rocket Forces

**Remark:** Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
EU reference number: EU.4005.20  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Company name:  
- Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
Contact information:  
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
- Name: Korea National Insurance Corporation  
- Name: Korea Foreign Insurance Company  
  Remark: branch offices of Korea National Insurance Corporation (KNIC)  
- Name: Korean National Insurance Corporation (KNIC)  
Contact information:  
- Address: Korea, Democratic People's Republic Of, Central District, Pyongyang  

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Company name:  
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
Contact information:  
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Company name:  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)  
Contact information:  
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
- Name: Choson International Chemicals Joint Operation Company  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Korea International Chemical Joint Venture Company  
Contact information:  
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Man gyongdae-kuyok, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province  

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
- Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
- Name: Tosong Technology Trading Corporation  
Contact information:  
- Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
  • Name: Ryonhwa Machinery Joint Venture Corporation
  • Name: Chosun Yunha Machinery Joint Operation Company
  • Name: Korea Ryenha Machinery J/V Corporation
  • Name: Millim Technology Company
  • Name: Unsan Solid Tools
  • Name: Unsan
  • Name: Huichon Ryonhwa Machinery General Plant
  • Name: Ryonhwa Machinery JV
  • Name: Korea Ryonhwa Machinery Joint Venture Corporation
  • Name: Ryonha Machinery Corp
  • Name: Ryonha Machine Tool Corporation
  • Name: Ryonha Machine Tool
  • Name: Ryonha Machinery
  • Name: Ryonha Machinery Corporation
  • Name: Ryonha Machinery Joint Venture Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502-381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
  • Name: Tongbang U'Nhaeng
  • Name: Tongbang Bank
  • Name: Bank of East Land
  • Name: Dongbang Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502-381-4410

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
  • Name: Leader (Hong Kong) International Trading Limited
  • Name: Leader (Hong Kong) International
  • Name: Leader International Trading Limited

Contact information:
  • Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  Remark: Hong Kong company registration number 1177053

EU reference number: EU.4067.53
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea Rungrado General Trading Corporation
  • Name: Rungrado Trading Corporation
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District  Email: rrd@co.chesin.com  Phone: 850-2-18111-3818022  Fax: 850-2-3814507  Remark: Address:

Remark: Date of designation: 16.10.2017

EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
• Name: North Korea Maritime Administration Bureau
• Name: Maritime Administrative Bureau
• Name: Maritime Administration of DPR Korea

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  Email: mab@silbank.net.kp  Phone: 850 2 381 4410  Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Wonbang Trading Co.
• Name: Pan Systems Pyongyang

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

Remark: 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

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
European Union Consolidated Financial Sanctions List

**Company name:**
- **Name:** Military Supplies Industry Department
- **Name:** Munitions Industry Department

**Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.*

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4101.28  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Company name:**
- **Name:** NADA
- **Name:** National Aerospace Development Administration

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4102.90  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Second Economic Committee

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Kangdong

**EU reference number:** EU.4103.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Korea United Development Bank

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4104.20  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Ilsim International Bank

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4105.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

**EU reference number:** EU.4106.47  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Singwang Economics and Trading General Corporation

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of
EU reference number: EU.4107.12  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Foreign Technical Trade Center

Contact information:  
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Pugang Trading Corporation

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: DCB Finance Limited

Contact information:  
  • Address: Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
  • Address: China, Dalian

EU reference number: EU.4126.49  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Taesong Trading Company

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Daesong Trading Company  
  • Name: Daesong Trading  
  • Name: Korea Daesong Trading Company  
  • Name: Korea Daesong Trading Corporation  
  • Name: Korea Daesong General Trading Corporation

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76  
UN reference number: KPe.043  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Kangbong Trading Corporation

Contact information:  
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41  
UN reference number: KPe.044  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Kumsan Trading Corporation

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang
**EU reference number:** EU.4130.66  
**UN reference number:** KPe.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Koryo Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4131.31  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Strategic Rocket Force  
- **Name:** Strategic Rocket Force of the Korean People's Army  
- **Name:** Strategic Force  
- **Name:** Strategic Forces  
- **Name:** Strategic Rocket Force Command of KPA

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4132.93  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Foreign Trade Bank (FTB)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

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**EU reference number:** EU.4133.58  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Koryo Credit Development Bank  
- **Name:** Daesong Credit Development Bank  
- **Name:** Koryo Global Credit Bank  
- **Name:** Koryo Global Trust Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4134.23  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Mansudae Overseas Project Group of Companies  
- **Name:** Mansudae Art Studio

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4183.63  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Chongsong Yonhap  
- **Name:** Ch'o'ngsong Yo'nhap  
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa  
- **Name:** Jindallae  
- **Name:** Ku'm- haeryong Company LTD  
- **Name:** Natural Resources Development and Investment Corporation  
- **Name:** Saeingg'il Company  
- **Name:** National Resources Development and Investment Corporation  
- **Name:** Saeng Pil Trading Corporation  
- **Name:** Green Pine Associated Corporation  
- **Name:** Cho'o'ngsong United Trading Company
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
  Email: pac@silibank.com and kndic@co.chesin.com  Phone: +850-2-18111(ext. 8327)  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  Email: pac@silibank. com and kndic@co.chesin.com  Fax: +850-2-3814685 and +850-2-3813372  Phone: +850-2-18111 (ext. 8327).  Remark: Rakrang No. 1 Rakrang District Pyongyang Korea
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong
  Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Amroggang Development Banking Corporation
• Name: Amroggang Development Bank
• Name: Amnokkang Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Henjin Trading Co.
• Name: Hunjin Trading Co.
• Name: Korea Hengjin Trading Company
• Name: Korea Heungjin Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
  * Name: ‘KOMID’
• Name: Korea Mining Development Trading Corporation
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
• Name: CHANGGWANG SINYONG CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION
• Name: Korea Ryomchong General Corporation
• Name: KOREA YONBONG GENERAL CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pot’onggang District
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA CHANGGWANG CREDIT BANK
• Name: Tanchon Commercial Bank
• Name: CHANGGWANG CREDIT BANK
Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

**EU reference number**: EU.4190.72  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:
- **Name**: NAM CHONG GAN TRADING CORPORATION
- **Name**: NCG
- **Name**: NAMCHONGANG TRADING
- **Name**: NAM CHONG GANG CORPORATION
- **Name**: NOMICHONGANG TRADING CO.
- **Name**: Namchongang Trading Corporation
- **Name**: Korea Daeryonggang Trading Corporation
- **Name**: Korea Teaeryonggang Trading Corporation
- **Name**: Namhung Trading Corporation

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)  
  **Fax**: +850-2-381-4687  
  **Phone**: +850-2-18111, 18222 (ext. 8573)  
  **Remark**: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

**EU reference number**: EU.4194.29  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:
- **Name**: National Defense Academy
- **Name**: Sansri
- **Name**: Second Academy of Natural Sciences Research Institute
- **Name**: Kukpang Kwahak-Won
- **Name**: Second Academy of Natural Sciences
- **Name**: Chayon Kwahak-Won
- **Name**: Academy of Natural Sciences
- **Name**: Che 2 Chayon Kwahakwon
- **Name**: 2nd Academy of Natural Sciences

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number**: EU.4195.91  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:
- **Name**: Korea Complex Equipment Import Corporation

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number**: EU.4196.56  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:
- **Name**: OMM
- **Name**: Ocean Maritime Management Company, Limited (OMM)

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong, 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) 8990975, (c) Chong Rim 2 89146293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8402570, (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) Ryon Kim (Jon Jin 2) 8918912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133330, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Academy of National Defence Science

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Chong Chon Gang Shipping Co. Ltd.
  • Name: Chong-chongang Shipping Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
  • Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Daedong Credit Bank (DCB)
  • Name: Taedong Credit Bank
  • Name: DCB

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
  • Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Hesong Trading Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kwangsong Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: HONG KONG ELECTRONICS KISH CO
  • Name: Hong Kong Electronics

Contact information:
  • Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
  • Name: Korea Hyoksin Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: General Department of Atomic Energy
  • Name: GDAE
  • Name: General Bureau of Atomic Energy
  • Name: GBAE

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Tangun Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Committee for Space Technology
  • Name: KCST
  • Name: Korean Committee for Space Technology
  • Name: Department of Space Technology of the DPRK
  • Name: DPRK Committee for Space Technology

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Ryengwang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Sobaeku United Corp.
  • Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: CHANG AN SHIPPING AND TECHNOLOGY
- Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
- Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: CHONMYONG SHIPPING CO
- Name: CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: FIRST OIL JV CO LTD

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: HAPJANGGANG SHIPPING CORP

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
- Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
- Name: KOREA ACHIM SHIPPING CO
Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong
  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ANSAN SHPG COMPANY
• Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pyongchon-dong
  Remark: Pyongchon-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-dong
  Remark: Chilgol-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-dong
  Remark: Rakrang-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, Pyongyang, Puksong-dong
  Remark: Puksong-dong, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOTI CORP

Contact information:
• Address: Panama, Panama City
  Remark: Panama City, Panama

Remark: UNLI-30.03.2018
**EU reference number:** EU.4457.9  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: MYOHYANG SHIPPING CO  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK  

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PAEKMA SHIPPING CO  
- Name: Care of First Oil JV Co Ltd  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK  

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PHYONGCHON SHIPPING & MARINE  
- Name: PHYONGCHON SHIPPING AND MARINE  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
  **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK  

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82  
**Legal basis:** 2018/1231 (OJ L231/11)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PRO-GAIN GROUP CORPORATION  

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: SHANGHAI DONGFENG SHIPPING CO LTD  

**Contact information:**  
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
  **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: SHEN ZHONG INTERNATIONAL SHIPPING  

**Contact information:**  
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
  **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79  
**Legal basis:** 2018/814 (OJ L137)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
- **Address**: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu
- **Remark**: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

**Remark**: UNLI-30.03.2018

**EU reference number**: EU.4464.78

**Legal basis**: 2020/730 (OJ L172)

**Programme**: PRK - North Korea

**Company name**:
- **Name**: YUK TUNG ENERGY PTE LTD

Contact information:
- **Address**: Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

**Remark**: UNLI-30.03.2018

**EU reference number**: EU.4501.82

**Legal basis**: 2018/548 (OJ L91)

**Programme**: PRK - North Korea

**Company name**:
- **Name**: HUAXIN SHIPPING HONGKONG LTD

Remark:
Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the “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-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:
- **Address**: China, Chai Wan, 29-31 Cheung Lee Street

**Remark**: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**EU reference number**: EU.3600.81

**Legal basis**: 2017/395 (OJ L60)

**Programme**: SOM - Somalia

**Company name**:
- **Name**: Mișcarea de tineret Mujaahidiin
- **Name**: Aripa tânără (Youth Wing)
- **Name**: Mișcarea de tineret Mujahidin
- **Name**: Mișcarea de tineret Mujahideen
- **Name**: Mișcarea Mujahidin Al-Shabaab
- **Name**: Tineretul (The Youth)
- **Name**: Mujahidin Youth Movement
- **Name**: Harakatul Shabaab Al Mujahidin
- **Name**: Harakat Al-Shabaab Al-Mujahidin
- **Name**: The Unity Of Islamic Youth
- **Name**: Al-Shabaab Al-Jihaad
- **Name**: Al-Shabaab Al-Islamiya
- **Name**: Hizb’ul Shabaab
- **Name**: Al-Shabaab Al-Islam
- **Name**: Harakat Shabab Al-Mujahidin
- **Name**: Mujahidin Youth Movement
- **Name**: Mujahideen Youth Movement
- **Name**: Mujahidin Al-Shabaab Movement
- **Name**: Youth
- **Name**: Shabaab
- **Name**: Al-Shabaab
- **Name**: Unitatea tineretului islamic

