European Union
Consolidated Financial Sanctions List

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

Birth information:
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Khost province
- 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: Pakistan, Danda, Miramshah, North Waziristan
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Neka district, Paktika province

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.2272.60
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Dr. Alim Ghair Title: Dr.
- Name/Alias: Nashir Haqqani
- Name/Alias: Nasser Haqqani
- Name/Alias: Dr. Naseer Haqqani Title: Dr.
- Name/Alias: Naseer Haqqani
- 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.

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: Haji Hidayatullah
- Name/Alias: Hidayatullah
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Mullah Gul Agha
- Name/Alias: Gul Agha Ishakzai
- 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 Function: Former Kandahar Province Deputy Taliban Governor
• Name/Alias: Amir Abdullah Sahib

Birth information:
• Birth date: Circa 1972 Birth place: Afghanistan, Pakhtika 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: Abdul Habib Alizai Title: Haji Function: Has managed a drug trafficking network in Helmand Province, Afghanistan
• Name/Alias: Haji Agha Jan
• Name/Alias: Agha Jan Alizai
• Name/Alias: Haji Loi Lala
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Loi Agha
• Name/Alias: Agha Jan Alizai

Birth information:
• Birth date: Circa 1972 Birth place: Afghanistan, Musa Qala District, 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: Unknown country

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa from 1958 to 1964 Birth place: Unknown country, 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: 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)
• Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa

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

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

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

**Remark:** Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652885

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

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

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

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

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

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

**Remark:** 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/1427518

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

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

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- 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.
- Name/Alias: Moslim Haqqani
Birth information:
- Birth date: 1965
- Birth place: Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
- Citizenship: Afghanistan

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


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

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 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.
- Name/Alias: Abdul Baqi

Birth information:
- Birth date: from 1960 to 1962
- Birth place: Afghanistan, Jalalabad City, Nangarhar Province
- Birth date: Circa from 1960 to 1962
- Birth place: Afghanistan, Shinwar District, 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:** 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:** Haji Mudir
- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Mohammad Taher Anwari
- **Name/Alias:** Muhammad Tahir Anwari

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

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.318.78

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


**EU reference number:** EU.319.79

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

Identity information:
- **Name/Alias:** Arefullah Aref 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.
- **Name/Alias:** Arefullah Aref

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

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.320.35

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: passport number issued under the name Haji Gulab Gul
- **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

**EU reference number:** EU.321.36  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Najibullah Haqqani  
  **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. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

**EU reference number:** EU.322.37  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Abdul Ghani Baradar  
  **Name/Alias:** Abdul Ghani Baradar Abdul Ahmad Turk  
  **Title:** Mullah  
  **Function:** Deputy Minister of Defence under the Taliban regime  
- **Name/Alias:** Mullah Baradar Akhund

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

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


**EU reference number:** EU.323.38  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Haji Mullah Sahib  
  **Name/Alias:** Abdul Bari Akhound  
  **Title:** (a) Maulavi, (b) Mullah.  
  **Function:** Governor of Helmand Province under the Taliban regime  
- **Name/Alias:** Zakir

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

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

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

**EU reference number:** EU.327.42  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Abdul Manan Mohammad Ishak  
  **Title:** Maulavi  
  **Function:** (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

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

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

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

Citizenship information:  
• Citizenship: Afghanistan

Identification document information:  
• Source: Afghanistan  
• Document: National passport SE-011697  
• Validity: valid from 25/01/1988 to 23/02/2000  
• Additional information: expired
• Remark: afghan passport number issued on 25 jan. 1988 in kabul, expired on 23 feb. 2000


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 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: Esmatullah Asem
• Name/Alias: Sayed Esmatullah Asem
• Name/Alias: Asmatullah Asem

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

Birth information:
  • Birth date: Circa 1960
  Birth place: Afghanistan, Taluqan City, Takhar province
  • Birth date: Circa 1960
  Birth place: Afghanistan, Paliran village, Namakab District, 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 Ishaq Akhund
• Name/Alias: Mohammad Eshaq Akhunzada Title: Maulavi Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

**EU reference number:** EU.358.35  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
  - Name/Alias: Janan Agha  
  - Title: Mullah  
  - Function: Governor of Fariab Province under the Taliban regime.  
  - Name/Alias: Abdulla Jan Agha  
**Birth information:**  
  - Birth date: Circa 1953  
  - Birth place: Afghanistan, Uruzgan province, Tirin Kot city  
  - Birth date: Circa 1958  
  - 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: Jallalouddine Haqani  
  - Name/Alias: Jalaluddin Haqqani  
  - Name/Alias: Jalaluddin Haqani  
  - Name/Alias: Jallalouddin Haqqani  
  - Name/Alias: Jalaluddin Haqqani  
  - Name/Alias: Jalaluddin Haqqani  
  - Name/Alias: Jalaluddin Haqqani  
**Birth information:**  
  - Birth date: Circa 1948  
  - Birth place: Afghanistan, Waza Zadran District, Paktia Province, Afghanistan  
  - Birth date: Circa 1942  
  - Birth place: Afghanistan, Neka District, Paktika Province  
  - Birth date: Circa 1948  
  - Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province  
**Citizenship information:**  
  - Citizenship: Afghanistan  

**EU reference number:** EU.3609.57  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
  - Name/Alias: Mohammad Aman Akhund  
  - Name/Alias: Mohammed Aman  
  - Name/Alias: Mullah Mohammed Oman  
  - Name/Alias: Mullah Mad Aman Ustad Noorzai  
  - Name/Alias: Sanaullah  
  - Name/Alias: Mullah Mohammad Aman Ustad Noorzai  
**Birth information:**  
  - Birth date: 1970  
  - Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province  
**Remark:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Rahman Ahmad Hottak  
  Title: Maulavi  
  Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan


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

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


EU reference number: EU.3611.47
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Samad Achekzai
- Name/Alias: Abdul Samad

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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: Kakazada
• Name/Alias: Rehmatullah
• Name/Alias: Rahmatullah Kakazada Title: (a) Maulavi, (b) Mullah Function: Consul General, Taliban Consulate General, Karachi, Pakistan
• 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-Qaeda 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: 1953 Birth place: Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village
• Birth date: 1960 Birth place: Afghanistan, Maiwand District, Kandahar Province, Noori village Remark: Maiwand District, Kandahar Province, Afghanistan.
• Birth date: Circa 1966 Birth place: Afghanistan, Naw Deh village, Deh Rawud District Remark: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan,

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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


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

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

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

**Identification document information:**  
- **Source:** Pakistan  
  - **Document:** National identification card 5420250161699  
  - **Remark:** (national identification number)  
- **Source:** Afghanistan  
  - **Document:** National identification card 585629  
  - **Remark:** (national identification number)  
- **Source:** Pakistan  
  - **Document:** National passport AM5421691  
    - **Validity:** valid to 11/08/2013  
    - **Remark:** pakistan passport, expires on 11 aug. 2013

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

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

Contact information:
- Address: Pakistan, Quetta


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

Birth information:
- Birth date: 1974 Birth place: Afghanistan, Kandahar Province
- Birth date: 1973 Birth place: Afghanistan, Kandahar Province
- Birth date: 1971 Birth place: Afghanistan, Kandahar Province
- Birth date: 1972 Birth place: Afghanistan, Kandahar Province
- Birth date: 1970 Birth place: Afghanistan, Kandahar Province
- Birth date: 1975 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: 1982 Birth place: Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province
- Birth date: 1981 Birth place: Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province  Remark: Shadal (variant Shadaal)

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3716.31
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Saidullah Jan  Function: Senior member of the Haqqani Network -HQN (as of 2013)
- Name/Alias: Abid Khan

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 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.
- Name/Alias: Mohammad-Omar Jadran  Title: Maulavi

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

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: Haji Abdul Basir  Title: Haji
- Name/Alias: Haji Abdul Basir  Title: Haji
- Name/Alias: Abdul Basir Noorza  Title: Haji
- Name/Alias: Abdul Baseer  Title: Haji
- Name/Alias: Haji Basir Noorza  Title: Haji

Birth information:
- Birth date: 1963  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 identification card 5420124679187
- Source: Pakistan  Document: National passport AA3829182

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.
UPERFOL-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: Toriq Agha
  • Name/Alias: Torak Agha
  • Name/Alias: Torek Agha Title: Haji
  • Name/Alias: Sayed Mohammed Hashan
  • Name/Alias: Toriq Agha Sayed

Birth information:
  • Birth date: 1960 Birth place: Pakistan, Pishin, Baluchistan Province
  • Birth date: 1962 Birth place: Afghanistan, Kandahar Province
  • Birth date: 1960 Birth place: Afghanistan, Kandahar Province, Afghanistan
  • Birth date: 1962 Birth place: Pakistan, Pishin, Baluchistan Province
  • Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province
  • Birth date: Circa 1965 Birth place: Pakistan, Pishin, Baluchistan Province

Identification document information:
  • Source: Pakistan Document: National identification card 5430312277059 Additional information: revoked by issuer Remark: (fraudulently obtained and since cancelled by the Government of Pakistan).

Contact information:
  • Address: Pakistan, Pashtunabad, Quetta, Baluchistan Province

Remark: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294

EU reference number: EU.3748.61
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Haji Faizullah Noor
  • Name/Alias: Haji Mullah Faizullah
  • Name/Alias: Haji Puzullah Noorzi
  • Name/Alias: Faizullah Noorzi Akhtar Mohammed Mira Khan
  • Name/Alias: Haji Faizullah Noori
  • Name/Alias: Haji Fazullah
  • Name/Alias: Haji Faizullah Khan
  • Name/Alias: Haji Faizullah Khan Noorzai
  • Name/Alias: Haji Faizullah Khan Noorzi
  • Name/Alias: Faizullah Khan Noorzai Title: Haji

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

Citizenship information:
  • Citizenship: Afghanistan

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


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Allah Muhammad
  • Name/Alias: Haji Maluk
  • Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
  • Name/Alias: Haji Malik Noorzai
  • Name/Alias: Haji Malek Noorzai
  • Name/Alias: Haji Aminullah
  • Name/Alias: Haji Malek Noorzai
Birth information:
- Birth date: 1957  Birth place: Unknown country
- Birth date: 1960  Birth place: Unknown country
- Birth date: 01/01/1963  Birth place: Unknown country
- Birth place: Pakistan, Pshin, Baluchistan Province
- Birth place: Pakistan, Chaman border town

Citizenship information:
- Citizenship: Afghanistan

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

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

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 Abbassin

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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


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

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

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

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


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

**Identity information:**
- **Name/Alias:** A. Kabir
- **Name/Alias:** Kabir Abdul  
  **Title:** Maulavi  
  **Function:** Second Deputy
- **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.

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

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


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

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

**Birth information:**
- **Birth date:** 1971  
  **Birth place:** Afghanistan, Pashawal Yargatoo village  
  **Remark:** 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 Ghiasuddin Sayed Ghausuddin
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayyed Ghassouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- **Name/Alias:** Sayyed Ghayasuddin

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

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


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

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

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

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


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

**Identity information:**
- **Name/Alias:** Ahmed Jan Akhund
- **Name/Alias:** 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, Kandahar province
- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Tirin Kot District, Uruzgan Province **Remark:** between 1953 and 1958

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


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

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

**Birth information:**
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Kandahar province, Mial area, Spin Boldak District

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan
• Citizenship: Pakistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

European Union Consolidated Financial Sanctions List

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

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

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

EU reference number: EU.675.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime.
  • Name/Alias: Gud Mullah Mohammad Hassan
Birth information:
  • Birth date: Circa 1963  Birth place: Afghanistan, Charchino District, Uruzgan Province
  • Birth date: Circa 1963  Birth place: Afghanistan, Deh Rawud District, Uruzgan province
  • Birth date: Circa 1963  Birth place: Afghanistan, Chora District, Uruzgan Province
Citizenship information:
  • Citizenship: Afghanistan
EU reference number: EU.695.89
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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: Norullah Noori  
• 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.

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

Contact information:
• Address: Qatar


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.708.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Shafiq Ahmadi
- Name/Alias: Mullah Shafiqullah
- 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: Mohammad Rasul Ayyub Title: Maulavi. Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.
- Name/Alias: Gurg

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

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

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: Sadrun
- Name/Alias: Sadudin Sayed

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


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- 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 Remarok: Abdul Haq son of M. Anwar Khan
- Name/Alias: Motmaen Abdulhai

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: 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.
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Amir Khan Motaqi

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
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: Hanafi Sahib
- Name/Alias: Rostam Nuristani
- Name/Alias: Rustam Hanafi Habibullah Title: Maulavi Function: Deputy Minister of Public Works under the Taliban regime

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan 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, Garda Saray 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.755.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammadullah Mati Title: Maulavi Function: Minister of Public Works under the Taliban regime.
- Name/Alias: Mawlawi Nanai

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Arghandab district, Kandahar province
European Union Consolidated Financial Sanctions List

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: Baryaly
• Name/Alias: Abdul Manan Niazi
• 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 Nayazi

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: Gul Mohammad Kamran
  • Name/Alias: Haji Ghul Mohammad
  • Name/Alias: Mawlawi Gul Mohammad
  • Name/Alias: Mohammad Naim Barich Khudaidad **Title:** Mullah **Function:** Deputy Minister of Civil Aviation under the Taliban regime
  • Name/Alias: Mullah Naeem Baraich
  • Name/Alias: Mullah Naim
  • Name/Alias: Mohammad Naim Barich
  • Name/Alias: Mullah Naim
  • Name/Alias: Mullah Naim
  • Name/Alias: Mullah Naim
  • Name/Alias: Mullah Naim
  • Name/Alias: Mullah Naim
  • Name/Alias: Mullah Naim
  • Name/Alias: Mullah Naim

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

Contact information:
  • Address: Afghanistan, Kabul, Khairkhana Section Number 3


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

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province
- 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: 1960 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1953 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1960 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
- Birth date: 1953 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: al-Hammad
- Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban Consulate General, Quetta, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.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: Abdul Qaddus Mazhari Title: Maulavi Function: Education Attaché, Taliban Consulate General, Peshawar, Pakistan.
- Name/Alias: Akhtar Mohammad Mazhari

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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, Logar Province
• Birth date: 1934  
Birth place: Afghanistan, Ghazni 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, Tarakhel area, Deh Sabz District, Kabul Province
• Birth date: Circa 1958  
Birth place: Afghanistan, Bagrami 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

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: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
- Name/Alias: Godefroid BIZIMANA
- Function: 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: Gervais NDIRAKOBUCA
- Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police
- Name/Alias: NDAKUGARIKA

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: 06/03/1956 Birth place: Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province Remark: Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi
  • Birth date: 02/01/1967 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: Юрый Леанидович СИВАКОВ
  • Name/Alias: Iury Sivakov Leonidovich
  • Name/Alias: Iury Leanidovich Sivakau
  • Name/Alias: Юрий Леонидович СИВАКОВ
  • Name/Alias: Yuri Leanidovich Sivakau
  • Name/Alias: Yuri Sivakov Leonidovich
  • Name/Alias: Yurij Sivakov Leonidovich

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

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

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Wiktor Wladimirowitsch Schejman
- **Name/Alias:** Wiktar Uladzimiravich Shejman
- **Name/Alias:** Viktar Uladzimiravich Shejman. **Function:** Former Secretary of the Security Council
- **Name/Alias:** Viktar Uladzimiravich Sheyman
- **Name/Alias:** Viktor Vladimirovich Sheyman
- **Name/Alias:** Viktar Uladzimiravich Shéyman
- **Name/Alias:** Viktor Uladzimiravich Sheiman
- **Name/Alias:** Виктар Уладзiмiравiч Шэйман
- **Name/Alias:** Вiктар Уладзiмiравiч Шэйман
- **Name/Alias:** Viktor Vladimirovich Sheiman
- **Name/Alias:** Виктор Владимирович Шейман
- **Name/Alias:** Віктор Уладзіміравич Шэйман
- **Name/Alias:** Віктор Уладзімірівич Шейман
- **Name/Alias:** Віктор Уладзіміравич Шейман

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

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:** 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 Navumau
- **Name/Alias:** Владимир Владимирович Наумов
- **Name/Alias:** Уладзiмiр Уладзiмiравiч Навумаў

Function:
- **Former Minister of Interior. Former Head of the President's Security Service.**

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

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

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

Identity information:
- **Name/Alias:** Dmitri Walerijewitsch Pawlitschenko
- **Name/Alias:** Dmitri Valerievich Pavlichenko
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Дмитрий Валерийевич Павличенко

Function:
- **Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.**

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: Issene Abdoulaye
• Name/Alias: Abdoulaye Issene Ramadan
• Name/Alias: Abdoulaye Issène Ramadane
• Name/Alias: Hissene Abdoulaye
• Name/Alias: Abdoulaye Hissein
• Name/Alias: Abdoulaye HISSENE

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

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

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

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

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

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

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

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

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 Sodiam
• 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 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: Central African Republic, Birao
- Address: Sudan, Tullus, southern Darfur  
  \textbf{Remark}: previous location
- Address: Central African Republic, Bria  
  \textbf{Phone}: +236 75507560

\textbf{Remark}: ‘Reportedly deceased as at 11 October 2015.’

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

\textbf{Identity information}:
- Name/Alias: Aroun Geye
- Name/Alias: Aroun Gaye
- Name/Alias: Haroun Geye
- Name/Alias: Haroun GAYE  \textbf{Function}: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)

\textbf{Birth information}:
- Birth date: 30/01/1969  \textit{Birth place}: Unknown country
- Birth date: 30/01/1968  \textit{Birth place}: Unknown country

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

Contact information:
- Address: Central African Republic, Bangui

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

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

\textbf{Birth information}:
- Birth date: 08/10/1967  \textit{Birth place}: Unknown country

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

Contact information:
- Address: Central African Republic, Bangui

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

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

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

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

EU reference number: EU.3890.20
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

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

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

Citizenship information:
  • Citizenship: Central African Republic

Identification document information:
  • Source: Unknown country  Document: National passport D00001184

Contact information:
  • Address: Central African Republic, Birao

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

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

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

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

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

Identification document information:
  • Source: Unknown country  Document: National identification card M4800002143743  Remark: Personal number on passport
  • Source: South Sudan  Document: National passport D00002264, (name on doc. 'Samuel Peter Mudde')  Validity: valid to 11/06/2017  Issue: issued on 11 June 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)

Contact information:
  • Address: Uganda

Remark: Mother's name is Martine Kofio
Identity information:
- **Name/Alias:** “Caesar”
- **Name/Alias:** “One-P”
- **Name/Alias:** “I-P”
- **Name/Alias:** “Bashir”
- **Name/Alias:** Otim Kapere
- **Name/Alias:** Ali Lalobo Bashir
- **Name/Alias:** Ali Bashir Lalobo
- **Name/Alias:** Ali Mohammed Salongo
- **Name/Alias:** Ali Mohammed Labola
- **Name/Alias:** Ali Mohammed Kony
- **Name/Alias:** Ali Mohammed Lalobo
- **Name/Alias:** Ali Mohammed
- **Name/Alias:** Ali Mohammad Salongo
- **Name/Alias:** Ali Mohammad Labolo
- **Name/Alias:** Ali Lalobo
- **Name/Alias:** Ali KONY

**Title:** Deputy, Lord’s Resistance Army

Birth information:
- **Birth date:** 1994  
  **Birth place:** Unknown country
- **Birth date:** 1993  
  **Birth place:** Unknown country
- **Birth date:** 1995  
  **Birth place:** Unknown country
- **Birth date:** 1992  
  **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:** Simon Salim Obol
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim KONY

**Title:** Deputy, Lord’s Resistance Army

Birth information:
- **Birth date:** 1993  
  **Birth place:** Unknown country
- **Birth date:** 1991  
  **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:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Saragha
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Alfred YEKATOM

**Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA)

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

- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rombot

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

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

**EU reference number:** EU.4901.21  
**Legal basis:** 2019/84 (OJ L18)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**  
- **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  
- **Name/Alias:** Tarq Yasmina

**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic

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

**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic

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

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

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

**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4942.90  
**Legal basis:** 2019/84 (OJ L18)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**  
- **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)  
- **Name/Alias:** Firas Ahmad

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

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

EU reference number: EU.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Said Saeed
• Name/Alias: Said Sa'id Sa'id
• 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 Sa'id is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)

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

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

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

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Alexander PETROV
• Name/Alias: Александър Евгениевич МИШКИН
• Name/Alias: Alexander Yevgeniyevich MISHKIN
  Function: GRU Officer

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

EU reference number: EU.3504.73
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Gaston Hughes Ilunga Kampete
• Name/Alias: Ilunga Kampete
  Function: Commander of the Republican Guard (GR)

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

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

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

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

EU reference number: EU.3519.93
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ferdinand Ilunga Luyoyo
  Function: Commander of the anti-riot unit Légion Nationale d'Intervention of the Congolese National Police (PNC). In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials

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

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
- **Source:** Unknown country  **Document:** National passport OB0260335  **Validity:** valid from 15/04/2011 to 14/04/2016

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

**EU reference number:** EU.3520.21
**Legal basis:** 2018/1931 (OJ L314)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Kanyama Celestin Cishiku Antoine
- **Name/Alias:** Kanyama Cishiku Bilolo Célestin
- **Name/Alias:** Kanyama Tshisiku Celestin
- **Name/Alias:** Esprit de mort
- **Name/Alias:** Celestin Kanyama

*Function:* As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.

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

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

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

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:** 2018/1931 (OJ L314)
**Programme:** COD - Democratic Republic of Congo

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

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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)
Contact information:
• Address: Rwanda  Remark: Address: Rwanda (as of early 2016).

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

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

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

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

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: 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: Colonel Innocent Kaina  Function: Former M23 Deputy Commander
• 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: Jérôme Kakwavu
• Name/Alias: Jérôme Kakwavu Bukande  Title: General
• Name/Alias: Commandant Jérôme
Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

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

EU reference number: EU.3622.13
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

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

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

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- Citizenship: Rwanda

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

Remark: Null

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

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

Identity information:
- Name/Alias: Jules Mutebutsi
- Name/Alias: Jules Mutebusi
- Name/Alias: Jules Mutebuzi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: Συνταγματάρχης Mutebutsi
- Name/Alias: Κolonel Mutebutsi
- Name/Alias: pulkvedis Mutebutsi
- Name/Alias: полковник Mutebutsi
- Name/Alias: plukovník Mutebutsi

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

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

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

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

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

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

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

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

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

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

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

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

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

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

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

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

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Laurent Nkunda
• Name/Alias: Laurent Nkunda Bwatare
• Name/Alias: 'Papa Six'
• Name/Alias: 'Chairman'
• Name/Alias: Laurent Nkundabatware
• Name/Alias: Laurent Nkunda Mahoro Batware
• Name/Alias: General Nkunda
• Name/Alias: Général Nkunda
• Name/Alias: Generaal Nkunda
• Name/Alias: Laurent Nkunda Batware
• Name/Alias: Laurent Nkunda Mihigo
• Name/Alias: генерал Nkunda
• Name/Alias: гьенералис Nkunda

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

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: Fred Irakeza Function: FDLR-FOCA Colonel
• Name/Alias: Félicien Nsanzubukire Function: a) FDLR-FOCA Subsector Commander, b) 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: пулковник Omega
• Name/Alias: płukowník Omega
• Name/Alias: Israel
• Name/Alias: Colonel Omega Function: FDLR-FOCA Brigadier General
• Name/Alias: Pacifique Ntawungula
• Name/Alias: Pacifique Ntawunguka Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
• Name/Alias: Nzeri

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

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: Stanislas Nzeiyimana  
  Function: Former FDLR-FOCA Deputy Commander
• Name/Alias: Deogratias Bigaruka Izabayo  
  Function: Former FDLR-FOCA Deputy Commander
• Name/Alias: Bigaruka
• Name/Alias: Bigurura
• Name/Alias: Izabayo Deo
• Name/Alias: Jules Mateso Mlamba

Birth information:
• Birth date: 01/01/1966  
  Birth place: Rwanda, Mugusa (Butare)
• Birth date: Circa 1967  
  Birth place: Rwanda, Mugusa (Butare)  
  Remark: Approximately 1967
• Birth date: 28/08/1966  
  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: Dieudonné Ozia Mazio  
  Function: President of Fédération des entreprises congolaises -FEC- in Aru territory.
• Name/Alias: Ozia Mazio
• Name/Alias: Omari
• Name/Alias: Mr 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 Lugerero Runiga  
  Function: President of M23.
• Name/Alias: Jean-Marie Rugerero  
  Function: Designation: M23, President.

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

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

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: Innocent Zimurinda  
  Title: Colonel (Colonel in the FARDC)
- Name/Alias: Zimulinda

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

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

Contact information:
- Address: Rwanda, Mudende, Rubavu

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

Identity information:
- Name/Alias: Radja
- Name/Alias: Bernard Mupenzi  
  Function: FDLR-FOCA Commander
- Name/Alias: General Major Mupenzi  
  Function: FDLR-FOCA Lieutenant General
- Name/Alias: Yiortprýnyns Mupenzi
- Name/Alias: Générál Major Mupenzi
- Name/Alias: generaal-majoer Mupenzi
- Name/Alias: General Mudacumura
- Name/Alias: generaal Mudacumura
- Name/Alias: Général Mudacumura
- Name/Alias: Στρατηγός Mudacumura
- Name/Alias: генерал-майор Mupenzi
- Name/Alias: генерал Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: Pharaoh
- Name/Alias: Sylvestre Mudacumura  
  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General

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:** Colonel Sultan Makenga  
• **Name/Alias:** Emmanuel Sultan Makenga  
• **Name/Alias:** Sultan Makenga  
  **Function:** Military leader of the Mouvement du 23 Mars (M23) group  

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

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

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

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

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

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

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

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

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

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

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

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

**Remark:** Null

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

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

**Citizenship information:**  
• **Citizenship:** Rwanda  

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

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

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

**Contact information:**  
- **Address:** Rwanda, Gisenyi  
  **Remark:** Gisenyi, Rwanda (as of June 2011).

**EU reference number:** EU.3734.6  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Manzi Leon  
- **Name/Alias:** Leodomir Mugaragu  
  **Function:** FDLR/FOCA Chief of Staff, in charge of administration  
- **Name/Alias:** Leo Manzi

**Birth information:**  
- **Birth date:** 1954  
- **Birth place:** Rwanda, Kigali  
- **Birth date:** 1953  
- **Birth place:** Rwanda, Rushashi (Northern Province)  
- **Birth date:** 1954  
- **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:** Leopold Mujyambere  
  **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander  
- **Name/Alias:** Musenyeri  
  **Function:** FDLR-FOCA Chief of Staff  
- **Name/Alias:** Achille  
  **Function:** FDLR-FOCA Interim Deputy Commander  
- **Name/Alias:** Frere Petrus Ibrahim

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

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

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

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

**EU reference number:** EU.3736.33  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Musezi Talengelanimiro
- Name/Alias: David Kugulanyi Remark: Commander, Allied Democratic Forces
- Name/Alias: Abdullah Junjuaka
- Name/Alias: Alilabaki Kyagulanyi
- Name/Alias: Hussein Muhammad
- Name/Alias: Nicolas Luumu
- Name/Alias: Talengelanimiro
- Name/Alias: Professor Musharaf
- Name/Alias: David Amos Mazengo
- Name/Alias: Julius Elius Mushauri
- Name/Alias: Mzee Tutu
- Name/Alias: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Musharaf Title: Professor Function: Commander, Allied Democratic Forces
- Name/Alias: Jamil Mukulu Function: Head of the Allied Democratic Forces (ADF)

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 Mukula is the military Head of ADF.

EU reference number: EU.3831.76
Legal basis: 2018/1931 (OJ L314)
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 L38)
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: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Alex Kande Mupompa Function: Former Governor of Kasi Central
- Name/Alias: Alexandre Kande Mupomba
- Name/Alias: Kande-Mupompa
Birth information:
- Birth date: 23/09/1950  Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

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

Identification document information:

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

EU reference number: EU.3834.68
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jean-Claude Kazembe Musonda  Function: Former Governor of Haut Katanga until April 2017  Remark: Former Governor of Haut-Katanga

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.3835.33
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Lambert Mende  Function: Minister of Communications and Media, and spokesperson of the Government
- Name/Alias: Lambert Mende Omalanga

Birth information:
- Birth date: 11/02/1953  Birth place: Congo, Democratic Republic Of (was Zaire), Okolo

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

Identification document information:
- Source: Congo, Democratic Republic Of (was Zaire)  Document: National passport DB0001939  Validity: valid to 03/05/2022  Issue: issued on 04/05/2017  Additional information: diplomatic passport  Remark: Diplomatic passport number: DB0001939 (issued: 4.5.2017 – expiring: 3.5.2022).

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 20, avenue Kalongo  Remark: 20, avenue Kalongo, Kinshasa/ Ngaliema, RDC.

EU reference number: EU.3852.43
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ramazani Shadari  Function: Vice Prime Minister and Minister of Interior and Security until February 2018.  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
- Name/Alias: Shadary

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: 2018/1931 (OJ L 314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Tambo Numbi
- Name/Alias: John Numbi Banza Ntambo
- Name/Alias: John Numbi Function: Former Inspector-General of the Congolese National Police (PNC). In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC).
- 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: 2018/1931 (OJ L 314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kalev Mutondo Function: Head (formally Administrator- General) of the National Intelligence Service (ANR)
- Name/Alias: Kalev Mutund
- Name/Alias: Kalev Mutondo Katanga
- Name/Alias: Kalev Mutond
- Name/Alias: Kalev Mutombo
- Name/Alias: Kalev Mutoid
- Name/Alias: Kalev Mutundo
- Name/Alias: Kalev Motono
- Name/Alias: Kalev Katanga Mutondo

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

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

Identification document information:

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

EU reference number: EU.3921.40
Legal basis: 2018/1931 (OJ L 314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: 'Tango Four'
- Name/Alias: 'Tango Fort'
- Name/Alias: Gabriel Amisi Kumba Function: Former Commander of the 1st defence zone of the Congolese Army (FARDC). In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC).
- Name/Alias: Gabriel Amisi Nkumba

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

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

Identification document information:

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne, Remark: 22, avenue Mbenseke, Ma Campagne, Kinshasa/Ngaliema, RDC.
EU reference number: EU.4018.13
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Muhindo Akili Mundos  Function: (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
  • Name/Alias: Charles Muhindo Akili Mundos
  • Name/Alias: Akili Muhindo
  • Name/Alias: Muhindo Mundos

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Tango Deux
  • Name/Alias: Eric Ruhorimbere Ruhanga  Title: Brigade General  Function: Deputy Commander of the 21st military region (Mbuji-Mayi) from September 2014 to July 2018. In July 2018, Eric Ruhorimbere was appointed Commander of the Nord Equateur operational sector.
  • Name/Alias: Tango Two

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

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

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

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Mbuji Mayi, Kasai Province  Remark: Mbuji Mayi, Kasai Province, RDC.

Remark: Date of listing: 29.05.2017

EU reference number: EU.4208.39
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Roger Kibelisa  Function: Interior Director of the National Intelligence Service (ANR)
  • Name/Alias: Roger Kibelisa Ngambaswi

Birth information:
  • Birth date: 09/09/1959  Birth place: Congo, Democratic Republic Of (was Zaire), Fayala  Remark: Fayala (DRC).

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

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Mont Ngafula, 24, avenue Photopao  Remark: 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC.

Remark: Date of listing: 12.12.2016

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
  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 Nyagitatire, Sector Ruvune, Commune Kinyami
Remark: Cellule Nyagitatire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:
• Citizenship: Rwanda

Remark: UNLI-01.02.2018

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

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

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

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

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

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

EU reference number: EU.3839.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Heidy Mahmoud Magdy Hussein Rasekh
  Function: Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt
  Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.

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

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

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

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

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

EU reference number: EU.3937.25  
Legal basis: 2019/459 (OJ L80)  
Programme: EGY - Egypt

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

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

EU reference number: EU.3938.87  
Legal basis: 2019/459 (OJ L80)  
Programme: EGY - Egypt

Identity information:
• Name/Alias: Alaa Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.

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

EU reference number: EU.3984.38  
Legal basis: 2019/459 (OJ L80)  
Programme: EGY - Egypt

Identity information:
• Name/Alias: Mohamed Hosni Elsayed Mubarak  Function: Former President of the Arab Republic of Egypt

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

Remark: Date of listing: 21.3.2011.

EU reference number: EU.4384.7  
Legal basis: 2018/281 (OJ L54 I)  
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
• Name/Alias: Fabien CLAIN
• Name/Alias: Omar

Birth information:
• Birth date: 30/01/1978  Birth place: France, Toulouse

Citizenship information:
• Citizenship: France

Identification document information:
• Source: Unknown country  Document: National passport 06AP104665  Additional information: expired
• Source: Unknown country  Document: National identification card 150161100206

EU reference number: EU.4641.64  
Legal basis: 2018/999 (OJ L178 I)  
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
• Name/Alias: Abu Musab
• Name/Alias: Rabah TAHARI

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

Citizenship information:
• Citizenship: Algeria
EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Hocine BOUGUETO
Birth information:
  • Birth date: 01/07/1959  Birth place: Algeria, Tebessa
Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Brahim el KHAYARI
Birth information:
  • Birth date: 07/05/1992  Birth place: France, Nîmes
Citizenship information:
  • Citizenship: France

EU reference number: EU.1885.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Toumba DIAKITÉ
  • Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant
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.1982.9
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Moussa Tiégboro CAMARA  Title: Colonel
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.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: 01/01/1960  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: Jean-Claude PIVI  Title: Colonel
  • Name/Alias: Coplan PIVI
  • Name/Alias: Coplan
Birth information:
  • Birth date: 01/01/1960  Birth place: Unknown country

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

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

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

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

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

Remark: Date of listing: 2012-05-03
EU reference number: EU.2995.3
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01
EU reference number: EU.3012.28
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01
EU reference number: EU.3013.90
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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:

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:

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: National passport AAI00435 Validity: valid to 18/02/2013 Issue: issued on 18/02/2010 Additional information: diplomatic passport Remark: diplomatic passport; date of issue: 2010-02-18; place of issue: Guinea-bissau; date of expiry: 2013-02-18
- Source: Guinea-bissau Document: Other identification number Unknown national ID 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: Tcham Namam
- Name/Alias: 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: Idrissa DJALÓ
    Title: Major
    Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
  • Name/Alias: Idricha 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: Ibraima CAMARA
    Title: Brigadier General
    Function: Chief of Staff of the Air Force
  • Name/Alias: Papa 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 NA WALNA
    Title: Lieutenant colonel
    Function: Spokesperson of the “Military Command”
  • Name/Alias: Daba Na Walna
  • Name/Alias: Daba NAUALNA

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: Parentage: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)
Identity information:
• Name/Alias: Cranha DANFÁ Title: Colonel Function: Head of Operations of the Armed Forces Joint Staff

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

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

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

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

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

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

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

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

EU reference number: EU.1845.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein Salami Title: Brig-Gen Function: Deputy Commander of IRGC
EU reference number: EU.2077.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza Movasaghnia Function: Head of Samen Al A’Emmeh Industries Group (SAIG)

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

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

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

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

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

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

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

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

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad NADERI Title: Brigadier-General Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).
EU reference number: EU.2176.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mostafa Mohammad Najjar   Title: IRGC Brigadier-General   Function: Minister for the Interior and former Minister of MODAFL

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

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

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

EU reference number: EU.2408.64
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Farajollah SEDAQAT   Function: Assistant Secretary of the General Prison Administration in Tehran. ad of Evin’s prison, Tehran until October 2010

EU reference number: EU.2409.29
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Ali ZANJIREI   Function: Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholam- Hossein MOHSENI-EJEI   Function: Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

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

EU reference number: EU.2439.32
Legal basis: 371/2014 (OJ L109)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad ZARGAR   Function: Head of the ‘Organization for the Preservation of Morality’. Former judge, Tehran Appeals Court, branch 36.

EU reference number: EU.2440.57
Legal basis: 359/2011 (OJ L100)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mostafa BOZORGNIA   Function: Head of ward 350 of Evin Prison

Remark: Date of listing 14.4.2011.
EU reference number: EU.2494.19
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abdollah ARAGHI  Function: Former Deputy Head of IRGC's Ground Forces.  Remark: Former Deputy Head of IRGC's Ground Forces.
• Name/Alias: Abdollah ERAGHI

EU reference number: EU.2495.81
Programme: IRN - Iran
Identity information:
• Name/Alias: Aziz Jafari
• Name/Alias: Mohammad-Ali JAFARI  Function: General Commander of the IRGC.

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
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
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Reza NAQDI  Function: Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij.  Remark: Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij.

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

EU reference number: EU.2531.83
Programme: IRN - Iran
Identity information:
• Name/Alias: Azizollah RAJABZADEH  Function: Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010 he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009.

EU reference number: EU.2532.48
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
Programme: IRN - Iran
Identity information:
• Name/Alias: Amir Ali HAJIZADEH
• Name/Alias: Amir Ali Haji ZADEH  Title: IRGC Brigadier-General  Function: IRGC Aerospace Force Commander.

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

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

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

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

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

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

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

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

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

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

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

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

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

**EU reference number**: EU.2707.91  
**Legal basis**: 1245/2011 (OJ L319)  
**Programme**: IRN - Iran

Identity information:
- **Name/Alias**: Mohammad Sadegh NASERI  **Function**: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

**Remark**: Date of listing 1.12.2011

**EU reference number**: EU.2709.21  
**Legal basis**: 1245/2011 (OJ L319)  
**Programme**: IRN - Iran

Identity information:
- **Name/Alias**: Hamid SOLTANI  **Function**: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

**Remark**: Date of listing 1.12.2011

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

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

**Remark**: Date of listing 1.12.2011

**EU reference number**: EU.2723.39  
**Legal basis**: 2019/560 (OJ L98)  
**Programme**: IRN - Iran

Identity information:
- **Name/Alias**: Mohammad-Bagher BAGHERI  **Function**: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

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

**EU reference number**: EU.2781.18  
**Legal basis**: 2019/560 (OJ L98)  
**Programme**: IRN - Iran

Identity information:
- **Name/Alias**: Massoud JAZAYERI  **Function**: Deputy Chief of Staff of Iran’s Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ)

**EU reference number**: EU.2786.37  
**Legal basis**: 2019/560 (OJ L98)  
**Programme**: IRN - Iran

Identity information:
- **Name/Alias**: Mohammad Saleh JOKAR  **Function**: Deputy for Parliamentary Affairs of the Revolutionary Guards. Former member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of the Student Basij Forces.

**EU reference number**: EU.2811.73  
**Legal basis**: 2019/560 (OJ L98)  
**Programme**: IRN - Iran

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

**EU reference number**: EU.2909.48  
**Legal basis**: 2019/560 (OJ L98)  
**Programme**: IRN - Iran
Identity information:
• Name/Alias: Sadeq LARIJANI  

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 264/2012 (OJ L87)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali SAEEDI

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Jaber BANESHI  
  Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran

Identity information:
• Name/Alias: Moussa KHALILLOLLAHI
• Name/Alias: Moussa Khalil ELAHI
• Name/Alias: Moussa KHALILLOLLAHI  
  Function: Prosecutor of Tabriz

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

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

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

EU reference number: EU.2929.50
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: 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: 2019/560 (OJ L98)
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

Birth information:
• Birth date: 1959 Birth place: Unknown country, Shahr Kord-Isfahan
EU reference number: EU.2931.40  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Aziz HAJMOHAM- MADI  Function: Judge at the Tehran Provincial Criminal Court.

Remark: Date of listing: 10.10.2011.

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

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad Hosseini  Title: Dr  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC  
• Name/Alias: Seyed Mohammad HOSSEINI  Title: Dr  
• Name/Alias: Sayyed Mohammad HOSSEYNI  
• Name/Alias: Sayyid Mohammad HOSSEYNI

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

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

**Remark:** Date of listing: 23.3.2012

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Remark:** Date of listing: 12.3.2013.

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

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

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

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

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3032.30
Legal basis: 371/2014 (OJ L109)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hamidreza Emadi
- Name/Alias: Hamid Reza EMADI
  Function: Press TV Newsroom Director. Former Press TV Senior Producer.

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

Contact information:
- Address: Iran (Islamic Republic Of), Tehran

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

Remark: Date of listing: 12.3.2013.

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

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

EU reference number: EU.3457.8
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hossein ALLAHKARAM
  Function: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah.

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

EU reference number: EU.3458.70
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali FAZLI
  Function: Deputy Commander of the Basij, former Head of the IRGC’s Seyyed al-Shohada Corps, Tehran Province (until February 2010).

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

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

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

EU reference number: EU.3463.52
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: 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
• Name/Alias: Reza OMIDI

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

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

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

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

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

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

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

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

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

EU reference number: EU.3469.36
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Heydar MOSLEHI  
  **Function:** Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heidar MOSLEHI
- **Name/Alias:** Haidar MOSLEHI

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

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

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

Identity information:
- **Name/Alias:** Seyyed Morteza BAKHTIARI  
  **Function:** 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), Mashad

**EU reference number:** EU.3471.26  
**Legal basis:** 2018/565 (OJ L95)  
**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:** 2019/560 (OJ L98)  
**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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Birth information:
• Birth date: 11/08/1956
  Birth place: Unknown country

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

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

Mohammad Islami
Title: Dr.
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Mohammed Islami
Title: Dr.
Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

Mohammad Eslami
Title: Dr.
Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

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

Reza-Gholi Esmaeli
Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

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

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

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

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

• Source: Unknown country
  Document: National passport 4229533
  Remark: 4229533 (Unconfirmed (likely Iran)).

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

Mohammad Hejazi
Title: Brigadier General
Function: Commander of Bassij resistance force

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

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

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

Identification document information:
• Source: Iran (Islamic Republic Of)
  Document: National passport G4506013
**EU reference number:** EU.3879.91  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mehrdada Akhlaghi Ketabachi  
  **Function:** Head of Shahid Bagheri Industrial Group (SBIG)  
**Birth information:**  
- **Birth date:** 10/09/1958  
  **Birth place:** Unknown country  
**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport A0030940

**EU reference number:** EU.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:** National passport A0003039  
- **Source:** Iran (Islamic Republic Of)  
  **Document:** Other identification number 0035-11785  
  **Remark:** National Identification number Iran

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

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

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

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

**EU reference number:** EU.3893.12  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Abdolghassem SALAVATI  
  **Function:** Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

**EU reference number:** EU.3894.74  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI  
  **Function:** Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties
EU reference number: EU.3895.39
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan AKHARIAN Function: Keeper of Ward 1 of Radjaishahr prison, Karadž until July 2010.

Remark: Date of listing: 10.10.2011.

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

EU reference number: EU.3897.66
Legal basis: 2019/560 (OJ L98)
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. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. Also member of the Supreme National Security Council (SNSC) and the Expediency Council
- Name/Alias: Seyyed Hassan FIRUZABADI
  - Title: Maj-Gen Dr
- Name/Alias: Seyyed Hasan FIRUZABADI
  - Title: Maj-Gen Dr
- Name/Alias: Seyyed Hassan FIRUZABADI
  - Title: Maj-Gen Dr

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

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

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

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

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

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 23.3.2012

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

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

Remark: Date of listing: 12.3.2013

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

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

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

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

**EU reference number:** EU.3911.39  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran

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

**Remark:** Date of listing: 12.3.2013.

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

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

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

**EU reference number:** EU.3917.23  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

**Identity information:**
- **Name/Alias:** Hossein Saleemi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Saleemi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimy  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosseyn Salimi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Qasem Soleimani  
  **Title:** Brigadier General  
  **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasem Soleimani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qassem Soleimani
- **Name/Alias:** Qassem Sulaymani
- **Name/Alias:** Qassem Sulaimani
- **Name/Alias:** Qassem Soleimani
- **Name/Alias:** Sardar Soleimani
- **Name/Alias:** Haji Qassem

**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:** Qasem Soleimani  
  **Title:** Brigadier General  
  **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- **Name/Alias:** Haji Qasem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasem Soleimani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qassem Soleimani
- **Name/Alias:** Qassem Sulaymani
- **Name/Alias:** Qassem Sulaimani
- **Name/Alias:** Sardar Soleimani
- **Name/Alias:** Haji Qassem

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

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

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

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

EU reference number: EU.3923.67
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad MOGHISSEH  Function: Judge, Head of Tehran Revolutionary Court, branch 28.
- Name/Alias: Mohammad NASSERIAN
- Name/Alias: NASSERIAN

EU reference number: EU.3924.32
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Said MORTAZAVI  Function: Prosecutor General of Tehran until August 2009. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election.

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

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

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

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Baqer Zolqadir
- Name/Alias: Mohammad Baqer Zolqader
- Name/Alias: Mohammad Baqer Zolqadr  Title: General  Function: Deputy Interior Minister for Security Affairs, IRGC officer
- Name/Alias: Mohammad Bakr Zolkadr
- Name/Alias: Mohammad Bakr Zolqadr

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

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport 9003213
- Source: Iran (Islamic Republic Of)  Document: National passport 6626505

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
   • Name/Alias: Ali Akbar Tahatabaei  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: Sayed Akbar Tahmaesebi
   • Name/Alias: Ali Akber Tahmaesebi
   • Name/Alias: Syed Akber Tahmaesebi
   • Name/Alias: Ali Akber Tabatabaei
   • Name/Alias: Ali Akbar Tahmaesebi

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

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

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

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

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

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

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

Citizenship information:
   • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
   • Citizenship: Iraq

Identification document information:
   • Source: Unknown country  Document: Other identification number H0100009  Remark: (?issued: may 2001 expires: unknown)
   • 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 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: Muhsein Khadr Al-Khafaji  Function: Ba'th Party Regional Command Chairman, al-Qadisyah
   • Name/Alias: Mouhssin Khadr Al-Khafaji

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: Mohammed Hamza Zoubaidi
   • Name/Alias: Muhammad Hamza Zubaidi  Function: Former Prime Minister
European Union Consolidated Financial Sanctions List

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 2120/2003 (OJ L169)
Programme: IRQ - Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

Page 87 en 470
Name/Alias: Uglə Abid Sakr Al-Zubaisi Function: Ba'th Party Regional Command Chairman, Maysan
Birth information:
• Birth date: 1944 Birth place: Unknown country, Kubaisi, al-Anbar

Name/Alias: Saqr al-Kabisi Abd Aqala Function: Ba'th Party Regional Command Chairman, Maysan

Name/Alias: Ougla Abid Sakr Al-Koubaïssi Birth information:
• Birth date: 1944 Birth place: Unknown country, Kubaisi, al-Anbar

Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Director of Iraqi Intelligence Services
Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit

Name/Alias: Tahir Jalal Habbouch Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999

Name/Alias: Tahir Jalal Habbush Al-Tikriti Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit

Name/Alias: Ghazi Hammoud Al-Ourbaidi

Name/Alias: Ghazi Hammud Al-Ubaidi Function: Ba'th Party Regional Command Chairman, Wasit
Birth information:
• Birth date: 1944 Birth place: Unknown country, Baghdad

Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
Birth information:
• Birth date: 1945 Birth place: Unknown country, al-Dur

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-Dur (J.O. FR)

Remark: UNSC RESOLUTION 1483 BASIS

Name/Alias: Qaid Hussein Al-Awadi

Name/Alias: Qaid Hussein Al-Aouadi Function: Former Governor of An-Najaf, circa 1998 to 2002
Birth information:
• Birth date: 1945 Birth place: Unknown country, al-Dur

Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa


Name/Alias: Qaid Hussein Al-Aouadi 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: Dr. Fnu Mnu Khamis  
  Function: Ba'th Party Regional Command Chairman, Karbala  
- Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala  
- Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.128.41  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  
  Function: Ba'th Party Regional Command Chairman, Salah Ad-Din  
- Name/Alias: Saad Abdul-Majid Al-Faissal Al-Tikriti  
  Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine  
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  
  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din  
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  
  Function: Former Undersecretary for Security Affairs, Foreign Ministry  
**Birth information:**  
- Birth date: 1944  
  Birth place: Unknown country, Tikrit  
**Citizenship information:**  
- Citizenship: Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS

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

**EU reference number:** EU.1336.74  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Asil Tabra  
- Name/Alias: Asil Sami Mohammad Madhi Tabrah  
**Birth information:**  
- Birth date: 06/06/1964  
  Birth place: Iraq  
**Citizenship information:**  
- Citizenship: Iraq

**EU reference number:** EU.1337.39  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq
Identity information:
• Name/Alias: Adib Shaban
• 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: Saher Burhan Al-Deen
• Name/Alias: Sahir Burhan
• Name/Alias: Sahir Barhan Title: Dr.
• Name/Alias: Sahir Berhan Title: Dr.

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-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna
• Name/Alias: Saif-al-Din Al-Machhadani

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

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

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

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

Contact information:
  - Address: Iraq

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

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

Citizenship information:
  - Citizenship: Iraq

Contact information:
  - Address: Iraq

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

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

Citizenship information:
  - Citizenship: Iraq

Contact information:
  - Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Maki Hamudat
  - Name/Alias: Maki Al-Hamadat  Title: General
  - Name/Alias: Maki Mustafa Hamudat
  - Name/Alias: Mackie Hmodat
  - 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 Untaywan Slaywah
  - Name/Alias: Rudi Saliwa
  - Name/Alias: Rudi Slaiwah
  - Name/Alias: Roodi Slewa

Citizenship information:
  - Citizenship: Iraq


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

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Munir Al-Kubaysi
- Name/Alias: Munir A Mamduh Awad
- Name/Alias: Munir Awad
- Name/Alias: Munir Al Qubaysi
- Name/Alias: Muneer Al-Kubaisi

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: Chadian
- Name/Alias: Samira Shahbandar

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: Ali Saddam Hussein Al-Tikriti
- Name/Alias: Hassan

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

Citizenship information:
- Citizenship: Iraq


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

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

Citizenship information:
- Citizenship: Iraq

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

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

Citizenship information:
- Citizenship: Iraq

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

**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, Genf
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- 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, Genf
- Address: Switzerland, Genève
- Address: Switzerland, Geneva

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

Birth information:
- Birth place: Unknown country, Salaheddine (J.O. FR)
- 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

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

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

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Ba'th Party Military Bureau Deputy Chairman
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Labour and Social Affairs Minister (1993 to 1996)

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yassir Sabawi Ibrahim Hasan 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, Az Zabadani
• Address: Iraq, Mosul

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

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

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 Abdallah Al-Ubaidi  **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Outaibi  **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora

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:** Member, Iraqi National Assembly
- **Name/Alias:** Nayif Shindakh Thamir Ghalib  **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamir Ghalib  **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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: Ayman Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

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

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 Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti

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

Citizenship information:
- Citizenship: Iraq

Identification document information:

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

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: Bashar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
- Name/Alias: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Bashir Sab’awi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Zafir ‘Abdullah’

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

Citizenship information:
- Citizenship: Iraq

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

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’d Sab’awi Hasan Al-Tikriti
• Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’ad Sabawi Ibrahim 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 Yassine Ramadan Al-Jizraoui
• Name/Alias: Taha Yassin Ramadan Al-Jizrawi  Function: Vice President since 1991

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.159.34
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Roukan Razouki Abdel-Ghafar Al-Majid
• Name/Alias: Rouan Abdal-Ghaffar Al-Majid Al-Tikriti Abou Walid
• Name/Alias: Rukan Raquoi Abd al-Ghafur al-Majid  Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Raquoi Abd al-Ghafur Sulaiman Al-Tikriti
• Name/Alias: Rukan Abdal-Ghaffar Sulayman al-Majid  Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rouan Abdal-Ghaffar Souleiman al-Majid
• Name/Alias: Rukan Abd al-Ghafor al-Majid Abu Walid  Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Abd al-Ghaffar Sulayman Al-Majid
• Name/Alias: Rukan Rashqun Abd Al-Ghaffar Abu Walid
• Name/Alias: Rukan Abd al-Ghaffar Al-Majid Al-Tikriti Abu Walid

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

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: Oudai 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: Ba’th Party Regional Command Chairman, At-Tamin
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Minister of Interior, 1995 to 2001

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: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Armed Forces Chief of Staff

Birth information:
• Birth date: 1950 Birth place: Unknown country, Mosul
• Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Samir Abd Al-Aziz Al-Najim
• Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba’th Party Regional Command Chairman, East Baghdad
• Name/Alias: Samir Abdel-Aziz Al-Najim

Birth information:
• Birth date: 1938 Birth place: Unknown country, Baghdad
• 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 Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
• Name/Alias: Hounam Abdel-Khalil Rachid
• Name/Alias: Hounam Abdel-Khalik Abdel-Rahman
• Name/Alias: Hounam 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 Rashid Function: Minister of Culture, 1997 to 2001
• Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
• Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Minister of Culture, 1997 to 2001
• Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s

Birth information:
• Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard
• Name/Alias: Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
• Name/Alias: Barzan Razuki Abd Al-Ghafur
• Name/Alias: Barzan Razuki Abd al-Ghafur Function: Commander, Special Republican Guard
• Name/Alias: Barzan Razuki Abdel Ghafour

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

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: 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
• Name/Alias: Muzahem Saab Hassan Al-Tikriti

Birth information:
• 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: Circa 1946
• Birth place: Unknown country, Salah Al-Din
• Birth date: 1960

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Abou Ali
• Name/Alias: Abu Ali
• Name/Alias: Saddam Hussein Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483
Birth information:
  • Birth date: Circa 1962  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Quussai Saddam Hussein Al-Tikriti
  • Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
  • Birth date: 1965  Birth place: Unknown country, Baghdad
  • Birth date: 1966  Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: Saddam’s second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military,
  • Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Izzat Ibrahim Al-Douri
  • Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Izzat Ibrahim al-Duri  Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Izzat Ibrahim al-Duri  Function: Vice Chairman, Revolutionary Command Council

Birth information:
  • Birth date: 1942  Birth place: Unknown country, al-Dur
  • Birth place: Unknown country, Al-Dur (J.O. ES)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff
  • Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui
  • Name/Alias: Ayad Foutaï Al-Raoui
  • Name/Alias: Ayad Futayyih Al-Rawi  Function: Republican Guard Chief of Staff

Birth information:
  • Birth date: 1953  Birth place: Unknown country, Ramadi

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rafi Abdel Latif Tifin Al-Tikriti
  • Name/Alias: Rafi Abd-al-Latif Tifah Al-Tikriti  Function: Director of Directorate of General Security

Birth information:
  • Birth date: Circa 1954  Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Rachid Mohammed Al-Oubaïdi
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Minister of Oil, 1996 to 2003
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
• Birth date: 1939 Birth place: Unknown country, Baghdad
• Birth place: Unknown country, Bagdad (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Houssam Mohammed Amin Al-Yassine
• Name/Alias: Husam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate

Birth information:
• Birth date: 1953 Birth place: Unknown country, Tikrit
• Birth date: 1958 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: 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
• Name/Alias: Sabaouï Ibrahim Hassan Al-Tikriti
• Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti Function: Director of General Security, early 1990s

Birth information:
• Birth date: 1947 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
• Name/Alias: Watab Ibrahim Al-Hassan  Function: Presidential Advisor
• Name/Alias: Watab Ibrahim Al-Hassan  Function: Minister of Interior, Early 1990s
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: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party
• Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command
• Name/Alias: Houda Sali Mahdi Ammach
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: 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: Deputy Commander, Southern Region, 1998 to 2000
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Former National Assembly Speaker
• Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
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, Mandali District, Diyala
• Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

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

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Taha Mouhi-al-Din Marouf
  • Name/Alias: Taha Muhyi-al-Din Ma'ruf Function: Vice President, Revolutionary Command Council
Birth information:
  • Birth date: 1924 Birth place: Unknown country, Sulaymaniyah
  • Birth place: Unknown country, Souleimaniyah (J.O. FR)
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: Tariq Mikhail Aziz Function: Deputy Prime Minister
  • Name/Alias: Tarek Mikhail Aziz
  • Name/Alias: Tarek Aziz
  • Name/Alias: Tariq Aziz Function: Deputy Prime Minister
Birth information:
  • Birth date: 01/07/1936 Birth place: Iraq, Baghdad
  • Birth date: 01/07/1936 Birth place: Iraq, Mosul
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-Numan Function: Former Governor of Karbala and An Najaf;
  • Name/Alias: Aziz Salih al-Nouman Function: Président du commandement régional du parti Baas
  • Name/Alias: Aziz Salih al-Numan Function: Ancien gouverneur de Kerbala et de Najaf
  • Name/Alias: Aziz Salih Al-Numan
  • Name/Alias: Aziz Salih Al-Numan Function: Ba'th Party Regional Command Chairman
  • Name/Alias: Aziz Salih Al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
Birth information:
  • Birth date: 1941 Birth place: Unknown country, An Nasiriyah
  • Birth place: Unknown country, Nassiriya (J.O. FR)
  • Birth date: 1945 Birth place: Unknown country, An Nasiriyah
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
  • Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
  • Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Governor of Basrah
  • Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
  • Name/Alias: Walid Hamid Tawfik 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 L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Soultan Hachim Ahmed Al-Tai  
• Name/Alias: Sultan Hashim Ahmad Al-Ta'i  
  Function: Minister of Defence  
Birth information:  
• Birth date: 1944  
  Birth place: Unknown country, Mosul  
• Birth place: Unknown country, Mossoul (J.O. FR)  
Citizenship information:  
• Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Fadil Mahmud Gharib  
  Function: Chairman, General Federation of Iraqi Trade Unions  
• Name/Alias: Fadil Mahmoud Gharib  
• Name/Alias: Fadil Mahmud Gharib  
  Function: Ba'ath Party Regional Command Chairman, Babil  
• Name/Alias: Gharib Mohammed Fazel al-Machaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  Function: Ba'ath Party Regional Command Chairman, Babil  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  Function: Chairman, General Federation of Iraqi Trade Unions  
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 L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui  
  Function: Deputy Prime Minister and Finance Minister  
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 L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Mahmud Dhiyab Al-Ahmed  
  Function: Minister of Interior  
• Name/Alias: Mahmoud Dhiab Al-Ahmed  
Birth information:  
• Birth place: Unknown country, Baghdad (J.O. FR)  
• Birth date: 1953  
  Birth place: Unknown country, Mosul  
• Birth date: 1953  
  Birth place: Unknown country, Baghdad  
• Birth place: Unknown country, Mossoul (J.O. FR)  
Citizenship information:  
• Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
  Function: Former Governor of Baghdad and Ta'mim  
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  
  Function: Chief of Staff, Quds Force, 2001 to 2003  
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 TOHAMIO Title: General Function: former Director of Internal Security Office

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

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

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

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

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

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Ali Houej Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

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

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

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

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

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

Identification document information:
  • Source: Unknown country Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

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.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

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 QADDAF 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 QADHAFI  Function: National Security Adviser
• Name/Alias: MUATASIMBLLA
• Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI

Birth information:
• Birth date: 1976  Birth place: Libya, Tripoli
• Birth date: 05/02/1974  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-GHAWAIL
• Name/Alias: Khalifa AL GHWEIL
• Name/Alias: Khalifa GHWELL

Birth information:
• Birth date: 01/01/1956  Birth place: Libya, Misurata

Citizenship information:
• Citizenship: Libya

Identification document information:

Remark: Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
• Name/Alias: Nori BOSAMIN
• Name/Alias: Nuri ABU SAHMAIN
• Name/Alias: Nuri BO SAMIN
Birth information:
• Birth date: 16/05/1956  Birth place: Libya, Zouara/Zuwara

Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abu Bakr Yunis JABIR  Title: Major General  Function: Defence Minister

Birth information:
• Birth date: 1952  Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Matuq Mohammed MATUQ  Function: Secretary for Utilities

Birth information:
• Birth date: 1956  Birth place: Libya, Khoms

EU reference number: EU.3829.86
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Aisha Muhammed Abdul Salam
• Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
• Birth date: 1978  Birth place: Libya, Tripoli

Identification document information:
• Source: Libya  Document: National passport 215215, (name on doc: ‘Aisha Muhammed Abdul Salam’)
• Source: Libya  Document: National passport 428720

Contact information:
• Address: Oman, Sultanate of Oman

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Hannibal Muammar QADHAFI

Birth information:
• Birth date: 20/09/1975  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport B/002210

Contact information:
• Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khamis Muammar QADHAFI

Birth information:
• Birth date: 1978  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Muammar QADHAFI

Birth information:
  • Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
  • Address: Oman, Sultanate of Oman

Remark: Believed status/location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
  • Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
  • Birth date: 27/05/1973  Birth place: Libya, Tripoli
  • Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country  Document: National passport 014797  Remark: (passport number)
  • Source: Unknown country  Document: National passport 524521  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: Abdoullah Ould Ahmed
  • Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence
Birth information:
- Birth date: 1948 Birth place: Mali, Anefif (Kidal)
- Birth date: 1949 Birth place: Sudan

Identification document information:
- Source: Mali, Bamako Document: National passport B0515260 Validity: valid to 10/01/2017 Issue: issued on 10/01/2012 Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

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:

Birth information:
- Birth date: 1935 Birth place: Unknown country

Contact information:
- Address: Libya

EU reference number: EU.3886.3
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

Birth information:
- Birth date: 04/04/1944 Birth place: Unknown country

Contact information:
- Address: Libya Remark: Libya (Believed status/location: in custody in Libya)

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Ermies Ghermay Remark: low quality alias
- Name/Alias: ERMIAS ALEM Function: Leader of a transnational trafficking network
- Name/Alias: Ermias Ghirmay Remark: Low quality alias
- Name/Alias: Ermias Ghermay, Guro Remark: Good quality alias

Birth information:
- Birth place: Eritrea Remark: Approximately 1980

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Ermies Ghermay Remark: low quality alias
- Name/Alias: ERMIAS ALEM Function: Leader of a transnational trafficking network
- Name/Alias: Ermias Ghirmay Remark: Low quality alias
- 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: Fiti Esmail Abdelrazak
- Name/Alias: Abdurezag
- Name/Alias: Abdelrazaq
- Name/Alias: Abdrazzak
- Name/Alias: Abdulrazak

Remark:
Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

Birth information:
- Birth place: Eritrea, Massaua Remark: Approximately (30-35 years old)

Citizenship information:
- Citizenship: Eritrea

EU reference number: EU.4584.25
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: MOHAMMED AL-HADI AL-ARABI KASHLAF Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: Kashlaf
- Name/Alias: Keslaf
- Name/Alias: al-Qasab

Birth information:
- Birth date: 15/11/1988 Birth place: Libya, Zawiya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 119880210419
- Source: Unknown country Document: National passport HR8CHGP8 Issue: issued on 27/04/2015 Remark: Place of issue: Zawiyah

Contact information:
- Address: Libya, Zawiya

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
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: Al-Dabachi
• Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
• Name/Alias: Al-Abwal
• Name/Alias: Al Dabbashi
• 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

Contact information:
• Address: Libya, Garabulli
• Address: Libya, Zawiya

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240
Programme: LBY - Libya
Identity information:
• Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
• Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
• Name/Alias: Al-Grein
• Name/Alias: The Doctor
• Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network

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

Citizenship information:
• Citizenship: Libya

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

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

EU reference number: EU.4721.38
Legal basis: 2018/1245 (OJ L1235/1)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias

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

Citizenship information:
• Citizenship: Libya

Remark: name of mother Salma Abdula Younis.
UNLI-11.09.2018

EU reference number: EU.4801.12
UN reference number: LYT.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.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Kyaw Zaw Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
• Birth date: 20/08/1961 Birth place: Unknown country
Identification document information:

- **Source:** Unknown country
- **Document:** Other identification number BC 17444  
  **Remark:** Military Identification Number
- **Source:** Unknown country
- **Document:** National passport DM000826  
  **Validity:** valid to 21/11/2021  
  **Issue:** issued on 22/11/2011

**EU reference number:** EU.4622.28  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Maung Maung Soe  
  **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

**Birth information:**

- **Birth date:** 03/1964  
  **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country
- **Document:** Other identification number 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).

**Birth information:**

- **Birth date:** 1972  
  **Birth place:** Unknown country

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 (Tatma-daw), under which Infantry Battalion No. 564 falls.

**Birth information:**

- **Birth date:** 1972  
  **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country
- **Document:** Other identification number BC 17444  
  **Remark:** Military Identification Number

**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

Identification document information:

- **Source:** Unknown country
- **Document:** Other identification number BC 23750  
  **Remark:** Military Identification Number

**EU reference number:** EU.4861.20  
**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.
Identity information:
• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

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

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

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

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

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

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

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

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ra Ky’ong-Su  Function: Tanchon Commercial Bank (TCB) official
• Name/Alias: Ra Kyung-Su
• 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-Myo'ng KIM
- Name/Alias: Chin-so'k KIM
- Name/Alias: Hyok-Chol KIM
- Name/Alias: Jin-Sok KIM
- Name/Alias: Tong-Myong KIM

Birth information:
- Birth date: 1964 Birth place: Unknown country

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

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chun-Sik CHOE Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- Name/Alias: Chun Sik CHOE

Birth information:
- Birth date: 23/12/1963 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country Document: National passport 745132109 Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Se-bong PAEK Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
- Name/Alias: Se Bong PAEK

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 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.
- Name/Alias: To Chun PAK

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: Sun Mu HUNG
- Name/Alias: Sung-Mu HONG Function: Deputy director of the Munitions Industry Department (MID).

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: Je-son Ri  Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).
• Name/Alias: Che son Ri

Birth information:
• Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute. Former director, Youngbyon 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: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
• Name/Alias: Pak Chang-Ho
• Name/Alias: Paek Ch’ang-Ho

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jang Myong-Jin
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

Birth information:
• Birth date: 1965  Birth place: Unknown country
• Birth date: 19/02/1968  Birth place: Unknown country
• Birth date: 1966  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: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
• Name/Alias: Jo Chun Ryong

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 Chun Cho  Function: Vice Director of the Organization and Guidance Department
• Name/Alias: Yon Jun Jo  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
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Yongwon Cho  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

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

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: from 1937 to 1938  Birth place: Unknown country

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

Birth information:
- Birth date: 18/08/1969  Birth place: Unknown country
Contact information:
• Address: Viet Nam

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

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-su RI
• 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
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol-ju SON
• 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.

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: Pyo'ng-ch'o'l Min
• Name/Alias: Byong-chol Min
• Name/Alias: Byong Chun Min
• Name/Alias: Byong Chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 10/08/1948  Birth place: Unknown country

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

EU reference number: EU.4084.63
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

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

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

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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
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: Jae II Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Chae-II Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

EU reference number: EU.4088.20
UN reference number: KPi.052
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
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

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

Identity information:
- Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation
- Name/Alias: Ho-chin Yun

Birth information:
- Birth date: 13/10/1944  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport PS381420397  Remark: (passport no.)

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
**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  
  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.  
- Name/Alias: Ch’un Sik Ch’oe  
- Name/Alias: Chun Sik Choe  
**Birth information:**  
- Birth date: 12/10/1954  
  Birth place: Unknown country

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

**EU reference number:** EU.4118.75  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Song Il Choe  

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

**Identification document information:**  
- Source: Unknown country  
  Document: National passport 472320665  
  Validity: valid to 26/09/2017  
- Source: Unknown country  
  Document: National passport 563120356

**Remark:** Date of designation: 2.3.2016

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

**Birth information:**  
- Birth date: 27/05/1961  
  Birth place: Unknown country

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

**EU reference number:** EU.4120.65  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Hyon U Jang  
- Name/Alias: Bom Su Jang  
  Function: Tanchon Commercial Bank Representative in Syria.  
- Name/Alias: Pom Su Jang

**Birth information:**  
- Birth date: 15/04/1957  
  Birth place: Unknown country  
- Birth date: 22/02/1958  
  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 L 224)
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 L 224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Sang Jon
  • Name/Alias: Cho'n Myo'ng-kuk
  • 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 4721202031  Validity: valid to 21/02/2017
  • Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun Kil Kang  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
  • Name/Alias: Wen-ji Jiang
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang-Su Han
  • Name/Alias: Jang Su Han  Function: Chief Representative of the Foreign Trade Bank
Birth information:
  • Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas
Birth information:
  • Birth date: 12/03/1967  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sung Nam Jang  Function: Chief of an overseas Tangun Trading Corporation branch
Birth information:
  • Birth date: 14/07/1970  Birth place: Unknown country

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

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho Ch’o’l-so’ng  Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation
Birth information:
  • Birth date: 25/09/1984  Birth place: Unknown country

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

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

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Mun-ch’o’l  Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

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

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

Identification document information:
- Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation
- Name/ Alias: Pak Il-Gyu

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

Identification document information:
- Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- Birth date: 21/08/1969  Birth place: Unknown country

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

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- Name/ Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
- Birth date: 07/11/1966  Birth place: Unknown country

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

Identification document information:
- Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018

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: Tae Hun Ko Function: Tanchon Commercial Bank Representative.
- Name/Alias: Myong Gi Kim

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
- Name/Alias: Chi Bu CHON Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol-hae HYON 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)
- Name/Alias: Chol Hae HYON

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.
- **Name/Alias:** Kuk Ryol O

**Birth information:**
- **Birth date:** 1931  
  **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

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**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-Il)

**Birth information:**
- **Birth date:** 1933  
  **Birth place:** Unknown country

**Identification document information:**
- **Source:** Korea, Democratic People's Republic Of  
  **Document:** National passport 554410661

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**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

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**EU reference number:** EU.4158.79  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **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

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**EU reference number:** EU.4159.44  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Yong Chol KIM  
  **Title:** Lieutenant General  
  **Function:** Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.

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

**Remark:** Date of listing 19.12.2011

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**EU reference number:** EU.4160.69  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kyong song CHOE  
  **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
European Union Consolidated Financial Sanctions List

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong-ho CHOE
  • Name/Alias: Yong Ho CHOE Function: Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol U Yu Function: Yu Choi U is the Director of the National Aerospace Development Administration.

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

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Chun Il Function: Pak Chun Il has served as the North Korean Ambassador to Egypt. Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
  • Birth date: Circa 28/07/1954 Birth place: Unknown country

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

Identification document information:
  • Source: Korea, Democratic People's Republic Of Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Hak Song
  • 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.

Birth information:
  • Birth date: 15/10/1970 Birth place: Unknown country
  • Birth date: 26/03/1968 Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country Document: National passport 381420565
  • Source: Unknown country Document: National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Son Min
  • Name/Alias: Jong Hyok Son Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.

Birth information:
  • Birth date: 20/05/1980 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
• Birth date: 13/11/1969  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
• Birth date: 17/07/1964  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Cho
• 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

Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

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

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  Birth place: Unknown country

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

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

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

Identification document information:
• Source: Unknown country  Document: National passport 472310082
Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kyongchol JO  Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
  • Name/Alias: Kyong Chol JO

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chun-sam KIM  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.
  • Name/Alias: Chun Sam KIM

Remark: Date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chun Sop KIM
  • Name/Alias: Chun-sop KIM  Function: Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.
  • Name/Alias: Jong Gak KIM

Remark: Date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong-gak KIM  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.
  • Name/Alias: Jong Gak KIM

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: Won Hong KIM

Birth information:
  • Birth date: 07/01/1945  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
  • Source: Unknown country  Document: National passport 745310010

Remark: date of listing: 20.05.2016
**EU reference number:** EU.4186.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Ha Chang  
- **Name/Alias:** Chang Ha Jang  
  **Function:** President of the Second Academy of Natural Sciences (SANS).  

**Birth information:**  
- **Birth date:** 10/01/1964  
- **Birth place:** Unknown country  

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

**Remark:** Chang Ha Chang 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  
  **Function:** General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.  
- **Name/Alias:** Jong Rin YUN  

**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  
- **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.  

**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:** 19/01/1963  
- **Birth place:** Unknown country  
- **Birth date:** 08/05/1966  
- **Birth place:** Unknown country  

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 381320634  
- **Source:** Unknown country  
  **Document:** National passport PS- 563410163  

**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-chan. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme

Birth information:
  • Birth date: 24/08/1941  Birth place: Unknown country

Remark: date of listing: 22.12.2010
**EU reference number:** EU.4224.84  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Tong-un KIM  
- **Function:** Former Director of “Office 39” of the Central Committee of the Workers’ Party, which is involved in proliferation financing  
- **Name/Alias:** Tong Un KIM  

**Identification document information:**  
- **Source:** Korea, Democratic People's Republic Of  
- **Document:** Other identification number 554410660  

**Remark:** date of listing: 22.12.2009

**EU reference number:** EU.4225.49  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Il-Su KIM  
- **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.  
- **Name/Alias:** Il Su KIM  

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

**EU reference number:** EU.4226.14  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Song-Sam KANG  
- **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.  
- **Name/Alias:** Song Sam KANG  

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

**EU reference number:** EU.4227.76  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyu-Nam SIN  
- **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.  
- **Name/Alias:** Kyu Nam SIN  

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

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport PO472132950

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

**Birth information:**  
- **Birth date:** 18/12/1953  
- **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport PS472220097

**EU reference number:** EU.4229.6  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Tong Myong SO  
- **Function:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.
Birth information:
  • Birth date: 10/09/1956 Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: SO’K MIN CH’OE Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
  • Birth date: 25/07/1978 Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: HYO’K CHU Function: Overseas Foreign Trade Bank representative.
  • Name/Alias: Hyok Ju

Birth information:
  • Birth date: 23/11/1986 Birth place: Unknown country

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

Identification document information:

Remark: UNLI-22.12.2017

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

Birth information:
  • Birth date: 01/08/1979 Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country Document: National passport 836210029

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: KYONG HWAN MUN Function: Overseas Bank of East Land representative.
• Name/Alias: Kyo'ng-hwan Mun
Birth information:
• Birth date: 22/08/1967 Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country Document: National passport 381120660 Validity: valid to 25/03/2016
Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Wo'n-uk Pae
• Name/Alias: WON UK PAE Function: Overseas Daesong Bank representative
Birth information:
• Birth date: 22/08/1969 Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country Document: National passport 472120208 Validity: valid to 22/02/2017
Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pong-nam Pak
  • 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  
  Function: Overseas official of Korea Daesong Bank
  • Name/Alias: Mun-il Pak

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

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

Identification document information:
  • Source: Unknown country  
  Document: National passport 563335509  
  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Ch'un-hwan Ri
  • Name/Alias: CHUN HWAN RI  
  Function: Overseas Foreign Trade Bank representative.

Birth information:
  • Birth date: 21/08/1957  
  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  
  Document: National passport 563233049  
  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Ch’un-so’ng Ri
  • Name/Alias: CHUN SONG RI  
  Function: Overseas Foreign Trade Bank representative.

Birth information:
  • Birth date: 30/10/1965  
  Birth place: Unknown country

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

Identification document information:
  • Source: Unknown country  
  Document: National passport 654133553  
  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: PYONG CHUL RI  
  Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
  • Name/Alias: Pyo’ng-ch’o’l Ri

Remark: UNLI-22.12.2017
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: SONG HYOK RI Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank
- Name/Alias: Cheng He Li

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: U'N SO'NG RI Function: Overseas Korea Unification Development Bank representative.
- Name/Alias: Un Song Ri

Birth information:
- Birth date: 23/07/1969 Birth place: Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chan Il CHOE Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Nam KIM Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Yong JON

Birth information:
- Birth date: 30/04/1975 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: An Jong Hyok
• Name/Alias: Jong Hyuk AN

Title:
Diplomat DPRK Embassy Egypt

Function:
Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:
• Birth date: 14/03/1970
• Birth place: Unknown country

Identification document information:
• Source: Unknown country
• Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yun CHOL

Title:
Third Secretary DPRK Embassy China

Function:
Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kwang Hyok CHOE

Function:
Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: James Jin
• 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.

Birth information:
• Birth date: 29/04/1963
• Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country
• Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Young Han PARK

Function:
Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.

Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Su Nyo RYANG

Function:
Director of Pan Systems Pyongyang.

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

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Won Gun PYON

Function:
Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968
• Birth place: Unknown country, S. Phyongan
Identification document information:
  • Source: Unknown country  Document: National passport 290220142
  • Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035

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

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

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

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

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

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

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

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

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

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

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

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

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

Birth information:
• Birth date: 02/12/1947 Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cheul-hy DJANG
• Name/Alias: Tchoul-hy DJANG
• Name/Alias: Chol-hy JANG
• Name/Alias: Cheul-hy Jang
• Name/Alias: Tcheul-hy JANG
• Name/Alias: Tcheul Hy DJANG
• Name/Alias: Tcheul Hy DJANG Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.
• Name/Alias: Chol-hy DJANG

Birth information:
• Birth date: 11/05/1950 Birth place: Unknown country, Kangwon
**EU reference number:** EU.4483.17  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea

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

**Remark:** KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.

- **Name/Alias:** Su-Kwang KIM  
- **Name/Alias:** Son-Kwang KIM

**Birth information:**  
- **Birth date:** 18/08/1976  
- **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4484.16  
**Legal basis:** 2018/602 (OJ L101)  
**Programme:** PRK - North Korea

**Identity information:**  
- **Name/Alias:** Kyong Hui KIM  

**Remark:** KIM Kyong Hui has been involved together with her husband KIM Su Gwang and 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:** Gabril Abdul Kareem Badri  
- **Name/Alias:** ‘Tek’  
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU  
  **Title:** General  
  **Function:** National Movement for Reform and Development (NMRD) Field Commander  
- **Name/Alias:** General Gibril Abdul Kareem Barey

**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:** Other identification number 302581  
  **Remark:** (certificate of nationality acquired through birth 302581)  
- **Source:** Unknown country  
  **Document:** National identification card 192-3238459-9  
  **Remark:** (national identification number)

**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 SHAREIF  
  **Function:** Sudanese Liberation Army (SLA) Commander.  
- **Name/Alias:** Adam Yacub Shant  
- **Name/Alias:** Adam Yacoub

**Birth information:**  
- **Birth date:** 01/01/1970  
- **Birth place:** Unknown country, El-Fasher
Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: Other identification number 103-0037-6235 Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Al Nasseem
• Name/Alias: Musa Hilal Abdalla ALNSIEM Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
• Name/Alias: Sheikh Musa Hilal
• Name/Alias: Abd Allah
• Name/Alias: Abdallah
• Name/Alias: AlNasim
• Name/Alias: Al Nasim
• Name/Alias: AlNaseem
• Name/Alias: Al Naseem
• Name/Alias: AlNasseem

Birth information:
• Birth date: 01/01/1964 Birth place: Unknown country, Kutum
• Birth date: 1959 Birth place: Unknown country

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
• Address: Sudan, Kabkabiya
• Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army.
• Name/Alias: Gaffar Mohmed Elhassan

Birth information:
• Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
• Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohammed Khalaf
- Name/Alias: Fuad Mohammd Khalif
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Songale
- Name/Alias: Fouad Shongale

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasin Baynah Ali
- Name/Alias: Yassin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benax
- Name/Alias: Yasin Beenax
- Name/Alias: Yasin Benah
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benax
- Name/Alias: Yasin Beynah

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: Hassan Dahir Aweys Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways

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: Hassan Abdullah Hersi Al-Turki
  • Name/Alias: Hassan - Al-Turki
  • Name/Alias: Hassan Turki
  • Name/Alias: Hassan Abdillahi Hersi Turki
  • Name/Alias: Sheikh Hassan Turki
  • Name/Alias: Xasan Cabdulle Xirsi
  • Name/Alias: Xasan Cabdillaahi Xirsi

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: Ahmed Abdi Aw-Mohamed
  • Name/Alias: Muktar Abdirahman Abu Zubeyr
  • Name/Alias: Muktar Abdulrahim Abuzubair
  • Name/Alias: Ahmed Abdi Aw Mohammed
  • Name/Alias: Godane
  • Name/Alias: Abu Zubeyr
  • Name/Alias: Godani
  • Name/Alias: Shaykh Mukhtar

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 Mohamed Mahamoud
  • Name/Alias: Bashir Mohamed Mahmoud
  • Name/Alias: Bashir Mahmud Mohammed
  • Name/Alias: Bashir Mohammed Mohammed
  • Name/Alias: Bashir Mohammed Mohammad
  • Name/Alias: Bashir Yare
  • Name/Alias: Bashir Qorgab
  • Name/Alias: Abu Muscab
  • Name/Alias: Gure Gap

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: Faris Mana'a
  • Name/Alias: Fares Mohammed Mana'a
  • Name/Alias: Fares Mohammed Manaa
Birth information:
- Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen  Document: National passport 00514146  Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen  Document: National identification card 1417576  Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Abu Salmaan
- Name/Alias: Abu Salman
- Name/Alias: Asan Mahad Cumar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Hassan Mahat Omar

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: Umar Hammami
- Name/Alias: Omar Hammami
- Name/Alias: Abu Maansuur Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Mansuur Al-Amriki
- Name/Alias: Abu Mansur Al-Amriki

Birth information:
- Birth date: 06/05/1984  Birth place: United States, ALABAMA

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States  Document: National passport 403062567  Remark: (passport)
- Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)

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 Mohammed
- Name/Alias: Aboud Mohammad Rogo
- Name/Alias: Aboud Seif Rogo
- Name/Alias: Aboud Mohammed Rogo
- Name/Alias: Sheikh Aboud Rogo
- Name/Alias: Aboud Rogo Muhammad
- Name/Alias: Aboud Rogo Mohamed

Birth information:
- Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
- Birth date: 01/01/1969  Birth place: Kenya, Lamu Island
Remark: Date of UN designation: 25 July 2012.

**EU reference number:** EU.3755.70  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**

- Name/Alias: Abubakar Ahmed  
- Name/Alias: Abubaker Shariff Ahmed  
- Name/Alias: Abu Makaburi Shariff  
- Name/Alias: Sheikh Abubakar Ahmed  
- Name/Alias: Abubaker Shariff  
- Name/Alias: Makaburi

**Birth information:**

- Birth date: 1967  
- Birth place: Kenya

**Contact information:**

- Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

**EU reference number:** EU.3756.35  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Identity information:**

- Name/Alias: Maalim Salman  
- Name/Alias: Mu'alim Salman  
- Name/Alias: Mualem Suleiman  
- Name/Alias: Ameer Salman  
- Name/Alias: Ma'alim Suleiman  
- Name/Alias: Maalim Salman Ali  
- Name/Alias: Ma'alim Suleiman  
- Name/Alias: Maalim Suleiman  
- Name/Alias: Maalim Selman Ali  
- Name/Alias: Ma'alim Selman

**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 Ahmed Umar  
- Name/Alias: Abu Diriye  
- Name/Alias: Ahmed Diriye  
- Name/Alias: Sheikh Ahmed Umar Abu Ubaidah  
- Name/Alias: Sheikh Omar Abu Ubaidaha  
- Name/Alias: Sheikh Mahad Omar Abdikarim  
- Name/Alias: Abu Ubaidah

**Birth information:**

- Birth date: Circa 1972  
- Birth place: Somalia

**Contact information:**

- Address: Somalia


**EU reference number:** EU.4385.6  
**UN reference number:** SOi.016  
**Legal basis:** 2018/413 (OJ L75)  
**Programme:** SOM - Somalia  
**Identity information:**

- Name/Alias: Ahmad Iman Ali  
- Name/Alias: Abu Zinira  
- Name/Alias: Ahmed Iman Ali  
- Name/Alias: Shaykh Ahmad Iman Ali  
- Name/Alias: Sheikh Ahmed Iman Ali  
- Function: Kenyan Al-Shabaab commander
Birth information:
- **Birth date:** Circa 1974  **Birth place:** Unknown country  **Remark:** Approximately 1974
- **Birth date:** Circa 1973  **Birth place:** Kenya  **Remark:** Approximately 1973

Citizenship information:
- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

**EU reference number:** EU.4386.5

**UN reference number:** SOi.017

Legal basis: 2018/413 (OJ L72)

Programme: SOM - Somalia

Identity information:
- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:
- **Birth date:** 15/04/1982  **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

**EU reference number:** EU.3617.31

**Legal basis:** 2017/402 (OJ L63)

Programme: SSD - South Sudan

Identity information:
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gadet Yaka
- **Name/Alias:** Peter Gadet
  - **Title:** a) General  b) Major General
  - **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yaka
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gadet Yaak

Birth information:
- **Birth date:** Circa from 1957 to 1959  **Birth place:** Unknown country, Mayan, Unity State  **Remark:** b) Mayan, Unity State
- **Birth date:** Circa from 1957 to 1959  **Birth place:** Unknown country, Mayom County Unity State  **Remark:** a) Mayom County Unity State

**EU reference number:** EU.3663.79

**Legal basis:** 2017/402 (OJ L63)

Programme: SSD - South Sudan

Identity information:
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng Wuol
- **Name/Alias:** Santino Deng WOL
  - **Title:** Major General / Commander of the SPLA's Third Division
  - **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

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:** 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.
- **Name/Alias:** Jock Riak
- **Name/Alias:** Jok Riak

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: Unknown country Document: National identification card M6600000258472
• Source: South Sudan Document: National passport D00008623

Contact information:
• Address: South Sudan, Unity State, South Sudan
• Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Simon Getwech Dual
• Name/Alias: Simon Gatwich Dual
• Name/Alias: Simon Gatewech DUAL Title: Major General Function: Chief of General Staff, SPLA in Opposition
• Name/Alias: Simon Gatwech Dual
• Name/Alias: Simon Gatwech
• Name/Alias: Simon Gatwick

Birth information:
• Birth date: 1953 Birth place: Sudan, Jonglei State, Uror County Remark: SOUTH SUDAN
• Birth date: 1953 Birth place: Sudan, Jonglei State, Akobo Remark: SOUTH SUDAN

Contact information:
• Address: South Sudan, Jonglei State Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: James Koang CHUOL Title: Major General Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAO) 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 Chol Ranley
• Name/Alias: James Koang Chol
• Name/Alias: Koang Chuol Ranley
• Name/Alias: James Koang Chuol

Birth information:
• Birth date: 1961 Birth place: Unknown country, South Sudan

Citizenship information:
• Citizenship: Sudan Remark: South Sudan

Identification document information:
• Source: Sudan Document: National passport R00012098 Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Marial Chinuong
• Name/Alias: Marial Chinsoun
• Name/Alias: Marial Chanoung Yol
• Name/Alias: Marial Chanuong Yol MANGOK Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
• Name/Alias: Marial Chan

Birth information:
• Birth date: 01/01/1960 Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
• Citizenship: Sudan Remark: South Sudan

Identification document information:
• Source: Sudan Document: National passport R00005943 Remark: SOUTH SUDAN
EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
  • Birth date: 1947  Birth place: Sudan, Bor  Remark: Bor, Sudan
  • Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
  • Birth date: 01/01/1960  Birth place: South Sudan, Yei

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
  • Birth date: 01/01/1962  Birth place: Uganda, Kotido
  • Birth date: 1962  Birth place: South Sudan, Malualkon
  • Birth date: 04/12/1960  Birth place: Unknown country
  • Birth date: 12/04/1960  Birth place: Unknown country

EU reference number: EU.2413.46
Legal basis: 2019/350 (OJ L 63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ibrahim Al-Sha’ar  Function: Former Minister of Interior

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

EU reference number: EU.2415.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Amjad Al-Abbas
  • Name/Alias: Amjad Abbas  Function: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
  • Name/Alias: Al-Abbas
EU reference number: EU.2416.38
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abd Al-Fatah Qudsiyah  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
Birth information:
• Birth date: 1953  Birth place: Unknown country, Hama
Identification document information:
• Source: Unknown country  Document: National passport D0005788  Additional information: diplomatic passport

EU reference number: EU.2437.5
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Al-Assad  Function: President of the Republic
Birth information:
• Birth date: 11/09/1965  Birth place: Syrian Arab Republic, Damascus
Identification document information:
• Source: Unknown country  Document: National passport D1903  Additional information: diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Hamcho
Birth information:
• Birth date: 20/05/1966  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad Makhlouf  Function: GID Officer  Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
• Name/Alias: Eyad Makhlouf
Birth information:
• Birth date: 21/01/1973  Birth place: Unknown country, Damascus
Identification document information:
• Source: Unknown country  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Dawwa  Title: Brigadier General
Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Mohamed Khaddor  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
• Name/Alias: Mohammed Khudour
• Name/Alias: Muhammad Khaddor
• Name/Alias: Mohammed Khaddour
• Name/Alias: Mohamed Khaddour
• Name/Alias: Mohamed Khaddur
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• Name/Alias: Mohammed Khaddour
• Name/Alias: Mohamed Khadour
• Name/Alias: Mohamed Khudour
• Name/Alias: Muhammad Khaddour
• Name/Alias: Mohammad Khaddur
• Name/Alias: Mohammed Khadour
• Name/Alias: Muhammad Khadour
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammed Khadour
• Name/Alias: Mohammad Khaddur

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Wafeeq Nasser  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
• Name/Alias: Wafiq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Ahmed Dibe  Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmed Deeb
• Name/Alias: Ahmed Dib
• Name/Alias: Ahmad Dibe

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Mahmoud al-Khattib
• Name/Alias: Mahmoud Al-Khatib
• Name/Alias: Makhmoud Al-Khatib
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Makhmoud al-Khattib  Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Mahmoud Al-Khateeb

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: Mohamed Heikmat Ibrahim  Function: former Head of the Operations Branch of the Political Security Directorate
• Name/Alias: Mohammad Heikmat Ibrahim
• Name/Alias: Muhammad Heikmat Ibrahim
• Name/Alias: Mohammed Heikmat Ibrahim
• Name/Alias: Mohamed Hikmat Ibrahim
• Name/Alias: Mohammed Hikmat Ibrahim
• Name/Alias: Muhammad Hikmat Ibrahim
• Name/Alias: Mohammad Hikmat Ibrahim
• Name/Alias: Mohammed Hikmat Ibrahim
• Name/Alias: Mohamed Hekmat Ibrahim

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nasser Al-Ali Function: Head of Deraa Regional Branch of the Political Security Directorate
- Name/Alias: Naser Al-Ali
- Name/Alias: Nasr al-Ali Title: Brigadier General

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 Jdiid Title: Captain
- Name/Alias: Ma'an Jdiid
- Name/Alias: Maan Jdid
- Name/Alias: Maan Ideed
- Name/Alias: Maan Judeed
- Name/Alias: Maan Jadeed
- Name/Alias: Maan Jedid

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid Al-Taweel
- Name/Alias: Khalid Al-Tawil
- 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 Fayyad
- Name/Alias: Ghiath Fayad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amar ISMAEL
- Name/Alias: Ammar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
- Name/Alias: Amar ISMAIL

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 ISMAEL
- Name/Alias: Mujahed ISMAIL Function: Member of Syrian electronic army.

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: Wajeeh Mahmud  
- Name/Alias: Wajih Mahmud  
  **Title:** Major General  
  **Function:** Commander 18th Armoured Division.

**EU reference number:** EU.2638.94  
**Legal basis:** 363/2013 (OJ L111)  
**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: Muhammad Ali Durgham  
  **Title:** Major General  
  **Function:** Commander in 4th Division

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

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

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

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

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2662.16  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Jami’  
- Name/Alias: Jamea Jamea  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.

**EU reference number:** EU.2664.43  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Muhammad 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).

**EU reference number:** EU.2664.43  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammed Said Bukhaytan  
- Name/Alias: Muhammad Sa’id Bukhaytan  
- Name/Alias: Muhammad Sa’eed Bukhaytan  
- Name/Alias: Muhammad Sa’eed Bukhaytan
**EU reference number:** EU.2666.70  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Na'im Jasem Suleiman  
- Name/Alias: Naim Jasem Suleiman  
- Title: Major General  
- Function: Commander of the 3rd Division

**EU reference number:** EU.2667.35  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Jihad Mohamed Sultan  
- Title: Brigadier General  
- Function: Commander of 65th Brigade

**EU reference number:** EU.2668.0  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Fo'ad Hamoudeh  
- Title: Major General  
- Function: Commander of the military operations in Idlib

**EU reference number:** EU.2669.62  
**Legal basis:** 55/2012 (OJ L19)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Bader Aqel  
- Title: Major General  
- Function: Special Forces Commander

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2692.19  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ibrahim Al-Hasan  
- Name/Alias: Ibrahim Al-Hassan  
- Title: Major General  
- Function: Deputy Chief of Staff.

**EU reference number:** EU.2693.81  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalil Zghraybih  Title: Brigadier
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zghraybeh
• Name/Alias: Khalil Zghraybe
• Name/Alias: Khalil Zghrayba
• Name/Alias: Khalil Zghraybah
• Name/Alias: Khalil Zaghraybeh
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghraybah
• Name/Alias: Khalil Zaghraybe
• Name/Alias: Khalil Zaghrayba
• Name/Alias: Khalil Zeghraybeh
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• Name/Alias: Khalil Zughraybah
• Name/Alias: Khalil Zighraybeh
• Name/Alias: Khalil Zighraybe
• Name/Alias: Khalil Zighrayba
• Name/Alias: Khaleel Zghraybih

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Afeef
• Name/Alias: Ghassan Afif  Title: Brigadier General  Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Husam Sukkar  Title: Brigadier  Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Maaruf  Title: Brigadier General  Function: Commander from the 45th Regiment
• Name/Alias: Mohammad Maaruf
• Name/Alias: Muhammad Maaruf
• Name/Alias: Mohammed Maaruf
• Name/Alias: Mohamed Maarouf
• Name/Alias: Mohamed Ma'ruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef Ismael
• Name/Alias: Yousef Ismail  Title: Brigadier General  Function: Commander of the 134th Brigade

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Younes
• Name/Alias: Jamal Yunes  Title: Brigadier General  Function: Commander of the 555th Regiment.
EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mansour Fadlallah Azzam Function: Minister for Presidency Affairs.
- Name/Alias: Mansur Fadl Allah Azzam

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: Fayssal Abbas Title: Dr Function: Former Minister for Transport
- Name/Alias: Faysal Abbas

Birth information:
- Birth date: 1955 Birth place: Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Makhlouf

EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Khalil Title: Brigadier-General Function: Head of General Intelligence Directorate’s (GID) Information Branch.
- Name/Alias: Hassan JALIL
- Name/Alias: Ghassan Khaleel
**EU reference number:** EU.2729.23  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Bassam Al Hassan  
- **Function:** Presidential Advisor for Strategic Affairs  
- **Name/Alias:** Bassam Al Hasan  

**Birth information:**  
- **Birth date:** 1961  
- **Birth place:** Unknown country

**EU reference number:** EU.2731.13  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Tawfiq Younes  
- **Title:** Major General  
- **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate  
- **Name/Alias:** Tawfik Yunes  
- **Name/Alias:** Tawfiq Yunes  
- **Name/Alias:** Tawfik Younes

**EU reference number:** EU.2732.75  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ayman Jabir  
- **Name/Alias:** Ayman Jaber

**Birth information:**  
- **Birth place:** Unknown country, Latakia

**EU reference number:** EU.2736.32  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Tayseer Qala Awwad  
- **Function:** Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. Former Head of Military Court. Member of the High Judicial Council.

**Birth information:**  
- **Birth date:** 1943  
- **Birth place:** Unknown country, Damascus

**EU reference number:** EU.2743.41  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Zoulhima CHALICHE  
- **Function:** Officer of the Syrian security and intelligence services in post after May 2011.  
- **Remark:** Former Head of Presidential Security. Member of the Assad family: cousin of President Bashar Al-Assad.  
- **Name/Alias:** Zoulhima SHALISH  
- **Name/Alias:** Zula al-Himma CHALICHE  
- **Name/Alias:** Zoulhima Shaleesh  
- **Name/Alias:** Dhu al-Himma Shalish

**Birth information:**  
- **Birth date:** 1946  
- **Birth place:** Unknown country, Kerdaha  
- **Birth date:** 1951  
- **Birth place:** Unknown country, Kerdaha  
- **Birth date:** 1956  
- **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 CHALICHE Function: Director of Military Housing Establishment
- Name/Alias: Riyad SHALEESH
- 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 JA’FARI
- Name/Alias: Mohammad Ali JAFARI Title: Brigadier Commander Function: General Commander of Iranian Revolutionary Guard Corps
- Name/Alias: Aziz JAFARI
- Name/Alias: Ali JAFARI
- Name/Alias: Mohammad Ali JAAFAARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Mohammed Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI

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

EU reference number: EU.2772.79
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qasem SOLEIMANI Title: Major General Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- Name/Alias: Qasim SOLEIMANY
- Name/Alias: Qasim Soleimani
- Name/Alias: Sarder Soleimani
- Name/Alias: Haji Qassem
- Name/Alias: Haj Qasem
- Name/Alias: Kasim Sulaymani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasem Sulaimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasmin Sulaymani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasem Sulaimani

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

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

EU reference number: EU.2774.9
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Habib Mahmoud Title: General Function: Former Minister for Defence.
- Name/Alias: Ali Habeeb Mahmoud

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 Function: Head of Batallion in the Republican Guard.
- Name/Alias: Aws ASLAN

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.

Identity information:
• Name/Alias: Hossein Taeb  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
• Name/Alias: Hassan Taeb
• Name/Alias: Hojatoleslam Hossein TA’EB

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

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid QADDUR
• Name/Alias: Khalid QADDOUR
• Name/Alias: Khalid QADOUR
• Name/Alias: Khaled QADDUR

EU reference number: EU.2818.22
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayel al-Assad  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
• Name/Alias: Hayel AL- ASAD
• Name/Alias: Hayel AL ASSAD

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Mufleh
• Name/Alias: Mohammad Mufleh
• Name/Alias: Muhammad Mufleh
• Name/Alias: Mohammad Mufleh  Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares Shihabi
• 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 Chihabi

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 Asaad  
• Name/Alias: Nizar al-Asaad  
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.

EU reference number: EU.2846.95  
Legal basis: 693/2014 (OJ L183)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Ahmad al-Qadri  
Function: Agriculture and Agrarian Reform Minister.

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

Remark: Date of listing: 24.6.2014

EU reference number: EU.2847.60  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Issam Anbouba  
Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

Birth information:  
• Birth date: 1952  
Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2855.34  
Legal basis: 363/2013 (OJ L111)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Shafiq Masa  
• Name/Alias: Sha'afiq Massa  
• Name/Alias: Sha'afiq Masa  
Title: Brigadier General  
Function: Head of Branch 215 (Damascus) of the army's intelligence service

EU reference number: EU.2856.96  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• 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

EU reference number: EU.2858.26  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic

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Identity information:

- Name/Alias: Muhammad Khallouf  Title: Brigadier General  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
- Name/Alias: Abou Ezzat
- Name/Alias: Mohammed Khallouf

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Riad al-Ahmed  Title: Major General  Function: Deputy Head of Latakia Branch of the army's intelligence service
- Name/Alias: Riad Al-Ahmad
- 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-Ahmad
- Name/Alias: Jawdat al-Ahmed  Title: Brigadier General  Function: Head of the Homs Branch of the air force's intelligence service

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Qusay Mihoub  Title: Colonel  Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Suhail Al-Abdullah
- Name/Alias: Suheil Al-Abdallah
- Name/Alias: Suheil Al-Abdullah

EU reference number: EU.2879.90
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Khudr Khudr  Title: Brigadier General  Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Firas Al-Hamid
- Name/Alias: Firas Al-Hamed  Title: Brigadier General  Function: Head of branch 318 (Homs) of the General Intelligence Directorate

EU reference number: EU.2881.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Identity information:
• Name/Alias: Hussam Luqa
• Name/Alias: Housam Luqa
• Name/Alias: Hussam Louqa
• Name/Alias: Hussam Louca
• Name/Alias: Hussam Louka
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• Name/Alias: Hussam Luka
• Name/Alias: Hussam Louka
• Name/Alias: Hussam Louka
• Name/Alias: Hussam Loua
• Name/Alias: Hussam Louca

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

EU reference number: EU.2888.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassel Bilal  Function: Police officer at Idlib central prison

EU reference number: EU.2889.91
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Kafan  Function: Police officer at Idlib central prison

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

EU reference number: EU.2891.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed al-Jarroucheh  Function: Former head of the foreign branch of General Intelligence (branch 279).
Birth information:
• Birth date: 1957  Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Salem
• Name/Alias: Michel Kassouha  Function: Member of the Syrian security services (since the early 1970s)
• Name/Alias: Michel Kasouha
• Name/Alias: Ahmed Salem Hassan

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 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 Ahmad
• Name/Alias: Manal Al Jadaan
• 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 Jer'atli
• 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: Amer al-Achi  Title: General  Function: Head of the intelligence branch of the air force intelligence agency (2012-2016).
• Name/Alias: Amis al Ashi
• Name/Alias: Amer Ibrahim al-Achi
• Name/Alias: Amer Ashi
• Name/Alias: Ammar Aachi

EU reference number: EU.2900.72
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ali Naser
• Name/Alias: Mohammed Ali Nasr  Title: General
• Name/Alias: Mohammad Ali Nasr
• Name/Alias: Muhammad Ali Nasr
• Name/Alias: Mohamed Ali Nasr
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 Ismael  **Title:** General (retired)  **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President  
- **Name/Alias:** Ezzedine Ismail

**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.

**EU reference number:** EU.2905.91  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Abou Sami  
- **Name/Alias:** Sameer Joumaa  
- **Name/Alias:** Samir Jumaa  
- **Name/Alias:** Samir Joumaa  
- **Name/Alias:** Samir Jum'a  
- **Name/Alias:** Samir Joum'a

**Birth information:**
- **Birth date:** Circa 1962  **Birth place:** Unknown country

**EU reference number:** EU.2906.56  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Yousef Suleiman Al-Ahmad  **Function:** Former Minister of State  
- **Name/Alias:** Yousef Suleiman Al-Ahmed

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

**EU reference number:** EU.2907.21  
**Legal basis:** 944/2012 (OJ L282)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Hassan Al-Sari  **Function:** Former Minister of State

**Birth information:**
- **Birth date:** 1953  **Birth place:** Unknown country, Hama

**EU reference number:** EU.2935.94  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Hassan Samir  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.
European Union Consolidated Financial Sanctions List

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 Wahbeh Yazaji  Function: Minister of Health (since 27.8.2014).
• Name/Alias: Nizar Wehbe Yazigi

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: Muhammad Bilal  Title: Lieutenant Colonel
• 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.