**Remark**: Location: Somalia.

**EU reference number**: EU.2400.53

**Legal basis**: 611/2011 (OJ L164)

**Programme**: SYR - Syrian Arab Republic

**Company name**:
- **Name**: Bena Properties

**Remark**: Date of listing: 23.6.2011.
EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Sunduq Al Mashrek Al Istithmari
- Name: Al Mashreq Investment Fund
- Name: AMIF

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 108  Fax: 963 933333149  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hamsho International Group
- Name: Hamcho International

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 8254
- Address: Syrian Arab Republic, Damascus, Baghdad Street  Email: info@hamshointl.com  Email: hamshogroup@yahoo.com  Fax: 963 112318875  Phone: 963 112316675  Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca Populară de Credit
- Name: Popular Credit Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  Fax: +963 11-221-0124  Phone: +963 11-222-7604. +963 11-221-8376
- Address: Syrian Arab Republic, Damascus, Baghdad Street


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
- Address: Syrian Arab Republic, Damascus, P.O. Box 4325
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez


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
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor Fax: +961 1-738228 Phone: +961 1-736629 Fax: +961 1-753215
• Address: Lebanon, Beirut, P.O. Box 11-8701


EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur naftos bendrovė
• Name: Deir ez-Zur Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 9120 Phone: +963 11-662-1175 Phone: +963 11-662-1400 Fax: +963 11-662-1848
• Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dijla naftos bendrovė
• Name: Dijla Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 81
• Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Press TV

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor - Baramkeh Email: mail@champress.com Fax: +963 - 11 - 2260806 Phone: +963 - 11- 2260805 Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Watan

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone Fax: 00963 11 2139928 Phone: 00963 11 2137400

EU reference number: EU.2578.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg. Fax: 963112725399 Phone: 963112725499
• Address: Syrian Arab Republic, Damascus, PO Box 7155 Fax: 963112725399 Phone: 963112725499

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 6394 Fax: 963114471080
• Address: Syrian Arab Republic, Damascus, 5 Baghdad Street Fax: 963114471080
EU reference number: EU.2590.27
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mechanical Construction Factory (MCF)

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O.Box 5966
  - Fax: +963-11-5110117
  - Phone: +963-11-5111352
- Address: Syrian Arab Republic, Damascus, Kaboon Street
  - Fax: +963-11-5110117
  - Phone: +963-11-5111352

EU reference number: EU.2592.54
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Handasieh – Organization for Engineering Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanabi Street
  - Phone: 963112121816
  - Phone: 963115110117
  - Phone: 963112212743
  - Phone: 963112214650
- Address: Syrian Arab Republic, Damascus, P.O.Box 5966, Abou Bakr Al Seddeq Str.
  - Phone: 963112121816
  - Phone: 963115110117
  - Phone: 963112212743
  - Phone: 963112214650
- Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh
  - Phone: 963112121816
  - Phone: 963115110117
  - Phone: 963112121834
  - Phone: 963112212743
  - Phone: 963112214650

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 11-222-8412
  - Phone: +963 11-222-8200
  - Phone: +963 11-222-7910
  - Remark: Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412
  - Phone: +963 11-222-8200
  - Phone: +963 11-222-7910
- Address: Syrian Arab Republic, Damascus, P.O. Box 7572


EU reference number: EU.2611.46
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syria Trading Oil Company (Sytrol)

Contact information:
- Address: Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

EU reference number: EU.2612.11
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: General Petroleum Corporation (GPC)

Contact information:
- Address: Syrian Arab Republic, Damascus, New Sham- Building of Syrian Oil Company, PO Box 60694
  - Email: info@gpc-sy.com
  - Fax: 963113141634
  - Phone: 963113141635

EU reference number: EU.2613.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Al Furat Petroleum Company
European Union Consolidated Financial Sanctions List

Company name:
- Name: Syriatel

Contact information:
- Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage  
  Email: info@syriatel.com.sy  
  Fax: +963 11 23 73 97 19  
  Phone: +963 11 61 26 270  
  Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Banca Centrală a Siriei
- Name: Banco Central da Síria
- Name: Centralny Bank Syrii
- Name: Szíriai Központi Bank
- Name: Τραπεζικός Σύλλογος της Συρίας
- Name: Bank Centralu tas- Sirja
- Name: Central Bank of Syria
- Name: Sirijos Centrinis Bankas
- Name: Zentralbank Syriens
- Name: Syyská centralní banka
- Name: Banco Central de Siria

Contact information:
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Altyreda al Maghebeh square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Dounia TV
- Name: Addounia TV

Contact information:
- Address: Unknown country  
  Fax: +963-11-5667272  
  Phone: +963-11-5667274  
  Phone: +963-11-5667271  
  Web: http://www.addounia.tv

EU reference number: EU.2738.59
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Holding

Contact information:
- Address: Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  
  Email: info@chamholding.sy  
  Fax: +963 (11) 673 1274  
  Phone: +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  
  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: ilmavoimien tiedustelupalvelu [Syria]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Servicio de Informaciones da Força Aérea [Síria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Управление взаимоувязывания [Сирия]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Air Force Intelligence Agency [Syria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
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]

Company name:
- Name: Banca Comercială a Siriei
- Name: Szíriai Kereskedelmi Bank
- Name: Banco Comercial de Siria
- Name: Commercial Bank of Syria
- Name: Търговска банка на Сирия
- Name: Сиръската обходна банка [Sirija]
- Name: Obchodná banka Sýrie
- Name: Sirijos komercijos bankas
- Name: al-Masraf al-tajariyy al-surii
- Name: Süüria Kommertspank
- Name: Sīrijas Komercbanka

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Contact information:
- Name: IRGC Qods Force
- Name: Fuerza Qods del IRGC
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
- Name: IRGC:n Qods-erityisjoukot
- Name: Enota IRGC Qods
- Name: Jednotka Qods iránských islamských revolučních gard
- Name: Jednostka IRGC Qods
- Name: Il-Forza Qods tal- IRGC
- Name: IRGC Qods Erők
- Name: IRGC Qods spēki
- Name: IRGC Αυτονομή Qods
- Name: IRGC Qods Force
- Name: Сили „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC) на Иран)
- Name: Forcele Qods ale IRGC
- Name: Islamo revolucionjos gvardijos Qods pajėgos
- Name: Silly al-Kuds islāmských revolučních gard
- Name: Força Qods do CGRI
- Name: Qods-strijdkrachten van de IRG
- Name: Forza Qods dell’IRGC
- Name: Qods-Truppe im Corps der Islamischen Revolutionsgarden
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods Force
- Name: Qods Force
Contact information:
- Address: Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mada Transport

Contact information:
- Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Investment Group

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Military Housing Establishment
- Name: MILIHOUSE

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

EU reference number: EU.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337  Email: Publicrelations@reb.sy  Fax: (+963) 11 2237938  Fax: 2211186  Phone: 2218602  Phone: (+963) 11 2456777  Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
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, 3378 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
• Email: spccom1@scs-net.org
• Phone: 00963-11-3137935 or 3137913
• Fax: 00963-11-3137979 or 3137977
• Web: http://www.spc-sy.com
• Web: http://www.spc.com.sy

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Drex Technologies S.A.

Contact information:
• Address: Unknown country
• Email: spccom2@scs-net.org
• Phone: 00963-11-3137935 or 3137913
• Fax: 00963-11-3137979 or 3137977
• Web: http://www.spc-sy.com
• Web: http://www.spc.com.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cotton Marketing Organisation

Contact information:
• Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
• Email: Cmo-aleppo@mail.sy
• Phone: +96321 2239497

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias
- Name: Syrian Arab Airlines
- Name: SAA

Contact information:
- Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square  Phone: +963112240774  Remark: Tel: +963112240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mahrukat Company
- Name: The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:


EU reference number: EU.2898.30
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Empresa Pública de Radio y Televisión
- Name: Empresa Pública de Radio y Televisión Est
- Name: Generálna spoločnosť pre rádiové a televízne vysielanie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Corporaţia generală de radio şi televiziune
- Name: Directoratul General sirian de radio şi televiziune Est
- Name: Organizacija generalna de radio i televideniye
- Name: Powszechna Organizacja Radiowo-Telewizyjna
- Name: Általános Rádiós és Televíziós Szervezet
- Name: Radio un televīzijas sabiedrība
- Name: Sírjas Radio un televīzijas sabiedrība
- Name: Radio i televizijs organizacijas
- Name: General Organisation of Radio and TV [Syria]
- Name: Raadio ja Televisiooni keskkontrolliorganisatsioon
- Name: Radio and Television Corporation [Syria]
- Name: General Radio and Television Corporation [Syria]

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, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
**EU reference number:** EU.2922.4  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syrian Company for Information Technology  
- Name: SCIT  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, PO Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

**EU reference number:** EU.2923.66  
**Legal basis:** 2015/375 (OJ L64)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Hmisho Trading Group  
- Name: Hmisho Economic Group  
- Name: Hamsho Trading  
- Name: Hamsho Group  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** EU.2957.26  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Pangates  
- Name: Pangates International Corp Ltd  

**Contact information:**  
- **Address:** United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates

**Remark:** Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

**EU reference number:** EU.2988.91  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Süüria riiklik julgeolekubüroo  
- Name: Γραφείο εθνικής ασφάλειας της Συρίας  
- Name: Syriens nationale sikkerhedsbureau  
- Name: Сирийское бюро национальной безопасности  
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego  
- Name: Syrisches Büro für Nationale Sicherheit  

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2992.11  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- 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.2997.92
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, Alepp 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: Compañía Siria de Transporte de Crudos
  • Name: Sīrijas Naftas transporta uzņēmums
  • Name: Süüria toornafta transpordiettevõte
  • Name: Compañía Siria de Transporte de Petróleo
  • Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
  • Name: SCOTRACO
  • Name: SCOT
  • Name: Syrian Crude Oil Transportation Company
  • Name: Syrian Company for Oil Transport
  • Name: Sýrska spoločnosť pre prepravu ropy
  • Name: Company siriană de transport petrolier
  • Name: Syrian Crude Oil Transportation Company
  • Name: Syrian Company for Oil Transport

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

Contact information:
  • Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banyas
  • Name: The Baniyas Refinery Company
  • Name: Baniyas

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: 293/2014 (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: Establissements Industriels de la Defense
• Name: Defence Factories Establishment
• Name: Industrial Establishment for Defence
• Name: IED
• Name: Industrial Establishment of Defense
• Name: EID
• Name: Industrial Establishment of Defence
• Name: Establissement Industriel de la Defense
• Name: Coefficient Defense Foundation
• Name: ETINDE

Contact information:
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Higher Institute for Applied Sciences and Technology
• Name: HIAST
• Name: Institut Supérieur des Sciences Appliquées et de Technologie
• Name: ISSAT

Contact information:
• Address: Unknown country, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: 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: Ministry of Defence [Syria]
- Name: Védelmi Minisztérium
- Name: Försvarsministeriet
- Name: Puolustusministeriö
- Name: Ministreztvo za obrambo
- Name: Ministerstvo obrany
- Name: Ministerul Apărării
- Name: Ministério da Defesa
- Name: Ministerstwo Obrony
- Name: Ministerie van Defensie
- Name: Ministerstvo za Difža
- Name: Министерство на отбраната
- Name: Gynybos ministerija
- Name: Ministry of Interior [Syria]
- Name: Ministerstvo vnitra
- Name: Ministry of Interior
- Name: Ministerstvo za notranje zadeve
- Name: Ministerstvo vnitrá
- Name: Ministerul de Interne
- Name: Министерство на вътрешните работи
- Name: Министерство вътрешните работи
- Name: Ministry of Interior
- Name: Ministerio de la defensa
- Name: Ministério da Defesa
- Name: Министерство вътрешните работи
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- Name: Министерство вътрешните работи
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- Name: Министерство вътрешните работи
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- Name: Министерство вътрешните работи
- Name: Министерство вътрешните работи
- Name: Министерство вътрешнкие
- Name: Ministerio del Interior
- Name: Υπουργείο Εσωτερικών
- Name: Kaitseministeerium
- Name: Vidaus reikalų ministerija
- Name: Iekšlietu ministerija
- Name: Ministero dell’interno
- Name: Ministère de l’intérieur
- Name: Ministerio del Interior
- Name: Υπουργείο Άμυνας
- Name: Υπουργείο Εσωτερικών

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square  
  Phone: +963-11-7770700  
  Remark: Tel +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Innenministerium
- Name: Siseministeerium
- Name: Indenrigsministeriet
- Name: Ministerstvo vnitra
- Name: Ministry of Interior [Syria]
- Name: Inrikesministeriet
- Name: Sisäasiainministeriö
- Name: Ministrištvo za notranje zadeve
- Name: Ministerstvo vnitrá
- Name: Ministerul de Interne
- Name: Ministério do Interior
- Name: Ministry of Interior
- Name: Ministerie van Binnenlandse Zaken
- Name: Ministeri van Binnenlandse Zaken
- Name: Ministeru tal-Intern
- Name: Belügyminisztérium
- Name: Vidus reikaļu ministerija
- Name: Iekšlietu ministerija
- Name: Ministero dell'interno
- Name: Ministère de l'intérieur
- Name: Ministerio del Interior
- Name: Υπουργείο Εσωτερικών

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


EU reference number: EU.3915.93
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Ebcо
- Name: Ebla Petroleum Company

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 9120  
  Address: Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghabia Dar Es Saada [Head Office]
  Phone: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.
**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Centre de Recherche de Kaboun  
- Name: SSRC  
- Name: CERS  
- Name: Centre d’études et de recherches syrien (CERS)  
- Name: Scientific Studies and Research Center (SSRC)  
- Name: Centre d’Etude et de Recherche Scientifique (CERS)  

**Contact information:**  
- Address: Unknown country, PO Box 4470 Damascus, Barzeh Street  

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Aman Damascus JSC  
- Name: Aman Damascus Joint Stock Company  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Bunyan Damascus Private Joint Stock Company  
- Name: Bunyan Damascus Private JSC  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mirza  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Rawafed Damascus Private Joint Stock Company  
- Name: Rawafed Tributary Damascus Private Joint Stock Company  
- Name: Rawafid Tributary Damascus Private Joint Stock Company  
- Name: Rawafid Damascus Private Joint Stock Company  

**Contact information:**  
- Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.5281.86  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: El Jazireh  
- Name: Al Jazerra  

**Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person  

**Contact information:**  
- Address: Unknown country, Beyrouth, Shaheen Building, 2nd floor, Sami el Solh  

**Remark:** sector of hydrocarbons

**EU reference number:** EU.5435.61  
**Legal basis:** 2020/211 (OJ L431)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- **Name**: Damascus Cham Holding Company
- **Name**: Damascus Cham Private Joint Stock Company
- **Name**: لقابضةالشامدمشق

**Remark**: Type of entity: Public-owned company under private law

Business sector: Real estate development

Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)

Ultimate beneficial owner: Governorate of 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 Rzik 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**: Katarji Group
- **Name**: Katerji Group
- **Name**: شركة قاطرجى
- **Name**: Al-Sham and Al-Darwish Company
- **Name**: Al Qatarji Company
- **Name**: Qatarji International Group

**Remark**: Type of entity: private company

Business sector: Import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

**EU reference number**: EU.1013.88

**Legal basis**: 34/2012 (OJ L15)

**Programme**: TAQA - Al Qaeda

Company name:
- **Name**: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name**: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name**: Batalhão de Reconhecimento e Sabotagem Riyadh-Salihin
- **Name**: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadh-Salihin
- **Name**: RRSBCM
- **Name**: Riyadu-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name**: Firqat al-Takhrib wa al-Istilah li Shuhada Riyadh al-Salihin
- **Name**: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name**: Riyadh-as-Salihleen
- **Name**: Riyadus-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 Islámica
- Name: International Brigade
- Name: Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic International Brigade
- Name: Islamic Peacekeeping International Brigade
- Name: International Battalion
- Name: 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 Islámico de Significado Especial
- Name: Regimento Islámico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islámico de Operações Especiais
- Name: Special Purpose Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- Name: Gruppo Jihad islamicca
- Name: Usbekistani islami rühmitus Jihad
- Name: Libiia ühendus
- Name: Islami rühmitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dzhamaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiyat
- Name: Jamaat Mojahedin
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Únia islamského džihádu
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Libyjská organizácia
- Name: Uniunea Jihadului Islamic
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneeză
- Name: Gruparea islamică Jihad
- Name: Uniia Islamska Dżihad
- Name: I-Unjoni tal-Jihad Iżlamika
- Name: il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
- Name: is-Società Libjana
- Name: Il-Grupp tal-Ġiħad Iżlamiku
- Name: Unione della Jihad islamica
- Name: skupina islamský džihád
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modžakhebdov Tsentralnoy Asii
- Name: Skupina Islamski džihád v Uzbekistanu
- Name: Libijsko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamskiy džihád
- Name: Grupo Islámico Jihad
- Name: Islamska Grupa Dżihad
- Name: Gruppo Jihad islamicca dell’Uzbekistan
- Name: Società libica
European Union Consolidated Financial Sanctions List

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Асоциация за международна помощ „Taibah”
- Name: Al Taibah, Intl.
- Name: Taibah International Aid Association
- Name: Taibah International - Bosnia Offices
- Name: Агенция за международна помощ „Taibah”
- Name: Taibah International Aid Association
- 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 Cišna 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: FIF
- Name: Falah-i-Insaniat Foundation
- Name: Lashkar e-Tayyiba
- Name: Lashkar-e-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: A tiszták és erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Pasban-e-ahle Hadis
- Name: Lashkar e Tayyaba
- Name: Армията на „чистите” и праведните
- Name: Армията на праведните
- Name: Армията на „чистите”
- Name: Jama'at-ud-Da'awa
- Name: Jama'at-ud-Da'awah
- Name: Jamaat-ud-Dawa
- Name: Jamaat-ul-Dawa
- Name: Jamaat ul-Dawah
- Name: Jamaat-ud-Daawa
- Name: JUD
- Name: Jamaat-ud-Dawa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Justos
- Name: Ejército de los Puros
- Name: LET
Company name:
- Name: Al-Kaida v Iraku
- Name: Al-Qaida no Iraque
- Name: ISI
- Name: Islamic State of Iraq
- Name: AQI
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mesopotamija
- Name: Organizacijski sedež džihad/Dvih rek
- Name: Džihadska Al-Kaida v dvih rek
- Name: Džihadska Kaida v dvih rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- Name: Tanzim 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: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Islamska država v Iraku in Levantu
- Name: Исламска държава в Ирак и в Източна
- Name: Фронтът Al-Nusrah за хората от Източна
- Name: Победният фронт
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: mreža al-Zarqawi
- Name: Grupa „Monoteizmn i Jihad”
- Name: reseau al-Zarqawi
- Name: Gruppe „Einheit Gottes und Heiliger Krieg'
- Name: Al-Zarqawi-Netzwerk
- Name: the Monotheism and Jihad Group
- Name: al-Tawhid
- Name: Al-Zarqawi network
- Name: JTJ
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: Мрежата „al-Zarqawi”
- Name: Исламска държава Ирак
- Name: Базата на организацията на джихад/Месопотамия
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Организацията на основата на джихад в страната на двете реки
- Name: Ал Кайда на джихад в страната на двете реки
- Name: Групата за монотеизъм и джихад
- Name: Estado Islámico do Irao

Contact information:
- Address: Comoros, Moroni, B/P: 1652
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
- Name: 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: Association for Citizens' Rights and Resistance to Lies
- Name: Dzemijetul Furkan
- Name: Dzemilijati Furkan
- Name: Al Furqan
- Name: Dzem'ijjetul Furqan
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: İstikamet
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за граждански права и борба с лъжите
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Zveza državljanoj 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: Zveza državljanoj za podporo pravici in zatiranje laži
- Name: Zveza za pravice državljanoj in zatiranje laži
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: In Siratel

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
- Name: Al-Haramain (Albanian branch)

Contact information:
- Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Bangladesh branch)

Contact information:
- Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
- Name: Rajah Solaiman Islamic Movement
- Name: Rajah Solaiman Revolutionary Movement
- Name: Rajah Solaiman Movement

Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
- Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street
- Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Akhtar Trust International
- Name: Azmat-e-Pakistan Trust
- Name: Pakistani Relief Foundation
- Name: Akhtarabad Medical Camp
- Name: Al-Akhtar Medical Centre
- Name: Al Akhtar Trust
- Name: Pakistan Relief Foundation
- Name: Azmat Pakistan Trust

Contact information:
- Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Fundația salvării islamice
- Name: Baza
- Name: Al Qa’ida / İslamska vojska
- Name: organizacija Osame bin Ladna
- Name: među Osame bin Ladnu
- Name: Svetovna islamska fronta za džihad proti Judom in krščanjem
- Name: İslamska vojska za osvoboditev svetih krajev
- Name: Skinica za ohranitve svetih krajev
- Name: Islamiska rešilna fundacija
- Name: baza
- Name: Al Kaidă
- Name: Oрганизация „Осама бин Ладен“
- Name: Мрежа Осама бин Ладен
- Name: Световен ислямски фронт за джихад срещу евреите и християните
- Name: Група за опазване на светите места
- Name: Фондация за спасение на ислама
- Name: Al Qa’ida / Исламска армия
- Name: basara
- Name: Al Kaidya
- Name: Η Βάση
- Name: Al Qa’ida
- Name: Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Organisation d’Oussama ben Laden
- Name: Réseau d'Oussama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armée islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: la base
- Name: armée islamique
- Name: Δάσος του Οσάμη Μπιν Λάντεν
- Name: İslamîcî Stryytiqû 3a tiy ha Apêkêşîbiî hêrên tûneyîn
- Name: Ομάδα για τη Διαφύλαξη των Αγίων Τόπων
- Name: İslamîcî Tûrymâ Şeytânîyêz
- Name: Al Kûntû İslamîcî Stryytiqû
- Name: Al Kûntû
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Osama bin Laden-Organisation
- Name: Osama bin Laden-Network
- Name: Usama Bin Laden Organization
- Name: Organização de Osama bin Laden
- Name: Rede de Osama bin Laden
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Grupo para a Preservação dos Lugar Santo
- Name: Fundação da Salvação Islâmica
- Name: Al Qaida/Exército islâmico
- Name: Usama Bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The Group for the Preservation of the Holy Sites
- Name: Islamic Salvation Foundation
- Name: Al Qaeda
- Name: The Base
- Name: Al Qa’ida/ Islamic Army
- Name: Al-Qa’ida
- Name: Al-Qa’ida/Armata islamică
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciților
- Name: Armata islamică de eliberare a locurilor sfinte