EU reference number: EU.2949.52
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdelhamid Khamis Abdullah  Function: Chairman of Overseas Petroleum Trading Company (OPT).
• Name/Alias: Abdelhamid Khamis Ahmad Adballa
• Name/Alias: Hamid Khamis
• Name/Alias: Abdulhamid Khamis Abdullah

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-Sibai
• Name/Alias: Yasser Al-Siba’i
• Name/Alias: Yaser Al Siba’ii
• Name/Alias: Yasser Al Siba’ii  Title: Eng.  Function: Former Minister of Public Works
• Name/Alias: Yasser Al Sibaei

EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sa’eed Ma’thi Hneidi  Title: Eng.  Function: Former Minister of Oil and Mineral Resources
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Saeed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
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• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
**EU reference number:** EU.2997.30  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Razan Othman

**Birth information:**  
- Birth date: 31/01/1977  
**Birth place:** Syrian Arab Republic, governorate of Latakia

**Identification document information:**  
- Source: Unknown country  
- Document: National identification card 06090034007

**EU reference number:** EU.3002.27  
**Legal basis:** 693/2014 (OJ L183)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Qadri Jameel  
  **Title:** Dr.  
  **Function:** Vice Prime Minister for Economic Affairs  
- Name/Alias: Kadri Jameel  
- Name/Alias: Kadri Jamil  
- Name/Alias: Qadri Jamil  
  **Title:** Dr.

**EU reference number:** EU.3003.89  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Jassem Mohammad Zakaria  
  **Title:** Dr.  
  **Function:** Former Minister of Labour and Social Affairs  
- Name/Alias: Jassem Mohammad Zakaria  
- Name/Alias: Jassem Mohammed Zakaria  
- 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 L1311)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Waleed Muallem  
- Name/Alias: Waleed Al Moulllem  
- Name/Alias: Waid Al Mo'alleem  
- Name/Alias: Waleed Al Mo'alleem  
  **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.

**EU reference number:** EU.3010.1  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Abdul Sattar Al Sayed  
  **Title:** Dr.  
  **Function:** Minister of Religious Endowments  
- Name/Alias: Mohamed Abdul Sattar Al Sayed  
- Name/Alias: Mohammad Abdul Sattar Al Sayyed  
- Name/Alias: Mohammed Abdul Sattar Al Sayed  
- Name/Alias: Mohammad Abd al-Sattar Al Sayed  
- Name/Alias: Muhammad Abdul Sattar Al Sayed

**EU reference number:** EU.3011.63  
**Legal basis:** 2018/774 (OJ L131) [corr. 04.07.2018]  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Adnan Abdou Al Sikhny  
- Name/Alias: Adnan Abdo Al Sikhny  
  **Title:** Dr.  
  **Function:** Former Minister of Industry  
- Name/Alias: Adnan Abdo Al-Sekhni  
- Name/Alias: Adnan Abdo Al-Sikhni  
- Name/Alias: Adnan Abd Al-Sekhny

**Birth information:**  
- Birth date: 1961  
**Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3014.55  
**Legal basis:** 2019/350 (OJ L63)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Arnous  Function: Water Resources Minister.
• Name/Alias: Armu

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 Muhammad Najib Al-Armanazi
• Name/Alias: Amr Armanazi  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amrou Al-Armanazy
• Name/Alias: Amr Najib 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 Mohammad Al Nasser  Title: Eng.  Function: Former Minister of Tourism
• Name/Alias: Hala Mohammed Al Nasser
• Name/Alias: Hala Muhammad Al Nasser
• Name/Alias: Hala Mohamed 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
• Name/Alias: Subhi Ahmad Al Abdallah  Title: Eng.  Function: Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Yahiya Moalla  Title: Dr.  Function: Former Minister of Higher Education
• Name/Alias: Mohammad Yahiya Mu'la
• Name/Alias: Mohammad Yahiya Ma'la
• Name/Alias: Mohammad Yahiya Muala
• Name/Alias: Mohammad Yahiya Maala
• Name/Alias: Mohammad Yahiya Mala
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• Name/Alias: Mohammad Yahiya Moalla

EU reference number: EU.3049.77
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: El Jazireh
• Name/Alias: Al Jazerra

Contact information:
• Address: Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bouthaina Shaaban
- Name/Alias: Buthaina Shaaban

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hazwan Al Wazz
- Name/Alias: Hazwan Al Wez
  Title: Dr. Function: Former Minister of Education, appointed in July 2016.

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Zafer Mohabak
  Title: Dr. Function: Former Minister of Economy and Foreign Trade
- Name/Alias: Mohamed Zafer Mohabak
- Name/Alias: Mohammed Zafer Mohabak
- Name/Alias: Mohammad Zafer Muhbach
- Name/Alias: Mohammad Dafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Muhbach
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohamad Zafer Mohabak
- Name/Alias: Mohamad Dhafer Mohabak
- Name/Alias: Mohamad Zafer Mohabbak
- Name/Alias: Mohamad Zafer Mohabbak
- Name/Alias: Mohamad Zafer Mohabak
- Name/Alias: Mohamad Zafer Mohabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Najm-eddeen Khreit
- Name/Alias: Nejm-addin Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Najm-addeen Khreit
- Name/Alias: Nejm-eddeen Khreit
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- Name/Alias: Najm-eddin Khrait
- Name/Alias: Nejm-eddin Khreit
- Name/Alias: Najm-eddin Khreit
- Name/Alias: Najm-eddin Khreit

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali Mamlouk Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
- Name/Alias: Ali Mamluk

Birth information:
- Birth date: 19/02/1946 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 983 Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Muhammad Dib Zaytun
  Title: Head of General Security Directorate Function: Head of General Security Directorate
- Name/Alias: Mohammed Dib Zeitoun
  Function: Head of General Security Directorate
- Name/Alias: Mohamed Dib Zeitoun
  Title: 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: Faroq Al Shara'  
  Function: Former Vice-President of Syria  
- Name/Alias: Farauq Al Shara'  
  Function: Former Vice-President of Syria  
- Name/Alias: Farauq Al Char'  
  Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Shara'  
  Function: Former Vice-President of Syria  
- Name/Alias: Faraq Al Char'  
  Function: Former Vice-President of Syria  

Birth information:  
- Birth date: 10/12/1938  
- Birth place: Unknown country

EU reference number: EU.3103.54  
Legal basis: 828/2015 (OJ L132)  
Programme: SYR - Syrian Arab Republic  

Identity information:  
- Name/Alias: Nawfel Al-Hussein  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawfel Al-Hussein  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nofal Al-Hussein  
  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: Nawful Al-Husayn  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawful Al-Hussein  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawful Al-Husayn  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawful Al-Husayn  
  Title: Brigadier-General  
  Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- Name/Alias: Nawfel 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.  

EU reference number: EU.3104.19  
Legal basis: 828/2015 (OJ L132)  
Programme: SYR - Syrian Arab Republic  

Identity information:  
- Name/Alias: Muhamad Zamreni  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Muhamad Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- Name/Alias: Mohammed Zamrini  
  Title: Brigadier-General  
  Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.  

EU reference number: EU.3105.81  
Legal basis: 2019/798 (OJ L132)  
Programme: SYR - Syrian Arab Republic  

Identity information:  
- Name/Alias: Lu'ai al-Ali  
  Title: Colonel  
  Function: Head of Syrian Military Intelligence, Dar'a Branch.  
- Name/Alias: Louay al-Ali  
  Title: Colonel  
  Function: Head of Syrian Military Intelligence, Dar'a Branch.  
- Name/Alias: Loai al-Ali  
  Title: Colonel  
  Function: Head of Syrian Military Intelligence, Dar'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: Nazizh 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  
  Title: Brigadier  
  Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.  
- Name/Alias: Nazizh Hassoun  
  Name/Alias: Nazeeh Hassoun
EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim Ma'a Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Maale 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’ala Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

EU reference number: EU.3320.91
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rami Makhlouf Function: Leading businessman Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
- Birth date: 10/07/1969 Birth place: Unknown country, Damascus

Identification document information:
- Source: Unknown country Document: National passport 000098044 Remark: passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Hamcho Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

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

Identification document information:
- Source: Unknown country Document: National passport 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, Mfh 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 Khodor Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ihab Makhlouf Function: President of Syriatel
- Name/Alias: Elhab Makhlouf
- Name/Alias: Iehab Makhlouf

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

Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
Identity information:
• Name/Alias: Khalid Qaddur  Function: Businessman
• Name/Alias: Khalid Kaddour
• Name/Alias: Khaled Qaddur
• Name/Alias: Khalid Qadour
• 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: Ra’if AL-QUWATLY
• Name/Alias: Ra’af AL-QUWATLI
• Name/Alias: Racef Al-Kouatly

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: Mohammed Makhlouf
• Name/Alias: Abu Rami

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: Ayman Jabir  Function: Businessman
• Name/Alias: Aiman Jaber

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), Duna TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Douba  Function: Special advisor to President Al-Assad

Birth information:
• Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

Remark: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
EU reference number: EU.3329.67
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.
• Name/Alias: Mohamed Al-Jleilati
• Name/Alias: Muhammad Al-Jleilati
• Name/Alias: Mohammed Al-Jleilati

Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3330.92
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Joseph Suwaid  Title: Minister of State

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3338.6
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Mahmud Farzat
• Name/Alias: Hussein Mahmoud Farzat  Title: Eng.  Function: Minister of State
• Name/Alias: Hussain Mahmoud Farzat

Birth information:
• Birth date: 1957  Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3339.68
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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.
• Name/Alias: Imad Abdul Ghani Al Sabuni

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: Hashim Anwar al-Aqqad  Function: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

Remark: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L178)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: George Heswani
• Name/Alias: George Hasawani
• Name/Alias: George Al Hasawani
• Name/Alias: George Haswani
    Function: Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company

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.

Birth information:
• Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ate'el Najib
    Function: Former Head of Political Security Directorate in Dar'a.
• Name/Alias: Atif Najib
• Name/Alias: Najeeb
    Function: null
• Name/Alias: Atej Najib

Birth information:
• Birth date: 1956
• Birth place: Syrian Arab Republic, Aleppo

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammed Ibrahim Al-Sha’ar
    Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammed Ibrahim Al-Sha’ar
    Function: null
• Name/Alias: Muhammad Ibrahim Al-Sha’ar
    Function: Minister of the Interior in power after May 2011.

Birth information:
• Birth date: 1956
• Birth place: Syrian Arab Republic, Aleppo

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3495.82
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.

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
Muhammad Mahalla

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

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 Muhalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Mohamad Muhalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhammad Mahalla
- **Title:** General
- **Function:** Head of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Offi- cer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Hadchih
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Fahdchih
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Mohamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Mohamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamed Mahalla
- **Title:** General
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias:** Muhamad Mahla  **Title:** General  **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

**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 Salamah  **Function:** null  
- **Name/Alias:** Adib Salameh  **Title:** Major General  **Function:** null  
- **Name/Alias:** Adib Salama  **Function:** null  
- **Name/Alias:** Mohammed Adib Salameh  **Function:** null  
- **Name/Alias:** Adib Nimr Salameh  **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 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  
- **Name/Alias:** Adnan Aboud  **Function:** null  

**EU reference number:** EU.3541.85  
**Legal basis:** 2016/1893 (OJ L293)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Jawdat Salibi Mawwas  **Function:** null  
- **Name/Alias:** Jawdat Salibi Mawwaz  **Function:** null  
- **Name/Alias:** Jawdat Salbi Mawas  **Title:** Major General  **Remark:** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

**EU reference number:** EU.3542.50  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **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.  
- **Name/Alias:** Tahir Hamid Khali  
- **Name/Alias:** Khalil Tahir Hamid

**EU reference number:** EU.3544.77  
**Legal basis:** 2018/282 (OJ L54 II)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Ammar Medhat Sherif  
- **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-Aqeeqah Takaful Insurance Company.  
- **Name/Alias:** Amar Al-Charif  
- **Name/Alias:** Amar Al-Charif  
- **Name/Alias:** Ammar Sherif  
- **Name/Alias:** Ammar Charif  
- **Name/Alias:** Ammar al Shareef  
- **Name/Alias:** Ammar Sherif

**Birth information:**
- **Birth date:** 26/06/1969  **Birth place:** Unknown country, Lattakia

**Citizenship information:**
- **Citizenship:** Syrian Arab Republic
Identification document information:
- **Source:** Syrian Arab Republic, Damascus-Centre  
  **Document:** National passport 010312413  
  **Validity:** valid to 13/07/2021  
  **Issue:** issued on 14/07/2015  
  **Remark:** issue number: 002-15-L093534;  
- **Source:** Syrian Arab Republic  
  **Document:** Other identification number 060-10276707  
  **Remark:** National number: 060-10276707

**Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takafal Insurance Company.

**EU reference number:** EU.3545.42  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammed Bishr Al-Sabban  
- **Name/Alias:** Bishr Mazin Al-Sabban  
- **Name/Alias:** Bishr al-Sabban  
  **Function:** Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.

**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 al-Sheik Abdulquader  
- **Name/Alias:** Ahmad Sheikh Abdul-Qader  
  **Function:** Former Governor of Quneitra, associated with and appointed by Bashar al-Assad.  
  Previously Governor of Latakia.

**EU reference number:** EU.3551.86  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ghassan Omar Khalaf  
  **Title:** Dr  
  **Function:** Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

**EU reference number:** EU.3552.51  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Kheredden al-Sayyed  
- **Name/Alias:** Mohamed Khair al-Sayyed  
- **Name/Alias:** Khairuddin as-Sayyed  
- **Name/Alias:** Khaireddin al-Sayyed  
- **Name/Alias:** Kheir Eddin al-Sayyed  
- **Name/Alias:** Kheir Eddib Asayed  
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed  
- **Name/Alias:** Khayr al-Din al-Sayyed  
  **Function:** Former Governor of Idlib, associated with and appointed by Bashar al-Assad.

**EU reference number:** EU.3560.25  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Jamil Hassan  
  **Function:** Head of Syrian Air Force Intelligence.  
  Officer of the rank of Major-General in the Syrian Air Force in post after May 2011.  
  Head of Syrian Air Force Intelligence in post after May 2011.

**Birth information:**  
- **Birth date:** 07/07/1953  
  **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3561.87  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• **Name/Alias:** Suhayl Hasan  
  **Title:** Major-General  
• **Name/Alias:** Suheil Hassan
• **Name/Alias:** Sohail al-Hassan
• **Name/Alias:** Sohail al-Hassan
• **Name/Alias:** Suhail Hassan
• **Name/Alias:** Suhail Hasan
• **Name/Alias:** Suhayl Hassan
  **Title:** Lieutenant Colonel
• **Name/Alias:** Suhayl Hassan  
  **Title:** Brigadier General
• **Name/Alias:** Suhayl al-Hassan  
  **Title:** Colonel
• **Name/Alias:** Sohail al-Hasan
• **Name/Alias:** ‘The Tiger’
• **Name/Alias:** al-Nimr
• **Name/Alias:** Sohail Hasan
• **Name/Alias:** Suhail Hassan
• **Name/Alias:** Suheil al-Hassan
• **Name/Alias:** Suhail al-Hassan
• **Name/Alias:** Suhail al-Hasan
• **Name/Alias:** Suheil al-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:** Hafez Makhlouf  
  **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
• **Name/Alias:** Hafiz Makhlouf

Birth information:
• **Birth date:** 02/04/1971  
  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
• **Source:** Unknown country  
  **Document:** National passport 2246  
  **Additional information:** diplomatic passport

**Remark:** Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

**EU reference number:** EU.3583.19
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Ghassan Ahmed Ghanan  
  **Title:** Major General  
  **Function:** Commander of the 155 Missile Brigade.
• **Name/Alias:** Major General Ghassan Ghanan  
  **Function:** null
• **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:** Munir Adanov  
  **Title:** Lieutenant-General, Syrian Arab Army  
  **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
• **Name/Alias:** Mounir Adanov
• **Name/Alias:** Muneer Adanov
• **Name/Alias:** Monir Adanov
• **Name/Alias:** Muneer Adanov
• **Name/Alias:** Muner Adanov
• **Name/Alias:** Moneer Adanov
• **Name/Alias:** Muner Adanov
• **Name/Alias:** Adanof  
  **Function:** null

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 Abdullah Ayyub  
  - **Title:** Lt. General  
  - **Function:** Deputy Chief of General Staff (Personnel and Manpower).
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdullah Ayob
- **Name/Alias:** Ali Abdallah Ayoub  
  - **Name/Alias:** Ali Abdullah Ayyob
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayoub  
  - **Name/Alias:** Ali Abdullah Ayyoub

**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-Furayj  
  - **Title:** Lt. General  
  - **Function:** Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces
- **Name/Alias:** Fahd Jassim al-Furayj
- **Name/Alias:** Fahd Jassem al-Furayj
- **Name/Alias:** Fahd Jasim al-Freij
- **Name/Alias:** Fahed Jasim al-Furayj
- **Name/Alias:** Fahid Jasim 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:** Zuhair Hamad
- **Name/Alias:** Zouheir Hamad
- **Name/Alias:** Zouhair Hamad

**Birth information:**  
- **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

**EU reference number:** EU.3592.55  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bushra Al-Assad
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra Shawkat

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 Fawaz Al Akhras
- Name/Alias: Asma Al-Assad

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: Mohammed Yousef Hasouri Title: Brigadier General
- Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Malek Hassan Title: Major General
- Name/Alias: Malik Hasan Title: Major General Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
- Name/Alias: Lubanah Mushaweh
- Name/Alias: Lubana Mushaweh
- Name/Alias: Lubana Mshaweh
- Name/Alias: Lubana Mshawweh
- Name/Alias: Lubana Mushawweh

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
- Name/Alias: Najm Hamad Al-Ahmed
- 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 Sarkees  
  Title: Dr.  
  Function: Former State Minister for Environmental Affairs  
- Name/Alias: Nazira Farah Sarkees  
- Name/Alias: Nazeera Farah Sarkis  
- Name/Alias: Nadhira Farah Sarkees  
- Name/Alias: Nadheera Farah Sarkees


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.

EU reference number: EU.3778.64  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mohammad Darar Khloudi  
  Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.  
- Name/Alias: Mohammad Darar Khaludi  
  Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Khaled Sawan  
  Title: Dr.  
  Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Raymond Rizk  
  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.  
- Name/Alias: Raymond Rizq  
  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Fawaz Al Atto  
  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.  
- Name/Alias: Fawwaz El-Atou  
  Function: Fawwaz El-Atou 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 al-Asi  Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fayez Asi  Function: Fayez 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: Halah Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Hala Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
Birth information:
- Birth date: 05/01/1953  Birth place: Unknown country
Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Al-Sha'ar
- Name/Alias: Mohamed Al-Sha'ar
- Name/Alias: Muhammad Al-Chaar
- Name/Alias: Mohamed Al-Chaar
- Name/Alias: Mohammad Al-Chaar
- Name/Alias: Mohammed Al-Shaar
- Name/Alias: Mohammad Al-Shaar
- Name/Alias: Mohammed Al-Shaar
- Name/Alias: Muhammad Al-Chaar
- Name/Alias: Mohamad Al-Shaar
- Name/Alias: Mohamed Al-Chaar
- Name/Alias: Mohammad Al-Shaar
- Name/Alias: Mohammed Al-Chaar
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 Hussein  Function: Former State Minister in power after May 2011.
- Name/Alias: Abdallah Khalil Hussein
- Name/Alias: Abdallah Khaleel Hussein
- Name/Alias: Abdullah Khaleel Hussain

EU reference number: EU.3791.20
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal Sha'ban Shaheen  Function: Former State Minister
- Name/Alias: Jamal Sha'ban Shaheen
Remark: Date of listing: 24.6.2014

EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suleiman Al Abbas  Function: Former Oil and Mineral Resources Minister in power after May 2011.
Remark: Date of listing: 24.6.2014
Identity information:
- Name/Alias: Kamal Eddin Tu'ma  Function: Former Industry Minister.

Birth information:
- Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kinda al-Shammat  Function: Former Social Affairs Minister.
- Name/Alias: Shmat

Birth information:
- Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Hijazi  Title: Minister  Function: Former Minister for Labour

Birth information:
- Birth date: 1964  Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ismael Ismael  Title: Minister  Function: Former Finance Minister
- Name/Alias: Ismail Ismail
- Name/Alias: Isma'il Isma'il

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: Khodr Orfali  Title: Dr  Function: Former Economy and Foreign Trade Minister.
- Name/Alias: Khud Urfali
- Name/Alias: Khud Orphaly
- Name/Alias: Khud Urfali
- Name/Alias: Khudr Orphaly

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: Malek Ali  Title: Dr.  Function: Former Higher Education Minister.
- Name/Alias: Malik Ali
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 Elias Shammas  
  **Title:** Dr.  
  **Function:** Former State Minister.  
  
• Name/Alias: Hasib

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: Houmam Jaza'iri  
  **Function:** Former Minister of Economy and Foreign Trade in power after May 2011.  
  
• Name/Alias: Humam al-Jazaeri  
• Name/Alias: Hammam al-Jazairi

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: Mohamad Amer Mardini  
  **Function:** Former Minister of Higher Education (since 27.8.2014).  
  
• Name/Alias: Mohammad Amer Mardini

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: Mohamad Ghazi Jalali  
  **Function:** Former Minister of Communications and Technology (since 27.8.2014).  
  
• Name/Alias: Mohammad Ghazi al-Jalali

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 Cheikha  
  **Function:** Former Minister of Water Resources (since 27.8.2014).  
  
• Name/Alias: Kamal al-Sheikha

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 Nouri  
  **Function:** Former Minister of Administrative Development (since 27.8.2014).  
  
• Name/Alias: Hassan al-Nouri

Birth information:  
• Birth date: 09/02/1960  Birth place: Unknown country

**Remark:** Date of listing: 21.10.2014.
EU reference number: EU.3811.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Khalaf Souleymane Abdallah  Function: Former Minister of Labour (since 27.8.2014).
  - Name/Alias: Khalaf Sleiman al- Allah

Birth information:
  - Birth date: 1960  Birth place: Syrian Arab Republic, Deir Ezzor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Hassan Safiyeh  Function: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).
  - Name/Alias: Hassan Safiye

Birth information:
  - Birth date: 1949  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Issam Khalil  Function: Former Minister of Culture (since 27.8.2014).

Birth information:
  - Birth date: 1965  Birth place: Syrian Arab Republic, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Mohammad Mouit/Mouyyad  Function: Former State Minister (since 27.8.2014).
  - Name/Alias: Mohammad Mut'a Mooyyad

Birth information:
  - Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Ghazwan Kheir Bek  Function: Former Minister of transport (since 27.8.2014).
  - Name/Alias: Ghazqan Kheir Bek

Birth information:
  - Birth date: 1961  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
  - Birth date: 1956  Birth place: Unknown country, Damascus Countryside
Identity information:
- **Name/Alias**: Rafiq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafiq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- **Name/Alias**: Rafiq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafiq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.
- **Name/Alias**: Rafeeq Shahadah  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

**Birth information:**
- **Birth date**: 1956  **Birth place**: Syrian Arab Republic, Jablah, Latakia Province  **Remark**: Place of birth: Jablah, Latakia Province

**EU reference number**: EU.3822.40  **Legal basis**: 2019/798 (OJ L132)  **Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Hussein Makhluf
- **Name/Alias**: Hussein Makhlouf  **Function**: Local Administration Minister. Appointed in July 2016. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.

**Birth information:**
- **Birth date**: 1964  **Birth place**: Unknown country, Lattakia

**EU reference number**: EU.3823.5  **Legal basis**: 2019/798 (OJ L132)  **Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Ali Al-Zafir  **Function**: Former Minister of Communications and Technology.

**Birth information:**
- **Birth date**: 1962  **Birth place**: Unknown country, Tartus

**EU reference number**: EU.3824.67  **Legal basis**: 2018/282 (OJ L54 I)  **Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohammed Ramez Tourjuman
- **Name/Alias**: Mohammed Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman  **Function**: Information Minister.
- **Name/Alias**: Muhammad Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman
- **Name/Alias**: Muhammad Ramez Tourjuman

**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: Mohammad al-Ahmad
• Name/Alias: Muhammad al-Ahmad
• Name/Alias: Mohamed al-Ahmad
• Name/Alias: Mohammad al-Ahmed
• Name/Alias: Mohammed al-Ahmad
• Name/Alias: Mohammed al-Ahmed

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
• Name/Alias: Mohammed Zuhair Kharboutli Function: Electricity Minister. Appointed in July 2016.

Birth information:
• Birth place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Maamoun Hamdan Function: Finance Minister.
• Name/Alias: Ma'moun Hamdan Function: Finance Minister. Appointment in July 2016.

Birth information:
• Birth place: Unknown country, Damascus

EU reference number: EU.3845.34
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Nabil al-Hasan Function: Former Minister of Water Resources.
• Name/Alias: Nabil al-Hassan Function: Minister of Water Resources. Appointment in July 2016.

Birth information:
• Birth date: 1958 Birth place: Unknown country, Damascus


EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmad al-Hamo
• Name/Alias: Ahmad al-Hamu Function: Former Minister of Industry.

Birth information:
• Birth date: 1947 Birth place: Unknown country

EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah al-Qirbi

Birth information:
- Birth date: 1962  Birth place: Unknown country, Damascus

EU reference number: EU.3853.8
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

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:

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: Mundhir Jamil Al-Assad
- Name/Alias: Monzer Jamil Al-Assad
- Name/Alias: Munzir Jamil Al-Assad

Birth information:
- Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- Source: Unknown country  Document: National passport 842781
- Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Balol
- Name/Alias: Ahmad Muhammad Ballul
- Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces

Birth information:
- Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
- Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Badi' Mu'alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade
Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Bistuwir, Jablah  Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
• Birth date: 1963  Birth place: Unknown country, Damascus

EU reference number: EU.3956.62
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Dabul  Title: Brigadier General
• Name/Alias: Samir Daaboul  Title: Brigadier General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 04/09/1965  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Wannous  Title: Major General
• Name/Alias: Ali Wamus  Title: Major General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 05/02/1964  Birth place: Unknown country

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasin Dahi  Title: Brigadier General
• Name/Alias: Yasin Dhahi  Title: Brigadier General
• Name/Alias: Yasin Ahmad Dahi  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:
• Birth date: 1960  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafe'a Abu Saad  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: Wafida Hosni  Function: State Minister.
  Appointed in July 2016.

Birth information:
• Birth date: 1952  Birth place: Unknown country, Damascus
**EU reference number:** EU.3983.73  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Rima Al-Kadiri  
- Name/Alias: Rima Al-Qadiri  
  **Function:** Minister for Social Affairs (since August 2015).  
**Birth information:**  
- **Birth date:** 1963  
  **Birth place:** Unknown country, Damascus

**EU reference number:** EU.3985.3  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar  
  **Function:** Justice Minister  
**Birth information:**  
- **Birth date:** 1958  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3986.65  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Samer Abdelrahman al-Khalil  
  **Function:** Economy and Foreign Trade Minister.  
**Birth information:**  
- **Birth date:** 1979  
  **Birth place:** Unknown country

**Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3987.30  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Salam Mohammad al-Saffaf  
  **Function:** Administrative Development Minister.  
**Birth information:**  
- **Birth date:** 1950  
  **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: 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.  
- Name/Alias: André Mayard

**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 MOULHEM  
  **Function:** Former battalion Commander in the 4th Division. Deputy head of the Military Intelligence Division.  
- Name/Alias: Kifah MULHIM  
- Name/Alias: Kifah MULHEM  
- Name/Alias: Kifah MOULHIM

**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–Halqi  Title: Dr.  Function: Former prime Minister and former Minister of Health
- Name/Alias: Wael Nader Al–Halqi

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 Mohammad Deeb Khamis  Function: Prime Minister and former Minister of Electricity.
- Name/Alias: Imad Mohammad Dib Khamees
- Name/Alias: Imad Mohamed Deeb Khamis
- Name/Alias: Imad Muhammad Deeb Khamis
- Name/Alias: Imad Mohammed Deeb Khamis

Birth information:
- Birth date: 01/08/1961  Birth place: Unknown country, Near Damascus, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Omar Ibrahim Ghalawanji  Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

Birth information:
- Birth date: 1954  Birth place: Unknown country, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Hassan Mahmoud  Function: Syrian Ambassador to Iran. Former Minister of Information.

Birth information:
- Birth date: 1966  Birth place: Unknown country, Tartous

Remark: Date of listing: 23/09/2011

EU reference number: EU.3995.4
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam Hanna  Title: Eng.  Function: Former Minister of Water Resources

Birth information:
- Birth date: 1954  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahmoud Ibraheem Saeed
- Name/Alias: Mahmoud Ibraheem Sa’eed
- Name/Alias: Mahmoud Ibraheem Said
- Name/Alias: Mahmoud Ibrahim Sa’id
- Name/Alias: Mahmoud Ibrahim Sa’id  Title: Dr.  Function: Former Minister of Transport

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mayzar ’Abdu Sawan  Title: Major General  Function: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
- Name/Alias: Meezar Sawan  Title: Major General
Birth information:
- Birth date: 1954 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sajee Darwish
- Name/Alias: Saji Jamil 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.

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 al-Hilal Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
- 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.

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

EU reference number: EU.4221.92
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jaez Sawada al-Hammoud al-Mousa Title: Major General Remark: ;
- Name/Alias: Jayez al-Hammoud al-Moussa Title: Major General
- Name/Alias: Jayyiz Rayyan Al-Musa Title: Major General Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Birth information:
- Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
- Birth date: 17/05/1969 Birth place: Unknown country, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Abdullah Sara Function: Minister of Information. Appointed in January 2018.

Birth information:
- Birth date: 1968 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ajib
- 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.
Contact information:

- **Address:** Unknown country, Damascus, Barzeh Street 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71

Legal basis: 2018/774 (OJ L131)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suleiman
- **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:** Mahir

Birth information:

- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:

- **Address:** Unknown country, Damascus, 31983  
  **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4404.70

Legal basis: 2018/420 (OJ L75)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Toumah
- **Name/Alias:** Salam Tohme  
  **Function:** Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)  
  **Remark:** Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.
- **Name/Alias:** Salim
- **Name/Alias:** Taame
- **Name/Alias:** Ta'mah

Contact information:

- **Address:** Unknown country, Damascus, Barzeh Street 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4405.69

Legal basis: 2018/420 (OJ L75)

Programme: SYR - Syrian Arab Republic

Identity information:

- **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:** Zoher
- **Name/Alias:** Fadloun
- **Name/Alias:** Fadhlon

Contact information:

- **Address:** Unknown country, Damascus, Barzeh Street 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88

Legal basis: 2019/85 (OJ L18 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Anas Tlass
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Talas  
  **Function:** Chairman of the Talas Group

Birth information:

- **Birth date:** 25/03/1971  
  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87

Legal basis: 2019/85 (OJ L18 I)

Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samer Foz  Function: CEO of Aman Group.
- Name/Alias: Samir Foz
- Name/Alias: Samir Fawz
- Name/Alias: Samer Zuhair Foz

Birth information:
- Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoon Zubi
- Name/Alias: Khaldoon al-Za’bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon Al-Zoubi  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: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Hassam Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Hussam Mohammed al-Katerji

Birth information:
- Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem
- Name/Alias: Hayan Mohammad Nazem Ouddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayan Kaddour  Function: Primary Shareholder of Exceed Development and Investment Company

Birth information:
- Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus
- Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus
Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Switzerland

Identification document information:
• Source: Unknown country Document: National passport X4662433 Issue: issued by Switzerland Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Heikal Bin Rizkallah
• Name/Alias: Maen Rizk Allah Haykal Function: Secondary Shareholder of Exceed Development and Investment Company

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Qalei Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalal Industries Management.
• Name/Alias: Nader Kalei
• Name/Alias: Nader Kalai

Birth information:
• Birth date: 09/07/1965 Birth place: Unknown country, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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
• Name/Alias: Nazir Mohammed JamilEdeine
• 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

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 N011612445 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 L181)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mazin Al-Tarazi Function: Businessperson
• Name/Alias: Mazen Al-Tarazi

Birth information:
• Birth date: 09/1962 Birth place: Unknown country
Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L181)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled al-Zubedi
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled al-Zubaidi Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi

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 Abdullahi  Function: Minister of Public Works and Housing. Appointed in November 2018.

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

EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Iyad Mohammad al-Khatib  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
  • Birth date: 1974  Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Mohammad Maen Zein-al-Abidin Jazba  Function: Minister of Industry. Appointed in November 2018.

Birth information:
  • Birth date: 1962  Birth place: Unknown country, Aleppo

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Yasssin Syawal  Remark: At large as of December 2003
  • Name/Alias: Salim Yasin
  • Name/Alias: Yasin Mahmud Mochtar
  • Name/Alias: Abdul Hadi Yasin
  • Name/Alias: Muhammad Mubarok
  • Name/Alias: Muhammad Syawal
  • Name/Alias: Abu Seta
  • Name/Alias: Mubarok
  • Name/Alias: Mahmud
  • Name/Alias: Abu Muamar
  • Name/Alias: Yassin 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: Encep Nurjaman (birth name)
  • Name/Alias: Isamudin Ridwan
  • Name/Alias: Hambali
  • Name/Alias: Nurjaman
  • Name/Alias: Nurjaman Riduan Isomuddin
  • Name/Alias: Isomuddin, Nurjaman Riduan
  • Name/Alias: Nurjaman Riduan Isamuddin
  • Name/Alias: Hambali Bin Ending
  • Name/Alias: Hambali Ending Hambali
  • Name/Alias: Isamuddin Riduan

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 L115)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Encep Nurjaman (birth name)
  • Name/Alias: Isamudin Ridwan
  • Name/Alias: Hambali
  • Name/Alias: Nurjaman
  • Name/Alias: Nurjaman Riduan Isomuddin
  • Name/Alias: Isomuddin, Nurjaman Riduan
  • Name/Alias: Nurjaman Riduan Isamuddin
  • Name/Alias: Hambali Bin Ending
  • Name/Alias: Hambali Ending Hambali
  • Name/Alias: Isamuddin Riduan

Birth information:
  • Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
  • Citizenship: Indonesia
Identity information:
- Name/Alias: Kipli Sali
- Name/Alias: Julkipli Salim
- 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: Abu Jibril Abdurrahman
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal Ahmad Rahman
- Name/Alias: Mohamad Iqbal A Rahman

Birth information:
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1957 Birth place: Unknown country
- 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: Saeed Ahmed
- Name/Alias: Abdul Hakim al Hashim Murad
- Name/Alias: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Saeed Akman
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad

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 Mostafa
  • Name/Alias: Djamel Moustafa
  • Name/Alias: Mustafa
  • Name/Alias: Djamel Mostef
  • Name/Alias: Mustafa Djamel
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Kalad Belkasam
  • Name/Alias: Belkasam Kalad
  • Name/Alias: Balkam Kalad
  • Name/Alias: Djamel
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Kalad Belkasam
  • Name/Alias: Ali Barkani
  • Name/Alias: Djamel Moustfa

Birth information:
  • Birth date: 10/06/1982 Birth place: Unknown country
  • Birth date: 31/12/1979 Birth place: Algeria, Algiers
  • Birth date: 26/08/1973 Birth place: Algeria, Algiers
  • Birth date: 31/12/1979 Birth place: Algeria, Mascara
  • Birth date: 28/09/1973 Birth place: Algeria, Tiaret
  • Birth date: 26/09/1973 Birth place: Algeria, Mahdia
  • Birth date: 22/12/1973 Birth place: Algeria, Algiers
  • Birth date: 31/12/1979 Birth place: Algeria, Maskara
  • Birth date: 31/12/1979 Birth place: Unknown country
  • Birth date: 22/08/1973 Birth place: Morocco

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: Parlindungan SIREGAR
  • Name/Alias: Parlin Siregar

Birth information:
  • Birth date: 25/04/1957 Birth place: Indonesia
  • Birth date: 25/04/1967 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: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
  • Name/Alias: Amdouni Mehrez ben Tah
  • Name/Alias: Mehrez Hamdouni
  • Name/Alias: Abu Thale
  • Name/Alias: Mohamed Hassan
  • Name/Alias: Fabio Fusco
  • Name/Alias: Mehrez ben Ahdoud ben Amdouni

Birth information:
  • Birth date: 18/12/1968 Birth place: Tunisia
  • Birth date: 14/07/1969 Birth place: Tunisia
  • Birth date: 25/05/1968 Birth place: Algeria
  • Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
  • Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis
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: Ben Narvan Abdel Aziz
  • Name/Alias: Amro
  • Name/Alias: Omar
  • Name/Alias: Amrou
  • Name/Alias: Amr
  • Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
  • Name/Alias: Khalil Yarraya
  • Name/Alias: Abdel Aziz Ben Narvan

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 L111)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aris Munandar

Birth information:
  • Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java
  • Birth date: 01/01/1971  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: Abdelrahman
  • Name/Alias: Bechir
  • Name/Alias: Moussa Ben Omar Ben Ali Essaadi
  • Name/Alias: Dah Dah

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L335915  Additional information: expired  Remark: Tunisian passport issued in Milan (Italy) on 1996-11-08, expired on 2001-11-07

Contact information:
  • Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
- Name/Alias: Abu Samia
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
- Name/Alias: Muhsin Fadhil 'Ayyid al Fadhli

Birth information:
- Birth date: 24/04/1981 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1420529 Additional information: expired Remark: passport issued in kuwait, expired on 2006-03-31
- Source: Kuwait Document: National passport 106261543

Contact information:
- Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Thoriq
- Name/Alias: Abu Rusdan
- Name/Alias: Rusjan
- Name/Alias: Rusjan
- Name/Alias: Thoriquddin
- Name/Alias: Thoriquiddin
- Name/Alias: Toriquddin
- Name/Alias: Abu Thorik

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: Zulkamaran
- Name/Alias: Zulkarnain
- Name/Alias: Arif Sunarso
- Name/Alias: Aris Sunarso
- Name/Alias: Ustad Daud Zulkarnaen
- Name/Alias: Murshid Remark: low quality alia
- Name/Alias: Zulkarnain
- Name/Alias: Aris Sumarsono

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: Adel
- Name/Alias: Abou Abdeljalil
- Name/Alias: Fodhil
- Name/Alias: Bilal
- Name/Alias: Kamel Djermane

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 LGHBLK66D23Z330U

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: Faical Boughanmi
  • Name/Alias: Faycal Boughanemi

Birth information:
  • Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Contact information:
  • Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Kareem Ayeras
  • Name/Alias: Isaac Jay Galang Perez
  • Name/Alias: Jimboy
  • Name/Alias: Ricky Ayeras
  • Name/Alias: Ricardo Perez Ayeras
  • Name/Alias: Abdul Mujib
  • Name/Alias: Abdul Karim Ayeras

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: Abd Allah Mohamed Ragab Abdel Rahman
  • Name/Alias: Ahmad Hasan
  • Name/Alias: Abu Jihad
  • Name/Alias: Abu Al-Khayr

Birth information:
  • Birth date: 03/11/1957 Birth place: Egypt, Kafir Al-Shaykh
Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Hadi
  • Name/Alias: Abdul Hadi
  • Name/Alias: Abdul Karim
  • Name/Alias: Rusman Gunawan
  • Name/Alias: Bukhory
  • Name/Alias: Bukhori
  • Name/Alias: Gun Gun 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: Eric Yacub
  • Name/Alias: Izza Kusoman
  • Name/Alias: Abu Obayda
  • Name/Alias: Obaidah
  • Name/Alias: Abu Ubaidah
  • Name/Alias: Abu Obeida
  • Name/Alias: Abu Obaidah
  • Name/Alias: Abu Obaida
  • Name/Alias: Taufik Rifki
  • Name/Alias: Taufek Refke
  • Name/Alias: Taufik Rifqi
  • Name/Alias: Tawfiq Rifqi
  • Name/Alias: Ami Iraq
  • Name/Alias: Ami Erza
  • Name/Alias: Amy Erja
  • Name/Alias: Amy Izza
  • Name/Alias: Ami Kusoman

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: Manex
  • Name/Alias: Tito Art
  • Name/Alias: Dave
  • Name/Alias: Leo
  • Name/Alias: Ismael De Vera
  • Name/Alias: Ismail
  • Name/Alias: Ismael
  • Name/Alias: Pio Abogne De Vera
  • Name/Alias: Khalid

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
**Legal basis:** 674/2006 (OJ L116)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abu Fatih
- Name/Alias: Abdullah Anshori
- Name/Alias: Ibnu Toyib
- Name/Alias: Abu Fathi

**Birth information:**
- Birth date: 1958
  - Birth place: Indonesia, Pacitan, East Java

**Citizenship information:**
- Citizenship: Indonesia

**EU reference number:** EU.1549.94
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Abu Usama
- Name/Alias: Rif’at Salim

**Birth information:**
- Birth date: 21/04/1960
  - Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960
  - Birth place: Egypt, Sharqiyah

**Citizenship information:**
- Citizenship: Egypt

**EU reference number:** EU.1550.22
**Legal basis:** 97/2012 (OJ L35)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Hany Youseff
- Name/Alias: Abu Akram
- Name/Alias: Abu Tusnin
- Name/Alias: El-Sababi
- Name/Alias: Hani El Sayyed Elsebai Yusuf
- Name/Alias: Abu Karim
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Yousef Al-Sebai
- Name/Alias: Hani Youssef
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Hani Yusef
- Name/Alias: Hani al-Sayyid Al-Sabai
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani al-Sayyid Al Siba’i
- Name/Alias: Hani al-Sayyid El Sabaay

**Birth information:**
- Birth date: 16/06/1960
  - Birth place: Egypt, Qaylubiyah
- Birth date: 01/03/1961
  - Birth place: Egypt, Qaylubiyah

**Citizenship information:**
- Citizenship: Egypt

**Contact information:**
- Address: United Kingdom, London

**EU reference number:** EU.1602.9
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
- Name/Alias: Ali Salim
- Name/Alias: Abd Al-Aziz al-Masri
European Union Consolidated Financial Sanctions List

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:** Abubakar Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr)  **Title:** Ustadz
- **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:** Ruben Pestano Lavilla (jr)  **Title:** Sheik  **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheikh Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymond Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Ali Omar

Birth information:
- **Birth date:** 04/10/1972  **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines  **Document:** National passport P421967  **Remark:** (Filipino passport number (1995- 1997)
- **Source:** Philippines  **Document:** National passport EE947317  **Remark:** Filipino passport 2000-2001
- **Source:** Philippines  **Document:** National passport MM611523  **Remark:** (Filipino passport, 2004)

Contact information:
- **Address:** Philippines, Caloocan City, 10th Avenue

**EU reference number:** EU.1649.59
**Legal basis:** 110/2010 (OJ L36)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhas Sanad Al Badhali
- **Name/Alias:** Mubarak Meshkhas Sanad Al-Bihaly
- **Name/Alias:** Mubarak Meshkhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Abu Abdulrahman
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak - Al-Bathali

Birth information:
- **Birth date:** 01/10/1961  **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait
Identification document information:
  - Source: Kuwait  
    Document: National passport 002955916  
    Remark: (passport)
  - Source: Kuwait  
    Document: National identification card 26112240061  
    Remark: (national identification no)
  - Source: Kuwait  
    Document: National passport 101856740

Contact information:
  - Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Dass
  - Name/Alias: Nessim Ben Romdhane Sahraoui
  - Name/Alias: Nasim al Sahrawi

Birth information:
  - Birth date: 03/08/1973  
  - Birth place: Tunisia, Bizerta

Citizenship information:
  - Citizenship: Tunisia

Contact information:
  - Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Johnny Pareja
  - Name/Alias: Mighty
  - Name/Alias: Akmad
  - Name/Alias: Dinno Amor Rosalejos Pareja
  - Name/Alias: Rash
  - Name/Alias: Khalil Pareja
  - 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: Abdallah al- Masri
  - Name/Alias: Abu Naim
  - Name/Alias: Abdullah Ragab
  - Name/Alias: Abu Al-Ward
  - 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: Unknown country  
    Document: National identification card 220334  
    Remark: national identification no:
  - Source: Libya  
    Document: Other identification number 1990/345751

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: Redondo Cain Dellosa

Birth information:
  • Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhali
  • Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
  • Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
  • Birth date: 27/08/1981  Birth place: Kuwait

Identification document information:
  • Source: Kuwait  Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hamid Abdallah Ahmad Al-Ali
  • Name/Alias: Hamid Abdallah Ahmed Al-Ali
  • Name/Alias: Abu Salim
  • Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
  • Name/Alias: Hamed Abdullah Al-Ali  Title: Dr
  • Name/Alias: Hamid 'Abdallah Al-'Ali
  • Name/Alias: Hamed bin 'Abdallah Al-'Ali
  • Name/Alias: Hamed Al-'Ali
  • Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali

Birth information:
  • Birth date: 20/01/1960  Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait  Document: National passport 1739010

Contact information:
  • Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ibn El Qaim
  • Name/Alias: Aly Seliman Massoud Abdul Sayed
  • Name/Alias: Adam
  • Name/Alias: Mohamed Osman

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 Abdallah Salih al-Kawari  
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari  
- **Name/Alias:** Abu Ali al-Kawari  
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari  
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari  
- **Name/Alias:** Abd- al-Latif Abdallah Salih al-Kuwari  

**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 passport 00754833  
- **Source:** Qatar  
  **Document:** National passport 01020802  
- **Source:** Qatar  
  **Document:** National identification card 27363400684  

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

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

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

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

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Identity information:
- Name/Alias: Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Al-Jalhami
- Name/Alias: Abdul-Ghani
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Jabir Abdallah Jabir Ahmad Jalahmah

Birth information:
- Birth date: 24/09/1959  Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National identification card 259092401188  Remark: (national identification no)
- Source: Kuwait  Document: National passport 002327881  Remark: (passport)
- Source: Kuwait  Document: National passport 2541451
- Source: Unknown country  Document: National passport 101423404

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamed Belkalem
- Name/Alias: Abdelali Abou Dher
- Name/Alias: El Harrachi

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: Tayeb Nail
- Name/Alias: Abou Mouhadjir
- Name/Alias: Djaafer Abou Mohamed
- Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
- Birth date: 1976  Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: Circa 1972  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: 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: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Abou Abdellah
- Name/Alias: Abid Hammadou

Birth information:
- Birth date: Circa 1958  Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- Birth date: 12/12/1965  Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:
- Citizenship: Algeria
EU reference number: EU.2037.48  
Legal basis: 274/2013 (OJ L210)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari  
• Name/Alias: Abu Mohammad Aminullah Peshawari  
• Name/Alias: Abu Mohammad Amin Bishawri  
• Name/Alias: Shaykh Abu Mohammad Ameen Al-Peshawari  
• Name/Alias: Shaykh Aminullah Al-Peshawari  
• Name/Alias: Shaykh Aminullah  
• Name/Alias: Sheikh Aminullah  

Birth information:  
• Birth date: Circa 1961 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 1967 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 L 253)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari  
• Name/Alias: Abu Uqlah al-Kuwaiti

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: Fazal Hayat  
• Name/Alias: Mullah Radio  
• Name/Alias: Maulana Fazlullah  
• Name/Alias: Mullah Fazlullah

Birth information:  
• Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12  
Legal basis: 2015/1740 (OJ L 253)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Hazza'  
• Name/Alias: Abu Haza'  
• Name/Alias: Sa'd al-Sharyan al-Ka'bi  
• Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
• Name/Alias: Abu Saad  
• Name/Alias: Umar al-Afghani  
• Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
• Name/Alias: Abu Sa'd  
• Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi

Birth information:  
• Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:  
• Citizenship: Qatar

Identification document information:  
• Source: Unknown country Document: National passport 00966737
**EU reference number:** EU.2122.90  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Calib Trinidad  
- Name/Alias: Abu Khalil  
- Name/Alias: Abdukahlil  
- Name/Alias: Angelo Ramirez Trinidad  
- Name/Alias: Anis  
- Name/Alias: Kalib Trinidad  
- 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  

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**EU reference number:** EU.2127.12  
**Legal basis:** 601/2009 (OJ L179)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mohammad Arif Qasmani  
- Name/Alias: Arif Qasmani  
- Name/Alias: Muhammad Arif Qasmani  
- Name/Alias: Muhammad `Arif Qasmani  
- Name/Alias: Baba  
- Name/Alias: Arif Umer  
- Name/Alias: Qasmani Baba  
- Name/Alias: Memon Baba  

**Contact information:**  
- Address: Pakistan, Karachi, House Number 136, KDA Scheme No.1, Tipu Sulatan Road  

**Remark:** In detention as of June 2009.  
Date of designation referred to in Article 2a(4)(b): 29.6.2009.  

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**EU reference number:** EU.2128.74  
**Legal basis:** 601/2009 (OJ L179)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mohammed Yahya Mujahid  
- Name/Alias: Mohammad Yahya Aziz  

**Birth information:**  
- Birth date: 12/03/1961  
  **Birth place:** Pakistan, Lahore, Punjab Province  

**Citizenship information:**  
- Citizenship: Pakistan  

**Identification document information:**  
- Source: Pakistan  
  **Document:** National identification card 35404-1577309-9  
  **Remark:** (pakistani national identification number)  

**Remark:** In detention as of June 2009.  
Date of designation referred to in Article 2a(4)(b): 29.6.2009.  

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**EU reference number:** EU.2154.23  
**Legal basis:** 1142/2012 (OJ L332)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abd El Illah  
- Name/Alias: Abdellah Ahmed  
- Name/Alias: Ahmed Deghddegh  
- Name/Alias: Said  
- Name/Alias: Abdellilah  

**Birth information:**  
- Birth date: 17/01/1967  
  **Birth place:** Algeria, Anser, Wilaya (province) of Jijel  

**Citizenship information:**  
- Citizenship: Algeria  

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**EU reference number:** EU.2158.77  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Talha
  • Name/Alias: Adem Yilmaz