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Harkat-al-Jihad-ul Islami
• Name: HUA
• Name: Harakat-ul-Ansar
• Name: Harakat ul Jihad-e-Islami
• Name: Harakat-ul-Jahad-al-Islami
• Name: Mouvement de la guerre sainte islamique
• Name: Movement of Islamic Holy War
• Name: HUJI
• Name: Harakat-ul Jihad Islami
• Name: Движение на исламската свещена война
• Name: Movimento da Guerra Santa Islâmica
• Name: Harkat-ul-Jihad-al Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: De Groep Abu Sayyaf
• Name: Groupe Abu Sayyaf
• Name: Grupo Abu Sayyaf
• Name: Gruppo Abu Sayyaf
• Name: Abu Sayyaf Group
• Name: Abu Sayyaf Gruppe
• Name: Al Harakat Al Islamiyya

Contact information:
• Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: ASC
• Name: Afghan Support Committee
• Name: Comité de soutien afghan
• Name: Αφγανικό Ενώσεως
• Name: Comité de Apoio ao Afeganistão
• Name: Ahya Ul Turas
• Name: Jamiat Ihya Ul Turaath Al Islamia
• Name: Jamiat Ayat-Ur-Rhas Al Islamia
• Name: Lajnat Ul Masa Eidatul Afghanistan

Contact information:
• Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
• Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 296/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
• Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
• Name: Boko Haram
• Name: Western Education is a Sin
• Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
• Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
• Name: Jama'atu Ahlis-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.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2806.91  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Ceux Qui Signent avec le Sang  
- Name: Those Who Sign in Blood  
- Name: Al Mouakaoune Biddam  
- Name: Les Signataires par le Sang

**Contact information:**  
- Address: Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Les Enturbannés  
- Name: The Veiled  
- Name: Al Moulathamoun

**Contact information:**  
- Address: Mali  
- Address: Algeria  
- Address: Niger

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: The Sentinels  
- Name: Al Mourabitoun  
- Name: Les Sentinelles

**Contact information:**  
- Address: Mali

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Jamaah Ansharut Tauhid  
- Name: JAT  
- Name: Jemaah Anshorut Tauhid  
- Name: Laskar 99  
- Name: Jama‘ah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid

**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- Name: Jem’mah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid

**Contact information:**  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
- Telephone: 0271-2167285  
- Address: Unknown country  
- Web: http://ansharuttauhid.com/  
- Email: info@ansharuttauhid.com

**Remark:** Telephone: 0271-2167285  
**Phone:** 0271-2167285  
**Remark:** Website: http://ansharuttauhid.com/  
**Email:** info@ansharuttauhid.com

**EU reference number:** EU.290.80  
**Legal basis:** 54/2012 (OJ L115)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: MAK  
- Name: Maktab Al-Khidamat  
- Name: Al Kifah

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda

**Remark:**  
**EU reference number:** EU.290.80  
**Legal basis:** 54/2012 (OJ L115)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: MAK  
- Name: Maktab Al-Khidamat  
- Name: Al Kifah

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Al-Qayrawan Media Foundation
- Name: Supporters of Islamic Law
- Name: Ansar al-Sharia
- Name: Ansar al-Shari’a in Tunisia (AAS-T)
- Name: Ansar al-Shari’ah in Tunisia
- Name: Ansar al-Sharia in Tunisia
- Name: AAS-T
- Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al Sharia
- Name: Ansar al-Charia Derna
- Name: Ansar al Charia
- Name: Ansar Al Charia Derna
- Name: Ansar al-Sharia
- Name: Ansar al-Sharia 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 L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: AQE
- Name: Al-Qaeda in Egypt
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Network
- Name: Muhammad Jamal Group
- Name: MJN
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar al-Sharia Benghazi
• Name: Ansar al Sharia
• Name: Katibat Ansar al Charia
• Name: Ansar al Charia in Libya (ASL)
• Name: Ansar Al Charia Benghazi
• Name: Ansar al-Charia
• Name: Ansar al-Charia
• Name: Ansar al Charia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
• Name: Vanguard for the Protection of Muslims in Black Africa
• Name: Vanguard for the Protection of Muslims in Black Africa
• Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
• Name: Ansarul Muslimina Fi Biladis Sudan
• Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
• Name: Ansarul Muslimina fi Biladis Sudan
• Name: Ansaru

Contact information:
• Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
• Name: MUJAO
• Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest

Contact information:
• Address: Mali
• Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jamia Ihya Ul Turath
• Name: Revival of Islamic Society Heritage on the African Continent
• Name: Jamiat Ihia Al-Turath Al-Islamiya
• Name: RIHS
• Name: Revival of Islamic Heritage Society
• Name: Al-Furqan Foundation Welfare Trust
• Name: Al-Furqan Welfare Foundation
• Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
• Name: Islami Pärandi Taaselustamise Ühing
• Name: Restauração do Património Social Islâmico do Contínuente Africano
• Name: Sociedade da Restauração do Património Islâmico

Contact information:
• Address: Afghanistan, office locations Afghanistan
• Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tehreek-e-Taliban
• Name: Pakistani Taliban
• Name: Tehrik-e-Taliban
• Name: Tehrik-I-Taliban Pakistan
• Name: TTP
• Name: Tehrik-e Taliban Pakistan

Remark: Tehreek-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: AL-HARAMAIN, Fondazione islamica
• Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
• Name: AL-HARAMAYN Islamic Foundation
• Name: AL-HARAMAIN Islamic Foundation
• Name: AL-HARAMAIN Fundação Islâmica
• Name: Fondation islamique AL-HARAMAIN

Contact information:
• Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Battalion of Emigrants and Supporters
• Name: Battalion of Emigrants and Ansar
• Name: The Army Of Emigrants And Supporters
• Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
• Name: Army of Emigrants and Supporters organization

Contact information:
• Address: Syrian Arab Republic, Lattakia Governorate Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
• Name: JAK-A
• Name: Jund Al-Khilafah In Algeria
• Name: Soldiers of the Caliphate in the Land of Algeria
• Name: Soldiers of the Caliphate of Algeria
• Name: Jund al Khalifa
• Name: Jund al-Khilafah fi Ard al-Jazair
• 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: οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida au Yémen
- Name: Al-Qaida dans la péninsule sud-arabique
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
- Name: Al-Kaida z Arabskega polotoka
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Al-Qaida tal-Jihad Organization fil-Penizola Gharbiya,
- Name: Al-Qaida fil-Penizola Gharbiya
- Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qa'ida van het Arabisch Schiereiland
- Name: Al-Qa'ida en la península arábiga
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida in Yemen
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida in the Arabian Peninsula
- Name: Al-Qaida i Yemen
- Name: Al-Qaida στην Υεμένη
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaida din Yemen
- Name: Al-Qaida din Península Arabia de Sud
- Name: Organizacija Al-Qaida din Península Arabia
- Name: Al-Qaida iz Jemna
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida w Jemenie
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Organizacja na Półwyspie Arabskim Al-Kaida
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida fil-Penizola fil-Isfel Gharbiya
- Name: Al-Qaida Organization fil-Penizola Gharbiya
- Name: Al-Qa'ida Jemen
- Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province  
  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency  
  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

**EU reference number: EU.378.62**
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

**EU reference number: EU.3802.38**
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jabhat al-Nusra
- Name: Al-Nusrah Front
- Name: the Victory Front
- Name: Al-Nusrah Front for the People of the Levant  
  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Hay'et Tahrir al-Sham
- Name: Hayat Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Assembly for the Liberation of the Levant
- Name: Liberation of al-Sham Commission
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Tahrir al-Sham Hay'at
- Name: Jabhat Fath al Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fatah Al-Sham
- Name: Fatah 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: Jabhat al-Nusrah

**EU reference number: EU.3873.10**
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: MIB
- Name: Mujahidin Indonesia Barat
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesia Timur
- Name: Mujahidin of Western Indonesia
- Name: East Indonesia Mujahideen

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

**EU reference number: EU.4041.67**
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
  • Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
    (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
    • Name: Hanifa Money Exchange Office  
    • Name: Hanifa Exchange  
    • Name: Haniféh Exchange  
    • Name: Hunaifa Office  
    • Name: Hanifah Currency Exchange  
    • Name: Hanifah Exchange Company  

Contact information:
  • Address: Syrian Arab Republic, Al-Bukamal  
  • Address: Syrian Arab Republic, Albu Kamal  

**EU reference number:** EU.4042.32  
**UN reference number:** QDe.154  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda  

Company name:
  • Name: Al Silsilah al Dhahaba  
  • Name: Silsilat al Dhab  
  • Name: Silsilat Money Exchange Company  
  • Name: Silsilah Money Exchange Company  
  • Name: SELSELAT AL-THAHAB  
  • Name: Silsilet al Thahab  
  • Name: Selselat al Thahab For Money Exchange  

Contact information:
  • Address: Iraq, Karbala, Al-Abbas Street  
  • Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia  

**EU reference number:** EU.4043.94  
**UN reference number:** QDe.155  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda  

Company name:
  • Name: Jaysh Khalid Ibn al Waleed  
  • Name: Harakat al-Muthanna al-Islamia  
  • Name: Liwa Shuhada al-Yarmouk  
  • Name: Khalid ibn al-Walid Army  

**EU reference number:** EU.4044.59  
**UN reference number:** QDe.156  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda  

Company name:
  • Name: Sarayat Al Quds  
  • Name: Soldiers of Aqsa  
  • Name: The Soldiers of Aqsa  
  • Name: Jund Al Aqsa  

Contact information:
  • Address: Syrian Arab Republic, Idlib Governorate  
  • Address: Syrian Arab Republic, Hama Governorate  

**EU reference number:** EU.413.74  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda  

Company name:
  • Name: RABITA TRUST  

Contact information:
  • Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town  
  • Address: Pakistan, Lahore, Wares Colony  

**EU reference number:** EU.4383.8  
**UN reference number:** QDe.157  
**Legal basis:** 2018/349 (OJ L67)  
**Programme:** TAQA – Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al Kawthar Company

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Aleppo 
   Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama 
   Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Grupo Salafista de Prédica e Combate
- Name: Salafist Group for Call and Combat
- Name: GSRC
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qaïda au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaida organización Islama Magrebias valslifs
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizația Al-Qaida în Magrebul islamic
- Name: AQIM

Contact information:
- Address: Algeria
- Address: Niger
- Address: Tunisia
- Address: Mauritania
- Address: Morocco
- Address: Mali

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento islamico dell'Uzbekistan
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Исламское движения Узбекистана
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: Movimento Islámico do Usbequiatão
- Name: MIU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
**Company name:**
- Name: ARMEE de MOHAMMED
- Name: Army of Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: Jaish-I-Mornhammed

**Contact information:**
- Address: Pakistan

**EU reference number:** EU.4741.73  
**UN reference number:** QE.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-Qaeda, 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-Ithhaad Al-Islamiya
- Name: AIAI

**EU reference number:** EU.495.87  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Al-Faran
- Name: HUA
- Name: Harakat Ul-Mujahideen
- Name: Al-Hadith
- Name: Al-Hadid
- Name: Harakat Ul-Ansar
- Name: HUM
- Name: Harakat Ul-Mujahidin

**Contact information:**
- Address: Pakistan

**EU reference number:** EU.500.10  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Society of Islamic Cooperation
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Jam'iyyah Ta'awun Al Islamiyya
- Name: JIT
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE

**Contact information:**
- Address: Afghanistan, Kandahar City

**EU reference number:** EU.507.17  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: ЛГБИСБИА ГГБИА ГГБИА ГГБИА
- Name: Grupo Islâmico Combatente da Libia
- Name: Groupe libyen de combat pour l'Islam
- Name: LIFG
- Name: Libyan Islamic Fighting Group
- Name: Grupp Gellied Islamiku Libjan

**Contact information:**
- Address: Libya
EU reference number: EU.5081.68  
UN reference number: QDe.160  
Legal basis: 2019/507 (OJ L85)  
Programme: TAQA - Al Qaeda

Company name: 
• Name: TTP GEEDAR GROUP  
• Name: THE ASIAN TIGERS  
• Name: TEHRIK-E-TALIBAN-TARIQ RIDAR GROUP  
• Name: TTP-TARIQ RIDAR GROUP  
• Name: TEHREEK-E-TALIBAN PAKISTAN GEEDAR GROUP  
• Name: TARIQ RIDAR GROUP (TGG)  
• Name: COMMANDER TARIQ AFRIDI GROUP  
• Name: TARIQ AFRIDI GROUP  
• Name: TARIQ RIDAR AFRIDI GROUP

Contact information:  
• Address: Afghanistan, Afghanistan/Pakistan border region  
Remarks: (Afghanistan/Pakistan border region)  
• Address: Pakistan, Afghanistan/Pakistan border region  
Remarks: (Afghanistan/Pakistan border region)

EU reference number: EU.5121.69  
UN reference number: QDe.161  
Legal basis: 2019/791 (OJ L129)  
Programme: TAQA - Al Qaeda

Company name: 
• Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)  
Remarks: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).  
• Name: SOUTH ASIAN CHAPTER OF ISIL  
• Name: ISIL'S SOUTH ASIA BRANCH  
• Name: ISIS WILAYAT KHORASAN  
• Name: ISLAMIC STATE'S KHORASAN PROVINCE  
• Name: ISIL KHORASAN

Remark: ISIL-K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e): 14.5.2019.

EU reference number: EU.522.39  
UN reference number: QDe.162  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda

Company name: 
• Name: Al Rasheed Trust  
• Name: Al-Rashid Trust  
• Name: Al Rashid Trust  
• Name: Al-Rasheed Trust  
• Name: Aid Organisation of the Ulema, Pakistan  
• Name: Al Amin Welfare Trust  
• Name: Al Amin Trust  
• Name: Al Ameen Trust  
• Name: Al-Ameen Trust  
• Name: Al Madina Trust  
• Name: Al-Madina Trust, Pakistan  
• Name: Организация за подпомагане на Уледа, Пакистан  
• Name: Organizzazione tal- Għajnuna tal-Ulema, Pakistan

Contact information:  
• Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road  
• Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Daghel-lftah  
• Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-681 20 91  
• Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar  
• Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora  
• Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45  
• Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4  Fax: 662 38 18  Phone: 668 33 01  Phone: 0300-820 91 99  
• Address: Pakistan, Lahore, Jamia Masjid, Sulaiman Park, Melgium Pura  
• Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building  Phone: 262 38 18-19  
• Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63  
• Address: Pakistan, Manselhrra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road

EU reference number: EU.526.43  
Legal basis: 316/2012 (OJ L15)  
Programme: TAQA - Al Qaeda
Company name:
- Name: L'organisation humanitaire de Wafa
- Name: Organização Al Wafa
- Name: Organização Humanitária Wafa
- Name: Al Wafa Organisation
- Name: Al Wafa
- Name: Wafa Humanitarian Organisation
- Name: Wafa Al-Igatha Al-Islamia

Contact information:
- Address: Afghanistan
- Address: United Arab Emirates
- Address: Kuwait
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State of the Greater Sahel
- Name: ISIS in the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISIS in the Greater Sahara
- Name: ISIS in the Islamic Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
- Name: Armée islamique d’Aden
- Name: Esercito islamico di Aden
- Name: Exército Islâmico de Aden
- Name: Islamic Army of Aden
- Name: Ισλαµικός στρατός του Άντεν

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jemaah Anshorut Daulah
- Name: JAMAAH ANSHARUT DAULAHL
- Name: Jamaah Ansharut Daulat

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Wilayat Barqa
- Name: Wilayat Fezzan
- Name: Wilayat Tripolitania
- Name: Wilayat Al-Tarabulus
- Name: Wilayat al-Yemen, Province of Yemen


UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- Name: الدولة الإسلامية في العراق والشام - اليمن
- Name: Islamic State of Iraq and the Levant of Yemen
- Name: Islamic State in Yemen
- Name: ISIL in Yemen
- Name: Wilayat al-Yemen, Province of Yemen


UNLI - 4.3.2020

EU reference number: EU.5581.16
UN reference number: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Eddine
• Name: Ansar Dine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Grupo islámico combatente marroquino
• Name: Groupe Islamique Combattant Marocain
• Name: GICM
• Name: Moroccan Islamic Combatant Group
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islámico combattente maroccohino
• Name: Grupo Islámico Combatiente Marroqui

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Veziir
• 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 L198)
Programme: TAQA - Al Qaeda
Company name:
• Name: Global Relief Foundation (GRF)

Contact information:
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: GICT
• Name: Турецька бойова група
• Name: Tunerzyjska Grupa Bojowa
• Name: Tunéziai Harcoló Csoportok
• Name: Tunisian Combatant Group
• Name: Groupe Islamiste Combattant Tunisien
• Name: Groupe Combattant Tunisien
• Name: Grupo Combatiende Tunecino

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Partido Islámico do Turquestão
• Name: Eastern Turkistan Islamic Movement
• Name: Исламска партия на Туркистан
• Name: Източно туркистанска исламска партия на Аллах
• Name: Източно туркистанско исламско движение
• Name: Djamaaat Turkistan
• Name: Islamic Party of Turkestan
• Name: Allah Kelet-türkisztáni Iszlám Pártja
• Name: Kelet-türkisztáni Islám Part
• Name: Partido Islâmico de Alá do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party of Allah
• Name: Partido Islâmico do Turquestão Oriental
• Name: Movimento Islâmico do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party
• Name: Türksiztâni Iszlám Part

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
• Name: Mieždunarodnyj Blagotvoritel'nyj Fond
• Name: BIF
• Name: BIF-USA
• Name: Al-Bir Al-Dawalia
• Name: Mezhdunarodnyj Blagotvoritel'nyj Fond
• Name: Meždunarodnij Blagotvorityelnij Fond
• Name: Mezőszövetségi Fundusz Dobrocszynności
• Name: Benevolence International Foundation

Contact information:
• Address: United States, 60482 Worth, Illinois, PO box 548
• Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
• Address: United States, Khartoum, PO box 1937
• Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location former location
• Address: United States, 06465 Palos Hills, Illinois, S. Roberts Road, Suite 1W Remark: former location former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jama'ah Islamiyah
• Name: Jamaah Islamiyah
• Name: Jemaah Islamiya
• Name: Jemaah Islamiyah
• Name: Jemaah 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

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
• Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
• Address: Pakistan

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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 Curdos do Islão
- Name: Soldados do Islão
- Name: Seguidores do Islão em Kurdistân
- Name: Simpatizantes del Islam en Kurdistán
- Name: Simpatizantes kurdos del Islam
- Name: Soldados del Islam
- Name: Followers of Islam in Kurdistan
- Name: Kurdistan Supporters of Islam
- Name: Soldiers of Islam
- Name: Jand al-Islam
- Name: Ansar al-Islam
- Name: Voiniczi na bog
- Name: Kurdska taliбани
- Name: Последователи на исляма в Кюрдистан
- Name: Поддръжници на исляма в Кюрдистан
- Name: Опълченци на исляма
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Talibanes kurdos
- Name: Ansar al-Sunna
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Soldiers of God
- Name: Kurdish Taliban

Contact information:
- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Kenya)

Contact information:
- Address: Kenya, Dadaab
- Address: Kenya, Garissa
- Address: Kenya, Nairobi

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Tanzania)