Birth information:
  • Birth date: 04/11/1978  Birth place: Turkey, Bayburt

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Turkey  Document: National passport TR-P 614166  Additional information: expired  Remark: passport issued by the turkish consulate general in frankfurt/main on 2006-03-22, expired on 2009-09-15

Contact information:
  • Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Yahia Djouadi
  • Name/Alias: Yahia Abou Ammar
  • Name/Alias: Abou Ala

Birth information:
  • Birth date: 01/01/1967  Birth place: Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muhammad Ashraf Manshah
  • Name/Alias: Muhammad Ashraf Munsha
  • 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 24492025390  Remark: (national identification no.)
  • Source: Pakistan  Document: National identification card 6110125312507  Remark: (national identification no.)
  • Source: Pakistan  Document: National passport A-374184  Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Abd al-Aziz
  • Name/Alias: Abu Abdul Aziz
  • Name/Alias: Shaykh Sahib
  • Name/Alias: Abu Abd al'-Aziz
  • Name/Alias: Abu Abd al-Aziz
  • Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
  • Name/Alias: Mahmoud - Bahaziq

Birth information:
  • Birth date: 1943  Birth place: India
  • Birth date: 1944  Birth place: India
  • Birth date: 17/08/1943  Birth place: India

Citizenship information:
  • Citizenship: Saudi Arabia
Identification document information:
  • Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Zakir Rehman Lakvi
  • Name/Alias: Chachajee
  • Name/Alias: Abul Waheed Irshad Ahmad Arshad
  • Name/Alias: Zakir Rehman
  • Name/Alias: Kaki Ur-Rehman
  • Name/Alias: Zaki-ur-Rehman Lakhi
  • Name/Alias: Zaki Ur-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: Mohammad Sayed
  • Name/Alias: Tata Mohammad Syeed
  • Name/Alias: Hafiz Ji
  • Name/Alias: Hafiz Mohammad Sayid
  • Name/Alias: Hafiz Mohammad Sayeed
  • Name/Alias: Hafez Mohammad Saeed
  • Name/Alias: Muhammad Saeed
  • Name/Alias: Hafiz Muhammd Saeed
  • Name/Alias: Hafiz Muhammad
  • Name/Alias: Hafiz Saeed
  • Name/Alias: Hafiz Mohammad Sahib

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: Germany
  • Citizenship: Morocco
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 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nashir Haqqani
• Name/Alias: Naseruddin
• Name/Alias: Alim Ghair Title: Dr.
• Name/Alias: Naseer Haqqani Title: Dr.
• Name/Alias: Nassir Haqqani
• Name/Alias: Nasiruddin Haqqani
• Name/Alias: Naseer 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: Haji Hidayatullah
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Mullah Gul Agha
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Hayadatullah

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
• Name/Alias: Amir Abdullah Sahib

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.
Identity information:
• Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
• Name/Alias: Anwar al-Aulaqi
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar al-Awlaqi
• Name/Alias: Anwar Nasser Aulaqi
• Name/Alias: Anwar Nasser Abdullah Aulaqi
• Name/Alias: Anwar Nasser Abdulla 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: United States
• Citizenship: Yemen

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Haji Loi Lala
• Name/Alias: Agha Jan Alazai
• Name/Alias: Hajji Agha Jan
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Agha Jan Alizai Title: Haji
• Name/Alias: Loi Agha

Birth information:
• Birth date: 1957 Birth place: Unknown country
• Birth date: 1967 Birth place: Unknown country
• Birth date: 14/02/1973 Birth place: Unknown country
• Birth date: 15/10/1963 Birth place: Unknown country
• Birth place: Afghanistan, Kandahar
• Birth place: Afghanistan, Hitemchai Village, Helmand Province

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khalil Al-Rahman Haqqani
• Name/Alias: Khalil ur Rahman Haqqani
• Name/Alias: Khaleel Haqqani
• Name/Alias: Khalil Ahmed Haqqani
• Name/Alias: Khalil Ahmad Haqqani Title: Haji

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saleh Mohammad
• Name/Alias: Saleh Mohammad Kakar

Birth information:
• Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.
EU reference number: EU.2393.89  
Legal basis: 178/2011 (OJ L51)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Farhan Khan  
• Name/Alias: Nangiali  
• Name/Alias: Aziz Cairo  
• Name/Alias: Said Jan ‘Abd Al-Salam  
• Name/Alias: Sa’id Jan ‘Abd-al-Salam  
• Name/Alias: Said Jhan  
• Name/Alias: Qazi Abdullah  
• Name/Alias: Ibrahim Walid  
• Name/Alias: Qasi Sa’id Jan  
• Name/Alias: Dilawar Khan Zain Khan  
Birth information:  
• Birth date: 05/02/1981  
• Birth place: Unknown country  
• Birth date: 01/01/1972  
• Birth place: Unknown country  
Citizenship information:  
• Citizenship: Afghanistan  
Identification document information:  
• Source: Kuwait  
• Document: National identification card 281020505755  
• Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)  
• Source: Afghanistan  
• Document: National passport OR801168  
• Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011  
• Source: Afghanistan  
• Document: National passport 4117921  
• Remark: pakistani passport under the name of dilawar khan zain khan issued on 9.9.2008, expires on 9.9.2013  

EU reference number: EU.2557.69  
Legal basis: 2015/64 (OJ L11)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Doku Hamatovič Umarov  
• Name/Alias: Lom-ali Butayev (Butaev)  
• Name/Alias: Doku Chamatowicz Umarow  
• Name/Alias: Doku Khamatovich Umarov  
Birth information:  
• Birth date: 13/04/1964  
• 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  
• Birth date: 1955  
• 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  
Citizenship information:  
• Citizenship: Russian Federation  
Identification document information:  
• Source: Russian Federation  
• Document: National passport 9603464086  
• Remark: russian passport number issued on 1.6.2003  

EU reference number: EU.2568.35  
Legal basis: 97/2012 (OJ L35)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Monir Chouka  
• Name/Alias: Abu Adam  
Birth information:  
• Birth date: 30/07/1981  
• Birth place: Germany, Bonn  
Citizenship information:  
• Citizenship: Morocco  
• Citizenship: Germany  
Identification document information:  
• Source: Germany  
• Document: National identification card 5209530116  
• Additional information: expired  
• Remark: national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011  
• Source: Germany  
• Document: National passport 5208323009  
• Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012  

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassin Chouka
- Name/Alias: Abu Ibraheem

Birth information:
- Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 5209445304  Additional information: expired  Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- Source: Germany  Document: National passport 5204893014  Additional information: expired  Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Turki
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Mevlüti Kar
- Name/Alias: Mehmet Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al Turki Kyosev
- Name/Alias: Yanal Yusov
- Name/Alias: Abu Udejf el-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: Sheikh Yunis al-Mauritani
- Name/Alias: Salih the Mauritanian
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Abdurrahmane oulde Mohamed el Houcein oulde Mohamed Salem
- Name/Alias: Yunis al-Mauritani
- Name/Alias: Mohamed Salem
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: El Haji Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane
- Name/Alias: Chingheity
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- 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.
European Union Consolidated Financial Sanctions List

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: Slimane Chabani
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Said Arif
- Name/Alias: Souleiman
- Name/Alias: Omar Ghariib
- Name/Alias: Abderahmene

Birth information:
- Birth date: 05/12/1965 Birth place: Unknown country
- Birth date: 25/06/1964 Birth place: Algeria, Oran

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Mohsen Abdallah Ibrahim Al Charek
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Sanafi al Nasr

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 place: Qatar
- Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 101505554
- Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farouq al-Qahtani
- Name/Alias: Farouq al-Qahtani al Qatari
- Name/Alias: Faraq al-Qatari
- Name/Alias: Faraq al-Qahtani
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
- Birth date: 1980 Birth place: Saudi Arabia
- Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Qatar
- Citizenship: Saudi Arabia

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.2783.45
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
  • Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
  • Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
  • Name/Alias: Abdulrhman Mohammed D. Aljahani
  • Name/Alias: Abu al-Wafa'
  • Name/Alias: Abu Anas
  • Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
  • Name/Alias: Abu Wafa al-Saudi
  • Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahani
  • Name/Alias: Abdulrahman Mouhamad Zafir al Dabisi Juhan
  • Name/Alias: Abu al-Wafa
  • Name/Alias: Abdelrahman Mouhamad Zafir al Dabisi al-Juhani

Birth information:
  • Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj
  • Birth date: 1977  Birth place: Unknown country

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Unknown country  Document: National identification card 1027508157  Remark: (saudi arabian national identification number)
  • Source: Unknown country  Document: National passport F50859  Remark: (passport number)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Uthman al-Ghamdi
  • Name/Alias: Othman al-Ghamdi
  • Name/Alias: Al Umairah al-Ghamdi
  • Name/Alias: Othman Ahmed Othman al-Omirah
  • Name/Alias: Uthman Ahmad Uthman al-Ghamdi
  • Name/Alias: Othman Ahmed Othman Al Omairah
  • Name/Alias: Othman Ahmed Othman Al-Ghamdi
  • Name/Alias: Othman bin Ahmed bin Othman Alghamdi
  • Name/Alias: Othman al-Ghamidi
  • Name/Alias: Othman Bin Ahmed Bin Othman

Birth information:
  • Birth date: 1973  Birth place: Yemen
  • Birth date: 27/05/1979  Birth place: Saudi Arabia

Citizenship information:
  • Citizenship: Saudi Arabia
  • Citizenship: Yemen

Identification document information:
  • Source: Saudi Arabia  Document: National identification card 1089516791  Remark: (saudi arabian national identity card)
Identity information:
- Name/Alias: Muhammad Yunus
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Muhammad Ricky Ardhun bin Abu Jibril
- Name/Alias: Muhammad Ricky Ardhun bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhun

Birth information:
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)

Contact information:
- Address: Indonesia, Banten, Julan Nakula of Witia Harran Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Julan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurrochim Ba’asyir
- Name/Alias: Abdul Rahim Ba’aysir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: ’Abd Al-Rahim Ba’asyir
- Name/Alias: ’Abd Al-Rahim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rhicom Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir

Birth information:
- Birth date: 16/11/1974 Birth place: India, Sukoharjo, Central Java
- Birth date: 16/11/1977 Birth place: India, Solo

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L129)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Samad
- Name/Alias: Matiur Rehman
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati-ur-Rehman Ali Muhammad
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Samad Sial
- Name/Alias: Matti al-Rehman
- Name/Alias: Hussain
- Name/Alias: Tariq
- Name/Alias: Qari Mushtaq
- Name/Alias: Ustad Taiba

Birth information:
- Birth date: Circa 1977
- Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajjaj bin-Fahad al-Ajmi
- Name/Alias: Sheikh Hajjaj al-Ajami

Birth information:
- Birth date: 10/08/1987
- Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yaser Khalaf Nazzal Alrawi
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Tah al Binchi
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Taha al-Banshi
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Abu-Mohammed al-Adnani al-Shami
- Name/Alias: Hajj Ibrahim
- Name/Alias: Abou khattab
- Name/Alias: Abou Mohamed al Adnani

Birth information:
- Birth date: Circa 1977
- Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman
- Name/Alias: Fazil Rahim
Birth information:
• Birth date: 1975 Birth place: Afghanistan, Kabul
• Birth date: 1977 Birth place: Afghanistan, Kabul
• Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
• Birth date: 24/01/1973 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: Abd Ur-Rehman
• Name/Alias: Abdur Rehman Muhammad Yamin
• Name/Alias: Abdullah Sindhi
• Name/Alias: Abdul Rehman
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdurahman Sindhi
• Name/Alias: Abdul Rahman
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rehman al-Sindhii
• Name/Alias: Abdul Rahman al-Sindhii
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rehman al-Sindhii
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rehman al-Sindhii

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: Muhammad Achwan
• Name/Alias: Mochtar Akwan
• Name/Alias: Mochtar Akhwan
• Name/Alias: Mochtar Akhwan
• Name/Alias: Mochammad Achwan

Birth information:
• Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
• Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan

Contact information:
• Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Rashid Rida Bashir
  • Name/Alias: Abdul Roxyid Ridho Ba’asyir
  • Name/Alias: Abdul Roxyid Ridho Bashir
  • Name/Alias: Rashid Rida Ba’asyir

Birth information:
  • Birth date: 31/01/1974  Birth place: Indonesia, Sukoharjo

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  Document: National identification card 1127083101740003  Remark: (identity card under name abdul roxyid ridho ba’aasyir)

Contact information:
  • Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngandu

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 Prasondha
  • Name/Alias: Angga Dimas Persadha
  • Name/Alias: Angga Dimas Persada
  • Name/Alias: Angga Dimas Pershada  Title: Secretary-General (as at mid-2014)

Birth information:
  • Birth date: 04/03/1985  Birth place: Indonesia

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  Document: National passport W344982  Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muyassir Harara
  • Name/Alias: Maysar Ali Musa Abdallah Al-Juburi  Title: Amir
  • Name/Alias: Muyassir al-Jiburi
  • Name/Alias: Abu Maria al-Qatani
  • Name/Alias: Muyassir al-Shammari
  • Name/Alias: Muhammad Khalid Hassan

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 L 293)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Shafi Sultan Mohammed Al-Ajmi  Title: Doctor
  • Name/Alias: Shaykh Abu-Sultan
  • Name/Alias: Sheikh Shafi al-Ajmi
  • Name/Alias: 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: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abd al-Rahman Muhammad Mustafa Al-Qaduli  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhli
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Aliazra Ra'ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Hajji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

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 Diaby
- Name/Alias: Omsen
- Name/Alias: Oumar Omsen

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‘Abd-al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusif‘Abd al-Salam
- Name/Alias: Ashraf Muhammad Yusif‘Uthman ‘Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf‘Uthman ‘Abd Al-Salam

Birth information:
- Birth date: 1984  Birth place: Iraq

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28440000526  Remark: (qatar national id)
- Source: Jordan Document: National passport K048787  Remark: (jordanian passport)
- Source: Jordan Document: National passport 486298  Remark: (jordanian passport)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed Abdullah S al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh Al Zahranal Function: Senior member of Al-Qaida.
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Abu Maryam al-Saudi
- Name/Alias: Ahmad Abdullah Salih 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:

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: Azam Abdallah Razeeq al Mouled Alsbhua
- Name/Alias: Azam A.R. Alsbhua
- Name/Alias: Abu Abdalla al-Harbi
- Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
- Name/Alias: Mansur al-Harbi
- Name/Alias: Azzam al-Subhi
- Name/Alias: Abu Muslem al-Maky
- Name/Alias: Abu Suliman al-Harbi

Birth information:
- Birth date: 12/04/1976  Birth place: Saudi Arabia, Al Baraka

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anders Cameroon Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman

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 L129)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Barahim Suliman H. al Hblian
• Name/Alias: Abu Jabal
• Name/Alias: Ibrahim Suleiman Hamad Al- Hlablai Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
• Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport F800691 Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamidullah Akhund Title: Mullah Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim 'Issa al-Bakar
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
• Name/Alias: Ibrahim 'Issa Hijji Muhammad Al-Bakr
• Name/Alias: Ibrahim al-Bakr
• Name/Alias: Ibrahim 'Isa Hijji 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: Umar the Chechen
• Name/Alias: Abu Hudhayfah
• Name/Alias: Tarkhan Batirashvili
• Name/Alias: Abu Umar
• Name/Alias: Tarkhan Tayumurazovich Batirashvili
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili
• Name/Alias: Omar the Chechen
• Name/Alias: Umar the Chechen
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Chechen Omar
• Name/Alias: Omar the Chechen
Birth information:
• Birth date: 1982 Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 11/01/1986 Birth place: Georgia, Akhmeta, Village Birkiani
Citizenship information:
• Citizenship: Georgia
Identification document information:
• Source: Georgia Document: National identification card 08001007864 Remark: (georgian national id)
• Source: Georgia Document: National passport 09 AL14455 Remark: georgian passport, expires on 26.6.2019
Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Katrina
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Khalifa Mohd Turki al-Subaie
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suayi
• Name/Alias: Abu Mohammed al-Qatari
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy
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 Yusif 'Abd-al-Salam
- Name/Alias: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman '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: Wiji Joko Santoso
- Name/Alias: Abu Seif al-Jawi
- 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 Jemaah Islamiyah.

EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Ezatullah Haqqani Khan Sayyid Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
- Name/Alias: Ezatullah Haqqani

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Jamal Abd-
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Ahmad Abu
- Name/Alias: Muhammad Jamal Abd-Al-Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abd-Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Mohammad Jamal Abdo Ahmad
- Name/Alias: Muhammad Jamal Abdo Al-Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Abu Ahmad
- Name/Alias: Abu Jamal
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif

Birth information:
- Birth date: 01/01/1964 Birth place: Egypt, Cairo
- Birth date: 01/02/1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abdu

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: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hassan
- Name/Alias: Hocine

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: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Ghul
- Name/Alias: Hassan Gul
- Name/Alias: Mustafa Muhammad
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Abu-Shaima
- Name/Alias: Abu- Shayma
- Name/Alias: Hasan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji

Birth information:
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Saudi Arabia

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
**EU reference number:** EU.3004.54  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed El Tilemsi
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukheiti
- Name/Alias: Ahmad Ould Amar

**Birth information:**
- Birth date: 1980  
  Birth place: Unknown country
- Birth date: 1981  
  Birth place: Unknown country
- Birth date: 1978  
  Birth place: Unknown country
- Birth date: 1982  
  Birth place: Unknown country
- Birth date: 1977  
  Birth place: Mali, Tabankort
- Birth date: 1979  
  Birth place: Unknown country

**Citizenship information:**
- Citizenship: Mali

**Contact information:**
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Gao
- Address: Mali, Tabankort

**Remark:** Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3005.19  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Sidi Mohamed Arhali
- Name/Alias: Iyad ag Ghali  
  **Function:** Leader of Ansar Eddine.

**Birth information:**
- Birth date: 1958  
  Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958  
  Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958  
  Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958  
  Birth place: Mali, Bouressa, Bourem Region

**Citizenship information:**
- Citizenship: Mali

**Identification document information:**
- Source: Mali  
  Document: National passport A1037434  

**Contact information:**
- Address: Mali

**EU reference number:** EU.3006.81  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Hamada Ould Mohamed El Khairy
- Name/Alias: Hamad el Khairy
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Ould Kheirou
- Name/Alias: Abou QumQum

**Birth information:**
- Birth date: 1970  
  Birth place: Mauritania, Nouakchott

**Citizenship information:**
- Citizenship: Mali
- Citizenship: Mauritania

**Identification document information:**
- Source: Mali  
  Document: National passport A1447120  
  **Additional information:** expired  
  **Remark:** malian passport, expired on 19.10.2011

**Contact information:**
- Address: Mali, Gao

**Remark:** Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3007.46  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Hafiz Abdussalaam Bhutvi  
- Name/Alias: Mullah Abdul Salam Bhattvi  
- Name/Alias: Hafiz Abdul Salam Bhuttavi  
- Name/Alias: Hafiz Abdul Salam Bhattvi  
- Name/Alias: Hafiz Abdul Salam Budvi  
- Name/Alias: Molvi Abdursalam Bhattvi  
- Name/Alias: Abdul Salam Bhattwi  
- Name/Alias: Abdul Salam Bhutti

**Birth information:**  
- Birth date: 1940  
  Birth place: Pakistan, Gujranwala, Punjab Province

**Citizenship information:**  
- Citizenship: Pakistan

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

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**EU reference number:** EU.3008.11  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Malik Zafar Iqbal  
- Name/Alias: Muhammad Zafar Iqbal  
- Name/Alias: Zafar Iqbal Chaudhry  
- Name/Alias: Malik Zafar Iqbal Shahbaz  
- Name/Alias: Malik Zafar Iqbal Shiebhz  
- Name/Alias: Zaffer Iqbal  
- 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 passport DG5149481  
  Additional information: expired  
  Remark: passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665

- Source: Unknown country  
  Document: National identification card 29553654234  
  Remark: (national identification)

- Source: Unknown country  
  Document: National identification card 35200-4135948-7  
  Remark: (national identification)

**Contact information:**  
- Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

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**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

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**EU reference number:** EU.3015.20  
**Legal basis:** 735/2014 (OJ L198)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Abu Mohammed Abubakar bin Mohammed  
- Name/Alias: Imam Darul Taulhid  
- Name/Alias: Shayku  
- Name/Alias: Shekau Mohammed Abubakar  
  Title: Imam  
  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

- Name/Alias: Abubakar Shekau  
- Name/Alias: Imam Darul Tawheed  
- Name/Alias: Abu Mohammed Abubakar bi Mohammed  
- Name/Alias: Shekau  
- Name/Alias: Shehu
Birth information:
  • Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
  • Citizenship: Nigeria

Contact information:
  • Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yahia Abou el Hammam
  • Name/Alias: Djamel Akkacha
  • Name/Alias: Yahia Abou el Hoummam

Birth information:
  • Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
  • Citizenship: Algeria

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: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
  • Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
  • Name/Alias: Sayyed Mohammad Haqqani

Birth information:
  • Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3034.57
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ansar Eddine
  • Name/Alias: Ansar Dine

Contact information:
  • Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Haqqani, Mohammad Salim  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qari Muhammad Ayub
- Name/Alias: Alhaj Qari Ayub Bashar

Birth information:
- Birth date: 1971  Birth place: Unknown country
- Birth date: 1969  Birth place: Unknown country
- Birth date: 1966  Birth place: Unknown country
- Birth date: 1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Uzbekistan
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamzah Dimawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Hamza al-Darnavi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamid Masli
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Hamzah al-Darnawi

Birth information:
- Birth date: 1976  Birth place: Libya, Danar
- Birth date: 1976  Birth place: Libya, Darnah

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: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Haq
- Name/Alias: Memetiming Aximu
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Heq
- Name/Alias: Abuduhake
- Name/Alias: Abdulheq Jundullah
- Name/Alias: ‘Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhelisi

Birth information:
- Birth date: 10/10/1971  Birth place: China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

Citizenship information:
- Citizenship: China
Identification document information:
• Source: China Document: National identification card 653225197110100533

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aamir Ali Choudry
• Name/Alias: Huzaifa
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Aamir Ali Chaudary
• 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: Moslim Haqqani Function: Deputy Minister of Higher Education of the Taliban regime
• Name/Alias: Haqqani, Moslim Title: Maulavi Function: Deputy Minister of Haj and Religious Affairs

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed El' Ghabra
• Name/Alias: Mohammed Al Ghabra
• Name/Alias: Danial Adam

Birth information:
• Birth date: 01/06/1980 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khairullah Khairkhwah Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Mullah Function: spokesperson of the Taliban regime
• Name/Alias: Khairullah Khairkhwah Title: Maulavi Function: Governor of Herat Province (Afghanistan) under the Taliban regime
• Name/Alias: Khairullah Khairkhwah Function: Minister of Internal Affairs under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.
Identity information:

- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahri Ayman
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim

**Identity information:**

- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor **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 Muhammed Rabi Al-Zawahri **Title:** Dr.
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Naor Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz

**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

**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 al-'Asiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Abosslah
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al-Asiri
- **Name/Alias:** Ibrahim Hassan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hassan Tali‘A ‘Asiri

**Birth information:**

- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

**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.
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
Contact information:
  • Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Fares al Libi
  • Name/Alias: Sufyan bin Qumu
  • Name/Alias: Sofiane Ben Goumo  Remark: Leader of Ansar al Charia Derna

Birth information:
  • Birth date: 26/06/1959  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ibrahim Ali Abu Bakr Tantoush
  • Name/Alias: Abdul Ilah Sabri
  • Name/Alias: Al-Libi
  • Name/Alias: Abd al-Rahman
  • Name/Alias: Abu Anas
  • Name/Alias: Ibrahim Abubaker Tantouche
  • Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
  • Birth date: 02/02/1966  Birth place: Libya, al Aziziyya

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya, TRIPOLI  Document: National passport 203037

Contact information:
  • Address: Libya, TRIPOLI  Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Maxamed Cabdullaah Ciise
  • Name/Alias: Maxammed Cabdullahi Ciise
  • Name/Alias: Maxammed Cabdullahi
  • Name/Alias: Cabdullah Mayamed Ciise

Birth information:
  • Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
  • Citizenship: Somalia

Contact information:
  • Address: Somalia

EU reference number: EU.311.71
Legal basis: 2015/280 (OJ L1280)
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: Maulavi  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: Mohammad Taher Anwari
  • Name/Alias: Muhammad Taher Anwari  Title: Maulavi  Function: Minister of Finance of the Taliban
  • Name/Alias: Anwari, Mohammad Tahre  Title: Maulavi  Function: Administrative Affairs

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: Sally-Anne Frances Jones
  • Name/Alias: Sakinah Hussain
  • Name/Alias: Umm Hussain al-Britani

Birth information:
  • Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:

Contact information:
  • Address: Syrian Arab Republic  Remark: As at 2013.
  • Address: United Kingdom  Remark: Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.
       b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amru Al-Abi
  • Name/Alias: Abu-Umar al-Abi
  • Name/Alias: Abu al-Athir al-Shami
  • Name/Alias: Abu Amr al Shami
  • Name/Alias: Abu Asir
  • Name/Alias: Abu al-Asir
  • Name/Alias: Amr al Abi
  • Name/Alias: Abu al-Athir
  • Name/Alias: Abu al Adhir Amr al Abi

Birth information:
Contact information:
• Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hanifa
• Name/Alias: Shamal Magomedovich Ismailov
• Name/Alias: Shamal Magomedovich Aliev

Birth information:
• Birth date: 29/10/1980  Birth place: Russian Federation, Astrakhan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Iraq  Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Sheikh Hassan
• Name/Alias: Hassan Dahir Aweys  Title: Sheikh
• Name/Alias: Hassan Dahir Aweys  Title: Colonel
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
• Name/Alias: Shaykh Hassan Dahir Awes
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Hassan Tahir Oais
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Sheikh Aweys

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: Abu al Banat
• Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov

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 820020355 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: Aqsa Mahmood
• Name/Alias: Umm Layth

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: Syrian Arab Republic Remark: As at November 2013
• Address: United Kingdom Remark: Previous address

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: Vostochniy
• Name/Alias: Zaurbek Salimovich Guchaev
• Name/Alias: Bach
• Name/Alias: Fackih
• Name/Alias: Muslim
• Name/Alias: Aziz
• 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: Syrian Arab Republic  Remark: located in as at August 2015
• Address: Iraq  Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu- Sa'id Al Britani
• Name/Alias: Omar Ali Hussain

Birth information:
• Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 205939411  Validity: valid to 21/04/2015  Issue: issued on 21/07/2004

Contact information:
• Address: United Kingdom  Remark: Previous address until January 2014.
• Address: Syrian Arab Republic  Remark: As at January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu-Muhammad al-Shimali
• Name/Alias: Tarad Aljarba
• Name/Alias: Tarad Mohammad Aljarba

Birth information:
• Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aseel Muthana

Birth information:
• Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
• Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.
Identity information:
- Name/Alias: Anafi, Nazirullah  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad
- Name/Alias: Nazirullah Anafi Waliullah  Title: Haji

Birth information:
- Birth date: 1962  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aref, Arefullah  Title: Mullah  Function: Deputy Minister of Finance

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muthanna
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Nasser Ahmed Muthana

Birth information:
- Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

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: Mullah Akhtar
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Abdul Jalil Haqqani Title: Mullah
- Name/Alias: Jalil, Abdul Title: Mullah Function: Deputy Minister of Foreign Affairs
- Name/Alias: Nazar Jan

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Arghandaab district, Kandahar province
- Birth date: Circa 1963 Birth place: Afghanistan, Kandahar City, 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-Iraqi
- Name/Alias: Abu Abdallah
- Name/Alias: Abdul Al-Hadi Al-Iraqi
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
- Name/Alias: Abu Ayub
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abd al-Hadi Al-Ansari
- Name/Alias: Abdul Hadi al-Taweel

Birth information:
- Birth date: 1961 Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card no. 0094195 Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Tahir Hammid Hussein Title: Imam
- Name/Alias: Abdelhamid Al Kurdi

Birth information:
- Birth date: 01/11/1975 Birth place: Iraq, Poshok

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kawa Omar Ahmed
- Name/Alias: Kaua Omar Achmed
- Name/Alias: Farhad Kanabi Ahmad
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Hamawandi
Birth information:
- Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380
- Address: Iraq

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 Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime
- Name/Alias: Najibullah Haqqani

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: Mullah Baradar Akhund
- Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence

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: Bin Marwan, Bilal
- Name/Alias: Trémie Marwan

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 Muhammad Mansoor
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah
- Name/Alias: Akhtar Mohammad Mansoor
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi Function: Minister of Civil Aviation and Transportation of the Taliban regime

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Kandahar
- Birth date: Circa 1960 Birth place: Afghanistan, Kalankjoftian, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salah Aldin
- Name/Alias: Sulaiman
- Name/Alias: Salahaddin Al Kudy
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Imran ibn Hassan
- Name/Alias: Imran
- Name/Alias: Imraan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Emrah Erdogan
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatullah
- Name/Alias: Ismatollah

Birth information:
- Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport BPA C700RKLR8R4 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 Bashir
- Name/Alias: Abdus Samad
- Name/Alias: Abdus Somad
- Name/Alias: Abu Bakar Ba’ayir
- Name/Alias: Abu Bakar Baasyir

Birth information:
- Birth date: 17/08/1938 Birth place: Indonesia, Jombang, East Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia
EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Faiz  Title: Maulavi  Function: Information Dept, Ministry of Foreign Affairs
Birth information:
  - Birth date: Circa 1969  Birth place: Afghanistan, Ghazni province
Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.3292.63
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Khalil Ibrahim Jassem
  - Name/Alias: Khalil Ibrahim Mohammad
  - Name/Alias: Khalil Ibrahim Al Zafiri
  - Name/Alias: Khalil
  - Name/Alias: Ibrahim Mohamed Khalil
  - Name/Alias: Khalil Ibrahim al-Zahiri
Birth information:
  - Birth date: 02/07/1975  Birth place: Syrian Arab Republic, Dayr Az-Zawr
  - Birth date: 03/07/1975  Birth place: Iraq, Mosul
  - Birth date: 1972  Birth place: Unknown country
Citizenship information:
  - Citizenship: Syrian Arab Republic
Identification document information:
  - Source: Unknown country  Document: Other identification number T04338017  Additional information: expired  Remark: temporary suspension of deportation issued by alien’s office of the city of mainz, expired on 8.5.2013
Contact information:
  - Address: Germany, 55128 Mainz, Refugee shelter Alte Ziegelei
Remark: Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Muthanna Harith Al-Dari  Title: Doctor
  - Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
  - Name/Alias: Muthanna al-Dari  Title: Doctor
  - Name/Alias: Muthana Haris al-Dari
  - Name/Alias: Muthanna Hareth al-Dari
  - Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
  - Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
  - Name/Alias: Muthanna Al Dari  Title: Dr.
  - Name/Alias: Muthanna 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: 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: Jordan, Amman
  - Address: Egypt
  - Address: Iraq, Asas Village, Abu Ghurayb
  - Address: Iraq, Khan Dari
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 Jarrah  
• Name/Alias: Abu Akram  
• Name/Alias: Akram Turki Hishan Al-Mazidih  
• Name/Alias: Akram Turki Al-Hishan  

Birth information:  
• Birth date: 1975 Birth place: Unknown country  
• Birth date: 1974 Birth place: Unknown country  
• Birth date: 1979 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 Faysal  
• Name/Alias: Abu Ghazzy  
• Name/Alias: Muhari Abd Aziz Saleh Shlash  
• Name/Alias: Ghazy Fezzaa Hishan  
• 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: Syrian Arab Republic  
• Address: Iraq  

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11  
Legal basis: 2016/13 (OJ L4/10)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Ashraf  
• Name/Alias: Anjmad Muzaffar Hussein Ali al-Naimi  
• Name/Alias: Al Fatih  
• Name/Alias: Shaykh al-Fatih  
• Name/Alias: Mohammad al-Jawlani  
• Name/Alias: Abu Muhammad Aljawlani  
• Name/Alias: Abu Mohammed Al-Jawlani  
• Name/Alias: Abu Mohamed al-Jawlani  
• Name/Alias: Abu Muhammad al-Jawlani  
• Name/Alias: Abu Mohammed al-Golani  
• Name/Alias: Abu Muhammad al-Golani  
• Name/Alias: Abu Mohammed Aljawlani  
• Name/Alias: Abu Mohamed al-Jawlani  
• Name/Alias: Abu Muhammad al-Jawlani  
• Name/Alias: Abu Mohammed al-Julani  
• Name/Alias: Abu Mohammed al-Golani  
• Name/Alias: Abu Muhammad al-Golani  

Birth information:  
• Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic  
• Birth date: 1980 Birth place: Syrian Arab Republic  

Citizenship information:  
• Citizenship: Syrian Arab Republic  

Contact information:  
• Address: Iraq, Mosul, Souq al-Nabi Yunis  
• Address: Syrian Arab Republic  
• Address: Syrian Arab Republic Remark: In Syria as at June 2013  

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice  

EU reference number: EU.3310.90  
Legal basis: 2016/47 (OJ L117)  
Programme: TAQA - Al Qaeda  

Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajar, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajar, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.331.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai
- Name/Alias: Abu Du'a
- 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-Badri al-Samarrai
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarra'i
- Name/Alias: Ibrahim Awwad Ibrahim al-Samarrai

Birth information:
- Birth date: 1971 Birth place: Iraq, -
- Birth date: 1971 Birth place: Iraq, Samarra

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852

Contact information:
- Address: Syrian Arab Republic
- Address: Iraq

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: Tuah Febrinwansyah
- Name/Alias: Tuah Febrinwansyah bin Arif Hasrudin
- Name/Alias: Tuwah Febrinwansah
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachria

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 L1109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad al-Juaythini
- Name/Alias: Husayn Juaythini
- Name/Alias: Husayn Muhammad Husayn Juaythini
- Name/Alias: Abu Muath al-Juaitni
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Hussein Mohammed Hussein Aljeithni

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 L1109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muhammad Soleh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh 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: Esmatullah Asem
- 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

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: Salah Eddine Gasmii
  - Name/Alias: Abou Mohamed Salah
  - Name/Alias: Bounouadher

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 Belkacem Aouadi
  - Name/Alias: Fathi Hannachi
  - Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
  - Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia  Document: National identification card 04643632
  - Source: Tunisia  Document: National passport L191609

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: Salmane
  - Name/Alias: Lazhar
  - 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: Unknown country  Document: National identification card 05258253
  - Source: Tunisia  Document: National passport P182583

Contact information:
  - Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.3345.15
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salam Kamel
  • Name/Alias: Sassi Adel
  • Name/Alias: Aroui Faisal
  • Name/Alias: Bentaib Amour
  • Name/Alias: Adnan Salah
  • Name/Alias: Hasnaoui Mellit
  • Name/Alias: Arouri Taoufik
  • Name/Alias: Abouechiba Brahim
  • Name/Alias: Maci Ssassi
  • Name/Alias: Salah ben Anan
  • Name/Alias: Hasnaui Mellit
  • Name/Alias: Farid Arouri
  • Name/Alias: Ben Magid
  • Name/Alias: Salah Adnan
  • Name/Alias: Ben Salah Adnan
  • Name/Alias: Arouri Taoufik ben Taieb
  • Name/Alias: Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

Birth information:
  • Birth date: 09/02/1965
  • Birth date: 01/04/1966
  • Birth date: 1972
  • Birth date: 09/02/1964
  • Birth date: 02/06/1964
  • Birth date: 02/06/1972
  • Birth date: 02/06/1966
  • Birth date: 02/09/1966
  • Birth date: 02/09/1966
  • Birth date: 02/02/1963
  • Birth date: 02/03/1965
  • Birth date: 20/05/1969
  • Birth date: 02/09/1966
  • Birth date: 02/09/1966
  • Birth date: 02/04/1966
  • Birth date: 02/02/1964

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Unknown country
  • Document: National identification card 05093588
  • Source: Tunisia
  • Document: National passport G827238
  • Validity: valid from 01/06/1996 to 31/05/2011

Contact information:
  • Address: Tunisia, Manzil Tmim, Nabeul, 9 Libya Street

Remark: Mother's name is Mabrukah al-Yazidi

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdussalam Hanifi
  • Name/Alias: Abdul Salam Hanafi Ali Mardan Qul
  • Title: Maulavi
  • Name/Alias: Hanafi, Mohammad Nasim
  • Title: Mullah
  • Function: Deputy Minister of Education
  • Name/Alias: Hanafi Saheb

Birth information:
  • Birth date: Circa 1968

Citizenship information:
  • Citizenship: Afghanistan
EU reference number: EU.337.7
Legal basis: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Din Mohammad Hanif  **Title:** Qari  **Function:** Minister of Higher Education under the Taliban regime
- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Din Mohammad Hanif  **Title:** Qari  **Function:** Minister of Planning under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Haji Sahib
- **Name/Alias:** Jamal, Qudratullah  **Title:** Maulavi  **Function:** Minister of Information

Birth information:
- **Birth date:** Circa 1963  **Birth place:** Afghanistan, Gardez, Paktia province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmad Jan Akhundzada Shukoor Akhundzada  **Title:** Mullah
- **Name/Alias:** Ahmad Jan Akhund Zada
- **Name/Alias:** Jan, Ahmad  **Title:** Maulavi  **Function:** Governor of Zabol Province
- **Name/Alias:** Ahmad Jan Akhundzada

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:** Jacques Brougere
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Dimon
- **Name/Alias:** Brugere
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Hamza
- **Name/Alias:** Koomkal
- **Name/Alias:** Kumkal
- **Name/Alias:** Merlin
- **Name/Alias:** Tinet

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 Edwige Konig
• Name/Alias: Emilie Samra Konig

Birth information:
• Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France  Document: National passport 05AT521433  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
• 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

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: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou al Moukatel
• Name/Alias: Boubaker el Hakim
• Name/Alias: El Hakim Boubakeur
• Name/Alias: Boubakeur 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: 889/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Hassan Akhund
    Title: Haji
  • 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: 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 al-Sana’i
  • Name/Alias: Qasim Yahya Mahdi ’Abd al-Rimi
  • Name/Alias: Qasim al-Raymi
  • Name/Alias: Abu ’Ammar
  • Name/Alias: Qasim al-Rami
  • Name/Alias: Qassim al-Raymi
  • Name/Alias: Qassim Mohammed Mahdi al-Rimi
  • Name/Alias: Qasim Al-Rimi
  • Name/Alias: Abu Hurayrah
  • Name/Alias: Qassim Mohammad Mahdi Al Rimi
  • Name/Alias: Qasim Mohammed Mahdi Al Remi

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.3424.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelbassed Azouz
  • Name/Alias: AA (initials)
  • Name/Alias: Abd Al-Baset Azzouz
  • Name/Alias: Abdul Baset Azouz
  • Name/Alias: Abdul Baset Azouz

Birth information:
  • Birth date: 07/02/1966
  Birth place: Libya, Doma

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya
    Document: National passport 223611
  • Source: United Kingdom
    Document: National passport C00146605

Contact information:
  • Address: Libya
  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Gulmurod Khalimov

Birth information:
• Birth date: 14/05/1975 Birth place: Tajikistan, Varzob area
• Birth date: 1975 Birth place: Tajikistan, Dushanbe Remark: approximately 1975

Citizenship information:
• Citizenship: Tajikistan

Contact information:
• Address: Syrian Arab Republic Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret Imamovic
  • Name/Alias: Nusret Sulejman Imamovic

Birth information:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Identification document information:
• Source: Bosnia And Herzegovina Document: National passport 3490054
• Source: Bosnia And Herzegovina Document: National passport 349054

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 al-Maghribi
  • Name/Alias: Abu Ismail
  • Name/Alias: Morad Laaboudi

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

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret Imamovic
  • Name/Alias: Nusret Sulejman Imamovic

Birth information:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Identification document information:
• Source: Bosnia And Herzegovina Document: National passport 3490054
• Source: Bosnia And Herzegovina Document: National passport 349054

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 al-Maghribi
  • Name/Alias: Abu Ismail
  • Name/Alias: Morad Laaboudi

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: 'Ali Musa al-Shawagh
- Name/Alias: Ali al-Hamoud al-Shawakh
- Name/Alias: Ibrahim al-Shawwakh
- Name/Alias: Muhammad 'Ali al-Shawakh
- Name/Alias: Abu Luqman
- Name/Alias: Ali Hammud
- Name/Alias: Abdullah Shuwar al-Aujayd
- Name/Alias: Ali Awas
- Name/Alias: Abu Luqman al- Sahl
- Name/Alias: 'Ali al-Hamud
- Name/Alias: 'Ali Derwish
- Name/Alias: Abu Luqman al-Suri
- Name/Alias: Abu Ayyub
- Name/Alias: Ali Musa Al-Shawakh

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: Hasan Abu Habib
- Name/Alias: Abu Habib al-Libi
- Name/Alias: Husayn al-Salihin Salih al-Sha'iri
- 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 identification card 55252  
- Remark: issued in Derna, Libya
- Source: Libya  
- Document: National passport 542858

Contact information:
- Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Rahmah
- Name/Alias: Mounir Hilel
- Name/Alias: Mounir Helel
- Name/Alias: Abu Maryam al-Tunisi
- Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal

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 Hunaydah
- Name/Alias: Muhammad Hamida Saleh
- Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
- Name/Alias: Faris Baluchistan
Birth information:
  • Birth date: 22/09/1988  Birth place: Egypt, Alexandria
  • Birth date: 22/09/1989  Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salim Benghalem

Birth information:
  • Birth date: 06/07/1980  Birth place: France, Bourg la Reine

Citizenship information:
  • Citizenship: France

Contact information:
  • Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yusuf Abu Ubaydah
  • Name/Alias: Yousif Abu Obayda Yazid
  • Name/Alias: Mibrak Yazid
  • Name/Alias: Youcef Abu Obeida
  • Name/Alias: Mebrak Yazid
  • Name/Alias: Abu Ubaydah Yusuf Al-Inabi
  • Name/Alias: Abou ObeJda Youssef Al-Annabi
  • Name/Alias: Yazid Mabrak
  • Name/Alias: Yazid Mebrak
  • Name/Alias: Abu Ubaydah Yusuf Al-Anabi
  • Name/Alias: Abou Youcef

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: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Madani Jan Mohammad  Function: Chargé d'Affaires/Taliban Embassy/Abu Dhabi

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ziaurrahman Madani
  • Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
  • Name/Alias: Saheb Madani
  • Name/Alias: Zaia u Rahman Madani

Birth information:
  • Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3452.86
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Imad Ben Bechir Ben Hamda Al-Jammali

Birth information:
  • Birth date: 25/01/1968 Birth place: Tunisia, Menzel Temime

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport K693812
  • Source: Unknown country Document: National identification card 01846592

Contact information:
  • Address: Tunisia, Manzal Tmim, Nabul, 4 Al-Habib Thamir Street Remark: Italian fiscal Code: JMM MDI 68A25 Z352D

Remark: Mother's name is Jamilah

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
  • Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
  • Birth date: 17/11/1961 Birth place: Tunisia, Menzel Temime

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Unknown country Document: National identification card 01817002
  • Source: Tunisia Document: National passport M788439

Contact information:
  • Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
  • Address: Unknown country Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

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: Odnorukiy
  • Name/Alias: Elmir Sene
  • 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: Iraq Remark: Possible alternative location as at August 2015.
  • Address: Syrian Arab Republic Remark: Located in 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 Khuzayma al-Mudari
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
- Name/Alias: Abu Hudhayfa al-Bahrayni
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Abu Bakr al-Athari
- Name/Alias: Turki Mubarak Abdullah Al Binali
- Name/Alias: Turki Mubarak al-Binali
- Name/Alias: Turki al-Benali
- Name/Alias: Abu Dergham
- Name/Alias: Abu Human al-Athari
- Name/Alias: Turki al-Binali
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz 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: Unknown country Document: National identification card 840901356
- Source: Bahrain Document: National passport 2231616 Validity: valid from 02/01/2013 to 02/01/2023 Issue: issued on 02/01/2013

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Faisal Ahmed Ali Alzahrani
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
- Name/Alias: Abu Sara Zahrani

Birth information:
- Birth date: 19/01/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 08705184 Issue: issued on 24/02/2015

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 passport W342058 Validity: valid from 14/03/2011 to 13/03/2016 Issue: issued on 14/03/2011
- Source: Tunisia Document: National identification card 08705184 Issue: issued on 24/02/2015

Contact information:
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libya Remark: previously located in
- Address: Syria Arab Republic Remark: located in as at Mar. 2015
- Address: Iraq Remark: possible alternative location as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.
EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
  • Name/Alias: Abou Omar Al Tounisi
Birth information:
  • Birth date: 03/05/1982  Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National passport Z050399  Validity: valid from 09/12/2003 to 08/12/2008  Issue: issued on 09/12/2003
  Additional information: expired

Contact information:
  • Address: Iraq  Remark: possible alternative location as at March 2015
  • Address: Libya  Remark: previously located in
  • Address: Tunisia, Ariana, 18 Mediterranean Street
  • Address: Syrian Arab Republic  Remark: located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohamed Amin Mostafa
Birth information:
  • Birth date: 11/10/1975  Birth place: Iraq, Kirkuk
Citizenship information:
  • Citizenship: Iraq
Contact information:
  • Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hani
  • Name/Alias: Abu-Ahmad Hadud
  • Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
  • Name/Alias: Samir Ahmed al-Khayat
  • Name/Alias: Abu Hamzah
Birth information:
  • Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus
Citizenship information:
  • Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Elmi, Mohammad Azam  Title: Maulavi  Function: Deputy Minister of Mines and Industries
Birth information:
  • Birth date: Circa 1968  Birth place: Unknown country
Citizenship information:
  • Citizenship: Afghanistan
EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Eshaq M.  Function: Governor of Laghman Province
Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabagh 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: Dawood Ibrahim Kaskar  Title: Sheikh
  • Name/Alias: Dawood Ebrahim
  • Name/Alias: Dawood Bhai
  • Name/Alias: Sheikh Farooqi
  • Name/Alias: Bada Seth
  • Name/Alias: Bada Bhai
  • Name/Alias: Iqbal Bhai
  • Name/Alias: Mucchad
  • Name/Alias: Haji Sahab
  • Name/Alias: Shaikh Ismail Abdul
  • Name/Alias: Sheikh Farooqi
  • Name/Alias: Bada Seth
  • Name/Alias: Sheikh Mohd Anis
  • Name/Alias: Kaskar Dawood Hasan
  • Name/Alias: Dawood Sabri
  • Name/Alias: Dawood Ibrahim Memon
  • Name/Alias: Dawood Hasan Ibrahim Kaskar
  • Name/Alias: Daud Ibrahim Memon Kaskar
  • Name/Alias: Aziz Dilip
  • Name/Alias: Sheikh Dawood Hassan
  • Name/Alias: Hizrat
  • Name/Alias: Abdul Hamid Abdul Aziz
  • Name/Alias: Anis Ibrahim

Birth information:
  • Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra
Citizenship information:
  • Citizenship: India
Identification document information:
  • Source: India  Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuer
    • Remark: Passport has been revoked by the Government of India
  • Source: India  Document: National passport R841697  Issue: issued by Bombay on 26/11/1981
    • Source: India  Document: National passport M110522  Issue: issued by Bombay on 13/11/1978
    • Source: Unknown country  Document: National passport KC-285901
    • Source: Unknown country  Document: National passport G-869537  Remark: issued in rawalpindi
    • Source: Unknown country, BOMBAY  Document: National passport P537849  Issue: issued on 30/07/1979
    • 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, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985
    • Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989

Contact information:
  • Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
  • Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
  • Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Atiqullah, Hadji  Title: Molla  Function: Deputy Minister of Public Works
• Name/Alias: Atiqullah  Title: Molla

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Gul Ahmad Hakimi  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamdullah  Title: Maulavi  Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ab-Bilal
• Name/Alias: Abu Yasir  Remark: (original script: Абу Ясир)
• Name/Alias: Abu Ясир Remark: (original script)
• Name/Alias: Abu Ясир Remark: (original script)
• Name/Alias: Aby-Ismael  Remark: (original script)
• Name/Alias: Cseper  Remark: (original script)
• Name/Alias: Вайнах Remark: (original script)
• Name/Alias: Умар Сулимов Remark: (original script)
• Name/Alias: Хусан Исаевич Газиев Remark: (original script)
• Name/Alias: Тархан Исмаилович Газиев  Remark: (original script)
• Name/Alias: Рамзан Одуев  Remark: (original script)
• Name/Alias: Хусан  Remark: (original script)
• Name/Alias: Ab-Билал  Remark: (original script: Абу-Билал)
• Name/Alias: Север  Remark: (original script: Север)
• Name/Alias: Север  Remark: (original script: Север)
• Name/Alias: Тархан Исмаилович Газиев  Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Тархан Исмаилович Газиев  Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Умар Сулимов  Remark: (original script: Умар Сулимов)
• Name/Alias: Wainakh  Remark: (original script: Вайнах)
• Name/Alias: Abu Bilal  Remark: (original script: Абу-Билал)
• Name/Alias: Вайнах  Remark: (original script: Вайнах)
• Name/Alias: Abu Bilal  Remark: (original script: Абу-Билал)
• Name/Alias: Abu-Naser
• Name/Alias: Газиев Remark: (original script: Газиев)
• Name/Alias: Абу Ясир  Remark: (original script: Абу Ясир)
• Name/Alias: Хусан Исаевич Газиев  Remark: (original script: Хусан Исаевич Газиев)
• Name/Alias: Абу Ясир  Remark: (original script: Абу Ясир)
• 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: Тархан Исаевич Газиев  Remark: (original script: Тархан Исаевич Газиев)
• Name/Alias: Газиев Remark: (original script: Газиев)
• Name/Alias: Husan  Remark: (original script: Газиев)
• Name/Alias: Husan  Remark: (original script: Газиев)
• Name/Alias: Husan  Remark: (original script: Газиев)
• Name/Alias: Husan  Remark: (original script: Газиев)
• Name/Alias: Тархан Исаевич Газиев  Remark: (original script: Тархан Исаевич Газиев)
• Name/Alias: Умар Сулимов  Remark: (original script: Умар Сулимов)
• Name/Alias: Север  Remark: (original script: Север)
• Name/Alias: Абу Ясир  Remark: (original script: Абу Ясир)
• Name/Alias: Хусан Исаевич Газиев  Remark: (original script: Хусан Исаевич Газиев)

Birth information:

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Syrian Arab Republic  Remark: (located in as at August 2015)
• Address: Iraq  Remark: possible alternative location 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: Amir Khazmat
- Name/Alias: Аслан Avgazarovich Byutukaev
- Name/Alias: Aslan Avgazarovich Byutukaev

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-Martanovskyi 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 Bulgarskiy
- Name/Alias: Salman Bulgarskiy
- Name/Alias: Айрат Nasimovich Vakhitov
- Name/Alias: Ayrat Nasimovich Vakhitov

Birth information:
- Birth date: 27/03/1977  Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
- Name/Alias: Jalaluddin Haqqani
- Name/Alias: Jallalouddine Haqqani
- Name/Alias: Jallalouddin Haqqani

Birth information:
- Birth date: Circa 1942  Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
- Birth date: Circa 1948  Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hottak, Abdul Rahman Ahmad  Title: Maulavi  Function: Depute (Cultural) Minister of Information and Culture
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan
**EU reference number:** EU.3629.59  
**UN reference number:** QDi.400  
**Legal basis:** 2017/326 (OJ L49)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** IYAD NAZMI SALIH KHALIL  
- **Name/Alias:** Ayyad Nazmi Salih Khalil  
- **Name/Alias:** Eyad Nazmi Saleh Khalil  
- **Name/Alias:** Iyad al-Toubasi  
- **Name/Alias:** Eyad al-Tubasi  
- **Name/Alias:** Abu al-Darda'  
- **Name/Alias:** Abu-Julaybib al-Urdani  
- **Name/Alias:** Abu-Julaybib  

**Birth information:**  
- **Birth date:** 1974  
  **Birth place:** Syrian Arab Republic  

**Citizenship information:**  
- **Citizenship:** Jordan  

**Identification document information:**  
- **Source:** Jordan  
- **Document:** National passport 654781  
- **Source:** Jordan  
- **Document:** National passport 286062  

**Contact information:**  
- **Address:** Syrian Arab Republic  
  **Remark:** Syrian Arab Republic (Coastal area of, Location as of April 2016)  

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**EU reference number:** EU.3635.6  
**UN reference number:** QDi.399  
**Legal basis:** 2017/326 (OJ L49)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Abu Ahmad Akhlaq  
- **Name/Alias:** Bassam Ahmad Husari  
- **Name/Alias:** Abu Ahmad al-Shami  
- **Name/Alias:** BASSAM AHMAD AL-HASRI  

**Birth information:**  
- **Birth date:** Circa 1969  
  **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun  
- **Birth date:** 01/01/1969  
  **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah  

**Citizenship information:**  
- **Citizenship:** Palestinian Territory, Occupied  
- **Citizenship:** Syrian Arab Republic  

**Contact information:**  
- **Address:** Syrian Arab Republic  
  **Remark:** (Southern, Location as of July 2016)  

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**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:** Naif Saleh Salem al Qaisi  
- **Name/Alias:** Nayif al-Ghaysi  
- **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)  

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**EU reference number:** EU.364.93  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Kakazada
• Name/Alias: Rehmatullah
• Name/Alias: Rahamatullah Kakazada Title: Mullah
• Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul GeneralTaliban ‘Consulate General’Karachi
• Name/Alias: Mullah Nasir

Birth information:
• Birth date: 1968 Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000952 Remark: passport (issued on 7.1.1999 )

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mahmood, Sultan Bashiruddin
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mekmud, Sultan Bashiruddin

Birth information:
• Birth date: 1938 Birth place: Unknown country
• Birth date: 1937 Birth place: Unknown country
• Birth date: 1945 Birth place: Unknown country
• Birth date: 1939 Birth place: Unknown country
• Birth date: 1940 Birth place: Unknown country
• Birth date: 1941 Birth place: Unknown country
• Birth date: 1942 Birth place: Unknown country
• Birth date: 1943 Birth place: Unknown country
• Birth date: 1944 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed, Abdul
• Name/Alias: Majeed Chaudhry Abdul

Birth information:
• Birth date: 1938 Birth place: Unknown country
• Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Manan Agha Title: Haji
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man‘am Saiyid
• Name/Alias: Abdul Manan

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agha Saheb
• Name/Alias: Agha, Saed M. Azim Title: Maulavi Function: Passport and Visa Dept
Birth information:
- Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Bakr Al-Jaziri
- Name/Alias: Yasir Al-Jazari

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Algeria

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah 'Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Abu Iyyadh al-Tunisi
- Name/Alias: Abu Iyyad el-Toumi
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Aayadh
- Name/Alias: Abou Iyadh
- Name/Alias: Seif Allah ben Hocine

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)

Remark: .