Contact information:
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- Address: Tanzania, United Republic Of, Tanga
- Address: Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonesien)
- Name: Al-Haramain Foundation (Ivùsovnùmù)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonesië)
- Name: Al-Haramain Foundation (Indonésia)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  Fax: 021-8620174  Phone: 021-86611265  Phone: 021-86611266  Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174. telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hisbollah Military Wing
- Name: Hezballah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbullah Military Wing
- Name: Hezbollah Military Wing
- Name: Hezbollah Military Wing
- Name: Военно крило на ливанската „Хизбулла"
- Name: Ala militar de Hizbulá
- Name: Consejo de la Yihad
- Name: Vojenské krídlo Hizballáhu
- Name: Hizballahi sõjaline tibal
- Name: Dżihaadi Nõukogu
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Съюзно-политичен съюз на Хизб ал-Махди
- Name: Hizballahi sõjaline tibb
- Name: Comhairle Jiohád
- Name: Vojno krilo Hezbolaha
- Name: Conseiglo della Jihad
- Name: Hizballahi sõjaline tib
- Name: Dżihaadi Nõukogu
- Name: Hizballahi sõjaline tibb
- Name: Commairle Jiohád
- Name: Consello da Jiade
- Name: Vojenské krídlo Hizballáhu
- Name: Vojakko krilo Hezbolaha
- Name: Hizbollahs våpnade gren
- Name: External Security Organisation
- Name: Militaire vleugel van Hizballah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hezballah
- Name: Militaire vleugel van Hezballah
- Name: Militaire vleugel van Hezballah
- Name: Militaire vleugel van Hezballah
- Name: Militaire vleugel van Hezballah
- Name: Militaire vleugel van Hizb Allah
- Name: Consilul Jihadului
- Name: aripa militarr a Hezbollahului
- Name: Hizbollahs militare gren
- Name: Consiglo della Jihad
- Name: Ala militar di Hezbollah
- Name: Zbrojne Ramie Hezbollah
- Name: Conselho da Jihad
- Name: Ala Militar do Hezbollah
- Name: Consejo de la Jihad
- Name: Rama militar de Hizb Allah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbollah
- Name: Raad van de Jihad
- Name: Militaire vleugel van Hezbollah
- Name: Conseil du Djihad
- Name: Jihad Council
- Name: Hizb Allah Military Wing
- Name: Hizbul'lah 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: Organizzazione Abu Nidal
- Name: Consiglio rivoluzionario Fatah
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Organizace Abí Nidal
- Name: Revoluční rada Fatáhu
- Name: Černé září
- Name: Revoluční organizace socialistických muslimů
- Name: Fatah-Revolutionsrat
- Name: Arabische Revolutionäre Brigaden
- Name: Schwarz September
- Name: Revolutionsná Organisation der Sozialistischen Moslems
- Name: Abu Nidal Organisatsioon
- Name: Fatah Revolutionsnile line Nõukogu
- Name: Arabie Revolutionsmilised Brigaadid
- Name: Must September
- Name: Sotsialistlike Moslemit Revolutionsnõukogu Organisatsioon
- Name: Organisation Abou Nidal
- Name: Conseil révolutionnaire du Fatah
- Name: Brigades révolutionnaires arabes
- Name: Septembre noir
- Name: Organizzazione rivoluzionario dei musulmani socialisti
- Name: Abu Nidal organizzazione
- Name: Fatah revoluční taryba
- Name: Arab revoluční brigády
- Name: Jaoudasis rugsėjis
- Name: Musulmonų socialistų revoliucinė organizacija
- Name: Abu Nidal Szervezet
- Name: Fatah Forradalmi Tanács
- Name: Arab Forradalmi Brigádok
- Name: Fekete Szeptember
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: L-Organizzazzjoni Abu Nidal
- Name: I-Kunsill Rivoluzzjonarju tal-Fatah
- Name: Brigade rivoluzionarie arabe
- Name: Settembre nero
- Name: I-Brigati Rivoluzzionari Gi Garab
- Name: s-Settembru l-Iswed
- Name: I-Organizzazzjoni Rivoluzzjonarju tal-Musulmani Sojalisti
- Name: Fatah Revolucionaire Raad
- Name: Arabische Revolutionsnationale Brigades
- Name: Zwart September
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Revolutionary Organisation of Socialist Muslims
- Name: Black September
- Name: Arab Revolutionary Brigades
- Name: Fatah Revolutionary Council
- Name: ANO
- Name: Abu Nidal Organisation
- Name: Organizzazione Abu Nidalá
- Name: Revolucyjna Rada Fatah
- Name: Revolutionäre Truppen der Arabischen Revolutionsräte
- Name: Czarny Wrzesień
- Name: Revolutionär Organisacija Muzułmańskich Socjalistów
- Name: Organizacja Abu Nidal
- Name: Conseil revolucionario de los musulmanos socialistas
- Name: Fatah Revolutionary Council
- Name: Černá října
- Name: Revolutionární rada Fatah
- Name: Arab Revolucionární brigáda
- Name: Černý september
- Name: Revolutionární organizace moslimských socialistů
- Name: Organizacija Abu Nidal
- Name: Revolucionarni svet Fataha
- Name: Arabische revolucionäre brigade
- Name: Črni september
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Abu Nidal - järjestö
- Name: Fatahin vallankumousneuvosto
European Union Consolidated Financial Sanctions List

- Name: Musta syyskuu
- Name: Abu Nidals grupp
- Name: Организация „Абу Нидал”
- Name: Революционен съвет на Фатах
- Name: Арабски революционни бригади
- Name: Черен септември
- Name: Революционна организация на мюсюлманите социалисти
- Name: Organización Abu Nidal
- Name: Consejo Revolucionario de Al Fatah
- Name: Brigadas Revolucionarias Arabes
- Name: Septiembre Negro
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Eagraíocht Abu Nidal
- Name: Comhairle Réabhóide Fatah
- Name: na Brigáide Réabhóideachta Arabucha
- Name: Lucht Mheán Fómhair Dubh
- Name: Eagraíocht Réabhóide na Moslamach Sóisialach
- Name: Organisationa Abu Nidal
- Name: Revolucionarno vijeće Fataha
- Name: Arapske revolucionarne brigade
- Name: Cmi rujan
- Name: Revolucionarna organizacija socijalističkih muslimana

**EU reference number:** EU.3512.47  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

- Company name: IG
  - Name: Islamiska gruppen
  - Name: Islamic Group - IG
  - Name: Gama’a al-Islamiyya
  - Name: Джамаа Ислямия
  - Name: Grupo Islámico
  - Name: Islamská skupina
  - Name: Islamisk Gruppe
  - Name: Islamsche Gruppe
  - Name: Islamične Gruppe
  - Name: Islamična skupina
  - Name: Islamska skupina
  - Name: Islam Veranstaltung
  - Name: Islamska skupina

**EU reference number:** EU.3523.13  
**Legal basis:** 2020/19 (OJ L81)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

- Company name: IG
  - Name: Islamiiska gruppen
  - Name: Islamic Group - IG
  - Name: Gama’a al-Islamiyya
  - Name: Джамаа Ислямия
  - Name: Grupo Islámico
  - Name: Islamská skupina
  - Name: Islamisk Gruppe
  - Name: Islamsche Gruppe
  - Name: Islamične Gruppe
  - Name: Islamična skupina
  - Name: Islamska skupina
  - Name: Islamo grupuotė
  - Name: Iszlám Csoport
  - Name: il-Grupp Iżlamiku
  - Name: Islamične Groep
  - Name: Grupa Islamska
  - Name: Grupo Islámico
  - Name: Grupul Islamic
  - Name: Islamska skupina
  - Name: Islamična skupina
  - Name: Islamična skupina
  - Name: Al-Gama’a al-Islamiyya
Company name:
- Name: Фронт на великите ислямски източни воини
- Name: Förtrupperna för ett islamiskt Stororienten
- Name: Fronta islamských bojovníků Velkého východu
- Name: Front der islamischen Kämpfer des Großen Ostens
- Name: Suur Islami Idavõitlejate Rinne
- Name: Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- Name: Front islamique des combattants du Grand Orient
- Name: Frunta Mör Laochra Ioslamacha an Oirthir
- Name: Frunta ratnika velikog islamskog istoka
- Name: Fronte islamico dei combattenti del grande oriente
- Name: Didysis islamo rytu kariu frontas
- Name: Nagy Iszlám Keleti Harci Front
- Name: il-Front Iżlamiku tal-Gellieda tal-Lvant il-Kbir
- Name: Front van Voorvechters voor het Grote Islamitische Oosten
- Name: Islamski Front Bojowników o Wielki Wschód
- Name: Islami Böyük Doğu Akıncilar Cephesi
- Name: IBDA-C
- Name: Great Islamic Eastern Warriors Front
- Name: Grande Frente Islâmica Oriental de Combatentes
- Name: Marele Front de Est Islamic al Războinicilor
- Name: Front islamiskh bojevnikov Velikého východu
- Name: Fronte de Guereros del Gran Oriente Islámico

EU reference number: EU.3524.75
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Al-Aqsa Martyrs’ Brigade
- Name: al-Aqsa-martyrernas brigader
- Name: Brigada de los Mártires de Al-Aqsa
- Name: Brigáda mučedníků al-Aksá
- Name: Al-Aqsa-Mártirrerbrigade
- Name: Al-Aqsa Märtertve Brigada
- Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
- Name: Brigade des martyrs d’Al-Aqsa
- Name: Briogáid Máirtíreach Al-Aqsa
- Name: Brigada mučenika Al-Aqse
- Name: Brigata dei martiri di Al-Aqsa
- Name: Al-Aqsa kankinių brigader
- Name: Al-Aqsa Mártiryanak Brigádia
- Name: Il-Brigata tal-Matri ta’ Al-Aqsa
- Name: Al-Aqsa Martelarenbrigade
- Name: Brigada mučenikov Al-Aksy
- Name: Brigade dos Mártires de Al-Aqsa
- Name: Brigada Martirilor Al-Aqsa
- Name: Brigada mučenikov Al-Aksá
- Name: Brigada mučenikov Al Akse
- Name: Al-Aqsan marttyyrien prikaati
- Name: Εργασία των μάρτυρων της Αλ-Ακσα

EU reference number: EU.3556.8
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Сдружение „Ал-Акса
- Name: Združenie al-Aksá
- Name: Stowarzyszenie Al-Aksa
- Name: Σωματείο Αλ-Ακσά
- Name: Sdružení Al-Aksá e.V.
- Name: Сдружение „Ал-Акса

EU reference number: EU.3557.70
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Бабар Калса
- Name: Babbar Jalsa
- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Мπάμπα Χαλσά

EU reference number: EU.3558.35
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Communist Party of the Philippines
- Name: New People's Army
- Name: NPA, Philippines
- Name: Коммунистическая партия на Филиппините
- Name: Нова народна армия
- Name: Partido Comunista de las Filipinas
- Name: Nuevo Ejército del Pueblo
- Name: Коммунистическая партия Филиппин
- Name: Нова народна армия
- Name: Kommunistische Partei der Philippinen
- Name: Neue Volksarmee
- Name: FILIPÍNIDE KOMUNISTA PARTI
- Name: Komunistická strana Filipín
- Name: Nová lidová armáda
- Name: Κομμουνιστική Κόμμα Φιλιππίνων
- Name: Νέος Αστικός Στρατός
- Name: Parti communiste des Philippines
- Name: Nouvelle armée du peuple
- Name: Państwowe Siły Zbrojne Filipin
- Name: Kommunistische Partei der Philippinen
- Name: Neue Volksarmee
- Name: Partido Comunista de las Filipinas
- Name: Partido de los Comunistas de las Filipinas
- Name: Partido Comunista delle Filippine
- Name: Partido Comunista de las Filipinas
- Name: Partido Komunistico delle Filippine

EU reference number: EU.3665.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hizbul Muyahidin
- Name: Hizbul Mudjahedin
- Name: Hizbul Mujahideen
- Name: Hizbul Mujahidin
- Name: Χιςμπολ Μουτζαχεντιν
- Name: Hizb al-Mudjahideen
- Name: Hisbollah-Mudschaheddin
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudjahideen
- Name: Hisbollah-Mudschaheddin

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EU reference number: EU.3666.71
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: KZF
- Name: Fuerza de Jalistán Zindabad
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Khalistano Zindabad pajégos
- Name: KhalisZán Zindabad Erő
- Name: Сила Чалыстан Зиндабад
- Name: Khalistan Zindabad Relvająød
- Name: Fórsa Zindabad na Čálastáine
- Name: Smage Khalistan Zindabad
- Name: Síly Khalistan Zindabad
- Name: Sila Kalistan Zindabad

EU reference number: EU.3678.2
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Kurdistanska radnička stranka
- Name: KADEK
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: Partidul Muncitoresc din Kurdistan
- Name: Κομμουνιστικό Κόμμα του Κουρδιστάν
- Name: Kurdistani Töölispartei
- Name: Partido de los Trabajadores del Kurdistán
- Name: PKK
- Name: Kurdistan Workers' Party
- Name: Partió Oibrithe na Cordastáine