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu‘aymi
- Name/Alias: Abd al-Rahman bin ‘Amir al-Na’imi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: Abdelrahman Imur al Jaber al Naimeh
- Name/Alias: ‘Abd al-Rahman al-Nu’aimi
- Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’imi
- Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi
- Name/Alias: ‘Abd Allah Muhammad al-Nu’aymi
- Name/Alias: ‘Abd al-Rahman al-Nu’aymi
- Name/Alias: A. Rahman al-Naimi

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

EU reference number: EU.3729.24

UN reference number: QDi.401

Legal basis: 2017/296 (OJ L42)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-Anizi
- Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
- Name/Alias: ‘Abd al-Rahman Khalaf al-Anzi
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: Abu Shaima’ Kuwaiti
- Name/Alias: Yusuf
- Name/Alias: Abu Usamah al-Kuwaiti
- Name/Alias: Abu Usama

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 ABDULLAH AL-ZAIDI
- Name/Alias: Ghalib Abdallah al-Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi
- Name/Alias: Ghalib al Zaydi

Birth information:
- Birth date: 1970
  Birth place: Yemen, Raqqah Region
- Birth date: 1975
  Birth place: Yemen, Raqqah Region

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: Radi Abd El Samie Abou El Yazid El Ayashi
- Name/Alias: Mera’i

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 le Tzanzien
• Name/Alias: Mohammed, Shariff Omar
• Name/Alias: Ahmed el Tzanzano
• Name/Alias: Ahmed Tzanzianul
• Name/Alias: Haytham al-Kini
• Name/Alias: Khalfan, Ahmed
• Name/Alias: Khabar, Abu
• Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
• Name/Alias: Ahmad Khalafan Ghilani
• Name/Alias: Ahmed Ghailani
• Name/Alias: Ahmed Khalfan Ghailani
• Name/Alias: Ahmed The Tanzanian
• Name/Alias: Foopie
• Name/Alias: Fupi
• Name/Alias: Ahmad, Abu Bakr
• Name/Alias: Ahmed, A
• Name/Alias: Ahmed, Abubakar
• Name/Alias: Ahmed, Abubakar K.
• Name/Alias: Ahmed, Abubakar Khalfan
• Name/Alias: Ahmed, Abubakary K.
• Name/Alias: Ahmed, Ahmed Khalfan
• Name/Alias: Al Tanzani, Ahmad
• Name/Alias: Ali, Ahmed Khalfan
• Name/Alias: Bakr, Abu
• Name/Alias: Abubakary Khalfan Ahmed Ghailani

Birth information:
• Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/03/1974 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 Lugmaan
• Name/Alias: Abu Luqmaan Al Almani
• Name/Alias: Fared Saal

Birth information:
• Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Germany
• Citizenship: Algeria

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: Raed M. Hijazi
• Name/Alias: Abu-Ahmad Al-Hawen
• Name/Alias: Rashid Al-Maghribi (the Moroccan)
• Name/Alias: Abu-Ahmad Al-Amrki (the American)
• Name/Alias: Abu-Ahmad Al-Shahid
• Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
• Name/Alias: Ri’ad Muhammad Hasan Muhammad Hijazi

Birth information:
• Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
• Citizenship: Jordan
• Citizenship: United States

Identification document information:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476.
• 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: Merai Abdefattah Khalil Zoghbi
• Name/Alias: Lazzag Faraj
• Name/Alias: Farag
• Name/Alias: Fredj
• Name/Alias: Mohammed El Besir
• Name/Alias: Zoghbi Merai Abdul Fattah
• Name/Alias: Mohamed Lebachir
• Name/Alias: F'raj il Libico
• Name/Alias: F'raj di Singapore
• Name/Alias: Merai Zoghbi
• Name/Alias: Larzg Ben Ila

Birth information:
• Birth date: 04/06/1960 Birth place: Libya, Bendasi
• 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
• Birth date: 14/01/1968 Birth place: Unknown country
• Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
• Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Asad
• Name/Alias: Abu Sa’d at-Trinidadi
• Name/Alias: Asadullah
• Name/Alias: Shane Dominic Crawford

Birth information:
• Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
• Citizenship: Trinidad And Tobago

Identification document information:
• Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
• Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
• Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
• Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
Contact information:
• Address: Syrian Arab Republic  Remark: (as at May 2014)
• Address: Turkey, Hatay, Reyhanli  Remark: (previous location from Nov. 2013 to May 2014)
• Address: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  Remark: (from birth until 27.11.2013)
• Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QDi.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Alexandra Kote
• Name/Alias: Alexe Kotey
• Name/Alias: Alexandra Amor 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: El Shafee Elsheikh
• Name/Alias: ELSHAFEE EL SHEIKH

Birth information:
• Birth date: 16/07/1988  Birth place: United Kingdom, London

Citizenship information:
• Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo
• Name/Alias: Abu Aisyah  Remark: low quality a.k.a.
• Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
• Name/Alias: Anggih Tamtomo
• 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, Raqq\a
• Address: Syrian Arab Republic, Aleppo
EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saifuddin Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev
- Name/Alias: Saifuddin Ingushi 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: 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: Lava Remark: low quality a.k.a.
- Name/Alias: Zarab Iraklievich Margoshvili
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Lova Madayev
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Russian Federation
- Citizenship: Georgia

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Oman Abdurrahman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Aman Abdulrahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Rahman
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Aman Abdulrahman

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: Mukhlis Yunos
- Name/Alias: Muklis Yunos
- Name/Alias: Saifullah Mukhlis Yunos
- Name/Alias: Saifula Moklis Yunos
- Name/Alias: Hadji Onos
- Name/Alias: Yunos Umpara Moklis

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: Radulan Sajirun
- Name/Alias: Radulan Sahiron
- Name/Alias: Radulan Sahiron

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: Hilarion Del Rosario Santos  Title: Amir
- Name/Alias: Hilarion Del Rosario Santos, III (third)
- Name/Alias: Ahmed Islam
- Name/Alias: Ahmad Islam Santos
- Name/Alias: Abu Hamsa
- Name/Alias: Hilario Santos, III (third)
- Name/Alias: Abu Abdullah Santos
- Name/Alias: Faisal Santos
- Name/Alias: Lakay
- Name/Alias: Aki
- Name/Alias: Aqi
- Name/Alias: Akmad Santos

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: Joe
  • Name/Alias: Yazid Sufaat
  • Name/Alias: Abu Zufar

Birth information:
  • Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia

Identification document information:
  • Source: Unknown country  Document: National identification card 640120-01-5529
  • Source: Unknown country  Document: National passport A 10472263

Contact information:
  • Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)
  • Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Umar Patek
  • Name/Alias: Omar Patek
  • Name/Alias: Pa’tek
  • Name/Alias: Pak Taek
  • Name/Alias: Umar Kecil
  • Name/Alias: Al Abu Syekh Al Zacky
  • Name/Alias: Umangis Mike
  • Name/Alias: Anis Alawi Jafar
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Mike Arsalan

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 Totoni Hapilon
  • Name/Alias: Isnilon Hapilun
  • Name/Alias: Isnilun Hapilun
  • Name/Alias: Abu Musab
  • Name/Alias: Salahuddin
  • Name/Alias: Tuan Isnilon

Birth information:
  • Birth date: 10/03/1967  Birth place: Philippines, Bulaniza, Lantawan, Basilan
  • Birth date: 18/03/1966  Birth place: Philippines, Bulaniza, Lantawan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)
  • Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Мухамадмухтар
- Name/Alias: Muhamadmuhtar
- Name/Alias: Rustam Magomedovich Aselderov
  Remark: Original script
- Name/Alias: Абу Муhammad
- Name/Alias: Abu Muhammad
- Name/Alias: Абу Мухаммад
  Remark: Original script
- Name/Alias: Abu Muhammad Al-Kadari
- Name/Alias: Абу Мухаммад Аль-Кадари
  Remark: Original script

Birth information:
- Birth date: 09/03/1981 Birth place: Russian Federation
  Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country
  Document: National passport 8208 No. 555627
  Remark: Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhound, Hadji Ubaidullah
  Title: Mullah
  Function: Minister of Defence
- Name/Alias: Obaidullah Akhound
- Name/Alias: Obaid Ullah Akhound
- Name/Alias: Ubaidullah Akhound
  Title: Maulavi
- Name/Alias: Ubaidullah Akhound
  Title: Hadji

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 passport 12CP63882.3FRA
  Validity: valid from 30/07/2022 Issue: issued on 31/07/2012
  Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- Source: France
  Document: National identification card 070275Q007873
  Validity: valid to 15/02/2017 Issue: issued on 16/02/2007

Contact information:
- Address: Turkey
- 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: France

EU reference number: EU.420.36
Legal basis: 892/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Abu Hafs a mauritànìai
- **Name/Alias:** Abu Hafs the Mauritanián
- **Name/Alias:** Mahfouz Oulal Al-Walid
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs de Mauritaniër
- **Name/Alias:** Abu Hafs il Maurítano
- **Name/Alias:** Abu Hafs el Mauritano

Birth information:
- **Birth date:** 01/01/1975  **Birth place:** Mauritania

Citizenship information:
- **Citizenship:** Mauritania

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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

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Identity information:
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur  
- **Name/Alias:** Haji Salin Al-Shaklar  
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR  **Function:** Finance “emir” for Islamic State in Iraq and the Levant  
- **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:
- **Source:** Iraq  **Document:** National passport A6489694  **Validity:** valid to 31/08/2021  **Issue:** issued on 02/09/2013  **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021
- **Source:** Iraq  **Document:** National identification card 00813602  **Issue:** issued on 18/09/2011  **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq  **Document:** Nationality certificate 300397  **Issue:** issued on 25/06/2013  **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

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:** UNL-06.03.2018
Identity information:
- Name/Alias: Umar Mahmud Rahim Al-Qubaysi
- 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).
- Name/Alias: Umar Mahmud Rahim al-Kubaysi
- Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
- Name/Alias: Umar Mahmud Rahim
- Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
- Name/Alias: Omar Mahmood Irhayyim
- Name/Alias: Umar Mahmud Arhaym

Birth information:
- Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim
- Birth date: 01/01/1967 Birth place: Unknown country

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
- Address: Iraq, Al-Anbar Province, Al-Qaim

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: Saqar Aljawadi
- Name/Alias: Saqar Al Jadawi
- Name/Alias: Salem Ahmed Salem Hamdan
- Name/Alias: Salim Ahmad Salim Hamdan

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: 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
- Name/Alias: A. Kabir

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 AJIJUL MABANZA  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adjilul Mabanza

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 200801087  **Remark:** Student ID 200801087
- **Source:** Unknown country  **Document:** Other identification number 140000900032  **Remark:** Other ID 140000900032
- **Source:** Unknown country  **Document:** Election Card Number 73320881AG1191MAM20000  **Remark:** Voter ID 73320881AG1191MAM20000

Contact information:

- **Address:** Philippines, Zamboanga City  **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah  **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province  **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Daina  **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4603.89

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI  **Function:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO). Emir of the Al-Mourabitoun group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir

Birth information:

- **Birth date:** 16/02/1973  **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region
EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin 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:** Abu Faturohman
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohamad Yusef Karim Faiz
- **Name/Alias:** Zidni Elma

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 L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi

Birth information:
- **Birth date:** 03/06/1966
- **Birth place:** Malaysia, Negri Sembilan

Citizenship information:
- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Malaysia
- **Document:** National passport A31142734
- **Validity:** valid to 06/11/2015
- **Issue:** issued by Immigration Department of Malaysia on 06/11/2013
- **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abtol Rahman
- Name/Alias: Abdul Rahman
- Name/Alias: Muhammed Reza Lahaman Kiram Remarks: 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: 156 cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- Name/Alias: Abu Abdul Rahman al Filipini

Birth information:
- Birth date: 03/03/1990 Birth place: Philippines, Zamboanga Remarks: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: Other identification number EC3524065 Remarks: Philippines number EC3524065
- Source: Philippines Document: National passport XX3966391 Validity: valid to 24/02/2020 Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
- Address: Philippines Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- Address: Philippines, Zamboanga Remarks: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- Address: Syrian Arab Republic Remarks: location since 2015

EU reference number: EU.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
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.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sayed Ghiasuddin Sayed Ghoussudin
- Name/Alias: Sayed Ghiass
- Name/Alias: Sayyed Ghiassouddine Agha Function: Education Minister of the Taliban regime
- Name/Alias: Agha, Sayyed Ghiassouddine Title: Maulavi Function: Minister of Haj and Religious Affairs
- Name/Alias: Sayyed Ghayasuddin

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Faryab province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

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:** 2018/1562 (OJ L261 I)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** ANJEM CHOU DARY  
- **Name/Alias:** Abu Luqman  

**Birth information:**  
- **Birth date:** 18/01/1967  
- **Birth place:** United Kingdom, Welling, London  
- **Remark:** Welling, London, 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 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, Frankland Prison  
- **Remark:** Frankland Prison, United Kingdom of Great Britain and Northern Ireland  

**Remark:** UNLI-15.10.2018  

**EU reference number:** EU.4781.46  
**Legal basis:** 2018/1809 (OJ L 296I  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Taha al-Khuwayt  
- **Name/Alias:** Hajji Abd al-Nasr  
- **Name/Alias:** Hajji Abdelnasser  
- **Name/Alias:** HAJJI ‘ABD AL-NASIR  

**Birth information:**  
- **Birth date:** from 1965 to 1969  
- **Birth place:** Iraq, Tall `Afar  

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

**Contact information:**  
- **Address:** Syrian Arab Republic  

**EU reference number:** EU.502.12  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Akhund, Ahmed Jan  
- **Title:** Mullah  
- **Function:** Minister of Water and Electricity  

**Birth information:**  
- **Birth date:** Circa from 1953 to 1958  
- **Birth place:** Afghanistan, Kandahar province  
- **Remark:** between 1953 and 1958 between 1953 and 1958  

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

**EU reference number:** EU.5021.60  
**UN reference number:** QDi.421  
**Legal basis:** 2019/431 (OJ L75)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Hamza Usama Muhammad bin Laden  

**Birth information:**  
- **Birth date:** 09/05/1989  
- **Birth place:** Saudi Arabia, Jeddah  
- **Remark:** Son of Usama bin Laden (deceased).  

**EU reference number:** EU.509.19  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Akhund, Alhaj Mohammad Essa  
- **Title:** Mullah  
- **Function:** Minister of Mines and Industries  
- **Name/Alias:** Mohammad Essa Akhund  
- **Title:** Mullah
Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

**EU reference number: EU.5101.34**  
**UN reference number:** QDi.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: Wali Adam Esah **Remark:** Low quality alias  
- Name/Alias: Masud Azhar **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: 10/07/1968 Birth place: Pakistan, Bahawalpur, Punjab Province  
- Birth date: 10/06/1968 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: Aboud Yasin  
- Name/Alias: Abdul Rahman Said 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: United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)  
- Source: Iraq **Document:** Other identification number M0887925 **Remark:** (iraq passport no (iraq) (iraq)  

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: Muhammad Al-Hamati  
- Name/Alias: Abu Asim Al-Makki  
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal  
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal  
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal  
- Name/Alias: Ahmed

Birth information:
- Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:  
- Source: Yemen **Document:** National passport 541939  
- Source: Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Haq, Amin
• Name/Alias: Ul-Haq, Dr Amin
• Name/Alias: Amin Muhammad Ul Haq Saam Khan
• Name/Alias: Amin, Muhammad
• Name/Alias: Dr Amin

Birth information:
• Birth date: 1960 Birth place: Afghanistan, Nangarhar Province

Citizenship information:
• Citizenship: Afghanistan

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.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhund
• Name/Alias: Akhund, Dadullah Title: Maulavi Function: Minister of Construction

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 Mohamed Al-Maari
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mariam

Birth information:
• Birth date: 06/06/1963 Birth place: Egypt, Gharbia

Citizenship information:
• Citizenship: Egypt

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 identification card E-491591 Remark: (national identity card)
• Source: Morocco Document: National passport H 236483

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
• Name/Alias: Abou Ismail el Jendoubi
• Name/Alias: Abu Ismail
• Name/Alias: Abou Ismail Al Djoundoubi

Birth information:
• Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport E590976

Contact information:
• Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
• Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
• Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zakariya Essabar
• Name/Alias: Zakarya Essabar

Birth information:
• Birth date: 13/04/1977 Birth place: Morocco, Essaouira

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)
• Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
• 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 identification card E-189935 Remark: (moroccan national identity number)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yassine Chekkouri
Birth information:
- Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
- Source: Morocco  Document: National passport F46947  Remark: (passport)

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: Abu Turab
- Name/ Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/ Alias: Mohamed Ben Belgacem Awani
- Name/ Alias: Mohamed Lakhal
- Name/ Alias: Lased Ben Heni
- Name/ Alias: Mohamed Abu Abda
- Name/ Alias: Mohamed Aouani
- Name/ Alias: Abu Obeida
- Name/ Alias: Al-As'ad Ben Hani

Birth information:
- Birth date: 05/02/1969  Birth place: Libya, Tripoli
- Birth date: 05/02/1970  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/ Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/ Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
- Name/ Alias: Zakarya

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: 35/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
• Name/Alias: Salmame

Birth information:
• Birth date: 03/04/1968  Birth place: Tunis, 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: Abu Hamza
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Mustapha Kamel Mustapha
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Al-Misri Abu Hamza
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Kamel Mustapha Mustapha

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.624.42
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mokhtar Bushusha
• Name/Alias: Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
Birth information:
- **Birth date:** 13/10/1969  **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National passport K754050
- **Source:** Tunisia  **Document:** National identification card 04756904  **Remark:** national id issued on 1984-09-14

Contact information:
- **Address:** Italy, Spinadesco (CR), Via Milano, 38

**EU reference number:** EU.625.43  
**Legal basis:** 2015/64 (OJ L11)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Saber
- **Name/Alias:** Omar El Mouhajer

Birth information:
- **Birth date:** 10/02/1968  **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National passport K929139
- **Source:** Tunisia  **Document:** National identification card 00319547

Contact information:
- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

**EU reference number:** EU.631.4  
**Legal basis:** 35/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

Birth information:
- **Birth date:** 02/04/1966  **Birth place:** Algeria, Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

**EU reference number:** EU.636.9  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Wali Mohammad  **Title:** Maulavi  **Function:** Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
- **Birth date:** Circa 1965  **Birth place:** Afghanistan, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.637.10  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Wali Qari Abdul  **Function:** First Secretary Taliban ‘Consulate General’ Peshawar

Birth information:
- **Birth date:** 1974  **Birth place:** Afghanistan, Ghazni
Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000769 Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/Alias: Umar Muhammad "Abdallah Ba" Amar
• Name/Alias: Ramzi Mohamed Abdullah Binalshibb
• Name/Alias: Ramzi Mohamed Abdellah Omar
• Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
• Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
• Name/Alias: Abu Ubaydah
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Omar
• Name/Alias: Ramzi Mohammed Abdullah Binalshibb
• Name/Alias: Ramzi Binalshib
• Name/Alias: Ramzi Bin Al Shibb

Birth information:
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 01/05/1972 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 L103)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mansour Thaer
• Name/Alias: Isam Ali Mohamed Alouche

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 L230)
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-Fauwaz A. Khaled  
  - **Name/Alias:** Al-Fawwaz Khalid  
  - **Name/Alias:** Al Fawwaz Khalik  
  - **Name/Alias:** Al-Fawwaz Khaled  
  - **Name/Alias:** Al Fawwaz Khaled  
  - **Name/Alias:** Khaled AL-FAUWAZ  
  - **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz  
  - **Name/Alias:** Al Fawaz Abdulrahman H. Khalid

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:** Mohamed Abbattay  
  - **Name/Alias:** Abderrahmane Al Maghribi  
  - **Name/Alias:** Said Bahaji  
  - **Name/Alias:** Zouheir Al Maghribi

Birth information:
  - **Birth date:** 15/07/1975  **Birth place:** Germany, Haselünne (Lower Saxony)

**Citizenship information:**  
  - **Citizenship:** Germany  
  - **Citizenship:** Morocco

**Identification document information:**  
  - **Source:** Unknown country  
  - **Document:** National identification card BPA Nr. 1336597587  
  - **Remark:** national identification no  
  - **Source:** Morocco  
  - **Document:** National passport 954242  
  - **Additional information:** expired  
  - **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)  
  - **Source:** Germany  
  - **Document:** National passport 28 642 163  
  - **Remark:** (provisional german passport issued by the city of hamburg)

**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:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:
- **Birth date:** 15/03/1963  
  **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

---

Identity information:
- **Name/Alias:** Mohammad Nik  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Commerce

Citizenship information:
- **Citizenship:** Afghanistan

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Identity information:
- **Name/Alias:** S.M Tufail  
  **Name/Alias:** Tufail Sheik Mohammed  
  **Name/Alias:** Mohammed Tufail

Birth information:
- **Birth date:** 05/05/1930  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

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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

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Identity information:
- **Name/Alias:** Sayed Alhaj Sadudin  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sayed Alhaj Sadudin  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Usama Mohammed Awad Bin Laden Title: Shaykh
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Osama bin Ladin
• Name/Alias: Usama Bin Laden
• Name/Alias: Al Qaqa
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Bin Laden Osama Mohamed Awdh
• Name/Alias: Ben Laden Usama
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Osama
• Name/Alias: Usama 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

Birth information:
• Birth date: 10/03/1957 Birth place: Yemen
• Birth date: 28/07/1957 Birth place: Yemen
• Birth date: 30/07/1957 Birth place: Yemen
• Birth date: 1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 1956 Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 1957 Birth place: Yemen
• Birth date: 1956 Birth place: Yemen
• Birth date: 01/01/1957 Birth place: Yemen
• Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Shafiq 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  
  Title: General  
  Function: Military Attaché Taliban ‘Embassy’ Islamabad  
• Name/Alias: Abdul Qadeer Abdul Baseer  
  Title: Maulavi  

Birth information:  
• Birth date: 1967  
  Birth place: Afghanistan, Nangarhar

Citizenship information:  
• Citizenship: Afghanistan

Identification document information:  
• Source: Afghanistan  
  Document: National passport D 000974  
  Remark: passport no:

EU reference number: EU.702.14  
Legal basis: 492/2007 (OJ L116)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Najib Ullah  
  Title: Maulavi  
  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan  
• Name/Alias: Najibullah Muhammad Juma  
  Title: Maulavi

Birth information:  
• Birth date: 1954  
  Birth place: Unknown country, Farah

Citizenship information:  
• Citizenship: Afghanistan

Identification document information:  
• Source: Afghanistan  
  Document: National passport 00737  

EU reference number: EU.705.17  
Legal basis: 1239/2007 (OJ L120)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Noman Hamidullah  
  Title: Maulavi  
  Function: high ranking official in the Ministry of Higher Education

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

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.706.18  
Legal basis: 1239/2007 (OJ L120)  
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, Nangarhar 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 L120)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Rasul M  
  Title: Mullah  
  Function: Governor of Nimroz Province
Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed  Title: Maulavi  Function: Vice-Minister of Work and Social Affairs of the Taliban regime
• Name/Alias: Saduddin Sayyed  Title: Alhaj  Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Saduddin Sayed
• Name/Alias: Saduddin 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: Amir Khan Motaqi  Function: Taliban representative in UN-led talks during the Taliban regime
• Name/Alias: Amir Khan Muttaqi

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: Rostam Nuristani
• Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputty Minister of Public Works

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: Nooruddin Turabi Muhammad Qasim  
• Name/Alias: Noor ud Din Turabi  
Title: Mullah  
Function: Minister of Justice of the Taliban regime  
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: Mansur Abdul Latif  
• Name/Alias: Abdul Latif Mansoor  
Title: Maulavi  
Function: Minister of Agriculture  
Birth information:  
• Birth date: Circa 1968  
• Birth place: Afghanistan, Zurmat district, Pakia province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.755.36  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mati Mohammadullah  
• Name/Alias: Baryalai  
• Name/Alias: Baryaly  
Title: Maulavi  
Function: Minister of Public Works  
Birth information:  
• Birth date: Circa 1968  
• Birth place: Afghanistan, Arghandab district, Kandahar province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.756.37  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abdul Manan Niazi  
• Name/Alias: Abdul Manan Nayazi  
• Name/Alias: Abdul Manan Nyazi  
• Name/Alias: Baryalai  
• Name/Alias: Baryaly  
Title: Mullah  
Function: Governor of Kabul Province under the Taliban regime  
Birth information:  
• Birth date: Circa 1968  
• Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.760.93  
Legal basis: 76/2006 (OJ L12)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Shahidkhel S. Ahmed  
Title: Maulavi  
Function: Deputy Minister of Education  
Birth information:  
• Birth date: Circa 1975  
• Birth place: Afghanistan, Central Ghazni province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.768.4  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Matullah Title: Mullah Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Naim Mohammad Title: Mullah Function: Deputy Minister of Civil Aviation
• Name/Alias: Mullah Naeem

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 869/2007 (OJ L1215)
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: Siddiqumal 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, Zabol province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Samman Uthman
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Abu Ismail
• Name/Alias: Umar Uthman
• Name/Alias: Omar Mahmoud Uthman
• Name/Alias: Abu Qatada Al-Filistini
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Abu Umar Uthman

Birth information:
• Birth date: 13/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 30/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Allah Dad Tayyab
• Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Haji
• Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
• Name/Alias: Allah Dad Tabeeb

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar city

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
• Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L164)
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: Molah Fazl
- Name/Alias: Fazl Mohammad Mazloom  Title: Mullah  Function: Deputy Chief of Army Staff of the Taliban regime
- Name/Alias: Fazel Mohammad Mazloom

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: Shamsurrahman
- Name/Alias: Shams-u-Rahman
- Name/Alias: Shams-ur-Rahman  Title: Mullah  Function: Deputy Minister of Agriculture
- Name/Alias: Shams Ur-Rahman Sher Alam  Title: Maulavi

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: Maulavi
- Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
- Name/Alias: Doost Mohammad
Birth information:
- **Birth date:** Circa from 1968 to 1973  
  **Birth place:** Afghanistan, Daman district, Kandahar province  
  **Remark:** between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.813.78  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Rahimi Yar Mohammad  
  **Title:** Mullah  
  **Function:** Minister of Communication

Birth information:
- **Birth date:** Circa 1953  
  **Birth place:** Afghanistan, Panjwae district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.815.80  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Mohammad Sadiq  
  **Title:** Alhaj  
  **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan  
- **Name/Alias:** Mohammad Sadiq  
  **Title:** Mualavi

Birth information:
- **Birth date:** 1934  
  **Birth place:** Afghanistan, Ghazni

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
  **Document:** National passport SE 011252  
  **Remark:** (passport) passport no: (passport)

**EU reference number:** EU.818.83  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Noor Mohammad Saqib  
  **Function:** Chief Justice of Supreme Court under the Taliban regime

Birth information:
- **Birth date:** Circa 1958  
  **Birth place:** Afghanistan, Bagrami district, Kabul province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.826.46  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdul Raqib Takhari  
  **Title:** Maulavi  
  **Function:** Minister of Repatriation of the Taliban regime

Birth information:
- **Birth date:** Circa from 1968 to 1973  
  **Birth place:** Afghanistan, Takhar province  
  **Remark:** between 1968 and 1973 between 1968 and 1973

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.831.6  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Salah Shihata Thirwat  
- **Name/Alias:** Shahata Thirwat  
- **Name/Alias:** Tharwat Salah Shihata  
- **Name/Alias:** Tarwat Salah Abdallah  
- **Name/Alias:** Tharwat Salah Shihata Ali

Birth information:
- **Birth date:** 29/06/1960  
  **Birth place:** Egypt
Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L 290)
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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Nazar  Title: Maulavi  Function: Governor of Kunduz Province

Birth information:
  • Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 771)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Zahra
  • Name/Alias: Bambang Sukirno
  • Name/Alias: Pak Zahra

Birth information:
  • Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Djallal
  • Name/Alias: Youcef
  • Name/Alias: Abou Salman
  • Name/Alias: Said Ben Abdelhamim Ben Omar Al-Cherif
  • Name/Alias: Said Cherif
  • Name/Alias: Binhhamoda Hokri
  • Name/Alias: Hcrif Ataf
  • Name/Alias: Bin Homoda Chokri
  • Name/Alias: Atef Cherif
  • Name/Alias: Shерif Ataf
  • Name/Alias: Ataf Cherif Said
  • Name/Alias: Cherif Said
  • Name/Alias: Said Tmimi
Birth information:
- Birth date: 25/01/1970  Birth place: Tunisia, Menzel Temime
- Birth date: 25/01/1970  Birth place: Tunisia  Remark: cherif said
- Birth date: 12/12/1973  Birth place: Tunisia, Tunis  Remark: ataf cherif said
- Birth date: 25/01/1970  Birth place: Tunisia, Manzil Tmim
- Birth date: 25/01/1970  Birth place: Tunisia, Tunis  Remark: cherif said
- Birth date: 25/01/1970  Birth place: Tunisia, Sosa  Remark: binhamoda hokri
- Birth date: 25/01/1971  Birth place: Tunisia, Solisse  Remark: hcrif ataf
- Birth date: 25/01/1970  Birth place: Tunisia, Tunis  Remark: bin homoda chokri
- Birth date: 12/12/1973  Birth place: Algeria  Remark: ataf cherif, cherif said
- Birth date: 12/12/1973  Birth place: Algeria  Remark: sherif ataf

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: El Ourassi
- Name/Alias: Abdalarak
- Name/Alias: Abdul Rasak Ammane Abu Haidra
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: Abou Haidara
- Name/Alias: Abderrezak Le Para
- Name/Alias: Saifi Ammari
- Name/Alias: El Para

Birth information:
- Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968  Birth place: Algeria, Guelma
- Birth date: 24/04/1968  Birth place: Algeria, Guelma
- Birth date: 01/01/1968  Birth place: Algeria, Kef Rih

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: Gamel Mohamed
- Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Mahmoud Hanied
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
- Birth date: 09/05/1986  Birth place: Egypt
- Birth date: 29/05/1966  Birth place: Tunisia, Tunis
- Birth date: 25/05/1966  Birth place: Morocco

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport L723315

Contact information:
- Address: Italy, Milan, Corso XXII Marzo, 39
- Address: Italy, Milano, 39 Corso XXII Marzo

EU reference number: EU.907.21
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
• Name/Alias: Abo Gath

Birth information:
• Birth date: 04/12/1965 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 849594

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Daour Nadre
• Name/Alias: Dour Nadre
• 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: Imed Ben al-Mekki ben al-Akhdar al-Zarkaoui

Birth information:
• Birth date: 15/01/1973 Birth place: Morocco Remark: dour nadre
• Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Belaour
• Name/Alias: Mokhtar BELMOKHTRAR
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaouar Khaled Abou El Abass
• Name/Alias: Belaouer Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abulabbas Na Oor
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Belaoua

Birth information:
• Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962 Birth place: Algeria, Algiers
Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
  • Name/Alias: Abdelmajid Al-Zindani
  • Name/Alias: Abd Al-Majid Al-Zindani
  • Name/Alias: Abd Al-Meguid Al-Zandani

Birth information:
  • Birth date: Circa 1950  Birth place: Yemen

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: National passport A005487

Contact information:
  • Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kimo
  • Name/Alias: Kamel
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: Hamroui Kamel ben Mouldi
  • Name/Alias: Hamraoui Kamel

Birth information:
  • Birth date: 21/10/1977  Birth place: Tunisia, Beja
  • Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
  • Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport P229856

Contact information:
  • Address: Italy, Cremona, Via Bertesi, 27
  • Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
  • Name/Alias: Faycal
  • Name/Alias: Noureddine Drissi
  • 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: 2019/24 (OJ L6)  
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: 2019/24 (OJ L6)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
  • Name/Alias: Qasem SOLEIMANI  
  • Title: Major General  
  • Name/Alias: Ghasem Soleymani  
  • Name/Alias: Qasmi Sulayman  
  • Name/Alias: Qasem Soleymani  
  • Name/Alias: Qasem Salimani  
  • Name/Alias: Qasem Solemani  
  • Name/Alias: Qasem Sulaimani  
  • Name/Alias: Qasem Sulemani  
  • Name/Alias: Qasem Solaimani  

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

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

Identification document information:  
  • Source: Iran (Islamic Republic Of)  
  • Document: National passport 008827  
  • Additional information: diplomatic passport  
  • Remark: Passport No: 008827 (Iran Diplomatic), issued 1999.

EU reference number: EU.3566.9  
Legal basis: 2019/24 (OJ L6)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
  • Name/Alias: Hamed ABDOLLAHI  
  • Name/Alias: Mustafa Abdullahi  

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: 2019/24 (OJ L6)  
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: 2019/24 (OJ L6)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
  • Name/Alias: Ibrahim Salih Mohammed AL YACOUB  

Birth information:  
  • Birth date: 16/10/1966  
  • Birth place: Saudi Arabia, Tarut

Citizenship information:  
  • Citizenship: Saudi Arabia
EU reference number: EU.3570.26
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Manssor ARBABSIAR
- Name/Alias: Mansour 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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abu ZOUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Mohammed BOUYERI  Function: Member of the ‘Hofstadgroep’
- Name/Alias: Abu ZUBAIR

Birth information:
- Birth date: 08/03/1978  Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2019/24 (OJ L6)
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, Zaghraïa, Sidon

Citizenship information:
- Citizenship: Canada

Identification document information:
- Source: Canada  Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hasan IZZ-AL-DIN
- Name/Alias: Ahmed GARBAYA
- Name/Alias: SA-ID
- Name/Alias: Samir SALWWAN

Birth information:
- Birth date: 1963  Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Salem ALI
• Name/Alias: Khalid Adbul WADOOD
• Name/Alias: Ashraf Refaat Nabith HENIN
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Fahd Bin Adballah BIN KHALID

Birth information:
• Birth date: 01/03/1964 Birth place: Pakistan, -
• Birth date: 14/04/1965 Birth place: Pakistan, -

Identification document information:
• Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abdul Reza SHAHLAI
• Name/Alias: Abdol Reza Shala'i
• Name/Alias: Abd-al Reza Shalai
• Name/Alias: Abdorreza Shahlai
• Name/Alias: Abdoreza Shahla'i
• Name/Alias: Abdul-Reza Shahlaee
• Name/Alias: Haji Yusef
• Name/Alias: Yasuf Abu-al-Karkh
• Name/Alias: Haji Yusif
• Name/Alias: Haji Yusif
• Name/Alias: Haji Yasir

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

Contact information:
• Address: Iran (Islamic Republic Of), Kermanshah
• Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
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: 2019/24 (OJ L6)
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), Tehran

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: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president  Remark: Son of Selma HASSEN. Married to Leila TRABELSI.

Birth information:
• Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Identification document information:
• Source: Tunisia  Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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

EU reference number: EU.3367.44
Legal basis: 2016/111 (OJ L23)
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 Zitni

**EU reference number**: EU.3368.9

**Legal basis**: 2016/111 (OJ L23)

**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 HAZAT (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID).

**Birth information**:

- **Birth date**: 16/04/1971  
  **Birth place**: France, Le Petit Quevilly (76)  
  **Remark**: Date of birth according to Tunisian Identity Card

- **Birth date**: 06/04/1971  
  **Birth place**: France, Le Petit Quevilly (76)

**Citizenship information**:

- **Citizenship**: France
- **Citizenship**: Tunisia

**Identification document information**:

- **Source**: France  
  **Document**: National identification card 111277501841  
  **Remark**: (identity card)

- **Source**: Tunisia  
  **Document**: National identification card 00297112

**Contact information**:

- **Address**: Tunisia, Hammam - Sousse, Chouket El Arressa
- **Address**: France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers

**EU reference number**: EU.3369.71

**Legal basis**: 2016/111 (OJ L23)

**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**: (dual nationality)

**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**: 2016/111 (OJ L23)

**Programme**: TUN - Tunisia

**Identity information**:

- **Name/Alias**: Mohamed Ben Moncef Ben Mohamed TRABELSI  
  **Function**: managing director  
  **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**: 2016/111 (OJ L23)

**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: Tunis, Hammam - Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
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: Unknown country, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2016/111 (OJ L23)
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: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2016/111 (OJ L23)
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: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 09006300

Contact information:
• Address: Tunis, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2016/111 (OJ L23)
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: Tunis, 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: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Bellhassen 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: 2016/111 (OJ L23)
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, 8 El Menzah - apt. 8C Block b, Résidence les Jardins

EU reference number: EU.3394.55
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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: Tunisia, 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

EU reference number: EU.3396.82
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 08434380

Contact information:
• Address: Tunisia, Sousse, rue Ibn Maja (Khezama est)

EU reference number: EU.3397.47
Legal basis: 2016/111 (OJ L23)
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, Carthage presidence, 124 Avenue Habib Bourguiba

EU reference number: EU.3406.38
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05590836

Contact information:
• Address: Tunisia, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05590835

Contact information:
  • Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2016/111 (OJ L23)
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 Supérieur, 3 Rue de la Colombe

EU reference number: EU.3409.30
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Slahedidine 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: Tunisia, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 06810509

Contact information:
  • Address: Tunisia, Sousse, rue Abu Dhar El Ghafari  (Khezama est)

EU reference number: EU.3410.55
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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

EU reference number: EU.3412.82
Legal basis: 2016/111 (OJ L23)
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

EU reference number: EU.3413.47
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04192479

Contact information:
  • Address: Tunisia, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
  • Birth date: 01/02/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00235016

Contact information:
  • Address: Tunisia, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Monastir
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04186963

Contact information:
  • Address: Tunisia, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Kaïs Ben Slaheddeine Ben Haj Hamda BEN ALI Function: managing director  Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
  • Birth date: 21/10/1969  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04180053

Contact information:
  • Address: Tunisia, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI 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: Tunisia, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer  Remark: Son of Yamina SOUIEI.
Birth information:
- Birth date: 03/07/1973  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05411511

Contact information:
- Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhnaa

EU reference number: EU.3423.48
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02804872

Contact information:
- Address: Tunisia, Sousse, avenue de l'Imam Muslim (Khezama ouest)

EU reference number: EU.3424.13
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:

Birth information:
- Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05417907

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2016/111 (OJ L23)
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: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02914657

Contact information:
- Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
• Address: Tunisia, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2016/111 (OJ L23)
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: 2016/111 (OJ L23)
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: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02951793

Contact information:
• Address: Tunisia, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2016/111 (OJ L23)
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: Tunisia, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
- Birth date: 13/08/1960  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00642271

Contact information:
- Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  Function: medical doctor  Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
- Birth date: 08/03/1963  Birth place: Tunisia, Le Bardo

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00589758

Contact information:
- Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2016/111 (OJ L23)
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:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  
  **Function:** CEO of Stafiem - 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  

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**EU reference number:** EU.3450.59  
**Legal basis:** 2016/111 (OJ L23)  
**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  

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**EU reference number:** EU.3451.24  
**Legal basis:** 2016/111 (OJ L23)  
**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:** Tunisia, 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  

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**EU reference number:** EU.3564.79  
**Legal basis:** 2017/149 (OJ L23)  
**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  

**Birth information:**  
- **Birth date:** 21/08/1971  
  **Birth place:** Tunisia, Le Bardo  

**Citizenship information:**  
- **Citizenship:** Tunisia  

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 05409131  
- **Source:** Tunisia  
  **Document:** National passport x599070  
  **Validity:** valid 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.1544.75  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Ivan Ivanovich Melnikov  
  **Function:** First Deputy Speaker, State Duma  
- Name/Alias: Иван Иванович Мельников  

**Birth information:**  
- Birth date: 07/08/1950  
  **Birth place:** Unknown country, Bogoroditsk  

**Remark:** Date of listing: 12.9.2014

**EU reference number:** EU.1588.36  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Aleksandr Vasilievich BORTNIKOV  
  **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).  
- Name/Alias: Александр Васильевич Бортников  

**Birth information:**  
- Birth date: 15/11/1951  
  **Birth place:** Russian Federation, Perm  

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.177.59  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Alexey Alexeyevich GROMOV  
  **Function:** First Deputy Chief of Staff of the Presidential Administration.  
- Name/Alias: Алексей Алексеевич Громов  

**Birth information:**  
- Birth date: 31/05/1960  
  **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)  

**Remark:** Date of listing: 30.7.2014

**EU reference number:** EU.195.84  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Mykhaylo Serhiyovych SHEREMET  
  **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ  
- Name/Alias: Mikhail Sergeyevich Sheremet  
  **Function:** Former so-called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.  
- Name/Alias: Михаил Сергеевич Шеремет  

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

**EU reference number:** EU.206.13  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Nikolay Terentievich SHAMALOV  
  **Function:** Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)  
- Name/Alias: Николай Терентьевич Шамалов  

**Birth information:**  
- Birth date: 24/01/1950  
  **Birth place:** Belarus  

**EU reference number:** EU.207.14  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Nikolai Platonovich PATRUSHEV  
  **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.  
- Name/Alias: Николай Платонович Патрушев  

**Birth information:**  
- Birth date: 11/07/1951  
  **Birth place:** Russian Federation, Leningrad (St Petersburg)  

**Remark:** Date of listing: 25.7.2014
Identity information:
- **Name/Alias:** Vladimir Abdalievich VASILYEV  **Function:** Former Deputy Speaker of the State Duma. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.
- **Name/Alias:** Владимир Абдуалиевич Васильев

Birth information:
- **Birth date:** 11/08/1949  **Birth place:** Unknown country, Klin

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Identity information:
- **Name/Alias:** Yurij Volodymyrovych IVAKIN  **Function:** So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.
- **Name/Alias:** Юрий Владимирович Ивакин
- **Name/Alias:** Юрий Володимирович Івакін
- **Name/Alias:** Iurii Vladimirovich Ivakin

Birth information:
- **Birth date:** 13/08/1954  **Birth place:** Ukraine, Perevalsk (Lugansk oblast)

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Identity information:
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK  **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович Ковальчук

Birth information:
- **Birth date:** 25/07/1951  **Birth place:** Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

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Identity information:
- **Name/Alias:** Ramzan Akhmadovich KADYROV  **Function:** President of the Republic of Chechnya.
- **Name/Alias:** Рамзан Ахматович Кадыров

Birth information:
- **Birth date:** 05/10/1976  **Birth place:** Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014

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Identity information:
- **Name/Alias:** Georgiy L’vovich MURADOV  **Function:** So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович Мурадов

Birth information:
- **Birth date:** 19/11/1954  **Birth place:** Russian Federation, Komi Republic, Kochmes

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Identity information:
- **Name/Alias:** Vladimir Volfovich Zhirinovsky  **Function:** Member of the Council of the State Duma; leader of the LDPR party
- **Name/Alias:** Владимир Вольфович Жириновский

Birth information:
- **Birth date:** 25/04/1946  **Birth place:** Kazakhstan, Alma-Ata
Identity information:
- Name/Alias: Dmitry Konstantinovich Kiselyov  
  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
- Name/Alias: Dmitrii Konstantinovich Kiselev
- Name/Alias: Дмитрий Константинович Киселёв

Birth information:
- Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yuri Leonidovich Vorobiov  
  Function: Deputy Speaker of the Federation Council of the Russian Federation
- Name/Alias: Юрий Леонидович Воробьев

Birth information:
- Birth date: 02/02/1948  Birth place: Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viktor Petrovich Vodolatsky  
  Function: Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.
- Name/Alias: Виктор Петрович Водолацкий

Birth information:
- Birth date: 19/08/1957  Birth place: Unknown country, Rostov, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Serhiy Hennadiyovych Arbuzov  
  Function: Former Prime Minister of Ukraine
- Name/Alias: Сергій Геннадійович Арбузов

Birth information:
- Birth date: 24/03/1976  Birth place: Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Igor Vladimirovich Lebedev  
  Function: Deputy Speaker, State Duma
- Name/Alias: Игорь Владимирович Лебедев

Birth information:
- Birth date: 27/09/1972  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksandr Viktorovych Klymenko  
  Function: Former Minister of Revenues and Charges.
- Name/Alias: Олександр Вікторович Кліменко

Birth information:
- Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2741.14
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Edward Stavytskyi  
  Function: Former Minister of Fuel and Energy of Ukraine.
- Name/Alias: Едуард Анатольевич Ставицький

Remark: Date of listing 12.9.2014
Birth information:
• Birth date: 04/10/1972  Birth place: Ukraine, Lebedyn (Sumy oblast)

EU reference number: EU.2771.17
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine
Identity information:
• 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: Bes (devil)
• Name/Alias: Игорь Николаевич Безлер
• Name/Alias: Iгор Миколайович ВЕЗЛЯР
• Name/Alias: Ihor Mykolayovych BEZLER

Birth information:
• Birth date: 30/12/1965  Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• 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: Олег Анатольевич Царёв
• Name/Alias: Oleg Anatolevich TSARYOV

Birth information:
• Birth date: 02/06/1970  Birth place: Ukraine, Dnipropetrovsk

EU reference number: EU.2779.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Roman Viktortovich LYAGIN  Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission.
• Name/Alias: Роман Вікторович ЛЯГІН
• Name/Alias: Roman Viktorovych LIAHIN

Birth information:
• Birth date: 30/05/1980  Birth place: Ukraine, Donetsk

Remark: date of listing: 12/05/2014

EU reference number: EU.278.61
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Викторович Чемезов  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:
• Birth date: 20/08/1952  Birth place: Unknown country, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• 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.
• Name/Alias: Алексей Васильевич Наумец

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: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anatoliy Alekseevich Sidorov  Function: Commander, Russia's Western Military District.
• Name/Alias: Анатолий Алексеевич Сидоров

Birth information:
• Birth date: 02/07/1958  Birth place: Russian Federation, Perm, Siva

Remark: none

EU reference number: EU.2798.65
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Viktorovich GALKIN  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
• Name/Alias: Alexander Viktorovich GALKIN

Birth information:
• Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Grigorievich MALYSHEV  Function: Chair of the Crimean Electoral Commission.
• Name/Alias: Михаил Григорьевич МАЛЫШЕВ
• Name/Alias: Михайло Григорович МАЛИШЕВ
• Name/Alias: Mykhaylo Hryhorovych MALYSHEV

Birth information:
• Birth date: 10/10/1955  Birth place: Unknown country, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Svetlana Sergeevna Zhurova  Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
• Birth date: 07/01/1972  Birth place: Unknown country, Pavlov-on-the-Neva


EU reference number: EU.2820.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Kirillovich MEDVEDEV  Function: Former Chair of Sevastopol Electoral Commission (until 26 May 2017).
• Name/Alias: Валерий Кириллович МЕДВЕДЕВ
• Name/Alias: Валерій Кирилович МЕДВЄДЕВ

Birth information:
• Birth date: 21/08/1946  Birth place: Unknown country, Primorsky region, Shmakovka

EU reference number: EU.2821.74
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Nikolaevich Turchenyuk  Title: Lt. Gen.  Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.