EU reference number: EU.3679.64
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tigres de libération de l'Eelam tamoul (TLET)
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- Name: Tamili Eelami Vabastustigrid
- Name: De Tamilske Tigre
- Name: Tygři osvobození tamilského Ilamu
- Name: Tigres de Liberación de Eelam Tamil
- Name: LTTE
- Name: Liberation Tigers of Tamil Eelam
- Name: TLT
g
- Name: Τίγρεις για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: Tamilska befrielsetigrarna
- Name: Nacionalna osvobodilna vojska
- Name: Национална армия за освобождение
- Name: Nacionālā atbrīvošanās armija
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Esercito di Liberazione Nazionale
- Name: National Befreiungsleger

EU reference number: EU.3688.3
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Nacionalna oslobodilačka vojska
- Name: Exército de Libertação Nacional
- Name: Национална армия за освобождение
- Name: Nacionālā atbrīvošanās armija
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Rahvislik Vabastusarme
- Name: Národně osvobozenecká armáda
- Name: Eθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautusarmeija
- Name: Exército de Libertação Nacional
- Name: Nationale Befreiungsmarine
- Name: Den Nationale Befrielseshær
- Name: Ejército de Liberación Nacional
- Name: an tArm um Shaoradh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Palestinensisk Islamisk Jihad
• Name: Palestina Islamic Jihad
• Name: Palästinensischer Islamischer Dschihad
• Name: Jihad Islámica Palestiana
• Name: Παλαιστινιακή Ισλαμική Τζιχάντ
• Name: Yihad islámica para la liberación de Palestina
• Name: Jihad islamique palestinien
• Name: PJ
• Name: Palestinian Islamic Jihad
• Name: Jihád Ioslamach na Palaistíne
• Name: PIJ
• Name: Jihád Islámica na Palaistíne
• Name: Palestinian Islamic Jihad
• Name: Paléstinský islamský džihád
• Name: Παλαιστινιακός Ισλαμικός Τζιχάντ
• Name: Jihadul Islamic Palestinian

EU reference number: EU.3699.66
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
• Name: Lidová fronta za osvobození Palestiny
• Name: Volkspartij voor de bevrijding van Palestina
• Name: Volksfront für die Befreiung Palästinas
• Name: Volksevenementen til Palestinas Befrielse
• Name: Palestinian vapaautoksen kansanrintama
• Name: Fronte Popular de Libertação da Palestina
• Name: Ανθρώπινο Μέτωπο για την Απελευθέρωση της Παλαιστίνης
• Name: FPLP
• Name: Fronte Popular de Liberación de Palestina
• Name: FPLP
• Name: Frønt populaire de libération de la Palestine
• Name: PFLP
• Name: Popular Front for the Liberation of Palestine
• Name: Narodna fronta za oslobodjenje Palestine
• Name: Folkfronten for Palestinas befrielse
• Name: Il-Front Polaroli ghal-Liberazzjoni tal-Palestina
• Name: FEPF
• Name: Frontul Popular pentru Eliberarea Palestinei
• Name: Народен Фронт за освобождение на Палестина
• Name: FPLP
• Name: PATF
• Name: Ljudska fronta za osvoboditev Palestine
• Name: Ludový front za oslobodzenie Palestiny
• Name: Ludowy Front Wyzwolenia Palestyny
• Name: PILF
• Name: Palestinos išlaisvinimo liudesies frontas
• Name: Palestinas atbrīvošanas Tautas Fronte
• Name: Népi Front Palestitsina Felszabadításihótt
• Name: Palestina Vabastamise Rahvarinne
• Name: Fronte popolare di liberazione della Palestina

EU reference number: EU.3700.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Народен Фронт за освобождение на Палестина — Главно командване
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: PFLP peastaap
- Name: PFLP – glavno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Fronto popolare di liberazione della Palestina — Comando generale
- Name: Generalkommandor der Volksfront für die Befreiung Palästinas
- Name: Folkefronten til Palestinas Befrielse-Generalkommandoen
- Name: FPLP — Comando General
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Commandement général
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: PFLP — General Command
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP — Ceannas Ginearálta
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFLP — Glavni stožer
- Name: Ludowy Front Wyzwolenia Palestyny — Naczelné Dowództwo
- Name: PFLP — Naczelné Dowództwo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP – splošno poveljstvo
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: PFLP — virsvadība
- Name: Palestīnas atrīvošanas Tautas – virsvadība
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Comando generale del PFLP
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: FPLP — Comando General
- Name: Fronto popolare di liberazione della Palestina — Comando generale
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfronten til Palestinas Befrielse-Generalkommandoen
- Name: FPLP — Comando General
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Commandement général
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: PFLP — General Command
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP — Ceannas Ginearálta
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFLP — Glavni stožer
- Name: Ludowy Front Wyzwolenia Palestyny — Naczelné Dowództwo
- Name: PFLP — Naczelné Dowództwo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP – splošno poveljstvo
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestīnas atbrīvošanas Tautas – virsvadība
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Comando generale del PFLP
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfronten til Palestinas Befrielse-Generalkommandoen
- Name: FPLP — Comando General
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Commandement général
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: PFLP — General Command
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP — Ceannas Ginearálta
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFLP — Glavni stožer
- Name: Ludowy Front Wyzwolenia Palestyny — Naczelné Dowództwo
- Name: PFLP — Naczelné Dowództwo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP – splošno poveljstvo
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestīnas atbrīvošanas Tautas – virsvadība
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Comando generale del PFLP
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfronten til Palestinas Befrielse-Generalkommandoen

EU reference number: EU.3703.38
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- Name: Revolucionára Ľudová oslobodzovacia armáda/front/strana
- Name: Lewica Rewolucyjna
- Name: Синistra rivoluzionaria
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Dev Sol
- Name: DHKP/C
- Name: Епака революционерна
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- Name: Stânga Revoluționară
- Name: Революционни леви
- Name: Revolucionářská fávica

EU reference number: EU.3709.22
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: It-Triq li Tiddi
• Name: Caminho Luminoso
• Name: Cărarea Luminoasă
• Name: Светъл път
• Name: Sijoča pot
• Name: Svetlý chodník
• Name: Święciants kielis
• Name: Mirdzošā taka
• Name: Fényes Osvény
• Name: Sáráv Tee
• Name: Světlá stezka
• Name: Sentier lumineux
• Name: Sendero Luminoso
• Name: CL

EU reference number: EU.3723.40
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Kurdistanski sokoli svobode
• Name: Jastraby za slobodu Kurdistanu
• Name: Sokoly za slobodu Kurdistanu
• Name: Jastrzębie Wolności Kurdystanu
• Name: Sokoly Wolności Kurdystanu
• Name: Jestřábi za osvobození Kurdistánu
• Name: Sokolí za osvobození Kurdistánu
• Name: Kurdistans frihetsfalkar
• Name: Kurdistans frihetsfalkar
• Name: Falcões da Libertade do Curdistão
• Name: Halcones de la Libertad del Kurdistán
• Name: Falehi per la libertà del Kurdistan
• Name: Γεράκια της Λευτεριάς του Κουρδιστάν
• Name: Koerdische Vrijheidshaviken
• Name: Koerdische Vrijheidsvalken
• Name: Férëbázën Azadiya Kürdistán
• Name: Freiheitsfalken Kurdistans
• Name: Faucons de la liberté du Kurdistan
• Name: Kurdistan Freedom Hawks
• Name: Kurdistan Freedom Falcons
• Name: TAK
• Name: Teyrbazen Azadiya Kurdistan
• Name: Kurdistani Vabastuskullid
• Name: Kurdistanzí Szabadság Szölymai
• Name: Kurdistanzí Szabadság Hejji
• Name: Kurdistani Vabastuspistrikud
• Name: Kurdistano laisvės sakalai
• Name: Kurdistano laisvės vanagai
• Name: Șoimii Eliberării din Kurdistan
• Name: Kurdistan Eliberaríi din Kurdistán
• Name: Vulturii Eiberării din Kurdistan
• Name: Fabhcúin Saoirse na Cordastáine
• Name: Seabhaic Saoirse na Cordastáine

EU reference number: EU.4883.53
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
**Company name:**
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Iranische Nachrichten- und Sicherheitsministerium

**EU reference number:** EU.2782.80
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

**EU reference number:** EU.2804.64
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Добролёт
- **Name:** DOBROLYOT
- **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:** Phone number: +7 (3652) 66-78-00 office@gas.crimea.ru

**Remark:**
- **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:** Донецкая республика
- **Name:** Donetsk Republic (Public organisation)

**Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections' it has therefore actively supported actions and policies which undermine the territorial integ-rit, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so- called “Donetsk People's Republic”.

**Contact information:**
- **Address:** Unknown country, г. Донецк, ул. Университетская, дом 19
- **Address:** Unknown country, Donetsk, Universitetska ya 19

**European Union Consolidated Financial Sanctions List**
EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L 136)
Programme: UKR - Ukraine
Company name:
- Name: Народний союз
- Name: People's Union
  Remark: de-registered in 2018
- Name: People's Union (Narodny Soyuz)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L 72)
Programme: UKR - Ukraine
Company name:
- Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
- Name: Luhansk Economic Union
  Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- Name: Luganskiy Ekonomicheskiy Soyuz

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L 72)
Programme: UKR - Ukraine
Company name:
- Name: "Donëtskaya naródnaya respúblika"
- Name: So called "Donetsk People's Republic"
  Remark: The so called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’.
  This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
- Name: "Донецкая народная республика"

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L 78)
Programme: UKR - Ukraine
Company name:
- Name: So-called ‘Luhansk Guard’
  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
- Name: Луганская гвардия

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/luguard
  https://vk.com/club68692201
  https://vk.com/lugardnews

EU reference number: EU.3052.67
Legal basis: 2019/1403 (OJ L 136)
Programme: UKR - Ukraine
Company name:
- Name: Army of the Southeast

Contact information:
- Address: Unknown country
  Web: https://vk.com/sigma
  https://vk.com/sigmaorel
EU reference number: EU.3484.19  
Legal basis: 2019/1403 (OJ L136)  
Programme: UKR - Ukraine  
Company name:  
  - Name: Народное ополчение Донбасса  
  - Name: Donbas People's Militia  
  
Remark: So-called 'Donbas People's Militia'  

Contact information:  
  - Address: Ukraine, Donetsk, 13 Prospect Zasyadko  
  - Email: voenkom.dnr@mail.ru  
  - Phone: +7 (926) 428-99-51 +7 (967) 171-27-09  
  - Remark: Social media: http://vk.com/polkdonbassa  
  - Phone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru  

EU reference number: EU.3485.81  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Company name:  
  - Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation  
  - Name: Resort ‘Nizhnyaya Oreanda’  
  - Name: Саконторий ‘Нижня Ореанда’  

Contact information:  
  - Address: Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  
  - Email: marketing@oreanda-resort.ru  
  - Phone: +7 (3654) 31-25-48  

EU reference number: EU.3573.18  
Legal basis: 2020/398 (OJ L72)  
Programme: UKR - Ukraine  
Company name:  
  - Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine ‘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: Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’  

Contact information:  
  - Address: Ukraine, Crimea, 298600 Yalta, Kirov Street 31  
  - Email: magarach@rambler.ru  

Remark:  
  - date of listing: 25/07/2014  

EU reference number: EU.3574.80  
Legal basis: 2019/1403 (OJ L136)  
Programme: UKR - Ukraine  
Company name:  
  - Name: Казачья Национальная Гвардия  
  - Name: Cossack National Guard  

Contact information:  
  - Address: Unknown country  
  - Web: http://казакнацгвард.рф/  
  - Remark: https://vk.com/kazak_nac_guard  

EU reference number: EU.3575.45  
Legal basis: 2020/398 (OJ L72)  
Programme: UKR - Ukraine  
Company name:  
  - Name: Батальон ‘Заря’  
  - Name: Zarya battalion  

Contact information:  
  - Address: Unknown country  
  - Web: https://vk.com/public37385255  

Remark: none
**EU reference number:** EU.3576.10  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Батальон ‘Оплот’  
- **Name:** Oplot battalion  

**Contact information:**  
- **Address:** Unknown country  
  **Web:** http://vk.com/oplotinfo

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**EU reference number:** EU.3948.88  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** батальоны Восток  
- **Name:** Vostok battalion  
- **Remark:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.  