Remark: Lt. Gen.
• Name/Alias: Игорь Николаевич Турченюк
• Name/Alias: Igor Mykolayovych Turchenyuk
Birth information:
• Birth date: 05/12/1959  Birth place: Unknown country, Osh  Remark: Kyrgyz SSR

Remark: none

EU reference number: EU.2822.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Elena Borisovna MIZULINA  Function: Former Deputy in the State Duma.
  As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.  Remark: born DMITRIYEVA
• Name/Alias: Елена Борисовна ДМИТРИЕВА  Remark: maiden name
• Name/Alias: Elena Borisovna MIZULINA  Function: born Дмитриева

Birth information:
• Birth date: 09/12/1954  Birth place: Unknown country, Bui, Kostroma

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Rashid Gumarovich NURGALIEV  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.
• Name/Alias: Рашид Гумарович Нургалиев

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Andriyovych KONSTANTINOV
  • Name/Alias: Володимир Андрійович КОНСТАНТИНОВ
  • Name/Alias: Volodymyr Andriyovych KONSTANTINOV
  • Name/Alias: Владимир Андреевич Константинов

Birth information:
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka  Remark: Vladimirovka (a.k.a. Vladimirovka)
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, BOGOMOL

EU reference number: EU.2981.45
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pyotr Anatoliyovych ZIMA  Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Пётр Анатольевич ЗИМА  Remark: Пётр Анатольевич ЗИМА
• Name/Alias: Петро Анатолiйович ЗИМА  Remark: Петро Анатолiйович ЗИМА
• Name/Alias: Piotr Anatolijowycz ZYMA  Remark: Petro Anatolijowycz 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

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs
• Name/Alias: Віктор Іванович Ратушняк

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  
- **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:** Artem Viktorovych Pshonka  
- **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

**Birth information:**  
- **Birth date:** 19/03/1976  
- **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number:** EU.3038.14  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Andriy Yevhenovych PURHIN  
- **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015, 'Chairman' of the 'People's Council of the Donetsk People's Republic'.

**Birth information:**  
- **Birth date:** 26/01/1972  
- **Birth place:** Unknown country, Donetsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3039.76  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ  
- **Function:** Member of the ‘People's Council of the Donetsk People's Republic’, former Chair and current member of the ‘People's Council Committee on Information Policy and Information Technology.

**Birth information:**  
- **Birth date:** 01/05/1983  
- **Birth place:** Unknown country, Donetsk region, Khartsyzsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3040.4  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Igor Vsevolodovich Girkin  
- **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).

**Birth information:**  
- **Birth date:** 17/12/1970  
- **Birth place:** Unknown country, Moscow

**Remark:** Head of ‘Novorossia’ public movement.
Identity information:
• Name/Alias: Mykola Yanovych Azarov  Function: Prime Minister of Ukraine until January 2014
• Name/Alias: Николай Янович Азаров
• Name/Alias: Макола Янович Азаров
• Name/Alias: Nikolay Yanovich Azarov

Birth information:
• Birth date: 17/12/1947  Birth place: Russian Federation, Kaluga

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viktor Fedorovych Yanukovych  Function: Former President of Ukraine
• Name/Alias: Viktor Fedorovich Yanukovich
• Name/Alias: Виктор Федорович Янукович

Birth information:
• Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Serhiy Vitalyovych Kurchenko  Function: Businessman
• Name/Alias: Сергій Віталійович Курченко

Birth information:
• Birth date: 21/09/1985  Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viacheslav Ponomaryov  Function: Former self-declared mayor of Slaviansk.
• Name/Alias: Vячеслав Пономарёв

Birth information:
• Birth date: 02/05/1965  Birth place: Ukraine, Sloviansk (Donetsk oblast)

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: 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)

Remark: none

EU reference number: EU.3098.20
Legal basis: 2018/1230 (OJ L239/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Andrei Aleksandrovich KLISHAS  Function: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
• Name/Alias: Андрей Александрович Клишас

Birth information:
• Birth date: 09/11/1972  Birth place: Unknown country, Sverdlovsk

Remark: none

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
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<thead>
<tr>
<th>Name/Alias</th>
<th>Function</th>
<th>Identity information</th>
</tr>
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<tbody>
<tr>
<td>Valery Fedorovich RASHKIN</td>
<td>First Deputy Chairman of the State Duma Committee on Ethnicity issues</td>
<td>Name/Alias: Valery Fedorovich RASHKIN</td>
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<td>Valery Fedorovich RASHKIN</td>
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<td>Remark: Date of Listing: 16.2.2015.</td>
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<td>Vitalii Yuriyovych Zakharchenko</td>
<td>Former Minister of Internal Affairs</td>
<td>Name/Alias: Vitalii Yuriyovych Zakharchenko</td>
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<td>Vitalii Yuriyovych Zakharchenko</td>
<td>Former Minister of Internal Affairs</td>
<td>Vitalii Yuriyovych Zakharchenko</td>
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<td>Dmytro Volodymyrovych Tabachnyk</td>
<td>Former Minister of Education and Science</td>
<td>Name/Alias: Dmytro Volodymyrovych Tabachnyk</td>
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<td>Alexander Nikolayevich TKACHYOV</td>
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<td>Name/Alias: Alexander Nikolayevich Tkachëv</td>
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<tr>
<td>Andrei Nikolaevich RODKIN</td>
<td>Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers’.</td>
<td>Name/Alias: Andrei Nikolaevich RODKIN</td>
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<td>Andrei Nikolaevich RODKIN</td>
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<td>Name/Alias: Андрей Николаевич Родкин</td>
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<td>Oleg Genrikhovich SAVELYEV</td>
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<td>Name/Alias: Олег Генрихович Савельев</td>
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<td>Programme: UKR - Ukraine</td>
</tr>
</tbody>
</table>
Identity information:

- **Name/Alias:** Denys Volodymyrovych Pushylin  
  **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People’s Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” following the so-called elections of 11 November 2018.

- **Name/Alias:** Денис Володимирович Пушилін
- **Name/Alias:** Denis Vladimirovich Pushilin
- **Name/Alias:** Денис Владимирович Пушилин

Birth information:

- **Birth date:** 09/05/1981  
  **Birth place:** Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89

Legal basis: 2018/388 (OJ L69)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Igoreva BESEDINA  
  **Function:** Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Currently the head of the foreign economy department at the Office of the head of the “Luhansk Administration”.

- **Name/Alias:** Ольга Игорева БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА

Birth information:

- **Birth date:** 10/12/1976  
  **Birth place:** Unknown country, Luhansk

EU reference number: EU.3483.54

Legal basis: 2019/408 (OJ L73)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Valeryevich KARTAPOLOV  
  **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.

- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ

Birth information:

- **Birth date:** 09/11/1963  
  **Birth place:** Germany, Born in former DDR  
  **Remark:** GDR (DDR)

EU reference number: EU.3505.38

Legal basis: 2018/388 (OJ L69)

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:** Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3

Legal basis: 2016/1661 (OJ L249)

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.

- **Name/Alias:** Николай Иванович РЯЖКОВ

Birth information:

- **Birth date:** 29/09/1952  
  **Birth place:** Unknown country

Remark: none
Birth information:
- **Birth date**: 28/09/1929  **Birth place**: Ukraine, Donetsk, Dyleevka  **Remark**: Ukrainian SSR

Remark: none

**EU reference number**: EU.3508.30  
**Legal basis**: 2016/1661 (OJ L249)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Evgeni Viktorovich Bushmin  **Function**: Deputy Speaker of the Federation Council of the Russian Federation.  
- **Name/Alias**: Евгений Викторович Бушмин

Birth information:
- **Birth date**: 04/10/1958  **Birth place**: Russian Federation, Lopatino, Sergachiisky region

Remark: none

**EU reference number**: EU.3509.92  
**Legal basis**: 2018/1230 (OJ L231/1)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Aleksandr Borisovich 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**: Unknown country, Ordzhonikidze, North Ossetia

Remark: none

**EU reference number**: EU.3513.12  
**Legal basis**: 2016/1661 (OJ L249)  
**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, Pushkin, Leningrad region

Remark: none

**EU reference number**: EU.3514.74  
**Legal basis**: 2019/408 (OJ L73)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Aleksandr Viktorovich Vitko  **Function**: Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy.  
- **Name/Alias**: Александър Викторович Витко

Birth information:
- **Birth date**: 13/09/1961  **Birth place**: Belarus, Vitebsk

Remark: none

**EU reference number**: EU.3515.39  
**Legal basis**: 2019/408 (OJ L73)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Dmitry Olegovich ROGOZIN  **Function**: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.  
- **Name/Alias**: Дмитрий Олегович Рогозин

Birth information:
- **Birth date**: 21/12/1963  **Birth place**: Unknown country, Moscow

Remark: none

**EU reference number**: EU.3516.4  
**Legal basis**: 2016/1661 (OJ L249)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Sergey Yurievich Glazyev  **Function**: Adviser to the President of the Russian Federation.  
- **Name/Alias**: Сергей Юрьевич Глазьев
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Тютина
- Name/Alias: Валентина Ивановна Матвиенко  Function: Speaker of the Federation Council.  Remark: born TYUTINA

Birth information:
- Birth date: 07/04/1949  Birth place: Ukraine, Khmelnitsky (Kamenets- Podolsky), Shepetovka

Remark: none

EU reference number: EU.3525.40
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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.
- Name/Alias: Валерий Владимирович Куликов

Birth information:
- Birth date: 01/09/1956  Birth place: Unknown country, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3526.5
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladislav Yurievich Surkov  Function: Aide to the President of the Russian Federation.
- Name/Alias: Владислав Юрьевич Сурков

Birth information:
- Birth date: 21/09/1964  Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Nikolayevich KOZAK  Function: Deputy Prime Minister
- Name/Alias: Дмитрий Николаевич Козак

Birth information:
- Birth date: 07/11/1958  Birth place: Ukraine, Kirovograd, Bandurovo

Remark: none

EU reference number: EU.3528.32
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Olga Fedorovna KOVITIDI  Function: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.
- Name/Alias: Ольга Фёдоровна Ковитиди

Birth information:
- Birth date: 07/05/1962  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Ivanovich NEVEROV  Function: Deputy Chairman of State Duma, United Russia.
- Name/Alias: Сергеи Иванович Неверов

Remark: none
Birth information:
• Birth date: 21/12/1961  Birth place: Russian Federation, Tashtagol

Remark: none

EU reference number: EU.3530.22
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Vasilevich GERASIMOV  Title: General of the Army  Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
• Name/Alias: Валерий Васильевич Герасимов

Birth information:
• Birth date: 08/09/1955  Birth place: Unknown country, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• 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 Security and countering corruption of the State Duma of the Russian Federation.
• Name/Alias: Наталья Владимировна Поклонская

Birth information:
• Birth date: 18/03/1980 Birth place: Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka  Remark: Ukrainian SSR

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Arkadiievich KALYUSSKY
• Name/Alias: Олександр Аркадійович Калюсский

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Ivanovich KOZITSYN  Function: Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
• Name/Alias: Николай Иванович Козицын

Birth information:
• Birth date: 20/06/1956 Birth place: Unknown country, Donetsk, Djerzjinsk
• Birth date: 06/10/1956  Birth place: Unknown country

Remark: none

EU reference number: EU.3540.23
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergei Orestovich BESEDA  Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
• Name/Alias: Сергій Орестович Бєсєда

Birth information:
• Birth date: 17/05/1954  Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Vladimirovich Bereza  **Function:** ‘Internal affairs minister’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Олег Владимирович Берёза

**Birth information:**
- **Birth date:** 01/03/1977  **Birth place:** Unknown country

**Remark:** none

**EU reference number:** EU.3569.1  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Alexey Yurevich MILCHAKOV  **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

**Birth information:**
- **Birth date:** 30/04/1991  **Birth place:** Russian Federation, St. Petersburg

**Remark:** none

**EU reference number:** EU.3594.82  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Konstantinovich AKIMOV  **Function:** Deputy of the ‘Lugansk Economic Union’ in the ‘National Council’ of the ‘Lugansk People's Republic’.
- **Name/Alias:** Oleg AKIMOV
- **Name/Alias:** Олег Константинович Акимов

**Birth information:**
- **Birth date:** 15/09/1981  **Birth place:** Ukraine, Lugansk

**Remark:** none

**EU reference number:** EU.3595.47  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN  **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Larysa Ayrapetyan
- **Name/Alias:** Larisa Airapetyan
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН

**Birth information:**
- **Birth date:** 21/02/1970  **Birth place:** Unknown country

**EU reference number:** EU.3596.12  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO  **Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. He remains a member of the so-called 'people's council of the Donetsk People's Republic’
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Юрий Вікторович СИВОКОНЕНКО

**Birth information:**
- **Birth date:** 07/08/1957  **Birth place:** Unknown country, Stalino city (now Donetsk)  **Remark:** Stalino city (now Donetsk)

**EU reference number:** EU.3597.74  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine
Identity information:

- Name/Alias: Aleksandr Igorevich KOFMAN  
  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.  
- Name/Alias: Oлександр Ігорович КОФМАН  
- Name/Alias: Алекса́ндр Игоро́вич КОФМАН  
- 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: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Ravil Zakariievich KHALIKOV  
  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).  
- Name/Alias: Равiль Закарiйович ХАЛIКОВ  
- Name/Alias: Равіль Закарійович ХАЛIКОВ  
- Name/Alias: Ravil Zakariyovych KHALIKOV

Birth information:

- Birth date: 23/02/1969  
  Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Dmitriy Aleksandrovich SEMYONOV  
- Name/Alias: Дмiтрий Александрович СЕМЕНОВ  
- Name/Alias: Dmitrii Aleksandrovich SEMENOV

Birth information:

- Birth date: 03/02/1963  
  Birth place: Unknown country, Moscow

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Lesya Mikhaylovna LAPTEVA  
- Name/Alias: Лєся Михайлівна ЛАПТЄВА  
- Name/Alias: Lesya Mykhaylivna LAPTIEVA

Birth information:

- Birth date: 11/03/1976  
  Birth place: Kazakhstan, Dzhambul/Jambul  
  Remark: currently known as Taraz

Remark: None

EU reference number: EU.3615.4
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine

Identity information:

- 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  
- Name/Alias: Евгений Эдуардович МИХАЙЛОВ

Birth information:

- Birth date: 17/03/1963  
  Birth place: Unknown country, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ihor Vladymyrovych KOSTENOK  Function: Former so-called “Minister of Education” of the “Donetsk People's Republic”.
- Name/Alias: Igor Vladimirovich Kostenok
- Name/Alias: Игорь Владимирович Костенок

Birth information:
- Birth date: 15/03/1961  Birth place: Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast  Remark: Vodyanske, Dobropillia Rayon, Donetsk oblast
- Birth date: 15/03/1961  Birth place: Unknown country, Водянское, Добропольский район Донецкой области

Remark: none

EU reference number: EU.3637.33
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Denis Valentinovich BEREZOVSKIY  Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Denys Valentynovych BEREZOVSKYY

Birth information:
- Birth date: 15/07/1974  Birth place: Ukraine, Ukrainian SSR, Kharkiv  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергій Павлович ЦЕКОВ
- Name/Alias: Serhiy Pavlovych TSEKOV
- Name/Alias: Сергей Павлович ТСЕКОВ
- Name/Alias: Сергей Павлович ЦЕКОВ

Birth information:
- Birth date: 29/09/1953  Birth place: Unknown country, Simferopol
- Birth date: 28/08/1953  Birth place: Unknown country, Simferopol

EU reference number: EU.3645.7
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК  Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК

Birth information:
- Birth date: 30/07/1970  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонид Эдуардович Слуцкий

Birth information:
- Birth date: 04/01/1968  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Серге́й Евге́ньевич Нарышкин

Birth information:
• Birth date: 27/10/1954  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алекса́ндр Миха́йлович Носатов

Birth information:
• Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Yevgenyevich 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).
• Name/Alias: Олег Евгеньевич Белавенцев

Birth information:
• Birth date: 15/09/1949  Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Ivanovich MENYAILO  Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
• Name/Alias: Сергей Ива́нович Меняйло

Birth information:
• Birth date: 22/08/1960  Birth place: Unknown country, North-Ossetia, Alagir  Remark: North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ли Ван Чоль
• Name/Alias: Li Van Chol
• Name/Alias: Герман ПРОКОПИВ
• Name/Alias: Герман Прокопив
• Name/Alias: Herman PROKOPIV
• Name/Alias: German PROKOPIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

Birth information:
• Birth date: 06/07/1993  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vyacheslav Viktorovich VOLODIN  
  **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав Викторович Володин

Birth information:
- **Birth date:** 04/02/1964  
  **Birth place:** Unknown country, Saratov, Alekseevka

EU reference number: EU.3658.0
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Remark: none

Identity information:
- **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.
- **Name/Alias:** Владимир Анатольевич Шаманов

Birth information:
- **Birth date:** 15/02/1957  
  **Birth place:** Unknown country, Barnaul

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Remark: none

Identity information:
- **Name/Alias:** Vladimir Nikolaevich PLIGIN  
  **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.
- **Name/Alias:** Владимир Николаевич Плигин

Birth information:
- **Birth date:** 19/05/1960  
  **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Petro Grigorievich YAROSH  
  **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петро Григорьевич Ярош

Birth information:
- **Birth date:** 30/01/1971  
  **Birth place:** Unknown country, Skvortsovo village, Simferopol region  
  **Remark:** POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV  
  **Function:** One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
- **Name/Alias:** Игорь Евгеньевич Какидзянов

Birth information:
- **Birth date:** 25/07/1980  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Alexander Sergeevich MALYHIN
- Name/Alias: Александр Сергеевич МАЛЫХИН
- Name/Alias: Олександр Сергійович MALYKHIN

Birth information:

- Birth date: 12/01/1981 Birth place: Unknown country

EU reference number: EU.3671.53
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Aleksandr Yurevich BORODAI Function: Former so-called ‘Prime Minister of the Donetsk People’s Republic’.
  Heads the “Union of Donbas volunteers”.
- Name/Alias: Александр Юрьевич Бородай

Birth information:

- Birth date: 25/07/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олександр Сергійович Ходаковський
- Name/Alias: Alexander KHODAKOVSKY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- Name/Alias: Aleksandr Sergeevich Khodakovskii
- Name/Alias: Александр Сергеевич Ходаковский
- Name/Alias: Oleksandr Serhiyovych Khodakovskyy (KHODAKOVSKYI)

Birth information:

- Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
  Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
- Name/Alias: Aleksandr Vitalievich Khryakov
- Name/Alias: Александр Витальевич Хряков
- Name/Alias: Oleksandr Vitaliyovych Khryakov
- Name/Alias: Олександр Віталійович Хряков

Birth information:

- Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Марат Фаатович БАШИРОВ

Birth information:

- Birth date: 20/01/1964 Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Vasyl Oleksandrovych NIKITIN
- Name/Alias: Vasili Oleksandrovich Nikitin Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
- Name/Alias: Василь Олександрович Нікітин
- Name/Alias: Василь Олександрович Никитин
Birth information:
• Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor PLOTNITSKY  Function: Former so-called ‘Defence Minister’ and former so- called ‘Head’ of the ‘Lugansk People's Republic’.
• Name/Alias: Igor Venediktovich PLOTNITSKII
• Name/Alias: Игорь Венедиктович ПЛОТНИЦКИЙ
• Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKY

Birth information:
• Birth date: 24/06/1964  Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
• Birth date: 25/06/1964  Birth place: Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
• Birth date: 26/06/1964  Birth place: Unknown country, Luhansk  Remark: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Boris Vyacheslavovich GRYZLOV  Function: Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

Birth information:
• Birth date: 15/12/1950  Birth place: Unknown country, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV  Function: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:
• Birth date: 10/07/1981  Birth place: Unknown country, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Павел Юрьевич Губарев
• Name/Alias: Pavlo Yuriyovich GUBARIEV (HUBARIEV)
• Name/Alias: Павел Юрійович ГУБАРЕВ

Birth information:
• Birth date: 10/02/1983  Birth place: Ukraine, Sievierodonetsk
• Birth date: 10/03/1983  Birth place: Unknown country, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ekaterina Yurievna GUBAREVA  Function: Former Member of the so-called ‘People's Council’ of the “Donetsk People's Republic” (until November 2018).
• Name/Alias: Екатерина Юрьевна Губарева
• Name/Alias: Kateryna Yuriyivna Gubarieva (HUBARIEVA)
• Name/Alias: Катерина Юріївна ГУБАРЕВА
Birth information:
- **Birth date**: 05/07/1983  **Birth place**: Unknown country, Kherson oblast, Kakhovka
- **Birth date**: 10/03/1983  **Birth place**: Unknown country, Kherson oblast, Kakhovka

Remark: none

**EU reference number**: EU.3691.55  
**Legal basis**: 2018/388 (OJ L69)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Fyodor Dmitrievich BEREZIN  
  **Function**: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’. Current Chairman of the Board of DNR Writers' Union.
- **Name/Alias**: Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias**: Fedir Dmytrovych BEREZIN
- **Name/Alias**: Федiр Дмитрович БЕРЕЗИН

Birth information:
- **Birth date**: 07/02/1960  **Birth place**: Unknown country, Donetsk

Remark: Date of listing: 25.7.2014

**EU reference number**: EU.3692.20  
**Legal basis**: 2017/437 (OJ L67)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Валерій Володимирович КАУРОВ  
  **Function**: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias**: Валерий Владимирович Кауров
- **Name/Alias**: Valeriy Volodymyrovych KAUROV
- **Name/Alias**: Valery Vladimirovich KAUROV

Birth information:
- **Birth date**: 02/04/1956  **Birth place**: Ukraine, Odessa

Remark: none

**EU reference number**: EU.3693.82  
**Legal basis**: 2019/408 (OJ L73)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Oksana TCHIGRINA  
  **Function**: Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People's Republic’. Former spokesperson of the Press Service of LNR.
- **Name/Alias**: Оксана Александровна ЧИГРИНА
- **Name/Alias**: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- **Birth date**: Circa 23/07/1981  **Birth place**: Unknown country  **Remark**: possibly

Remark: none

**EU reference number**: EU.3694.47  
**Legal basis**: 2018/388 (OJ L69)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Boris Alekseevich LITVINOV  
  **Function**: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- **Name/Alias**: Борис Алексеевич ЛИТВИНОВ
- **Name/Alias**: Борис Олексiйович ЛИТВИНОВ
- **Name/Alias**: Borys Oleksiyovych LYTVYNOV

Birth information:
- **Birth date**: 13/01/1954  **Birth place**: Unknown country, Donetsk oblast, Dzerzhynsk

**EU reference number**: EU.3695.12  
**Legal basis**: 2019/408 (OJ L73)  
**Programme**: UKR - Ukraine

**Identity information**:
- **Name/Alias**: Sergey Vadimovich ABISOV  
  **Function**: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.
- **Name/Alias**: Сергей Вадимович АБИСОВ
- **Name/Alias**: Сергей Вадимович АБИСОВ
- **Name/Alias**: Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
- **Birth date**: 27/11/1967  **Birth place**: Unknown country, Crimea, Simferopol
**EU reference number:** EU.3696.74  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: "Tsar"  
- Name/Alias: Владимир Петрович КОНОНОВ  
- Name/Alias: Володимир Петрович КОНОНОВ  
- Name/Alias: Volodymyr Petrovych KONONOV  
- Name/Alias: Vladimir Petrovich KONOONOV  
  **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.  
  **Remark:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called “Defence minister” of the “Donetsk People's Republic”.  

**Birth information:**  
- Birth date: 14/10/1974  
  **Birth place:** Unknown country, Luhansk Oblast, Gorsky

**EU reference number:** EU.3697.39  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Miroslav Vladimirovich Rudenko  
  **Function:** So-called 'People's Deputy' (member) of the so-called 'People’s Council of the Donetsk People's Republic'.  
- Name/Alias: Миросялав Володимирович РУДЕНКО  
- Name/Alias: Myroslav Volodymyrovych RUDENKO  
- Name/Alias: Миросялав Володимирович РУДЕНКО  

**Birth information:**  
- Birth date: 21/01/1983  
  **Birth place:** Unknown country, Debaltsevo  
  **Remark:** none

**EU reference number:** EU.3719.23  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Andrey Yurevich Pinchuk  
  **Function:** Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. 'Executive director' of the “Union of Donbas volunteers”.  
- Name/Alias: Андрей Юрьевич ПИНЧУК  
- Name/Alias: Андрій Юрійович ПIНЧУК  
- 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:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Aleksandr Akimovich KARAMAN  
- Name/Alias: Александър Акимович КАРАМАН  
- Name/Alias: Alexandru CARAMAN  

**Birth information:**  
- Birth date: 26/07/1956  
  **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

**EU reference number:** EU.3721.13  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: 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.  
- Name/Alias: Леонид Иванович КАЛАШНИКОВ  

**Birth information:**  
- Birth date: 06/08/1960  
  **Birth place:** Unknown country, Stepnoy Dvorets  
  **Remark:** Date of listing 12.9.2014

**EU reference number:** EU.3722.75  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Alexandr Akimovich KARAMAN  

**Birth information:**  
- Birth date: 26/07/1956  
  **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu
Identity information:
  • 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.
  • Name/Alias: Владимир Степанович НИКИТИН

Birth information:
  • Birth date: 05/04/1948  Birth place: Unknown country, Opochka

EU reference number: EU.3749.26
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
  • 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.
  • Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:
  • Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Nikolai Vladimirovich Levichev  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
  • Name/Alias: Николай Владимирович ЛЕВИЧЕВ

Birth information:
  • Birth date: 28/05/1953  Birth place: Unknown country, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Александр Михайлович БАБАКОВ

Birth information:
  • Birth date: 08/02/1963  Birth place: Unknown country, Chisinau

EU reference number: EU.3752.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Sergey Yurievich KOZYAKOV  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
  • Name/Alias: Сергей Юрьевич КОЗЬЯКОВ

Birth information:
  • Birth date: 29/09/1982  Birth place: Unknown country
  • Birth date: 23/09/1982  Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Сергей Юрьевич ИГНАТОВ  Function: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))

Remark: None
Birth information:
- **Birth date:** 07/01/1967  
  **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast   
  **Remark:** Michurinsk, Tambov oblast

**EU reference number:** EU.3932.6  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA  
  **Function:** Former so-called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’.  
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА  
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA  
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА

Birth information:
- **Birth date:** 20/01/1988  
  **Birth place:** Unknown country, Krasnoarmëisk

**EU reference number:** EU.3933.68  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV  
  **Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.  
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ  
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ  
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

Birth information:
- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Nevinomyssyssk, Stavropol Krai   
  **Remark:** Nevinomyssyssk, Stavropol Krai

**EU reference number:** EU.3934.33  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO  
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО

Birth information:
- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

**EU reference number:** EU.3935.95  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Zaur Raufovich ISMAILOV  
  **Function:** Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.  
- **Name/Alias:** Заур Рауфович  ИСМАЙЛОВ

Birth information:
- **Birth date:** 25/07/1978  
  **Birth place:** Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

**EU reference number:** EU.3936.60  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Arkady Viktorovich BAKHN  
  **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
  **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадій Вікторович БАХІН
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 08/05/1956  
  **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.

**EU reference number:** EU.3942.7

Legal basis: 2017/437 (OJ L67)

Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Руслан Исмаилович Бальбек  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.
- **Name/Alias:** Ruslan Ismailovich BALBEK

Birth information:
- **Birth date:** 28/08/1977  
  **Birth place:** Uzbekistan, Bekabad  
  **Remark:** Uzbekistan SSR

**EU reference number:** EU.3943.69

Legal basis: 2018/388 (OJ L69)

Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Константин Михайлович БАХАРЕВ  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV

Birth information:
- **Birth date:** 17/10/1969  
  **Birth place:** Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR  
  **Remark:** Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

**EU reference number:** EU.3945.96

Legal basis: 2017/437 (OJ L67)

Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Дмитриевич Козенко  
  **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.
- **Name/Alias:** Andrei Dmitrievich KOZENKO

Birth information:
- **Birth date:** 03/08/1981  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3946.61

Legal basis: 2017/437 (OJ L67)

Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Светлана Борисовна Савченко  
  **Function:** Member of the State Duma. Member of Duma Committee on Culture.
- **Name/Alias:** Svetlana Borisovna SAVCHENKO

Birth information:
- **Birth date:** 24/06/1965  
  **Birth place:** Unknown country, Belogorsk  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3947.26

Legal basis: 2017/437 (OJ L67)

Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Павел Валентинович Шперов  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Pavel Valentinovich SHPEROV

Birth information:
- **Birth date:** 04/07/1971  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR
EU reference number: EU.3979.56
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladislav Nikolayevich Deynego Function: Former “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”. Currently so-called “acting Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.
- Name/Alias: Владислав Николаевич Дейnego
- Name/Alias: Владислав Николайович ДЕЙНЕГО
- Name/Alias: Владислав Миколайович ДЕЙНЕГО
Birth information:
- Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast Remark: Romny, Sumy oblast
- Birth date: 12/03/1964 Birth place: Unknown country, Ромны, Сумская область. Remark: Ромны, Сумская область

EU reference number: EU.3980.81
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexandr Vasilievich SHUBIN Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”. Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
- Name/Alias: Александр Васильевич ШУБИН
Birth information:
- Birth date: 30/05/1972 Birth place: Unknown country, Luhansk
- Birth date: 20/05/1972 Birth place: Unknown country, Luhansk

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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
- Name/Alias: Олег Григорович КОЗЮРА
- Name/Alias: Oleh Hryhorovych KOZYURA
Birth information:
- Birth date: 19/12/1962 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol

EU reference number: EU.3999.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Sergeievich SHEVCHENKO Function: Prosecutor of Sevastopol.
- Name/Alias: Игорь Сергеевич ШЕВЧЕНКО
Birth information:
- Birth place: Unknown country, Crimea, Sevastopol, Remark: DOB: 9.2

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Vyacheslavovich KARYAKIN Function: So-called ‘Supreme Council Chair of the Lugansk People’s Republic’.
  Former member of the so-called “People's Council of the Lugansk People's Republic”.
  • Name/Alias: Алексей Вячеславович КАРЯКИН
  • Name/Alias: Олексій В'ячеславович КАРЯКИН
  • Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
Birth information:
- Birth date: 07/04/1979 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- Birth date: 07/04/1980 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)

 Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Vyacheslavovych KARYAKIN Function: So-called ‘Supreme Council Chair of the Lugansk People’s Republic’.
  Former member of the so-called “People's Council of the Lugansk People's Republic”.
  • Name/Alias: Алексей Вячеславович КАРЯКИН
  • Name/Alias: Олексій В'ячеславович КАРЯКИН
  • Name/Alias: Oleksiy Vyacheslavovych KARYAKIN
Birth information:
- Birth date: 07/04/1979 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
- Birth date: 07/04/1980 Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
Identity information:
- **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.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

Birth information:
- **Birth date:** 01/09/1950  **Birth place:** Russian Federation, Kurumoch, Kuibyshev region

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK  **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сержій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr
- **Name/Alias:** Сержій Анатолійович ЗДРИЛЮК

Birth information:
- **Birth date:** 23/07/1972  **Birth place:** Unknown country, Vinnytsia region
- **Birth date:** 23/06/1972  **Birth place:** Unknown country, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir ANTYUFEYEV  **Function:** Former ‘Ministry of State Security’ in the separatist region of Transnistria. Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement.
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV

Birth information:
- **Birth date:** 19/02/1951  **Birth place:** Unknown country, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

Birth information:
- **Birth date:** 03/07/1974  **Birth place:** Unknown country, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Evgenevich BUGROV  **Function:** Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:
- **Birth date:** 29/08/1969  **Birth place:** Unknown country, Luhansk, Sverdllovsk
- **Birth date:** 1973  **Birth place:** Unknown country, Luhansk, Sverdllovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV  **Function:** Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’.
- **Name/Alias:** Євгеній В'ячеславович ОРЛОВ
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
Birth information:
- **Birth date:** 10/05/1980  **Birth place:** Unknown country
- **Birth date:** 21/10/1983  **Birth place:** Unknown country, г. Снежное, Донецкой области  **Remark:** г. Снежное, Донецкой области
- **Birth date:** 21/10/1983  **Birth place:** Unknown country, Snezhnoye  **Remark:** Snezhnoye, Donets oblast

**Remark:** date of listing: 29/11/2014

**EU reference number:** EU.4017.48  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Eduard Aleksandrovich BASURIN  **Function:** Spokesperson of the Ministry of Defence of the so-called “Donetsk People's Republic”. Remains active in supporting separatist activity in Eastern Ukraine.
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРИН

Birth information:
- **Birth date:** 27/06/1966  **Birth place:** Unknown country, Donetsk

**Remark:** date of listing: 16/02/2015

**EU reference number:** EU.4032.31  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV  **Function:** So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ

Birth information:
- **Birth date:** 05/01/1967  **Birth place:** Unknown country, Luhansk region, Baranykivka, Bilovodsk Raion, Luhansk oblast  **Remark:** Baranykivka, Bilowodsk Raion, Luhansk region
- **Birth date:** 05/01/1967  **Birth place:** Unknown country, с. Бараниковка Беловодского района Луганской области  **Remark:** с. Бараниковка Беловодского района Луганской области

**Remark:** date of listing: 16/02/2015

**EU reference number:** EU.4033.93  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

**Identity information:**
- **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.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:
- **Birth date:** 15/05/1955  **Birth place:** Unknown country, Omsk

**EU reference number:** EU.4108.74  
**Legal basis:** 2017/1417 (OJ L203)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Черезов, Андрей Владимирович
- **Name/Alias:** Andrey Vladimirovich CHEREZOV  **Function:** Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Грабчак, Евгений Петрович
- **Name/Alias:** Evgeniy Petrovich GRABCHAK  **Function:** Head of Department in the Energy Ministry of the Russian Federation.

Birth information:
- **Birth date:** 12/10/1967  **Birth place:** Unknown country, Salair, Kemerovskaya Oblast

**Remark:** Date of listing: 4.8.2017

**EU reference number:** EU.4109.39  
**Legal basis:** 2017/1417 (OJ L203)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Evgeniy Petrovich GRABCHAK  **Function:** Head of Department in the Energy Ministry of the Russian Federation.

Birth information:
- **Birth date:** 18/07/1981  **Birth place:** Unknown country, Ust-Labinsk, Krasnodar Region

**Remark:** Date of listing: 4.8.2017
EU reference number: EU.4110.64
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
- Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.

Birth information:
- Birth date: 17/02/1970 Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2017/1374 (OJ L194)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Arkady Romanovich ROTENBERG
- Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.

Birth information:
- Birth date: 15/12/1951 Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Sergey Valeryevich AKSYONOV
- Function: Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.

Birth information:
- Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: now Republic of Moldova

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Rustam Ilmirovich TEMIRGALIEV
- Function: Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

Birth information:
- Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: 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: Unknown country, MOSCOW
- Birth date: 13/06/1961 Birth place: Unknown country, Sevastopol

Remark: date of listing: 17.03.2014
Identity information:

- Name/Alias: Дмитрий Владимирович Овсянников
  Function: Governor of Sevastopol

Birth information:


Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Іна Николаївна ГУЗІЄЄВА Function: Deputy Chair of the Crimea Electoral Commission.
- Name/Alias: Іна Николаївна ГУЗІЄЄВА
- Name/Alias: Указ Николаївна ГУЗІЄЄВА
- Name/Alias: Іна Николаївна ГУЗІЄЄВА
- Name/Alias: Іна Николаївна ГУЗІЄЄВА

Birth information:

- Birth date: 20/05/1971  Birth place: Unknown country, Crimea, Crimea

Remark: POB: Simferopol, Crimea

EU reference number: EU.4522.19
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО Function: Secretary of the Crimea Electoral Commission
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО

Birth information:

- Birth date: 22/08/1979  Birth place: Unknown country, Crimea, Simferopol  Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олександр Юрійович ПЕТУХОВ Function: Former Chair of the Sevastopol Electoral Commission.
- Name/Alias: Олександр Юрійович ПЕТУХОВ
- Name/Alias: Олександр Юрійович ПЕТУХОВ
- Name/Alias: Олександр Юрійович ПЕТУХОВ
- Name/Alias: Олександр Юрійович ПЕТУХОВ

Birth information:

- Birth date: 17/07/1970  Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Миросялав Александрович ПОГОРЕЛОВ Function: Deputy Chair of the Sevastopol Electoral Commission.
- Name/Alias: Миросялав Александрович ПОГОРЕЛОВ
- Name/Alias: Миросялав Александрович ПОГОРЕЛОВ
- Name/Alias: Миросялав Александрович ПОГОРЕЛОВ
- Name/Alias: Миросялав Александрович ПОГОРЕЛОВ

Birth information:

- Birth date: 07/06/1968  Birth place: Unknown country
EU reference number: EU.4821.47  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Olga Valeriyivna POZDNYAKOVA  
  • Name/Alias: Ольга Валеріївна Позднякова  
  • Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА  
  • Name/Alias: Olga Valerevna POZDNYAKOVA  
  • Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА 
Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:  
  • Birth date: 30/03/1982 Birth place: Unknown country, Rostov Oblast, USSR, Shakhty Remark: Shakhty, Rostov Oblast, USSR

EU reference number: EU.4830.17  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Olena Valeriyivna KRAVCHENKO  
  • Name/Alias: Олена Валеріївна Кравченко  
  • Name/Alias: Елена Валериевна КРАВЧЕНКО  
  • Name/Alias: Elena Valerievna KRAVCHENKO  
  • Name/Alias: Лена Валериевна КРАВЧЕНКО 
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, USSR, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR

EU reference number: EU.4831.16  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Леонід Іванович ПАСІЧНИК  
  • Name/Alias: Leonid Ivanovych PASICHNYK  
  • Name/Alias: Leonid Ivanovich PASECHNIK  
  • Name/Alias: Leonid Ivanovich PASECHNIK  
  • Name/Alias: Leonid Ivanovich PASECHNIK 
Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:  
  • Birth date: 15/03/1970 Birth place: Unknown country, Voroshilovgrad Oblast, Ukrainian SSR, Voroshilovgrad – Luhansk Remark: Voroshilovgrad – Luhansk, Voroshilovgrad Oblast, Ukrainian SSR

EU reference number: EU.4832.15  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Володимир Анатолійович БІДЬОВКА  
  • Name/Alias: Volodymyr Anatoliyovych BIDIOVKA  
  • Name/Alias: Владимир Анатольевич БИДЁВКА  
  • Name/Alias: Владимир Анатольевич БИДЁВКА  
  • Name/Alias: Владимир Анатольевич БИДЁВКА 
Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:  
  • Birth date: 07/03/1981 Birth place: Unknown country, Donetsk Oblast, Makeevka Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Денис Николаевич МИРОШНИЧЕНКО  
  • Name/Alias: Denis Nikolaevich MIROSHNICHENKO  
Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:  
  • Birth date: 08/12/1987 Birth place: Unknown country, Luhansk Remark: Luhansk

EU reference number: EU.4834.13  
Legal basis: 2018/1929 (OJ L313 I)  
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Олексій Олексійович Найденко
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Алексей Алексеевич Найденко
- Name/Alias: Aleksey Alekseevich NAYDENKO
  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:

- Birth date: 02/06/1980  Birth place: Unknown country, Donetsk  Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Владимир Юрьевич Высоцкий
- Name/Alias: Vladimir Yurievich VYSOTSKIY
  Function: “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- Name/Alias: Владимир Юрьевич Высоцкий
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI

Birth information:


EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksim Aleksandrovich SVIDCHENKO
  Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:

- Birth date: 06/04/1978  Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
- Name/Alias: Ekaterina Vasilievna TERESHCHENKO

Birth information:

- Birth date: 31/05/1986  Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергій Ніколаєвич STANKEVICH
- Name/Alias: Сергей Николаевич STANKEVICH

Birth information:

- Birth date: 27/01/1963  Birth place: Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Андрій Борисович ШЕЙН
- Name/Alias: Andrey Borisovich SHEIN
  Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:

- Birth date: 10/06/1971  Birth place: Unknown country
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>EU.5064.30</td>
<td></td>
<td></td>
<td>Name/Alias: Олексій Михайлович САЛЯЄВ</td>
<td>Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.</td>
</tr>
<tr>
<td>EU.5065.29</td>
<td></td>
<td></td>
<td>Name/Alias: Андрей ШИПІЦИН</td>
<td>Commanding officer of the border patrol boat “Izumrud” of the Border Guard Service of the Federal Security Service of the Russian Federation.</td>
</tr>
<tr>
<td>EU.5066.28</td>
<td></td>
<td></td>
<td>Name/Alias: Олексій Володимирович ШАТОХІН</td>
<td>Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.</td>
</tr>
<tr>
<td>EU.5068.26</td>
<td></td>
<td></td>
<td>Name/Alias: Сержій Олексійович ЩЕРБАКОВ</td>
<td>Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.</td>
</tr>
<tr>
<td>EU.5069.25</td>
<td></td>
<td></td>
<td>Name/Alias: Александр Владимирович ДВОРНИКОВ</td>
<td>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.</td>
</tr>
</tbody>
</table>
Birth information:

- Birth date: 22/08/1961  
  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.4298.60
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

- Name/Alias: Néstor Luis Reverol Torres  
  Function: Minister for Interior, Justice and Peace; former Commander General of the Bolivarian National Guard.

Birth information:

- Birth date: 28/10/1964  
  Birth place: Unknown country

EU reference number: EU.4299.59
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

- Name/Alias: Gustavo Enrique González López  
  Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:

- Birth date: 02/11/1960  
  Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

- Name/Alias: Tibisay Lucena Ramírez  
  Function: President of the National Electoral Council (Consejo Nacional Electoral – CNE).

Birth information:

- Birth date: 26/04/1959  
  Birth place: Unknown country

EU reference number: EU.4301.64
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

- Name/Alias: Antonio José Beruvides Torres  

Birth information:

- Birth date: 13/06/1961  
  Birth place: Unknown country

EU reference number: EU.4302.63
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

- Name/Alias: Maikel José Moreno Pérez  
  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:

- Birth date: 12/12/1965  
  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

- Name/Alias: Tarek William Saab Halabi  
  Function: Venezuelan Attorney General appointed by the Constituent Assembly. Previous roles as Ombudsman and President of the Republican Moral Council.

Birth information:

- Birth date: 10/09/1963  
  Birth place: Unknown country

EU reference number: EU.4304.61
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

- Name/Alias: Diosdado Cabello Rondón  
  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).
Birth information:
• Birth date: 15/04/1963  Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tareck Zaidan El-Aissami Maddah  Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

Birth information:
• Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Jesús Rafael Suárez Chourio  Function: General Commander of the Bolivarian Army  Remark: General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
• Birth date: 19/07/1962  Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Iván Hernández Dala  Function: Head of Directorate- General of Military Counter-Intelligence  Remark: Head of the Directorate-General of Military Counter-Intelligence (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: Delcy Eloina Rodríguez Gómez  Function: Vice President of the Bolivarian Republic of Venezuela  Remark: Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 18/05/1969  Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Elías José Jaua Milano  Function: Minister of Popular Power for Education  Remark: Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 16/12/1969  Birth place: Unknown country
**EU reference number:** EU.4635.91  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Sandra Oblitas Ruzza  
  **Function:** Vice President of National Electoral Council  
  **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

**Birth information:**  
- **Birth date:** 07/06/1969  
  **Birth place:** Unknown country

**EU reference number:** EU.4636.90  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Freddy Alirio Bernal Rosales  
  **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN.

**Birth information:**  
- **Birth date:** 16/06/1962  
  **Birth place:** Unknown country

**EU reference number:** EU.4637.89  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Katherine Nayarith Harrington Padrón  
  **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

**Birth information:**  
- **Birth date:** 05/12/1971  
  **Birth place:** Unknown country

**EU reference number:** EU.4638.88  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Socorro Elizabeth Hernández Hernández  
  **Function:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

**Birth information:**  
- **Birth date:** 11/03/1952  
  **Birth place:** Unknown country

**EU reference number:** EU.4639.87  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Xavier Antonio Moreno Reyes  
  **Function:** Secretary-General of the National Electoral Council

**EU reference number:** EU.3581.89  
**Legal basis:** 2016/1737 (OJ L264)  
**Programme:** YEM - Yemen  
**Identity information:**  
- **Name/Alias:** Abdulmalik al-Huthi  
- **Name/Alias:** Abdulmalik al-Houthi  
  **Function:** Leader of Yemen's Houthi Movement.

**Remark:** none

**EU reference number:** EU.3967.28  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen  
**Identity information:**  
- **Name/Alias:** Abdullah Yahya Al Hakim  
  **Function:** Huthi group second-in-command  
- **Name/Alias:** Abu Ali al Hakim  
- **Name/Alias:** Abu Ali Al-Hakim  
- **Name/Alias:** Abdallah al-Hakim  
- **Name/Alias:** Abu Ali Alhakim  
- **Name/Alias:** Abdallah al-Mu'ayyad
Birth information:
- Birth date: Circa 1985  Birth place: Yemen, Dahyan
- Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ali Abdullah Saleh  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  Remark: reportedly deceased
- Name/Alias: Ali Abdallah Salih

Birth information:
- Birth date: 21/03/1945  Birth place: Yemen, Bayt al-Ahmar, Sana’a Governorate
- Birth date: 21/03/1947  Birth place: Unknown country
- Birth date: 21/03/1942  Birth place: Unknown country, Sana’a, Sanhan, Al-Rib’ al-Sharqi
- Birth date: 21/03/1946  Birth place: Yemen, Sana’a

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National identification card 01010744444  Remark: (national identification no)
- Source: Yemen  Document: National passport 00016161  Remark: (passport number)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar

Birth information:
- Birth date: 25/07/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Abd Al-Khaliq Al-Houthi
- Name/Alias: Abd al-Khaliq al-Huthi  Function: Huthi military commander
- Name/Alias: Abd-al-Khaliq al-Huthi
- Name/Alias: Abu-Yunus
- 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

EU reference number: EU.149.69
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe
Identity information:
• Name/Alias: Grace Mugabe  Function: Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

Birth information:
• Birth date: 23/07/1965  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card 63-646650Q70  Remark: (id)
• Source: Unknown country  Document: National passport AD001159

EU reference number: EU.36.64
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe
Identity information:
• Name/Alias: Robert Gabriel Mugabe  Function: Former President

Birth information:
• Birth date: 21/02/1924  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport AD001095  Remark: (passport)
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
  • Name: Haqqani Network
  • Name: Haqqani-nätverket
  • Name: Мрежа “Haqqani”
  • Name: Sîf Haqqani
  • Name: Haqqaninetverket
  • Name: Đixroo Haqqani
  • Name: Red Haqqani
  • Name: Haqqani vorgustik
  • Name: Haqqani-verkosto
  • Name: Réseau Haqqani
  • Name: Rete Haqqani
  • Name: Haqqani tinklas
  • Name: Haqqani-hálózat
  • Name: Haqqani-netwerk
  • Name: Sieć Haqqani
  • Name: Rede Haqqani
  • Name: Reţeaua Haqqani
  • Name: sîsť Haqqani
  • Name: Mreža Haqqani
  • Name: HQN

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 Ltd
  • Name: Musa Kalim Hawala
  • Name: New Chagai Trading
  • Name: Haji Muhammad Qasim Sarafi
  • Name: Rahat Trading Company

Contact information:
  • Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
  • Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
  • Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tel Aram Road, near Jamaluddin Afghaní Road
  • Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
  • Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
  • Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
  • Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
  • Address: Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
  • Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmsir District
  • Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Aziz Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
  • Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
  • 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 and Zarjmil Company Hawala
  • Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
  • Name: Haji Baseer Hawala
  • Name: Haji Basir Hawala
  • Name: Haji Abdul Basir and Zar Jameel Hawala
  • Name: Haji Abdul Basir Exchange Shop
  • Name: Haji Basir and Zarjamil Currency Exchange
  • Name: Haji Bashir and Zarjmil Hawala Company
Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Owned by Abdul Basir Noorzai.

Remark:

Contact information:
- Address: Afghanistan, Herat Province Remark: Branch Office 8
- Address: Afghanistan, Helmand Province Remark: Branch Office 9
- Address: United Arab Emirates, Dubai Remark: Branch Office 10
- Address: Iran (Islamic Republic Of) Remark: Branch Office 11
- Address: Pakistan, Baluchistain Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road Remark: Branch Office 1
- Address: Pakistan, Peshawar Remark: Branch Office 4
- Address: Pakistan, Lahore Remark: Branch Office 3
- Address: Pakistan, Quetta Remark: Branch Office 2
- Address: Afghanistan, Kundahar Province Remark: Branch Office 7
- Address: Pakistan, Karachi Remark: Branch Office 5
- 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: Haji Khairullah Haji Sattar money exchange
- Name: Haji Khairullah Haji Sattar Haji Esmatullah
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah Money Service
- Name: Haji Salam Hawala
- Name: Haji Hakim Hawala
- Name: Haji Alim Hawala
- Name: Meesha or obehnavi bhura Haji Khairullah Haji Sattar
- Name: Společnost zabývající se prevody peněz Haji Khairullah Haji Sattar
- Name: Aνταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- Name: Agenzia de cambio Haji Khairullah Haji Sattar
- Name: Agenzie de cambio Haji Khairullah
- Name: Servicios monetarios Haji Khairullah
- Name: Ufficio cambio Haji Khairullah Haji Sattar
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambio Haji Khairullah
- Name: Servizio finanziario Haji Khairullah
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Haji Khairullah Haji Sattar money exchange -rahavaihotoimisto
- Name: Haji Khairullah-Haji Sattar Sarafi

Contact information:
- Address: Afghanistan, Herat Province, Remark: Branch Office 8
- Address: Afghanistan, Helmand Province, Remark: Branch Office 9
- Address: United Arab Emirates, Dubai, Remark: Branch Office 10
- Address: Afghanistan, Baluchistain Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Remark: Branch Office 1
- Address: Pakistan, Peshawar, Remark: Branch Office 4
- Address: Pakistan, Lahore, Remark: Branch Office 3
- Address: Pakistan, Quetta, Remark: Branch Office 2
- Address: Afghanistan, Kundahar Province, Remark: Branch Office 7
- Address: Pakistan, Karachi, Remark: Branch Office 5
- Address: Pakistan, Islamabad, Remark: Branch Office 6


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ufficio cambi Roshan
- Name: Agencia de cambio Roshan
- Name: Roshan money exchange -rahanvaihtotoimisto
- Name: εμπορική εταιρεία Roshan
- Name: Мрежа от обменни бюра Roshan money exchange
- Name: Ahmad Shah Hawala
- Name: Roshan Shirkat
- Name: Maulawi Ahmed Shah Hawala
- Name: Roshan money exchange
- Name: Roshan Sarafi
- Name: Roshan Trading Company
- Name: Roshan Trading Company

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Afghanistan, Wash Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jofi
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Afghanistan, Cholmon Road
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadiari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- 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, Flat number 4 Furqan Center, Jamaluddin Aghani Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: KARDIAM
- Name: BADICA/KRDIAM
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
- Address: Belgium, Antwerp,
- 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

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: LRA
- Name: Lord's Resistance Movement (LRM)
- Name: Lord's Resistance Movement/ Army (LRM/A)
- Name: LORD'S RESISTANCE ARMY
Contact information:
• Address: Central African Republic, Haut-Mbomou
• Address: Central African Republic, Basse-Kotto
• Address: Central African Republic, Haut-Kotto
• Address: Central African Republic, Mbomou
• Address: Congo, Democratic Republic Of (was Zaire), HautUolo
• Address: Central African Republic, Vakaga
• 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: Congo, Democratic Republic Of (was Zaire), Bas-Uolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: SSRC
• Name: Scientific Studies and Research Centre (SSRC)
• Name: CERS
• Name: Centre d'Études et de Recherches Scientifiques (CERS)
• Name: Centre de Recherche de Kaboun

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 (Allied Democratic Forces)
• Name: Forces Democratiques Allies-Armee Nationale de Liberation de l'Ouganda
• Name: ADF/NALU
• Name: NALU

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Butembo Airlines
• Name: BAL

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Compagnie Aerienne des Grands Lacs
• Name: CAGL
• Name: Great Lakes Business Company
• Name: GLBC

Contact information:
• Address: Rwanda, Gisenyi
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Congomet Trading House

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  Phone: +253 (0) 99 983 784
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.3673.80  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** Forces Democratiques De Liberation Du Rwanda  
- **Name:** FDLR  
- **Name:** Force Combattante Abacunguzi  
- **Name:** FOCA  
- **Name:** Combatant Force for the Liberation of Rwanda  
- **Name:** Rwanda demokratlik vabastusjõud  
- **Name:** Forças Democratéricas de Libertação do Ruanda  
- **Name:** Forças Combatentes para a Libertação do Ruanda  

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu  
  **Email:** fldrse@yahoo.fr  
  **Remark:** E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fldr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com  


**EU reference number:** EU.3674.45  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** M23  
- **Name:** Mouvement Du 23 Mars  
- **Name:** Movimento de 23 de março  

**Contact information:**  
- **Address:** Unknown country  
  **Email:** mouvementdu23mars1@gmail.com  

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

**EU reference number:** EU.3675.10  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** Machanga Ltd.  

**Contact information:**  
- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace  

**EU reference number:** EU.3676.72  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** TPD  
- **Name:** Tous Pour la Paix et le développement  
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  

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

**EU reference number:** EU.3677.37  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** UCI  
- **Name:** Uganda Commercial Impex Ltd.  

**Contact information:**  
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
  **Phone:** +256 41 533 578  
  **Remark:** Tel. +256 41 533 578/9  
- **Address:** Uganda, Kampala, PO Box 22709  

**EU reference number:** EU.1644.40  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Indústrias de Armamento
- Name: Gruppo delle industrie dell'armamento
- Name: Armament Industries
- Name: Industrias Armamentisticas
- Name: Oboronitvena industrija
- Name: Zbrojařský závod
- Name: Industries d'armement
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Industrie degli armamenti
- Name: Industriji ta' l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement

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: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Jipjexcrna Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Electro Sanam Company
- Name: Společnost Electro Sanam Company
- Name: Družba Electro Sanam Company
- Name: Il-Kumpanija Electro Sanam
- Name: Spółka Electro Sanam
- Name: E. S. Co.
- Name: E. X. Co.

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupa technologiczna Ettehad
- Name: Grupul tehnic Ettehad
- Name: Technická skupina Ettehad
- Name: Ettehad műszaki csoport
- Name: Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Grupp Tekniku Ettehad
- Name: Skupina Ettehad Technical Group

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zakłady Oprozjadowania
- Name: Podnikowy závod na výrobu přístrojů
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Fabbriki Industrijali ta’ Preċiżjoni (IFP) Makkinarju
- Name: Usines de machines de précision
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Industrial Factories of Precision (IFP) Machinery

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: L-industriji Metallurgiči Khorasan
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Karajaus branduolinių tyrimų centras
- Name: Družba Khorasan Metallurgy Industries
- Name: Khorasan Metalurgy Industries
- Name: Industries métallurgiques du Khorasan

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Nákup bezpečnostního vybavení
- Name: Družba za zagotavljanje varnostne opreme
- Name: Safety Equipment Procurement
- Name: SEP
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Groupe des industries spéciales
- Name: Grupo de Industrias Especias
- Name: Grupp ta’ Industriji Speċjali
- Name: Pracoval na technikach pohonu na účely iránskeho programu balistických striel
- Name: Special Industries Group
- Name: Grupo industrie speciali
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrio
- Name: Skupina speciálmiho průmyslu
- Name: Grupo das Industrias Especiais

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizaci pro letectví a kosmonautiku
- Name: Organizzazione delle industrie aerospaziali
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Организация за авиационна промишленост
- Name: Organización de Industrias Aeroespaciales
- Name: Organización la naoespace
- Name: Организация за волокноиндустрию
- Name: Панорамирование андрединдустрию
- Name: Transportes industriales con luz y sustracción de espacio
- Name: Организация за волокноиндустрию

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Abzar Boresh Kaveh Co.
- Name: BK Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: Institut d'ingénierie Rahab
- Name: L-Istitut tal-Inġinerija 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: SAPICO
• Name: Sahand Aluminum Parts Industrial Company

Contact information: • Address: Iran (Islamic Republic of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahel Consultant Engineers
• Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepasad Engineering Company
• Name: Société d'ingénierie Sepasad

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: Defence Technology and Science Research Centre
- Name: Defense Technology and Science Research Center
- Name: DTSRC
- Name: ERI
- Name: Moasses Amozehe Va Tahgiaghati
- Name: Mokomuoju mokslinių tyrimų institutu arba Moasses Amozehe Va Tahgiaghati
- Name: Izglītības pētniecības institūts
- Name: Gynybos technologijų ir mokslinių tyrimų centras
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- Name: Oktató Kutatóintézet/Moasses Amozehe Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Центръ за отбранителни технологии и научни изследвания
- Name: Centro de Tecnologia de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moasses Amozehe Va Tahgiaghati
- Name: Raziskovalni center za obrambno tehnologijo in znanost
- Name: Razisvalni centar za izobraževanje/Moasses Amozehe Va Tahgiaghati
- Name: Сфера образовательной технологий и исследований
- Name: Vzdělávací výzkumný institut/Moasses Amozehe Va Tahgiaghati
- Name: Centrum obrannej technologii a vedeckého výzkumu
- Name: Vzdělávací výzkumný inštitút/Moasses Amozehe Va Tahgiaghati
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: Závod námořního průmyslu
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Pomorska industrija
- Name: Námořní priemysel
- Name: Industrias Marinas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Marittimi
- Name: Сектор технологий и науки обороны
- Name: Středisko obranné technologie a vědeckého výzkumu
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Centre de recherche en science et technologie de la défense

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: Závod námořního průmyslu
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Pomorska industrija
- Name: Námořní priemysel
- Name: Industrias Marinas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Marittimi

Contact information:
- Address: Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Satarri Industries

Contact information:
- Address: Iran (Islamic Republic of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Tiz Pars

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.  
- **Name:** Yazd Metallurgy Industries  
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries

Contact information:
- **Address:** Unknown country, Yazd, P.O. Box 89195-678  
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878  
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road

**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 of the Iranian President’s Office
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** İraani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** TCO of the Iranian President’s Office
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center for inovation in tehnologio
- **Name:** Bureau de cooperation technologique du Bureau du Président iranien
- **Name:** Служба совместной деятельности в области технологий к ведомству иранского президента
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidenturos technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffiċċju tal-President Irjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centro Inovación e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Centrul pentru inovare și tehnologie

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.1905.90

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Omran Sahel

**EU reference number:** EU.1906.55

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yasa Part

**EU reference number:** EU.1907.20

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Arfa Paint Company

**EU reference number:** EU.1908.82

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Arfeh Company

**EU reference number:** EU.1909.47

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Faraspehr Engineering Company

**EU reference number:** EU.1910.72

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: IRGC-Air Force Al-Ghadir Missile Command
  • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
  • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
  • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
  • Name: Forca Aérea do CGRI Comando de Mísseis da Al-Ghadir
  • Name: Velitelství zračních sil IRGC Al-Ghadir raketového vojska
  • Name: Iransaffron Company or Iransaffron Co.
  • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
  • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
  • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
  • Name: Forca Aérea do CGRI Comando de Mísseis da Al-Ghadir
  • Name: Velitelství zračních sil IRGC Al-Ghadir raketového vojska

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Contact information:
  • Address: Iran (Islamic Republic of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Equipment Supplier for Nuclear Industries Corporation
    • Name: ESNICO

Contact information:
  • Address: Iran (Islamic Republic of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 259/2014 (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: Qods-strijdkrachten van de IRG
  • Name: Forza Qods dell'IRGC
  • Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Força Qods do CGRI
  • Name: Forțele Qods ale IRGC
  • Name: Islamo revolucionjos gvardijos Qods pajėgos
  • Name: Síly al-Kuds islámských revolučních gard
  • Name: IRGC Qods Force

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: Fater Institute
- Name: Faater Institute
- Name: Istituto Fater
- 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: Sepanir Oil and Gas Energy Engineering Company
- Name: Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Aircraft Industries
- Name: IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: HTC
- Name: Havapeyma Sazi Iran
- Name: Havapeyma Sazhan
- Name: Hava Peyma Sazi-e Iran
- Name: Karkhanejate Sanaye Havapaymaie Iran
- Name: Iran Aircraft Manufacturing Company
- Name: HESA
- Name: HESA Trade Center
- Name: IAMC
- Name: IAMC
- Name: Hevapcimasaiz
- Name: Iran Aircraft Manufacturing Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
- Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Ave., Vallie Asr Square
- Address: Iran (Islamic Republic Of), Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Amin Industrial Compound
- Name: Complexo industriale Amin
- Name: Complexe industriel Amin
- Name: Amin Industrial Complex
- Name: Il-Kumpless Industrijali Amin
- Name: Amin Industrial Company
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: Institut de conseil en ingénierie Imensazan
- Name: Imensazan Consulting Engineers Institute

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, End of Seyedi Street, Km 4 of Khalaj Road
- Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
- Name: Iran Centrifuge Technology Company
- Name: TSA
- Name: Irano centrifugų technologijos bendrovė
- Name: TESA

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, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Iranian Revolutionary Guard Corps
  • Name: IRGC

Contact information:
  • Address: Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: IAIO
  • Name: Iranian Aviation Industries Organization

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
  • Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
  • Address: Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
  • Name: MODAFL
  • Name: Aizsardzības un brūguto spēku logistikas atbalsta ministrija
  • Name: Ministerium für Verteidigung und Logistik der Streitkräfte
  • Name: Ministère de la défense et du soutien logistique aux forces armées
  • Name: Ministero della difesa e del supporto logistico delle forze armate
  • Name: Ministerstvo obrany a logistíky ozbrojených sil
  • Name: Ministry Of Defense And Support For Armed Forces Logistics
  • Name: Ministry Of Defense For Armed Forces Logistics
  • Name: MODSAF
  • Name: ministère de la défense pour la logistique des forces armées
  • Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
  • Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
  • Name: Ministerio da Defesa e Apoio à Logística das Forças Armadas
  • Name: Ministerio da Defesa para a Logística das Forças Armadas
  • Name: Ministerstvo obrany a podpory pre logistiku ozbrojených síl
  • Name: Ministry of Defence and Support for Armed Forces Logistics
  • Name: Ministry of Defence of Armed Forces Logistics

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: Gynybos logistikos ekporto ministerija
- Name: Ministeru ta’ l-Esportazzjoni tal-Loġistika għad-Difiża
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense
- Name: Servizio esportazioni del MODAFL
- Name: Forsvarministeriets eksportafdeling
- Name: Инос на логистика към Министерство на отбраната
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiża
- Name: Ministry of Defence Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős miniszterium
- Name: Kaitselogistika ekspordi ministerium
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Ministerstvo za obrambo – logistika, izvoz
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministerstvo za obrambo – logistika, izvoz
- Name: Centro de Exportações do Ministério da Defesa

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Manifattura ta' Makkinarju 3M Mizan
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: 3MG

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: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organisation des achats publics
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizzazione státneho nákupu
- Name: Organização de Aquisições do Estado
- Name: Organización de Aquisiciones del Estado

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC Air Force
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné sily IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza aerea dell’IRGC
- Name: IRGC gaisa spēki
- Name: Imam revoliucijos gvardijos oro pajėgos
- Name: Forza ta’l-Ajru IRGC
- Name: IRGC-luchtmacht
- Name: Σιλέ ισλαμική IRGC
- Name: Força Aérea do IRGC
- Name: Vzdušné sily IRGC
- Name: Зразе сile IRGC
- Name: IRGC:n ilmavoimat

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Contact information:
- Address: Iran (Islamic Republic of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

Company name:
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Строителна организация Khatem-ol Anbiya
- Name: Stavební organizace Khatem-ol Anbiya
- Name: KAA
- Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatam al-Anbiya Construction Headquarters

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organización geográfica de las fuerzas armadas
- Name: Útvar ozbrojéných sil pro geografii
- Name: Organisation géographique des forces armées
- Name: Asevoimien maantieteellinen organisaatio
- Name: Organizzazione Geografica del Corpo delle Forze Armate
- Name: Geografická organizácia ozbrojených sil
- Name: Organizacija Armé Arménie Geographique
- Name: Organizzazione Geografica delle Forze Armate
- Name: Organizacija Geografická armády

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Университет Malek Ashtar
- Name: Malek Ashtar University
- Name: Univerzita Maleka Ashtara
- Name: Malek Ashtar-Universität
- Name: Universidade Malek Ashtar
- Name: Università Malek Ashtar
- Name: Universität Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Université Malek Ashtar
- Name: Universidad Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
European Union Consolidated Financial Sanctions List

EU reference number: EU.2226.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Mechanic Industries Group
• Name: Skupina strojního průmyslu
• Name: Grupp ta’ Industriji Mekkaniċi
• Name: Grupo das Indústrias Mecânicas
• Name: Skupina Mechanic Industries Group

EU reference number: EU.2267.78
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iran Electronics Industries
• Name: Podjetje Iran Electronic Industries
• Name: Iránsky elektronicky priemysel
• Name: Industriji Elettroniċi Iran

Contact information:
• Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
• Name: Shahid Beheshti University

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
• Name: Sepah Cooperative Foundation
• Name: Bonyad Taavon Sepah
• Name: IRGC Cooperative Foundation
• Name: Bonyad-e Ta’avon-Sepah

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC’s investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC’s Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Programme: IRN - Iran
Company name:
• Name: Ansae Institute
• Name: Ansar Financial and Credit Institute
• Name: Ansar Finance and Credit Fund
• Name: Ansar Bank
• Name: Ansar Saving and Interest Free-Loans Fund
• Name: Ansar al-Mojahedin No-Interest Loan Institute

Contact information:
• Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]
• Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute  
- Name: Mehr Bank  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave  

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Partov  
- Name: Paya Parto  

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Taghtriran  

**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: Towsee Fanavari Boshra
- Name: Noavarani Pooymoj
- Name: Noavarani Tejarat Paya
- Name: Pooya Wave Company
- Name: Mohandesi Hedayaat Control Paya
- Name: Mehbhang Sana
- Name: Green Emirate Paya
- Name: Tosee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavarani Mogpooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat
- Name: Bastan Tejarat Mabna

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Marou Sanat
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: Modern Technologies FZC
- Name: MTFZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65  
Programme: IRN - Iran  
Company name:  
• Name: IAP  
• Name: Institute of Applied Physics  
Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30  
Programme: IRN - Iran  
Company name:  
• Name: AMD  
• Name: Aran Modern Devices  
Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2534.75  
Programme: IRN - Iran  
Company name:  
• Name: Neda Industrial Group  
Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad  
Remark: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

EU reference number: EU.2537.67  
Programme: IRN - Iran  
Company name:  
• Name: Raad Automation Company  
• Name: Raad Iran  
Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]  
Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84  
Programme: IRN - Iran  
Company name:  
• Name: Electronic Components Industries  
• Name: ECI  
Contact information:  
• Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue  
Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49  
Programme: IRN - Iran  
Company name:  
• Name: Shiraz Electronics Industries  
Contact information:  
• Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589  
Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
• Name: Behnam Sahriyari Trading Company  
Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Tidewater  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater Middle East Co.  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

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**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Turbine Engineering Manufacturing  
- Name: T.E.M. Co.  
- 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.

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**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

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**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813  

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

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**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bargh Azaraksh  
- Name: Barghe Azerakhsh Sakht  

**Contact information:**  
- Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street  

**Remark:** Date of listing 1.12.2011

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**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

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**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Ghani Sazi Uranium Company
  • Name: Iran Uranium Enrichment Company

Contact information:
  • Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pouya
  • Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Karanir
  • Name: Moaser
  • Name: Tajhiz Sanat

Contact information:
  • Address: Unknown country, Tehran, PO Box 19395-6439
  • Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 
  • Name: Khala Afarin Pars

Contact information:
  • Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • 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 (Mohandes Toseh Sokht Atomi Company)

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name: Mobin Sanjesh

Contact information:
- Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

**EU reference number:** EU.2651.50
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

Company name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2652.15
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

Company name: Research Centre for Explosion and Impact
- Name: METFAZ

Contact information:
- Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

**EU reference number:** EU.2653.77
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

Company name: Saman Nasb Zayendeh Rood
- Name: Saman Nasbzainde Rood

Contact information:
- Address: Iran (islamic Republic Of), Esfahan, Kahorzh Blvd [Unit 7, 3rd Floor Mehdi Building]

**EU reference number:** EU.2654.42
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

Company name: SATA
- Name: Saman Tose'e Asia

**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

Contact information:
- Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735  Phone: +98 511 3853008, +98 511 3870225

**EU reference number:** EU.2681.53
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

Company name: 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: Sakhd Va Rah-An-Da-Zi
- Name: SURENA
Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: TABA (Iran Cutting Tools Manufacturing company - Tabad Tolwld Abzar Boreshi Iran)

Contact information:
• Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Test Tafsir

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, 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: Tosseh Jahad E Silo
• Name: Tosse Silooha

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: Yarsanat
• Name: Yar Sanat
• Name: Yarestan Vacuumi

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

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: Aria Nikan
• Name: Pergas Aria Movalled Ltd

Contact information:
• Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011
Company name:
• Name: Τεχνολογικό Πανεπιστήμιο Sharif
• Name: Sharif technologijos universitetas
• Name: Sharif University of Technology
• Name: Universitatea de tehnologie Sharif

Contact information:
• Address: Iran (Islamic Republic Of), 11365-11155 Tehran, Azadi Ave Email: info@sharif.ir Phone: +98 21 66 161 Email: info@sharif.ir
• Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858/Fax: 98 2173912858/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Composite Institute of Iran
• Name: Iran Composites Institute
• Name: ICI
• Name: Iránsky ústav pre kompozitné materiály
• Name: Instituto de Compuestos Irani
• Name: Institutul iranian de compoziți

Contact information:
• Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 2679097 Phone: 98 0311 265831115
• Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 212 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

 EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Jelvesazan Company
• Name: Compania Jelvesazan

Contact information:
• Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
• Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan

 EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Compania de dezvoltare Simatec
• Name: Simatec Development Company

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), 212 2049216/22049928/22045237 Web: http://www.aluminat.com

 EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Company name:
• Name: Cyber Police

Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.
Contact information:
• Address: Iran (Islamic Republic of), Tehran
Web: http://www.cyberpolice.ir
Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L 140)
Programme: IRN - Iran
Company name:
• Name: SPND
• Name: Organisation of Defensive Innovation and Research

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
• Name: Iran Marine Industrial Company
• Name: SADRA

Contact information:
• Address: Iran (Islamic Republic of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak 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 L 163)
Programme: IRN - Iran
Company name:
• 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
• Name: Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
• Name: Naval Defence Missile Industry Group
• Name: Cruise Missile Industry Group
Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L 163)
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 L 163)
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 L 163)
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 L 163)
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: SBIG
  • Name: Shahid Bagheri Industrial Group  Remark: Subordinate entity of AIO.

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: 
  • Name: SHIG
  • Name: Shahid Hemmat Industrial Group  Remark: Subordinate entity of AIO.

EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name: 
  • Name: Sho'ara 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.4981.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: 
  • Name: Iranian Revolutionary Guard Corps

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-1]

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: IRAQI TRADING STATE COMPANY
- Name: IRAQI TRADING STATE ESTABLISHMENT
- Name: Iraki TRADING STATE COMPANY
- Name: Iraquiano TRADING STATE COMPANY
- Name: Iraki TRADING STATE ESTABLISHMENT
- Name: Iraquiano 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: SULAIMANIYAH SUGAR STATE COMPANY
- Name: SULAIMANIYA SUGAR STATE ENTERPRISE

Contact information:
- Address: Iraq, Sulaimaniyah, P.O. Box 5

**Remark:** [IRAQ]

**EU reference number:** EU.1088.17  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:
- Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
- Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING

Contact information:
- Address: Iraq, Iskandariya-Babil

**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 Al-Wahda, Lane 15, Area 902, Office 10  
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah  
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929

**EU reference number:** EU.1123.54  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq

Company name:
- Name: Logarcheo AG
- Name: Logarcheo S.A.

Contact information:
- Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

**EU reference number:** EU.1125.81  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:
- Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

Contact information:
- Address: Iraq, Nassiriyah, P.O. Box 65, Nassiriyah

**EU reference number:** EU.1126.46  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq

Company name:
- Name: Midco Financial, S.A.
- Name: Midco Finance, S.A.
Contact information:
• Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
• Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
• Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
• Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: SARCHINAR STATE CEMENT ENTERPRISE
Contact information:
- Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1281.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANIZATION FOR LAND RECLAMATION
- Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTH
  ERN AREAS
- Name: GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL
  AND NORTHERN AREAS
- Name: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION
  CONTRACTS
- Name: STATE ORGANISATION FOR LAND RECLAMATION
- Name: GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF
  THE RECLAIMED LANDS

Contact information:
- Address: Iraq, Kut (Wasit Province), P.O. Box 27
- Address: Iraq, Baghdad, P.O. Box 609, Al-Sadoon St
- Address: Iraq, Nisan, P.O. Box 6061, Aamrya 7
- Address: Iraq, Baghdad, Amiriya, Abu Gharib, P.O. Box 6161

Remark: [IRAQ]

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, Diwaniya
- Address: Iraq, Sulaimaniya
- Address: Iraq, Amara
- Address: Iraq, Baquba
- Address: Iraq, Samawa
- Address: Iraq, Nasiriya
- Address: Iraq, Kirkuk
- Address: Iraq, Dohuk
- Address: Iraq, Arbil
- Address: Iraq, Mosul
- Address: Iraq, Najaf
- Address: Iraq, Kerbala
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Milla
- Address: Iraq, Basrah

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
- Name: GENERAL ORGANISATION 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: IDELEB 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: GENERAL ESTABLISHMENT FOR FLOUR MILLS
- Name: STATE ENTERPRISE OF FLOUR MILLS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City
- Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah 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, Awiyia, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
- Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
- Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
- Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.
- Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856

Remark: [IRAQ]

EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANIZATION OF HOUSING
- Name: STATE ORGANISATION OF HOUSING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street

Remark: [IRAQ]
**EU reference number:** EU.1326.73
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq
**Company name:**
- Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

**Contact information:**
- Address: Iraq, Iskandariya, P.O. Box 5763
- Address: Iraq, Iskandariyah-Babylon Governate, P.O. Box 367

**Remark:** [IRAQ]

**EU reference number:** EU.1328.3
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq
**Company name:**
- Name: STATE ENTERPRISE FOR PHOSPHATES

**Contact information:**
- Address: Iraq, Baghdad, P.O. Box 5954, East Gate, Sadoon St.
- Address: Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar

**Remark:** [IRAQ]

**EU reference number:** EU.1332.20
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq
**Company name:**
- Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING
- Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING

**Contact information:**
- Address: Iraq, Baghdad, Karkh, Nisoor Square

**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 Qusir

**Remark:** [IRAQ]

**EU reference number:** EU.1361.58
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq
**Company name:**
- Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
- Name: STATE TRADE ORGANISATION 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.1362.23
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq
**Company name:**
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

**Contact information:**
- Address: Iraq, Baghdad, Eastern Karrda

**Remark:** [IRAQ]

**EU reference number:** EU.1363.85
**Legal basis:** 979/2004 (OJ L180)
**Programme:** IRQ - Iraq
**Company name:**
- Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
- Name: STATE TRADE ORGANISATION 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]
Company name:
- Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
- Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
- Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
- Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
- Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Montana Management, Inc

Contact information:
- Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1373.86
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION
- Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION
- Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
- Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
- Name: CENTRE FOR AGRICULTURAL MECHANISATION
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
- Name: CENTRE FOR AGRICULTURAL MECHANIZATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1045, Waziriyah
- Address: Iraq, Wasit Muhafidha, Swaira-Hafia
- Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria
- Address: Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St
- Address: Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University

Remark: [IRAQ]
EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
  • Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Aviatrans Anstalt
  • Name: Aviatrans Establishment

Contact information:
  • Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BABYLON PROJECT

Contact information:
  • Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1378.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BAGHDAD MUNICIPALITY
  • Name: BAGHDAD MUNICIPALITY
  • Name: BAGHDAD MUNICIPALITY

Contact information:
  • Address: Iraq, Baghdad, Khulafa Street, Khulafa Square

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BAGHDAD STOCK EXCHANGE
  • Name: BAGHDAD 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:
  • Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani Square

EU reference number: EU.1381.60
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
  • Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE

Contact information:
  • Address: Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalur(g)ical
EU reference number: EU.1383.87  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: NATIONAL COMPANY FOR FOOD INDUSTRIES  

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya  

Remark: [IRAQ]  

EU reference number: EU.1385.17  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• 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:  
• Name: STATE COMPANY FOR MACHINERY  
• Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  

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.1396.80  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
• Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
• Name: STATE ORGANISATION FOR ELECTRICITY  
• Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
• Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9  
• Address: Iraq, Basrah, P.O. Box 230  
• Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoura Square, P.O. Box 5796  

Remark: [IRAQ]  

EU reference number: EU.1397.45  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES  
• Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES  

Contact information:  
• Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614  
• Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square  

Remark: [IRAQ]  

EU reference number: EU.1401.17  
Legal basis: 1086/2004 (OJ L207)  
Programme: IRQ - Iraq  
Company name:  
• Name: ALFA TRADING COMPANY  
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING  

Contact information:  
• Address: Jordan, 11191 Amman, P.O. Box 910606  

Remark: [IRAQ]
**EU reference number:** EU.1406.36  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- 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: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 548

**EU reference number:** EU.1411.18  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: IRAQI STATE EXPORT ORGANIZATION  
- Name: Iraki STATE EXPORT ORGANIZATION  
- Name: Iraquiano STATE EXPORT ORGANIZATION  
- Name: IRAQI STATE EXPORT ORGANISATION  
- Name: IRAQI STATE ORGANIZATION OF IMPORTS  
- Name: Iraki STATE ORGANIZATION OF IMPORTS  
- Name: Iraquiano STATE ORGANIZATION OF IMPORTS  
- Name: IRAQI STATE ORGANISATION OF IMPORTS  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

**EU reference number:** EU.1412.80  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: IRAQI STATE ORGANIZATION OF IMPORTS  
- Name: Iraquiano STATE ORGANIZATION OF IMPORTS  
- Name: Iraki STATE ORGANIZATION OF IMPORTS  
- Name: IRAQI STATE IMPORT ORGANIZATION  
- Name: Iraki STATE IMPORT ORGANIZATION  
- Name: Iraquiano STATE IMPORT ORGANIZATION  
- Name: IRAQI STATE ORGANISATION OF IMPORTS  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

**EU reference number:** EU.1413.45  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD  

**Contact information:**  
- Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein  
- Address: Jordan, 11121 Amman, P.O. Box 212953  
- 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-Bushair Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd
• Name: Al-Basha’ir Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashair Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, Sadoun 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 TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
• Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]  
EU reference number: EU.1428.65  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:  
  • Address: Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]  
EU reference number: EU.1432.82  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:  
  • Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]  
EU reference number: EU.1436.39  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]  
EU reference number: EU.1437.4  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
  • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]  
EU reference number: EU.1438.66  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: STATE ORGANIZATION FOR WATER AND SEWAGE  
  • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
  • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  
  • Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
  • Name: STATE ORGANISATION FOR WATER AND SEWAGE  
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS

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.1444.13
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327

Remark: [IRAQ]

EU reference number: EU.1445.75
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Contact information:
  • Address: Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair

Remark: [IRAQ]

EU reference number: EU.1446.40
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STEEL AND TIMBER STATE ENTERPRISE
  • Name: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER

Contact information:
  • Address: Iraq, Baghdad, Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602

Remark: [IRAQ]

EU reference number: EU.1456.41
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
  • Name: STATE ORGANISATION FOR FOOD INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

EU reference number: EU.1461.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
  • Name: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS
  • Name: STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, Al-Muadham, near Engineering College, P.O. Box 14186
  • Address: Iraq, Baghdad, Northgate, Karanteena, P.O. Box 148

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: Iraq, Baghdad, Villa in the Harasiyah area
  • Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
  • Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
**EU reference number: EU.1470.59**
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
- Address: Iraq, Ninevah, P.O. Box 293, Ninevah

**EU reference number: EU.1914.29**
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Technology and Development Group Limited
- Name: TDG Ltd

Contact information:
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
**Remark:** Registered company number: 02150590 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number: EU.1915.91**
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: T.M.G. Engineering Limited
- Name: TMG Ltd.

Contact information:
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane
**Remark:** Registered company number: 02142819 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number: EU.245.66**
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
- Name: Rasheed Bank
- Name: Al Rashid Bank
- Name: Al-Rashid 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: Iraq, offices
- Address: United Arab Emirates, offices
- Address: Yemen, offices
- Address: Sudan, offices
- Address: Egypt, offices
- Address: Jordan, offices
- Address: Iraq, Baghdad/Bagdad, Rashid Street
- Address: United Kingdom, offices

**EU reference number: EU.3375.18**
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Libyan Arab African Investment Company - LAAICO

Contact information:
- Address: Libya, 76351 Janzour
- Address: Libya, 81370 Tripoli
**Email:** info@laaico.com  **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: Libyan Agricultural Bank
  • Name: Agricultural Bank
  • Name: Al Masraf Al Zirae Agricultural Bank
  • Name: Al Masraf Al Zirae

Contact information:
  • Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  Email: agbank@agribankly.org  Fax: (218) 214870747  Phone: (218) 214870586  Remark: SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
  • Address: Libya, Tripoli, Al Junhouria Street, East Junzour, Al Gheran  Remark: SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Al-Inma Holding Co. for Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.
EU reference number: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Al-Inma Holding Company for Tourism Investment

Contact information:
- Address: Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  Email: info@ethic.ly  Fax: +218.21.334.5188  Phone: (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: LAP Green Networks
- Name: LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Sabrina 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
European Union Consolidated Financial Sanctions List

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 Investment Authority
- Name: Libyan Foreign Investment Company (LFIC)

Contact information:
- Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.10
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: Korea Kwangson Banking Corporation (KKBC)
- Name: 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: Office 39
- Name: Office #39
- Name: Office No. 39
- Name: Bureau 39
- Name: Central Committee Bureau 39
- Name: Third Floor
- Name: Division 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: Reconnaissance General Bureau
- Name: RGB
- Name: KPA Unit 586
- Name: Chongch’al Ch’ongguk

Contact information:
- Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang
  Remark: Alternate Address: Nungrado, Pyongyang, DPRK
- Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

EU reference number: EU.3767.1
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Company name:
- Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
**Company name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Address:** Korea, Democratic People's Republic Of

**Company name:** Korean National Insurance Corporation (KNIC)

**Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

**Remark:** Date of listing: 5/08/2017

**Company name:** CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)

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

**Company name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

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

**Company name:** Korea International Chemical Joint Venture Company

**Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang

**Remark:** Date of designation: 30.11.2016

**Company name:** Korea Kumryong Trading Corporation

**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

**Company name:** Tosong Technology Trading Corporation

**Address:** Korea, Democratic People's Republic Of, Pyongyang
Company name:
- **Name:** Millim Technology Company
- **Name:** Unsan
- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Korea Ryonha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Unsan Solid Tools
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Unsan Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machinery Joint Operation Company
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang
  - **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - **Phone:** 8502-18111; 8502-18111-8642; and 850-2 18111-3818642
  - **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - **Facsimile number:** 8502-381-4410
  - **Telephone numbers:** 8502-18111; 8502-18111-8642; and 850-2 18111-3818642

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang
  - **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - **Phone:** 8502-18111; 8502-18111-8642; and 850-2 18111-3818642
  - **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - **Facsimile number:** 8502-381-4410
  - **Telephone numbers:** 8502-18111; 8502-18111-8642; and 850-2 18111-3818642

- **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
  - **Facsimile number:** 8502-381-4410
  - **Telephone numbers:** 8502-18111; 8502-18111-8642; and 850-2 18111-3818642

Company name:
- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

Company name:
- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) 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

Company name:
- **Name:** Korea Rungrado General Trading Corporation
- **Name:** Rungrado Trading Corporation
Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District
  • Email: rrd@co.chesin.com
  • Fax: 580-2-3814507
  • Phone: 580-2-18111-3818022
  Remark: Address:

Remark: Date of designation: 16.10.2017

EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
  • Name: North Korea Maritime Administration Bureau
  • Name: Maritime Administrative Bureau
  • Name: Maritime Administration of DPR Korea

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416
  • Email: mab@silbank.net.kp
  • Fax: 850 2 381 4410
  • Phone: 850-2-18111 Ex 8059
  • Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Wonbang Trading Co.
  • Name: Pan Systems Pyongyang

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

Remark: 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: Ministry Of Atomic Energy Industry
  • Name: MAEI

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:

• Name: 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.

• Name: Military Supplies Industry Department

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: National Aerospace Development Administration
• Name: NADA

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
European Union Consolidated Financial Sanctions List

**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

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**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,

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**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:** China, Dalian  
• **Address:** Virgin Islands (british), Road Town, Tortola., Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

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**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

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**EU reference number:** EU.4127.14  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• **Name:** Korea Daesong General Trading Corporation  
• **Name:** Daesong Trading  
• **Name:** Korea Daesong Trading Company  
• **Name:** Daesong Trading Company  
• **Name:** Korea Daesong Trading Corporation

**Contact information:**  
• **Address:** Korea, Democratic People's Republic Of, Pulgani Gori Dong 1, Potonggang District

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**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

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**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

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EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Koryo Bank

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

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Strategic Force
  • Name: Strategic Rocket Force Command of KPA
  • Name: Strategic Rocket Force
  • Name: Strategic Rocket Force of the Korean People's Army
  • Name: Strategic Forces

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

EU reference number: EU.4132.93
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Foreign Trade Bank (FTB)

Contact information:
  • Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Koryo Credit Development Bank
  • Name: Daesong Credit Development Bank
  • Name: Koryo Global Trust Bank
  • Name: Koryo Global Credit Bank

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

EU reference number: EU.4134.23
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Mansudae Overseas Project Group of Companies
  • Name: Mansudae Art Studio

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

EU reference number: EU.4183.63
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Chosun Chawon Kaebal Tuja Hoesa
  • Name: Ch'o'ngsong Yo'nhap
  • Name: Jindallae
  • Name: Ku'm-haeryong Company LTD
  • Name: Natural Resources Development and Investment Corporation
  • Name: Cho'ngsong United Trading Company
  • Name: Saesng Gil Company
  • Name: National Resources Development and Investment Corporation
  • Name: Chongsong Yonhap
  • Name: Green Pine Associated Corporation
  • Name: Saeng Pil Trading Corporation
Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  
  
  Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea  
  
  Remark: Chilgol-1 dong  
  
  Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  
  
  Email: pac@silibank.com and kndic@co.chesin.com  
  
  Fax: +850-2-3814685 and +850-2-3813372  
  
  Phone: +850-2-18111 (ext. 8327)  
  
  Remark: Rakrang No. 1 Rakrang District  
  
  Pyongyang Korea  
  
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.  
  
  Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado  
  
  Email: pac@silibank.com and kndic@co.chesin.com  
  
  Phone: +850-2-18111(ext. 8327)  
  
  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.  
  
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372

EU reference number: EU.4184.28  

Legal basis: 2017/1509 (OJ L224)  

Programme: PRK - North Korea  

Company name:  
• Name: Amroggang Development Banking Corporation  
• Name: Amroggang Development Bank  
• Name: Amnokkang Development Bank

Contact information:  
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90  

Legal basis: 2017/1509 (OJ L224)  

Programme: PRK - North Korea  

Company name:  
• Name: Korea Hengjin Trading Company  
• Name: Korea Hengjin Trading Co.  
• Name: Hunjin Trading Co.  
• 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: Korea Mining Development Trading Corporation  
• Name: CHANGGWANG SINYONG CORPORATION  
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION  
• Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION  
• Name: ‘KOMID’

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

EU reference number: EU.4188.82  

Legal basis: 2017/1509 (OJ L224)  

Programme: PRK - North Korea  

Company name:  
• Name: Korea Ryonbong General Corporation  
• Name: KOREA YONBONG GENERAL CORPORATION  
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION

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

EU reference number: EU.4189.47  

Legal basis: 2017/1509 (OJ L224)  

Programme: PRK - North Korea  

Company name:  
• Name: Tanchon Commercial Bank  
• Name: CHANGGWANG CREDIT BANK  
• Name: KOREA 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: Namchongang Trading Corporation
- Name: NCG
- Name: Namhung Trading Corporation
- Name: Korea Taeryonggang Trading Corporation
- Name: Korea Daeryonggang Trading Corporation
- Name: NAM CHONG GAN TRADING CORPORATION
- Name: NAMCHONGANG TRADING
- Name: NAM CHON GANG CORPORATION
- Name: Namchongang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
- 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: Second Academy of Natural Sciences
- Name: 2nd Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: National Defense Academy
- Name: Kuksang Kwahak-Won
- Name: Second Academy of Natural Sciences Research Institute
- Name: Sansri

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: Ocean Maritime Management Company, Limited (OMM)

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120  Remark: International Maritime Organization (IMO) Number: 1790183
  - Name: Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 830815, (f) Hui Chon (Hwang Gun San 2) 8402270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9364497, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8997333, (o) Ryong Rim (Jon Jin 2) 8918912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pong 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-chongang Shipping Company
   • Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
   • Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,
   • Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
   • Name: Daedong Credit Bank (DCB)
   • Name: Taedong Credit Bank
   • Name: DCB

Contact information:
   • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
   • Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
   • Name: Hesong Trading Company

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

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
   • Name: Korea Kwangsong Trading Corporation

Contact information:
   • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
   • Name: Hong Kong Electronics
   • Name: HONG KONG ELECTRONICS KISH CO

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 Trading Corporation
• Name: KOREA HYOKSIN EXPORT AND IMPORT 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 Bureau of Atomic Energy
• Name: GBAE
• Name: General Department of Atomic Energy
• Name: GDAE

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Tangun Trading Corporation

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

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Committee for Space Technology
• Name: DPRK Committee for Space Technology
• Name: Department of Space Technology of the DPRK
• Name: Committee for Space Technology
• Name: KCST

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

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Ryengwang Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Sobaeksu United Corp.
• Name: Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
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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: CHON MYONG SHIPPING COMPANY LIMITED
- Name: CHONMYONG SHIPPING CO

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-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
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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, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  
  Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA MYONGDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMJONG SHIPPING

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  
  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA SAMMA SHIPPING CO.

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  
  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOTI CORP

Contact information:
• Address: Panama, Panama City  
  Remark: Panama City, Panama

Remark: UNLI-30.03.2018
**EU reference number:** EU.4457.9  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** MYOHYANG SHIPPING CO

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** PAEKMA SHIPPING CO  
- **Name:** Care of First Oil JV Co Ltd

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** PHYONGCHON SHIPPING & MARINE  
- **Name:** PHYONGCHON SHIPPING AND MARINE

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
  **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82  
**Legal basis:** 2018/1231 (OJ L231/11)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4461.81  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**  
- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
  **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**  
- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
  **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79  
**Legal basis:** 2018/814 (OJ L137)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** WEIHAI WORLD-SHIPPING FREIGHT
European Union Consolidated Financial Sanctions List

Contact information:
- **Address**: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  
  **Remark**: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

**Remark**: UNLI-30.03.2018

**EU reference number**: EU.4464.78

**Legal basis**: 2018/548 (OJ L91)

**Programme**: PRK - North Korea

**Company name**:
- **Name**: YUK TUNG ENERGY PTE LTD

Contact information:
- **Address**: Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place  
  **Remark**: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

**Remark**: UNLI-30.03.2018

**EU reference number**: EU.4501.82

**Legal basis**: 2018/548 (OJ L91)

**Programme**: PRK - North Korea

**Company name**:
- **Name**: HUAXIN SHIPPING HONGKONG LTD  
  **Remark**: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:
- **Address**: China, Chai Wan, 29-31 Cheung Lee Street  
  **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**: Al-Shabaab
- **Name**: Mișcarea de tineret Mujahidiin
- **Name**: Shabaab
- **Name**: The Youth
- **Name**: Mujahidin Al-Shabaab Movement
- **Name**: Mujahideen Youth Movement
- **Name**: Mujahidin Youth Movement
- **Name**: MYM
- **Name**: Harakat Shabab Al-Mujahidin
- **Name**: Hizbul Shabaab
- **Name**: Hisb’ul Shabaab
- **Name**: Al-Shabaab Al-Islamiya
- **Name**: Youth Wing
- **Name**: Al-Shabaab Al-Islaam
- **Name**: Al-Shabaab Al-Jihaad
- **Name**: The Unity Of Islamic Youth
- **Name**: Harakat Al-Shabaab Al-Mujahiddin
- **Name**: Harakatul Shabaab Al-Mujahiddin
- **Name**: Mujaahidaan Youth Movement
- **Name**: Tineretul (The Youth)
- **Name**: Mișcarea Mujahidin Al-Shabaab
- **Name**: Mișcarea de tineret Mujahideen
- **Name**: Mișcarea de tineret Mujahidiin
- **Name**: Aripa tânără (Youth Wing)
- **Name**: Unitatea tineretului islamic
- **Name**: Al-Shabab

**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.
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EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: AMIF
- Name: Al Mashreq Investment Fund
- Name: Sunduq Al Mashrek Al Istithmari

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 108  Fax: 963 933333149  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hamsho International Group
- Name: Hamcho International

Contact information:
- 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
- Address: Syrian Arab Republic, Damascus, P.O. Box 8254

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Popular Credit Bank
- Name: Banca Populară de Credit

Contact information:
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor  Fax: +963 11-221-0124
- Phone: +963 11-222-7604. +963 11-221-8376
- Remark: Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124


EU reference number: EU.2552.50
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Saving Bank
- Name: Banca de Economii

Contact information:
- Address: Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  Email: post-gm@net.sy  Email: s.bank@scs-net.org  Fax: 245 3471
- Phone: 222 8403  Remark: Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy
- Address: Syrian Arab Republic, Damascus, P.O. Box: 5467


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Agricultural Cooperative Bank
- Name: Banca Cooperativă Agricolă

Contact information:
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  Fax: +963 11-224-1261
- Phone: +963 11-224-3462  Web: http://www.agrobank.org  Remark: Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org
- Address: Syrian Arab Republic, Damascus, P.O. Box 4325


EU reference number: EU.2556.7
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Lebanese Commercial Bank
- Name: Banca Comercială Siriano- Libaneză
Contact information:
• Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  Fax: +961 1-738228 Fax: +961 1-736629 Fax: +961 1-753215 Phone: +961 1-741666 Web: http://www.slcb.com.lb Remark: Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629 Website: www.slcb.com.lb
• Address: Lebanon, Beirut, P.O. Box 11-8701


EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Deir ez-Zur Petroleum Company
  • Name: Deir ez-Zur naftos bendrovė

Contact information:
  • Address: Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  Fax: +963 11-662-1175 Phone: +963 11-662-1400 Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848
  • Address: Syrian Arab Republic, Damascus, P.O. Box 9120

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 Petroleum Company
  • Name: Dijla naftos bendrovė

Contact information:
  • Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,
  • Address: Syrian Arab Republic, Damascus, P.O. Box 81

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, 5 Baghdad Street Fax: 963114471080
  • Address: Syrian Arab Republic, Damascus, PO Box 6394 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, Kaboon Street
  Fax: +963-11-5110117  Phone: +963-11-5111352
  Phone: +963-11-5111352
  Address: Syrian Arab Republic, Damascus, P.O. Box 5966
  Fax: +963-11-5110117  Phone: +963-11-5111352
  Address: Syrian Arab Republic, Damascus, P.O.Box 5966, Al- Seddeq St.
  Phone: +963112121816  Phone: +963115110117  Phone: 963111212743
  Phone: 963111212745

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 21120 Barqouk, Dar Al Muhanisen Building, 7th Floor
  Fax: +963 11-222-8412  Phone: +963 11-222-8200, +963 11-222-7910  Remark: Tel: +963 11-222-8200
  Phone: +963 11-222-8200, +963 11-222-7910 Fax: +963 11-222-8412
  Address: Syrian Arab Republic, Damascus, PO Box 7572
  Fax: +9631115110117  Phone: +9631112121834
  Phone: +9631112121834  Phone: +9631112214650  Phone: 9631112121834
  Phone: 9631112121834


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: 9631113141634  Phone: 9631113141635

EU reference number: EU.2613.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Furat Petroleum Company
Contact information:
• **Address:** Syrian Arab Republic, Damascus, Daa'ra Highway
  **Email:** sales@eltelme.com  **Fax:** +963-11-2212345  **Web:** http://www.eltelme.com

EU reference number: EU.2641.49
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• **Name:** Sociedad de Construcciones Ramak
• **Name:** Ramak Constructions Co.