**Contact information:**  
- **Address:** Ukraine  
  **Email:** info.patriot.donbassa@gmail.com  
  **Web:** http://patriot-donetsk.ru/  
  **Remark:** http://vk.com/patriotic_forces_of_donbas

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**EU reference number:** EU.3949.53  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** CONCERN ALMAZ-ANTEY  
- **Name:** Концерн ВКО “Алмаз — Антей”  
- **Name:** Акционерное общество 'Концерн воздушно-космической обороны “Алмаз — Антей”'  
- **Name:** OAO Концерн "Алмаз-Антей"  
- **Name:** ALMAZ-ANTEY JSC  
- **Name:** ALMAZ-ANTEY DEFENSE CORPORATION  
- **Name:** ALMAZ-ANTEY CORP  
- **Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION  

**Contact information:**  
- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
  **Email:** antey@almaz-antey.ru  
  **Web:** http://almaz-antey.ru  
  **Remark:** Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

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**EU reference number:** EU.3959.54  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Бригада 'Призрак'  
- **Name:** Prizrak brigade  
- **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.  

**Contact information:**  
- **Address:** Unknown country  
  **Email:** mail@prizrak.info  
  **Phone:** 8985 130 9920  
  **Remark:** none

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**EU reference number:** EU.3960.79  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Kalmius battalion  
- **Remark:** Also referred to as the Separate Artillery Brigade  
- **Name:** Батальон ‘Кальмius’  

**Remark:** none

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**EU reference number:** EU.3961.44  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Death battalion  
- **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.  
- **Name:** Батальон ‘Смерть’  

**Remark:** none
**EU reference number:** EU.4026.84

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Company name:**
- Name: Международный Союз Общественных Объединений 'Всевеликое Войско Донское'
- Name: International Union of Public Associations ‘Great Don Army’

**Contact information:**
- Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don  
  Web: http://vk.com/kazak_nacguard  
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac_guard  
  de-registered in 2017
- Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  
  Phone: +7-8-908-178-65-57  
  Web: http://xn--80aaaafjszd7a3b0e.xn--p1ai/  
  Remark: Official information:
  http://xn----?sbablgku2ad1b5b2e.xn--p1ai/

**EU reference number:** EU.4027.49

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Company name:**
- Name: Мир Луганщине
- Name: Peace to Luhansk Region  
  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called  
  “Luhansk People's Republic”  
  2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal.  
  In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
- Name: Мир Луганщине

**Contact information:**
- Address: Ukraine, Luhansk, Karl Marx Street 7  
  Email: info@mir-lug.info  
  Web: https://mir-lug.info/  

**EU reference number:** EU.4028.14

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Company name:**
- Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА
- Name: Movement ‘Novorossiya’ of Igor STRELIKOV

**Contact information:**
- Address: Unknown country  
  Email: info@clubnb.ru  
  Web: http://novorossia.pro/

**EU reference number:** EU.4034.58

**Legal basis:** 2018/1230 (OJ L231/1)

**Programme:** UKR - Ukraine

**Company name:**
- Name: Луганская народная республика
- Name: Lugansk People's Republic  
  Remark: The so-called ‘Lugansk People’s Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called  
  ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.
- Name: Луганская народная республика

**Contact information:**
- Address: Unknown country  
  Remark: Official information:
  https://glava-lnr.info/  
  https://sovminlnr.ru/  
  https://nslnr.su/

**EU reference number:** EU.4035.23

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Company name:**
- Name: "Federativnoye Gosudarstvo Novorossiya"
- Name: "Федеративное государство Новороссия"
- Name: So-called “Federal State of Novorossiya”

**Contact information:**
- Address: Unknown country  
  Remark: Official information:
  https://glava-lnr.info/  
  https://sovminlnr.ru/  
  https://nslnr.su/
Contact information:
- **Address:** Unknown country  
  **Web:** http://novopressa.ru/
- **Address:** Unknown country  
  **Web:** http://novorossiia.ru/
- **Address:** Unknown country  
  **Web:** http://novorossia.tv.ru/
- **Address:** Unknown country  
  **Web:** http://novorossia.today/  
  **Remark:** Official press releases:
- **Address:** Unknown country  
  **Web:** https://www.novorosinform.org/

**EU reference number:** EU.4036.85  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** СОБОЛЬ  
- **Name:** Sobol  
  **Remark:** Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).  
  **Email:** SoboliPress@gmail.com  
  **Phone:** (0652) 60-23-93  
  **Web:** http://soboli.net  
  **Social media:** http://vk.com/sobolipress  
  **Phone number:** (0652) 60-23-93  
  **Email:** SoboliPress@gmail.com  
  **Address:** Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)  
  **Remark:** Official information: http://soboli.net  
  **Social media:** http://vk.com/sobolipress  
  **Phone number:** (0652) 60-23-93  
  **Email:** SoboliPress@gmail.com  
  **Address:** Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

**EU reference number:** EU.4037.50  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** ГУП ГС 'Севастопольский морской порт'  
- **Name:** Государственное предприятие 'Севастопольский морской торговый порт'  
- **Name:** State enterprise ‘Sevastopol commercial seaport’  
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  
  **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’  
  Государственное предприятие ‘Севастопольский морской торговый порт’  
  Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’  
  **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port

Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  **Remark:** Code: 1149204004707
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5  
  **Remark:** Code: 1149204004707

**EU reference number:** EU.4038.15  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’  
  **Remark:** formerly known as State enterprise Universal -Avia  
  Государственное предприятие ‘Универсал-Авиа’  
  Gosudarstvenoye predpriyatiye ‘Universal-Avia’  
- **Name:** Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’  
- **Name:** Государственное предприятие ‘Универсал-Авиа’  
- **Name:** State enterprise Universal -Avia  
- **Name:** Gosudarstvenoye predpriyatiye ‘Universal-Avia’

Contact information:
- **Address:** Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5  
  **Address:** Unknown country, 295021 Simferopol, Aeroфлотсская street 5  
  **Email:** unavioents@mail.ru  
  **Phone:** 24-80-89, 8 (978)  
  **Remark:** Tel. 24-80-89, 8 (978) 719-55-30  
  **Email:** unavioents@mail.ru  
  **Phone:** 24-80-89, 8 (978)  
  **Remark:** Tel. 24-80-89, 8 (978) 719-55-30

**EU reference number:** EU.4039.77  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Company name:

- **Name:** Azovsky likerovodochny zavod

**Remark:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’

declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.

- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'

Contact information:

- **Address:** Ukraine, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
code: 01271681

**EU reference number:** EU.4050.6

**Legal basis:** 2019/1403 (OJ L236)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** State concern ‘National Association of producers “Massandra”’

- **Name:** Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации

- **Name:** Национальное производственно-аграрное объединение ‘Массандра’

- **Name:** Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation **Remark:** formerly known as State concern ‘National Association of producers “Massandra”’

- **Name:** Национальное производственно-аграрное объединение ‘Массандра’

- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’

- **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’

- **Name:** Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodnoe agrarnoye obyedinenie Massandra

Contact information:

- **Address:** Unknown country, 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9  **Web:** http://massandra.su

**EU reference number:** EU.4051.68

**Legal basis:** 2018/388 (OJ L69)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’

- **Name:** Joint-stock company Sparkling wine plant ‘Novy Svet’

- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)

- **Name:** Государственное унитарное предприятие Республики Крым Завод шампанских вин “Новый Свет”

- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Zavod shampanskykh vin “Novy Svet” and as State enterprise sparkling wine plant ‘Novy Svet’

- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’

Contact information:

- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1  **Web:** http://www.mch.ru

**EU reference number:** EU.4052.33

**Legal basis:** 2017/1549 (OJ L237)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Российский национальный коммерческий банк

- **Name:** RUSSIAN NATIONAL COMMERCIAL BANK

Contact information:

- **Address:** Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
- **Address:** Unknown country, 295000 Simferopol, Naberezhnaya str named after 60th anniversary of USSR, 34  **Web:** http://www.mcb.ru

**Remark:** date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

**EU reference number:** EU.4053.95

**Legal basis:** 2019/408 (OJ L73)

**Programme:** UKR - Ukraine
Company name:
- Name: "Svobodny Donbass"
- Name: Свободный Донбасс
- Name: Free Donbass
- Name: "Free Donbas"

Contact information:
- Address: Unknown country
- Web: http://www.ods.du/

EU reference number: EU.4054.60
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Sparta battalion
- Name: Батальон 'Спарта'

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
- Name: Somali battalion
- Name: Батальон 'Сомали'

Remark: none

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine
Company name:
- Name: ЗАО ‘Интеравтоматика’
- Name: CJSC ‘Interavtomatika’
- Name: ZAO Interavtomatika (IA)

Contact information:
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14 Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Kerch Commercial Port
- Name: Kerch Ferry
- Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты”  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports” Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: Feodosia Commercial Port

Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  Email: info@crimeaport.ru
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: АО Институт Гипростроймост – Санкт-Петербург
- Name: AO “Institute Giprostroymost — Saint-Petersburg” Remark: AO “Institute Giprostroyomost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: ПАО Мостотрест
- Name: PJSC Mostotrest Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод “Залив”
- Name: JSC Zaliv Shipyard Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод “Залив”
- Name: JSC Zaliv Shipyard

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  Email: info@ooosgm.ru  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ОOO Стройгазмонтаж- Мост

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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4668.92

**Legal basis:** 2018/1072 (OJ L194)

**Programme:** UKR - Ukraine

**Company name:**
- Name: AO «BAI»
- Name: CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- Name: AKTSIONERNOE OBSHCHESTVO VAD

**Contact information:**
- Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chemyshhevskogo street 160019  
  Email: office@zaovad.com  
  Web: www.zaovad.com
- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267 **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

**EU reference number:** EU.5121.69

**Legal basis:** UNLI - 14.05.2019

**Programme:** UNLI - UN Listing

**Company name:**
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL-K

**EU reference number:** EU.5061.33

**Legal basis:** 77/2009 (OJ L23)

**Programme:** ZWE - Zimbabwe

**Company name:**
- Name: Zimbabwe Defence Industries

**Contact information:**
- Address: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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