Contact information:
• **Address:** Syrian Arab Republic, Damascus, Daa'ra Highway
  **Phone:** +963-933-240231  **Phone:** +963-11-6858111

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
• **Name:** Souruh Company
• **Name:** SOROH Al Cham Company
• **Name:** Sociedad SOROH Al Cham
• **Name:** Sociedad Souruh

Contact information:
• **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area  **Email:** sourohco@gmail.com  **Fax:** +963-11-5316396  **Phone:** +963-11-5327266  **Phone:** +963-933-526812 +963-932-878282  **Web:** http://sites.google.com/site/sorohco  **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sourohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syriatel

Contact information:
  • Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ième 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: Zentralbank Syriens
  • Name: Banco Central da Siria
  • Name: Central Bank of Syria
  • Name: Центральнá банка на Сирия
  • Name: Syrská centrální banka
  • Name: Banca Centrală a Siriei
  • Name: Sirijos Centrinis Bankas
  • Name: Szíriai Központi Bank
  • Name: Bank Centráli tas- Sirja
  • Name: Centralny Bank Syrii

Contact information:
  • Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Aljreda al Maghrebeh square
  • Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: Douinia 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: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: ОРЗД за разузнаване на военновъздушните сили [Сърбия]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Inlichtingendienst luchtmacht [Syrië]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Commercial Bank of Syria
- Name: Banco Comercial de Siria
- Name: al-Masraf al-tajariyy al-suruiyy
- Name: Süüria Kommertspank
- Name: Şırıa Komercbanka
- Name: Търговска банка на Сирия
- Name: Banca Comercială a Siriei
- Name: Sīrijas Komercbanka
- Name: 商业銀行叙利亚
- Name: Szíriai Kereskedelmi Bank
- Name: Obchodná banka Sýrie
- Name: Syrská obchodní banka
- Name: Sirijos komercijos bankas

Contact information:
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2
  Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
  Email: dir.cbs@mail.sy  Fax: +963 11 2216975  Phone: +963 11 2218890
  Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: IRGC Qods Force
- Name: IRGC Qods Force
- Name: Qods Force
- Name: Qods Force
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods-Truppe im Corps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Qods-sjädkrachten van de IRG
- Name: Força Qods do CGRI
- Name: Síly al-Kuds islámských revolučních gard
- Name: Islamo revolucijos gvardijos Qods pajégos
- Name: Forjelde Qods aír IRGC
- Name: Силы „Qods“ (известны също като на Корпуса на пазителите на исламската революция (IRGC)
- Name: Fuerza Qods del IRGC
- Name: IRGC Διονυσία Qods
- Name: IRGC Qods spěki
- Name: IRGC Qods Erők
- Name: Il-Forza Qods tal- IRGC
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods iránských islámských revolučních gard
- Name: Enota IRGC Qods
- Name: IRGC:n Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolutionsgarden i Iran
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: Directorat des renseignements généraux [Syrie]
• Name: yleisien tiedustelun pääosasto [C youria]
• Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
• Name: Єднителство по външно разузнаване [Cypria]
• Name: Dirección de Información general [Siria]
• Name: Feđitelstvo pro všeobecné zpravodajství [Sýrie]
• Name: Direktoratet for sikkerhetstjänsten [Syrien]
• Name: Direktoratet for almindelige efterretninger [Syrien]
• Name: Pealuuredirektorat [Siūria]
• Name: Διεύθυνση γενικών πληροφοριών [Συρία]
• Name: Direzione delle informazioni generali [Siria]
• Name: Galvenā izlūkdienesta direktorāts [Sīrija]
• Name: Bendrossios zvalgybos direktoratas [Sirija]
• Name: Аltalānos Hirserzēsi Igazgatūsā [szīria]
• Name: Direktorat tal-informazzjoni ġenerali [Sirja]
• Name: Directoraat algemene inlichtingen [Syrië]
• Name: Dyrekcja wywiadu ogólnego [Syria]
• Name: Direcția informațiilor generale [Siria]
• Name: Dirección de Informaciones Generals [Siria]
• Name: General Intelligence Directorate [Syria]

EU reference number: EU.2784.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: MILIHOUSE
• Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Real Estate Bank

Contact information:
• Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sqr., P.O. Box: 2337 Email: Publicrelations@reb.sy Fax: (+963) 11 2237938 Phone: 2211186 Phone: 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: | Syrian Petroleum company |
| Company name: | Drex Technologies S.A. |
| Company name: | Cotton Marketing Organisation |

### EU reference number: EU.2850.15
**Legal basis:** 266/2012 (OJ L82)
**Programme:** SYR - Syrian Arab Republic
**Company name:** Syrian Petroleum company

### Contact information:
- **Address:** Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19
  - **Email:** spccom1@scs-net.org
  - **Fax:** 3137977
  - **Phone:** 00963-11-3137979
  - **Website:** http://www.spc-sy.com
  - **E-mail:** spccom2@scs-net.org or spccom1@scs-net.org

### 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:** Drex Technologies S.A.

### Contact information:
- **Address:** Unknown country
  - **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country
  - **Remark:** Director: Rami Makhlouf
- **Address:** Unknown country
  - **Remark:** Incorporation
- **Address:** Unknown country
  - **Remark:** 394678 (Incorporation number)

### 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:** Cotton Marketing Organisation

### Contact information:
- **Address:** Unknown country
  - **Phone:** +96321 2239496
  - **Remark:** Tél.: +96321 2239496
- **Address:** Unknown country
  - **Phone:** +96321 2239498
  - **Remark:** Tél.: +96321 2239498
- **Email:** Cmo-aleppo@mail.sy
  - **Web:** http://www.cmo.gov.sy
  - **Remark:** Cmo-aleppo@mail.sy www.cmo.gov.sy
- **Address:** Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
  - **Phone:** +96321 2239495
  - **Remark:** Tél.: +96321 2239495
- **Address:** Unknown country
  - **Phone:** +96321 2239497
  - **Remark:** Tél.: +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:** Cotton Marketing Organisation

### Contact information:
- **Address:** Unknown country
  - **Phone:** +96321 2239496
  - **Remark:** Tél.: +96321 2239496
- **Address:** Unknown country
  - **Phone:** +96321 2239498
  - **Remark:** Tél.: +96321 2239498
- **Email:** Cmo-aleppo@mail.sy
  - **Web:** http://www.cmo.gov.sy
  - **Remark:** Cmo-aleppo@mail.sy www.cmo.gov.sy
- **Address:** Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
  - **Phone:** +96321 2239495
  - **Remark:** Tél.: +96321 2239495
- **Address:** Unknown country
  - **Phone:** +96321 2239497
  - **Remark:** Tél.: +96321 2239497

### Remark:
- **Date of listing:** 24.07.2012
Company name:
- Name: SAA
- Name: Syrian Arab Airlines
- Name: Líneas Aéreas Árabe Sirias
- Name: Syrian Air

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:
- 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.2898.30
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Dirección General de Radio & Televisión Est
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: General Organisation of Radio and TV [Syria]
- Name: Syrian Directorate General of Radio & Television Est
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: GORT
- Name: Обща организация за радио и телевизия
- Name: Сирийская главная дирекция за радио и телевизия
- Name: Главна радио- и телевизионна корпорация
- Name: Радио- и телевизионна корпорация
- Name: Radio ja Televisionooni Keskkorganisatsioon)
- Name: Süüria raadio ja telesiooni peadirektoraat EST
- Name: Organización General de Radio y Televisión
- Name: Generalna spoločnosť pre rádio a televíznie vysielanie
- Name: Ente General de Radio y Televisión
- Name: Empresa Pública de Radio y Televisión
- Name: Vispārējā radio un televīzijas rādījuma raķešu nodrošinājuma ķēme
- Name: Sīrijas Radio un televīzijas ģenerāldirektoraats
- Name: Vispārējā Radio un televīzijas sabiedrība
- Name: Radio un televīzijas sabiedrība
- Name: Altablános Radíó és Televíziós Szervezet
- Name: Powszehcha Organizacija Radiowo-Telewizyjna
- Name: Organizația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est
- Name: Corporația generală de radio și televiziune
- Name: Generálna organizácia rádia a televízie

Contact information:
- Address: Syrian Arab Republic, P.O. Box 250
  Phone: (963 11) 223 4930  
  Remark: Tel: (963 11) 223 4930

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.
EU reference number: EU.2922.4
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: SCIT
- Name: Syrian Company for Information Technology

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hamsho Trading
- Name: Hamsho Group
- Name: Hmisho Trading Group
- Name: Hmisho Economic Group

Contact information:
- Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hamcho International
- Name: Hamsho International Group

Contact information:
- Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street Email: info@hamshointl.com Email: hamshogroup@yahoo.com Fax: +963 112318875 Phone: +963 112316675 Web: http://www.hamshointl.com Remark: Tel. +963 112316675; Fax +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Pangates International Corp Ltd
- Name: Pangates

Contact information:
- Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian National Security Bureau
- Name: Syriens nationella säkerhetsbyrå
- Name: Syrský národní bezpečnostní úřad
- Name: Syriens nationale sikkerhedsbureau
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Stūrīta riiklik julgeolekubüroo
- Name: Государственный комитет по безопасности Сирии
- Name: Oficina de Seguridad Nacional siria
- Name: Bureau de la sécurité nationale syrien
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Sirijas Valsts drošības birojs
- Name: Sirjnos nacionalinis saugumo tarnyba
- Name: Sírius Nemzetbiztonságig Hivatal
- Name: Syrisch bureau van nationale veiligheid
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Serviço Nacional de Segurança sirio
- Name: Biroul sirian de securitate națională
- Name: Sírsky národní bezpečnostný úrad
- Name: Sirski državni varnostni urad
- Name: Syyrian kansallinen turvallisuuden virasto
- Name: Сирийское национально бюро за сигурност

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).
European Union Consolidated Financial Sanctions List

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2992.11  
**Legal basis:** 410/2012 (OJ L126)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** General Organisation of Tobacco

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, 616 Salhieh Street

**Remark:** Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** Megatrade

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Aleppo Street  
- **Fax:** 963114471081  
- **Address:** Unknown country, P.O. BOX 5966,

**EU reference number:** EU.2999.57  
**Legal basis:** 1117/2012 (OJ L330)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** Expert Partners

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

**EU reference number:** EU.3001.62  
**Legal basis:** 544/2012 (OJ L165)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** Süüria toornafta transpordiettevõte, Compania siriană de transport petrolier, Syrian Company for Oil Transport, Syrian Crude Oil Transportation Company, SCOT, SCOTRACO, Süüria naftatranspordi- ettevõte, Sýrska spoločnosť pre prepravu ropy, Compañía Siria de Transporte de Petróleo, Compañía Siria de Transporte de Crudos, Sirijas Naftas transporta uzņēmums, Sírias Jēlnaftas transportēšanas uzņēmums, Szíriai Olajszállító Vállalat, Syryjskie Przedsiębiorstwo Transportu Paliw

**Contact information:**  
- **Address:** Syrian Arab Republic, Banias, P.O. Box 13  
- **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

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** Overseas Petroleum Trading, Overseas Petroleum Company, Overseas Petroleum Trading SAL (Off-Shore)

**Contact information:**  
- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74  
**Legal basis:** 793/2014 (OJ L217)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: The Baniyas Refinery Company
- Name: Banyas
- Name: Banias

Contact information:
- Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Baniyas Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: The Homs Refinery Company
- Name: General Company for Homs Refinery
- 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: Industrial Establishment for Defence
  - Name: ETINDE
  - Name: Industrial Establishment of Defence
  - Name: Industrial Establishment of Defense
  - Name: IED
  - Name: Coefficient Defense Foundation
  - Name: Defence Factories Establishment
  - Name: Establissements Industriels de la Defense
  - Name: EID
  - Name: Establissement Industrial de la Defence

Contact information:
- Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Higher Institute for Applied Sciences and Technology
  - Name: HAST
  - Name: ISSAT
  - Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
- Address: Unknown country, Barzeh, P.O. Box 31983
Company name:
• Name: National Standards & Calibration Laboratory
• Name: NSCL

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Ministry of Defence [Syria]
• Name: Försvarsministeriet
• Name: Министерство обороны
• Name: Syrský národní bezpečnostní úřad
• Name: Министерство обороны
• Name: Министерство обороны
• Name: Министерство обороны
• Name: Министерство обороны
• Name: Министерство обороны
• Name: Министерство обороны
• Name: Министерство обороны

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: Ministry of Interior [Syria]
• Name: Министерство внутренних дел
• Name: Министерство внутренних дел
• Name: Министерство внутренних дел
• Name: Министерство внутренних дел
• Name: Министерство внутренних дел

Contact information:
• Address: Syrian Arab Republic, Damascus, Merjeh Square
Phone: +963-11-2220220
Phone: +963-11-2219401
Phone: +963-11-2219400
Phone: +963-11-2219404
Remark: Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2219404

**EU reference number:** EU.3915.93  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Ebla Petroleum Company  
- Name: Ebco  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120  
- **Address:** Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghabia Dar Es Saada [Head Office]  
- **Phone:** +963 116691100  
- **Remark:** Tel: +963 116691100  

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 2017/1751 (OJ L246)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Centre d’études et de recherches syrien (CERS)  
- Name: Centre d’Etude et de Recherche Scientifique (CERS)  
- Name: Scientific Studies and Research Center (SSRC)  
- Name: Centre de Recherche de Kaboun  
- Name: CERS  
- Name: SSRC  

**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 JSC  
- Name: Bunyan Damascus Private Joint Stock Company  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mirza  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4960.30  
**Legal basis:** 2019/85 (OJ L18 I)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Developers Private JSC  
- Name: Developers Private Joint Stock Company  

**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.1013.88  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-as-Saliheen
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Firqat al-Takhrib wa al-Istilah li Shuhada Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: 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: Islamic International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Battalion
- Name: International Battalion
- Name: Brigada Internacional Islámica
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

**EU reference number:** EU.1053.92  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: SPIR
- Name: The Islamic Special Purpose Regiment
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Regimento Islâmico de Significado Especial
- Name: Special Purpose Islamic Regiment
- Name: Regimento Islâmico de Operações Especiais

**EU reference number:** EU.1094.61  
**Legal basis:** 1102/2009 (OJ L 303)  
**Programme:** TAQA - Al Qaeda
Company name:
- **Name**: is-Socjetà Libjana
- **Name**: il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
- **Name**: l-Unjoni tal-Jihad Iżlamika
- **Name**: Unia Islamska Dżihad
- **Name**: Gruparea islamică Jihad
- **Name**: Societatea libaneză
- **Name**: Gruparea islamică Jihad din Uzbekistan
- **Name**: Uniunea Jihadului Islamic
- **Name**: Libijska organizacija
- **Name**: Skupina islamského džihádu Uzbekistanu
- **Name**: Únia islamského džihádu
- **Name**: Zveza islamskega džihádu
- **Name**: Islamic Jihad Group
- **Name**: Jama’a al-Jihad
- **Name**: Libyan Society
- **Name**: Kazakh Jama’a
- **Name**: Jamaat Mojahedin
- **Name**: Jamiyat
- **Name**: Jamiat al-Jihad al-Islami
- **Name**: Dżhmaa魔it Modzhakhedov
- **Name**: Islamic Jihad Group of Uzbekistan
- **Name**: al-Dżihad al-Islami
- **Name**: Grupo Islámico Jihad
- **Name**: Sociedad Libia
- **Name**: Grupo Islámico Jihad de Uzbekistan
- **Name**: Islami rühmitus Jihad
- **Name**: Libija ihendus
- **Name**: Usbekistani islami rühmitus Jihad
- **Name**: Grupo Jihad islamica
- **Name**: Società libica
- **Name**: Grupo Jihad islamic dell’Uzbekistan
- **Name**: Islamska Grupa Džihad
- **Name**: Grupo Islámico Jihad
- **Name**: Skupina Islamský džihád
- **Name**: Skupina Islamski džihád
- **Name**: Libijsko združenje
- **Name**: Skupina Islamski džihád v Uzbekistanu
- **Name**: Zamaat Modzhakhedov Tsentralny Asii
- **Name**: Islamic Jihad Union
- **Name**: Unión de la Jihad Islámica
- **Name**: skupina islámský džihád
- **Name**: Unione della Jihad islamica
- **Name**: Grupo Jihad de Uzbekistan

**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**: Al-Taibah, Intl.
- **Name**: Асоциация за международна помощ „Taibah”
- **Name**: Агенция за международна помощ „Taibah”
- **Name**: Taibah International - Bosnia Offices
- **Name**: Taibah International Aid Agency
- **Name**: Taibah International Aid Association
- **Name**: Асоциация за международно подпомагане „Taibah”
- **Name**: Taibah International Aide Association
- **Name**: Taibah Międzynarodowa Agencja Pomocy
- **Name**: Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name**: Taibah International – босненски офиси

Contact information:
- **Address**: Bosnia And Herzegowina, Visoko, Velika Cilna Ulica, 3
- **Address**: Bosnia And Herzegowina, Visoko, Tabhanska Street, 26
- **Address**: Bosnia And Herzegowina, Novo Sarajevo, Avde Smajlovic Street, 6
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
• Name: Lashkar-e-Taiba
• Name: Lashkar-e-Toiba
• Name: FIF
• Name: Falah-i-Insaniat Foundation
• Name: Армия на „чистите“ и праведните
• Name: Армия на праведните
• Name: Армия на „чистите“
• Name: Jama’at-ud-Da’awa
• Name: Jama’at-ud-Da’awah
• Name: Jama’at-i-Dawat
• Name: Jamaat al-Da’wa
• Name: Jamaat-ud-Dawat
• Name: Jamaat ul-Dawah
• Name: Jamaat ud-Dawa
• Name: JUD
• Name: Jamaat-ud-Dawah
• Name: Ejército de los Puros y de los Justos
• Name: Ejército de los Justos
• Name: LET
• Name: Lashkar e Tayyaba
• 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: Paashan-e-Kashmir
• Name: Paashan-ahle-Hadith
• Name: Pasban-e-Kashmir
• Name: Pasban-ahle-Hadith
• Name: Pasban-ahle-Hadis
• Name: A tiszták 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

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: ISI
- Name: Estado Islámico do Iraío
- Name: Al-Kaïda in Iraku
- Name: Al-Kaïda en Irak
- Name: Al-Qaïda en Irak
- Name: Al-Qaïda dans les Deux Rivières
- Name: Al-Qaïda en Irak et le Levant
- Name: Front de l'État islamique d'Irak et du Levant
- Name: Al-Muhajiroun al-Kaïda en Irak
- Name: Al-Qaïda en Irak et le Levant
- Name: Al-Qaïda in Iraq

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al-Haramain & Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- 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: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Association for Support and Prevention of lies — Furqan
- Name: Association for Education, Culture and to Create Society ― Sirat
- Name: Association for Citizens' Rights and Resistance to Lies
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association of Citizens' Rights and Resistance to Lies
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: İstikamet
- Name: In Siratel

Contact information:
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Harammain (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
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 Movement  Remark: Founded and headed by Hilarion Del Rosario Santos III.
  • Name: Rajah Solaiman Islamic Movement
  • Name: Rajah Solaiman Revolutionary Movement

Contact information:
  • Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
  • Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Akhtar Medical Centre
  • Name: Azmat-e-Pakistan Trust
  • Name: Al-Akhtar Trust International
  • Name: Al Akhtar Trust
  • Name: Azmat Pakistan Trust
  • Name: Akhtarabad Medical Camp
  • Name: Pakistan Relief Foundation
  • Name: Pakistani Relief Foundation

Contact information:
  • Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
  • Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
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<th>Name</th>
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<td>EU.2334.48</td>
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**EU reference number:** EU.2334.48  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Harakat-ul Jihad Islami
- Name: HUJI
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-al Islami
- Name: Harakat-ul-Jihad-al Islam
- Name: Харкатул Иджадул ислами
- Name: Movimento da Guerra Santa Islâmica
- Name: Harakat ul Jihad-e-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Group
- Name: Grupo Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidoatul Afghanistan
- Name: ASC
- Name: Afghan Support Committee
- Name: Comité de soutien afghan
- Name: Αφγανική Επιτροπή Στήριξης
- Name: Comité de Apoio ao Afeganistão
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Ahya Ul Turas

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Boko Haram

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Signataires par le Sang
- Name: Al Mouakouune Biddam
- Name: Those Who Sign in Blood
- Name: Ceux Qui Signent avec 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: Al Moulathamoun
- Name: The Veiled

Contact information:
- Address: Mali
- Address: Algeria
- Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al Mourabitoun
- Name: The Sentinels
- 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: Jemmah Anshorut Tauhid

Remark:
(a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in
Iraq, that has perpetrated attacks in Indonesia.
(b) Founded and led by Abu Bakar Ba'asyir;
(c) Established on 27 Jul. 2008 in Solo, Indonesia;
(d) Had been associated with Jemmah Islamiya
- Name: JAT
- Name: Jamaah Anshorut Tauhid
- Name: Jem'mah Ansharut Tauhid
- Name: Jamaah Ansharut Tauhid
- Name: Laskar 99
- Name: Jemaah Anshorut Tauhid

Contact information:
- Address: Unknown country
- Email: info@ansharuttauhid.com
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki Phone: 0271-2167285
- Website: http://ansharuttauhid.com/

Remark: Email: info@ansharuttauhid.com

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Company name:
- Name: Makhtab Al-Khidamat
- Name: MAK
- Name: Al Kifah

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

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 L 293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah 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 L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Charia Derna
- Name: Ansar al Sharia
- Name: Ansar Al Charia Derna
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: HASI
- Name: Yayasan Hilal Ahmar
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (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: 1991/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Company name:
- Name: AQE
- Name: Muhammad Jamal Network
- Name: MJN
- Name: Al-Qaeda in Egypt
- Name: Jamal Network
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Group


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia in Libya (ASL)
- Name: Katibat 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: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguards for the Protection of Muslims in Black Africa
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan

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: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: Revival of Islamic Heritage Society
- Name: RIHS
- Name: Jamiat Ihsa Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Ilyya Ul Turath
- Name: Restauration do Patrimônio Social Islâmico do Continente Africano
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Sociedade da Restauração do Patrimônio Islâmico

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e-Taliban Pakistan
- Name: TTP
- Name: Tehrik-I-Taliban Pakistan
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehreek-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation
- Name: Ισλαµικό Ίδρυµα 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: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

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: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in Algeria
- Name: Jund al-Khalifa fi Ard al-Jazayer
- Name: Jund al-Khilafah fi Ard al-Jaza’ir
- Name: Jund al Khalifa
- Name: JAK-A

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
• Name: Al-Qaeda en la península arábiga
• Name: Al-Qa’ida van het Arabisch Schiereiland
• Name: Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
• Name: Al-Qaida fil-Penizola Gharbija
• Name: Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
• Name: Al-Kaida na Półwyspie Arabskim
• Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
• Name: Al-Kaida z Arabskega polotoka
• Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
• Name: Al-Qaida din Peninsula Arabia
• Name: Al-Qaida of Jihad Organization din Peninsula Arabia
• Name: AQY
• Name: AQPA
• Name: organisation Al-Qaida dans la péninsule arabe
• Name: Al-Qaida dans la péninsule sud-arabe
• Name: Al-Qaida au Yémen
• Name: Al-Qaida Organization på Den Arabiske Halvø
• Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
• Name: Al-Qaida i Yemen
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
• Name: Al-Qaida στην Υεμένη
• Name: Al-Qa’ida-organisatie van het Arabisch Schiereiland
• Name: Al-Qa’ida van het zuidelijk Arabisch Schiereiland
• Name: Al-Qa’ida Jemen
• Name: Al-Qaida Organization fil-Penizola Gharbija
• Name: Al-Qaida fil-Penizola l’Isfel Għarbija
• Name: Al-Qaida fil-Jemen
• Name: Organizacija na Półwyspie Arabskim Al-Kaida
• Name: Al-Kaida w południowej części Półwyspu Arabskiego
• Name: Al-Kaida w Jemenie
• Name: organizacija Al-Kaida z Arabskega polotoka
• Name: Al-Kaida z južnega dela Arabskega polotoka
• Name: Al-Qaida iz Jemna
• Name: Organizacija Al-Qida din Peninsula Arabia
• Name: Al-Qaida din Peninsula Arabia de Sud
• Name: Al-Qaida din Yemen
• Name: Ansar al-Shari’a
• Name: AAS
• Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
• Name: Al-Qaida στην Υεμένη
• Name: AQAP
• Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: Tanzim Qa'idat al-Jihad fi Jazirat al-Arabin
• Name: Al-Qaida Organization in the Arabian Peninsula
• Name: Al-Qaida in the South Arabian Peninsula
• Name: Al-Qaida in Yemen
• Name: Al-Qaida dans la péninsule arabe
• Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabe

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: Harakat Sham Al-Islam
• Name: Sham al-Islam Movement
• Name: Sham al-Islam
• Name: Haraket Sham al-Islam

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: Ahrar-ul-Hind
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- 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: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh Al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fath al Sham
- Name: Tahrir al-Sham Hay'at
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Liberation of al-Sham Commission
- Name: Assembly for the Liberation of the Levant
- Name: Assembly for the Liberation of Syria
- Name: Hayat Tahrir al-Sham
- Name: Hay'et Tahrir al-Sham
- 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: the Victory Front
- Name: Jabhat al-Nusrah
- Name: Jabhat al-Nusra
- Name: Al-Nusra Front
- Name: Al-Nusra Front
- Name: Front for the Conquest of Syria

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: East Indonesia Mujahideen
- Name: Mujahidin of Eastern Indonesia
- Name: MIT
- Name: Mujahidin Indonesian Timur
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Western Indonesia
- Name: MIB
- Name: Mujahidin Indonesia Barat

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.
Company name:
  • Name: Hanifeh Exchange
  • Name: Hanifah Currency Exchange
  • Name: Hanifa Exchange
  • Name: Hanifah Exchange Company
  • Name: Hunaifa Office
  • Name: Hanifa Money Exchange Office
  • Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark:
  (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Contact information:
  • Address: Syrian Arab Republic, Albu Kamal
  • Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Silsilat Money Exchange Company
  • Name: Silsilat al Dhab
  • Name: Selsetal al Thahab For Money Exchange
  • Name: SELSELAT AL-THAHAB
  • Name: Silsilah Money Exchange Company
  • Name: Silsilet al Thahab
  • Name: Al Silsilah al Dhababa

Contact information:
  • Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
  • Address: Iraq, Karbala, Al-Abbas Street

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: Jund Al Aqsa
  • Name: The Soldiers of Aqsa
  • Name: Sarayat Al Quds
  • Name: Soldiers of Aqsa

Contact information:
  • Address: Syrian Arab Republic, Hama Governorate
  • Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
  • Name: RABITA TRUST

Contact information:
  • Address: Pakistan, Lahore, Wares Colony
  • Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

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: Khatba al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo 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)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Oµάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Grupo Salafista de Prédica e Combate
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: GSPC
- Name: Salafist Group for Call and Combat
- Name: AQIM
- Name: Organizacija Al-Qaida in Magrebul islamic
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Al-Qaida organizacija Islama Magrebas valfis
- Name: Grupo Salafista para la Predicación y el Combate
- Name: AQMI
- Name: Al Qaida au Maghreb islamique

Contact information:
- Address: Morocco
- Address: Algeria
- Address: Tunisia
- Address: Niger
- Address: Mali
- Address: Mauritania

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Movimento islamico dell'Uzbekistan
- Name: MIU
- Name: Movimento Islámico de Usbequistão
- Name: IMU
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jaish-I-Mohammed
- Name: Army of Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: ARMEE de MOHAMMED

Contact information:
- Address: Pakistan

**EU reference number:** EU.4741.73  
**UN reference number:** QDe.159  
**Legal basis:** 2018/1494 (OJ L252 I)  
**Programme:** TAQA - Al Qaeda

**Company name:**  
- Name: JNIM
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

**Remark:** Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.  
UNLI-04.10.2018

**EU reference number:** EU.490.82  
**Legal basis:** 290/2013 (OJ L87)  
**Programme:** TAQA - Al Qaeda

**Company name:**  
- Name: Al-Ithihaad Al-Islamiya

**EU reference number:** EU.495.87  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**  
- Name: Harakat Ul-Mujahidin
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid
- Name: Al-Hadith
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar

Contact information:
- Address: Pakistan

**EU reference number:** EU.500.10  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**  
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Society of Islamic Cooperation
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: JIT
- Name: SOCIÉTÉ DE COOPÉRATION ISLÂMICA

Contact information:
- Address: Afghanistan, Kandahar City

**EU reference number:** EU.507.17  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**  
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islámico Combatente da Líbia
- Name: Groupe libyen de combat pour l'Islam
- Name: LIFG
- Name: Либийска исламска бойна група
- Name: Grupp Gellied Islamiiku Libyan

Contact information:
- Address: Libya
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.5081.68  
**UN reference number:** QDe.160  
**Legal basis:** 2019/507 (OJ L85)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: TARIQ GIDAR GROUP (TGG)
- Name: THE ASIAN TIGERS
- Name: TARIQ GIDAR AFRIDI GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ GEEDAR GROUP
- Name: TEHRIR-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP GEEDAR GROUP
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP

**Contact information:**
- Address: Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

**Remark:** UNLI- 22.03.2019

**EU reference number:** EU.5121.69  
**Legal basis:** 2019/791 (OJ L129)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Islamic State's Khorasan Province
- Name: ISIS Wilayat Khorasan
- Name: ISIL's South Asia Branch
- Name: South Asian Chapter of ISIL
- Name: ISIL Khorasan
- Name: ISIL-K

**Remark:** Islamic State of Iraq and the Levant – Khorasan (ISIL-K) **Remark:** Islamic State of Iraq and the Levant (ISIL) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda in Iraq).
- Name: Islamic State in Iraq and the Levant – Khorasan

**EU reference number:** EU.522.39  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust
- Name: Organizzazione tal-Ghajnuna tal-Ulema, Pakistan
- Name: Al Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al Ameen Trust
- Name: Al-Ameen Trust
- Name: Организация за подпомагане на Ulema, Пакистан
- Name: Al Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al Ameen Trust
- Name: Al-Ameen Trust

**Contact information:**
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitairum, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- Address: Pakistan, Swat, Office Da'urbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91 99
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Manselha, Office Da’urbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Rawalpindi, Office Da’urbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Peshawar, Office Da’urbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar

**EU reference number:** EU.526.43  
**Legal basis:** 316/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda
Company name:
• Name: Wafa Humanitarian Organisation
• Name: Al Wafa Organisation
• Name: Al Wafa
• Name: Wafa Al-Igatha Al-Islamia
• Name: Organização Humanitária Wafa
• Name: Organização Al Wafa
• Name: L’organisation humanitaire de Wafa

Contact information:
• Address: Afghanistan
• Address: United Arab Emirates
• Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
• Address: Kuwait
• Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: nouveau Jihad
• Name: Al-Jihad égyptien
• Name: Jihad islamique égyptien
• Name: New Jihad
• Name: Jihad Group
• Name: Egyptian Al-Jihad
• Name: Egyptian Islamic Jihad
• Name: Египетский исламское движение
• Name: Нов джихад
• Name: Группа джихад
• Name: Египетский Al-Jihad
• Name: Египетские исламские джихад
• Name: Movimento Islâmico Egípcio
• Name: mouvement islamique égyptien
• Name: Egyptian Islamic Movement
• Name: Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Египетски ислямско движение
• Name: Въоръжена ислямска група
• Name: Groupe islamique armé
• Name: Groupe Islamique Armé
• Name: Al Jamm'ah Al Islamiah Al-Musallah

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
• Name: Armée islamique d'Aden
• Name: Ισλαµικός στρατός του Άντεν
• Name: Esercito islamico di Aden
• Name: Islamic Army of Aden
• Name: Exército Islâmico de Aden

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Moroccan Islamic Combatant Group
• Name: Grupo Islámico Combatiente Marroqui
• Name: Gruppo islamico combattente marocchino
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islámico combatiente marroquino
• Name: GICM
• Name: Groupe Islamique Combattant Marocain

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Islamic Foundation
• Name: Vazir
• Name: Velzir

Contact information:
• Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
• Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
• Name: Global Relief Foundation (GRF)

Contact information:
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: GICT
• Name: Tunéziai Harcoló Csoportok
• Name: Tunezyska Grupa Bojowa
• Name: Tunisian Islamic Combatant Group
• Name: Tunisia

Contact information:
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Eastern Turkistan Islamic Movement
• Name: Partido Islâmico do Turquestão
• Name: Movimento Islâmico do Turquestão Oriental
• Name: Partido Islâmico do Turquestão Oriental
• Name: The Eastern Turkistan Islamic Party of Allah
• Name:Partido Islâmico de Alá do Turquestão Oriental
• Name: Kelet-türkisztáni Iszlám Párt
• Name: Allah Kelet-türkisztáni Iszlám Partija
• Name: Islamic Party of Turkestan
• Name: Dîjamaat Turkistan
• Name: Източно туркисканско исламско движение
• Name: Източно туркисканска исламска партия
• Name: Източно туркисканска исламска партия на Алзах
• Name: Исламска партия на Туркестан
• Name: Türkisztáni Iszlám Párt
• Name: The Eastern Turkistan Islamic Party
EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
  • Name: BIF
  • Name: Międzynarodowy Fundusz Dobroczynności
  • Name: Mezhdunarodnyj Blagotvoritel'nyj Fond
  • Name: Al-Bir Al-Dawalia
  • Name: Mezdunarodnyj Blagotvoriteľnýj Fond
  • Name: BIF-USA
  • Name: Benevolence International Foundation

Contact information:
  • Address: Yemen
  • Address: Palestinian Territory, Occupied, Gaza Strip
  • Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186
  • Address: United States, Khartoum, PO box 1937
  • Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location
  • Address: Bangladesh
  • Address: United States, 60482 Worth, Illinois, PO box 548
  • Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W Remark: former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Jemaah Islamiya
  • Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Utu
  • Name: Ummah Tameer E-Nau

Contact information:
  • Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
  • Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar al-Islam
• Name: Devotos del Islam
• Name: Jund al-Islam
• Name: Soldiers of Islam
• Name: Kurdistan Supporters of Islam
• Name: Supporters of Islam in Kurdistan
• Name: Follower of Islam in Kurdistan
• Name: Soldados del Islam
• Name: Simpatizantes kurdos del Islam
• Name: Simpatizantes del Islam en Kurdistán
• Name: Seguidores del Islam en Kurdistán
• Name: Soldados do Islão
• Name: Apoiantes Curdos do Islão
• Name: Seguidores do Islão no Curdistão
• Name: Followers of Islam in Kurdistan
• Name: Kurdistan Taliban
• Name: Soldiers of God
• Name: Ansar al-Sunna Army
• Name: Jaish Ansar al-Sunna
• Name: Ansar al-Sunna
• Name: Talibanes kurdos
• Name: Soldados de Dios
• Name: Ejército Ansar al-Sunna
• Name: Soldados de Deus
• Name: Exército Ansar al-Sunna
• Name: Taliban on the islam
• Name: Soldiers of Islam
• Name: Devotees of Islam

Contact information:
• Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Kenya)

Contact information:
• Address: Kenya, Dadaab
• Address: Kenya, Nairobi
• Address: Kenya, Garissa

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Tanzania)

Contact information:
• Address: Tanzania, United Republic Of, Singida
• Address: Tanzania, United Republic Of, Tanga
• Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Indonesia)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Fundación Al-Haramain (Indonesia)
• Name: Al-Haramain Foundation (Indonesien)
• Name: Al-Haramain Foundation (Ivčoćvriću)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Indonésia)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  Fax: 021-8620174  
  Phone: 021-86611265  
  Phone: 021-86611266  
Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuaddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Hizballah Military Wing
• Name: External Security Organisation
• Name: Hizbullah Military Wing
• Name: Hizbollah Military Wing
• Name: Hezbollah Military Wing
• Name: Hisbollah Military Wing
• Name: Hizb Allah Military Wing
• Name: Jihad Council
• Name: Consil da Dijad
• Name: Militaire vleugel van Hezbollah
• Name: Raad van de Jihad
• Name: Rama militar de Hizballah
• Name: Rama militar de Hezbollah
• Name: Rama militar de Hizbullah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizballah
• Name: Rama militar de Hisbollah
• Name: Rama militar de Hisbullah
• Name: Rama militar de Hizbullah
• Name: Jihad Council
• Name: Consejo de la Jihad
• Name: Ala Militar do Hezbolá
• Name: Conselho da Jihad
• Name: Zbrojne Ramię Hezbollahu
• Name: Ala militare di Hezbollah
• Name: Consiglio della Jihad
• Name: Hizbollahs militære gren
• Name: aripa militară a Hezbollahului
• Name: Consiliul Jihadului
• Name: Militaire vleugel van Hizb Allah
• Name: Militaire vleugel van Hizbullah
• Name: Militaire vleugel van Hisbollah
• Name: Militaire vleugel van Hezbollah
• Name: Militaire vleugel van Hizbollah
• Name: Militaire vleugel van Hizbullah
• Name: Militaire vleugel van Hizbullah
• Name: Hizbollah Military Wing

EU reference number: EU.3502.46
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Organizacja Abu Nidal
- Name: Revolučná rada Fatahu
- Name: Arabské revolučné brigády
- Name: Čierny september
- Name: Revolučná organizácia moslimských socialistov
- Name: Organizácia Abu Nidal
- Name: Revolutionarni svet Fataha
- Name: Arabische revolutionäre brigaden
- Name: Arabische Revolutionäre Brigaden
- Name: Zwarte september
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Conseil révolutionnaire du Fatah
- Name: Brigades révolutionnaires arabes
- Name: September noir
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Organización Abu Nidal
- Name: Consejo Revolucionario de Al Fatah
- Name: Brigadas Revolucionarias Arábes
- Name: Septiembre Negro
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Settembre l-Iswed
- Name: l-Organizzazzjoni Rivoluzzjonarju ta` Fatah
- Name: il-Brigati Rivoluzzjonarji Gharab
- Name: Organisation Abou Nidal
- Name: Organizzazione Abu Nidal
- Name: Musta syyskuu
• Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
• Name: Abu Nidal organizatsiya
• Name: Fatah Revolucionārā Padome
• Name: Arabų revolucionarių brigadas
• Name: Musulmonų socialistų revoliucinė organizacija
• Name: Abu Nidal Szervezet
• Name: Fatah-Forradalmi Tanács
• Name: Arab Forradalmi Brigádok
• Name: Fekete Szeptember

EU reference number: EU.3512.47
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Gama'a al-Islamiyya
• Name: Al-Dżama'a al-Islamiya
• Name: islami rühmitus
• Name: Groupe islamique
• Name: Grupp Islamiku

EU reference number: EU.3523.13
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Great Islamic Eastern Warriors Front
• Name: Islami Böyük Doğu Akonclar Cephesi
• Name: Front islamique des combattants du Grand Orient
• Name: Front de Guerreros del Gran Oriente Islámico
• Name: Měňa Isláma Měxunty nov Poľští Avertožův
• Name: Front der islamischen Kämpfer des Großen Ostens
• Name: Fronte islamico dei combattenti del grande oriente
• Name: Fronta islámských bojovníků Velkého východu
• Name: Suru Islami İdâvıtleçate Rıme
• Name: Liszlá Islama Austrumu cináltigu fronte
• Name: Didysis islamų rytų karių frontas
• Name: Nagy Izslám Keleti Harci Front
• Name: Islamski Front Bojowników o Wielki Wschód
• Name: Islamský front veľkých východných bojovníkov
• Name: Fronta islamskich bojowników wielkiego wschoda
• Name: Grande Frente Islámica Oriental de Combatentes
• Name: Front на великите ислямски въоръжени войни
• Name: Marele Front Islamic de Est al Războinicilor
• Name: Islamic Group - IG

EU reference number: EU.3524.75
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Great Islamic Eastern Warriors Front
• Name: Islami Böyük Doğu Akonclar Cephesi
• Name: Front islamique des combattants du Grand Orient
• Name: Front de Guerreros del Gran Oriente Islámico
• Name: Měňa Isláma Měxunty nov Poľští Avertožův
• Name: Front der islamischen Kämpfer des Großen Ostens
• Name: Fronte islamico dei combattenti del grande oriente
• Name: Fronta islámských bojovníků Velkého východu
• Name: Suru Islami İdâvıtleçate Rıme
• Name: Liszlá Islama Austrumu cináltigu fronte
• Name: Didysis islamų rytų karių frontas
• Name: Nagy Izslám Keleti Harci Front
• Name: Islamski Front Bojowników o Wielki Wschód
• Name: Islamský front veľkých východných bojovníkov
• Name: Fronta islamskich bojowników wielkiego wschoda
• Name: Grande Frente Islámica Oriental de Combatentes
• Name: Front на великите ислямски въоръжени войни
• Name: Marele Front Islamic de Est al Războinicilor
• Name: IBDA-C
Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qassem
- Name: Χαµάς
- Name: Hamász
- Name: Hamás
- Name: Hamas-Izz al-Din al-Quassem
- Name: Hamász
- Name: Hamás

EU reference number: EU.3533.14
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Brigade des martyrs d'Al-Aqsa
- Name: Il-Brigata tal-Martir ta' Al-Aqsa
- Name: Taçiçapjha Muqitçopqon Toq Al-Aqsa
- Name: Brigadas dos Mártires de Al-Aqsa
- Name: Al-Aqsa-martyrbrigaden
- Name: Al-Aqsa martyryrien prikaiti
- Name: Al Aqsa-Martyrerbrigade
- Name: Al-Aksa-Mértexirbrigade
- Name: Al-Aqsa Martelarenbrigades
- Name: Brigata dei martiri di Al-Aqsa
- Name: Brigáda mučedníků Al Aksá
- Name: Al-Aqsa Mårtirte Brigaad
- Name: Alaksas močekļu brigāde
- Name: Al-Aqsa kankinių brigada
- Name: Al-Aqsa Mārtīrijainak Brigādja
- Name: Brygady Męczenników Al-Aksy
- Name: Brigáda mučenikov Al Aqsa
- Name: Brigada mučenikov Al Akse
- Name: Al-Aqsa Martyn' Brigade
- Name: Lėktuvui iš metų
- Name: Brigadas de los Mártires de Al-Aqsa

EU reference number: EU.3556.8
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Al-Aqsa e.V.
- Name: Al-Aksá e.V.
- Name: Stowarzyszenie Al-Aksa
- Name: Al Aksa e.V.

EU reference number: EU.3557.70
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Babbar Khalsa
Company name:
- Name: NPA, Philippines
- Name: New People’s Army
- Name: Nuevo Ejército del Pueblo (NEP)
- Name: Νέος Αστικός Στροφικός
- Name: I-Armata l-Ġdida tal-Poplu
- Name: Novo Exército Popular (NEP)
- Name: Neue Volksarmee
- Name: Nově lidové armády (Filipíny)
- Name: Uus Rahvaarme
- Name: Új Néphadsereg
- Name: Naujoji tautų armija (NTA)
- Name: Nowa Armia Ludowa
- Name: Novej ľudovej armády
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Partido Comunista de Filipinas
- Name: Komunistická strana Filipín
- Name: Det filippinske kommunistparti
- Name: Communiste Parti des Philippines
- Name: Communistische Partei der Philippinen
- Name: Filippinski Kommunistična partija
- Name: Partido Comunista das Filipinas
- Name: Komunistická strana Filipín
- Name: Kommunistična partija Filipinov
- Name: Filipinien kommunistinen puolue
- Name: Filipino Komunistisk partij
- Name: Filippinanen kommunistisen puolue
- Name: Filippinens kommunistparti
- Name: Jaunā tautas armija
- Name: Коммунистическая партия на Филиппините
- Name: Nya folkarmen
- Name: Communist Party of the Philippines
- Name: Partido Komunista tal-Filippini
- Name: Нова народна армия
- Name: Comunistă partidă filipine
- Name: Communist Party of the Philippines
- Name: Partido Comunista das Filipinas
- Name: Kommunistična partija Filipinov
- Name: Новая народная армия
- Name: Parties komuniste des Philippines
- Name: Novo ljudsko vojsko
- Name: Novo lidové armády
- Name: Nové lidové armády
- Name: Hizbul Mujahideen
- Name: Нова народна армия
- Name: Komsomolstvo-Preobrazhenskiye Narodniki
- Name: Nojshie narodnye stril’tiki
- Name: New People’s Army
- Name: Nowa Armia Ludowa

EU reference number: EU.3665.9
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: (Los) Muyahidines Hizbul
- Name: Муджахидини на Хизбула
- Name: Hizb al-mujahidin
- Name: Hizbul Mujahidin
- Name: Hizb-al-Mujahidin
- Name: Hizbul Mujajidine
- Name: Hizbul Mudjahidin
- Name: Hizbul Mudahedin
- Name: Hizbul Mudahedin
- Name: Hizbul Mudahedin
- Name: Hizbul Mudahedin
- Name: Hisbollah-Mudschaheddin

EU reference number: EU.3666.71
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Δύναμη Ζιντμπάν του Χαλιστάν
- **Name:** Fuerza de Jalistan Zindabad
- **Name:** Khalistan Zindabad Force
- **Name:** KZF
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Khalistano Zindabad pajėgos
- **Name:** Khalisznán Zindabad Erő
- **Name:** Força Khalistan Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Sily Zindabad Khalistan

**EU reference number:** EU.3678.2

Legal basis: 2019/24 (OJ L6)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Kurdistan Workers' Party
- **Name:** KADEC
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Egrünus Köşüs tui Koştîrûntûv
- **Name:** Partido dos Trabalhadores do Kurdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** KONGRA-GEL
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** KONGRA-GEL
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partido dei lavoratori del Kurdistano
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistano
- **Name:** KONGRA-GEL

**EU reference number:** EU.3679.64

Legal basis: 2019/24 (OJ L6)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** Tigres de Liberacion de Eelam Tamil
- **Name:** LTTE
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigri Eliberării din Tamil Eelam
- **Name:** Tigri za osobosobzeniia na Tamil Eelam
- **Name:** Tamilska befrielseparti
- **Name:** Tamil Eelam Eerikond
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigry Wyzwolenia Tamilskiego Ilamu
- **Name:** De Tamilské Tigre
- **Name:** Tamil Elamo išlaisvinimo tigrai
- **Name:** A Tamil Eelam Felszabadító Tigrisei

**EU reference number:** EU.3688.3

Legal basis: 2018/468 (OJ L79)

Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: National Liberation Army
• Name: Exército de Libertação Nacional
• Name: Den Nationale Befrielseshær
• Name: Nationale Befreiungsarmee
• Name: Armée de libération nationale
• Name: Esercito di Liberazione Nazionale
• Name: Nationaal Bevrijdingsleger
• Name: Exército de Libertação Nacional
• Name: Nationella befrielsearmén
• Name: Εθνικός Απελευθερωτικός Στρατός
• Name: Национална армия за освобождение
• Name: L-Armata għal-Liberazzjoni Nazzjonali
• Name: Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Palestinian Islamic Jihad
• Name: Palestiina Islami Džihaad
• Name: Yihad Islámica Palestina
• Name: Παλαιστινιακή Ισλαµική Τζιχάντ
• Name: Jihad Islámica da Palestina
• Name: Palestijne Islamične Viština
• Name: Jihad islamic Palestina
• Name: Palestîniešu Islāma Jihad
• Name: Palestinski islamski džihad
• Name: Palestinski islamski džihad
• Name: Palestinska islamska Jihad
• Name: Palestinska islamska Jihad
• Name: Jihadul Islamic Palestinian
• Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Folkefronten til Palæstinas Befrielse
- Name: Palestiinan vapautuksen kansanrintama
- Name: Fronte popolare di liberazione della Palestina
- Name: Lidová fronta za osvobození Palestiny
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ljudska fronta za osloboditev Palestine
- Name: PATF
- Name: FPLP
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FEPE
- Name: Il-Front Poljoprivni za osvoboditev Palestine
- Name: FPLP-Göteborg
- Name: Popular Front for the Liberation of Palestine
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP-Comando General
- Name: FRONTO Popolare della Liberazione della Palestina-Comando General
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: PILF – virsvadība
- Name: Palestino išlaisvinimo tautų fronte
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP-Comando General
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Reserved for the liberation of Palestine
- Name: FPLP – glavno poveljstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – glavno poveljstvo
- Name: Národní Výbor za osvobození Palestiny – hlavní štátní úřad
- Name: FPLP – hlavní štátní úřad
- Name: Народен Фронт за освобождение на Палестина
- Name: Polski Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
- Name: Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Lidový front za oslobodenie Palestiny – Hlavné veliteľstvo
- Name: FPLP-Hlavné veliteľstvo
- Name: FPLP – hlavné veliteľstvo
Company name:
- Name: Stânga Revoluționară
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- Name: Xellug Rivoluzzjonarju
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionary Left
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionary Left
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: EU reference number: EU.3709.22
- Legal basis: 2019/24 (OJ L6)
- Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Shining Path
- Name: Sendero Luminoso
- Name: Sentier lumineux
- Name: Den lysende stigen
- Name: Loistava polku
- Name: Den Lysende Sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sărav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Świeciątis keliai
- Name: Swietlisty Szlak
- Name: Svetlý chodník
- Name: Sijoča pot
- Name: Svetlý chodník
- Name: CL
- Name: SL

EU reference number: EU.3723.40
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Koerdische Vrijheidsvalken
• Name: Falehi per la libertà del Kurdistan
• Name: Halcones de la Libertad del Kurdistán
• Name: Falcões da Liberdade do Kurdistão
• Name: Kurdistans frihetsfalkar
• Name: Sokolitzí az osvobození Kurdistánu
• Name: Jestřábi za osvobození Kurdistánu
• Name: Sokoly Wolności Kurdistanu
• Name: Jastrzębie Wolności Kurdistanu
• Name: Sokoly za slobodu Kurdistanu
• Name: Jastrabí za slobodu Kurdistanu
• Name: Kurdistanski sokoli svobode
• Name: Kurdistani Vabastuspistrikud
• Name: Kurdistano laisvės sakalai
• Name: Şoimii Eliberării din Kurdistan
• Name: Vulturii Eiberării din Kurdistan
• Name: Sokoli za svobodata na Kourdistan
• Name: Yeşilgözü za svobodata na Kourdistan
• Name: Terébazen Azadiya Kurdistan
• Name: Faucons de la liberté du Kurdistan
• Name: Kurdistan Freedom Hawks
• Name: Kurdistan Freedom Falcons
• Name: TAK
• Name: Teyrbazen Azadiya Kurdistan
• Name: Koerdische Vrijheidshaviken
• Name: Γεράκια της Λευτεριάς του Κουρδιστάν

EU reference number: EU.4883.53
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

EU reference number: EU.4884.52
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Popular Front for the Liberation of Palestine — General Command
• Name: PFLP — General Command

EU reference number: EU.4885.51
Legal basis: 2019/24 (OJ L6)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Ejército de Liberación Nacional (National Liberation Army).

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
• Name: DOBROLET
• Name: DOBROLYOT
• Name: Добролет
• Name: Добролёт

Contact information:
• Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
  Web: http://www.dobrolet.com
  Remark: Airline code QD. Website: www.dobrolet.com
• Address: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1

EU reference number: EU.2804.64
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
  Remark: (formerly known as PJSC Chernomorneftegaz)

EU reference number: EU.2966.62
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- Name: Donetsk Republic (Public organisation)  Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so-called ‘Donetsk People's Republic’
- Name: Донецкая республика

EU reference number: EU.2967.27
Legal basis: 1270/2014 (OJ L344)
Programme: UKR - Ukraine

Company name:
- Name: People's Union
- Name: Народный союз
- Name: People's Union (Narodny Soyuz)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- Name: Luganskiy Ekonomicheskiy Soyuz
- Name: Луганский ЭКОНОМИЧЕСКИЙ Союз

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- 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'.
- Name: "Донецкая народная республика"
- Name: "Донецкая национальная Республика"

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- **Name:** Lugansk Guard  
  **Remark:** Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.
- **Name:** Луганская гвардия

Contact information:
- **Address:** Ukraine  
  **Remark:** Social media and other information:  
  https://vk.com/luguard  
  http://vk.com/club69692201  
  https://vk.com/luguardnews

**EU reference number:** EU.3051.67  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Army of the Southeast  
  **Remark:** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group. Associated with Mr Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’s Republic of Luhansk’.
- **Name:** Армии Юго-Востока

Contact information:
- **Address:** Ukraine  
  **Web:** http://lugansk-online.info/statements  
  **Remark:** Social media: http://vk.com/luganskobu

**EU reference number:** EU.3484.19  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Donbass People’s Militia  
  **Remark:** It is associated with Mr Pavel Gubarev.
- **Name:** Народное ополчение Донбасса

Contact information:
- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko  
  **Email:** voenkom.dnr@mail.ru  
  **Phone:** +7 (926) 428-99-51; +7 (967) 171-27-09  
  **Remark:** Social media: http://vk.com/polkdonbassa  
  +38-099-445-63-78;  
  +38-063-688-60-01;  
  +38-067-145-14-99;  
  +38-094-912-96-60;  
  +38-062-213-26-60  
  Email: voenkom.dnr@mail.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia:  
  +7 (926) 428-99-51  
  +7 (967) 171-27-09  
  or email novoross24@mail.ru  
  Address: Donetsk. Prospect Zasyadko.13

**EU reference number:** EU.3485.81  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** Resort ‘Nizhnyaya Oreanda’ (Formerly known as)  
- **Name:** Санаторий ‘Нижня Ореанда’
- **Name:** Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation  
  **Remark:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УПРАВЛЕНИЕ ‘САНАТОРИЙ “НИЖНЯЯ ОРЕАНДА” УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЕ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

Contact information:
- **Address:** Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’
- **Address:** Ukraine, 298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижня Ореанда’

**EU reference number:** EU.3573.18  
**Legal basis:** 2017/1549 (OJ L237)  
**Programme:** UKR - Ukraine
Company name:
- **Name:** State enterprise “Magarach” of the national institute of wine
- **Name:** Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
- **Name:** Gosudarstvennoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach'
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’
- **Name:** Государстvenoye predpriyatiye ‘Agrofirma Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’.
- **Name:** Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт винограда и вина ‘Магарач’’
- **Name:** Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’

Contact information:
- **Address:** Unknown country, Crimea, 298600 Yalta, Kirov Street 31
- **Address:** Unknown country, Крым, 298600, г. Ялта, ул. Кирова, 31

**Remark:** date of listing: 25/07/2014


**EU reference number:** EU.3574.80
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:
- **Address:** Unknown country
- **Web:** http://казакнацгвард.рф/

**Remark:** none

**EU reference number:** EU.3575.45
**Legal basis:** 2016/1661 (OJ L249)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Батальон 'Заря'
- **Name:** Zarya battalion

**EU reference number:** EU.3576.10
**Legal basis:** 2016/1661 (OJ L249)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Батальон ‘Оплот’
- **Name:** Oplot battalion

**Remark:** Social media: http://vk.com/oplot_info.

**EU reference number:** EU.3948.88
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine

Company name:
- **Name:** Vostok battalion
- **Name:** восток

**Remark:** Illegal armed separatist group which is consid-ered 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’.
- **Name:** батальоны Восток

Contact information:
- **Address:** Ukraine
- **Email:** info.patriot.donbassa@gmail.com
- **Web:** http://patriot-donetsk.ru/
- **Remark:** http://vk.com/patriotic_forces_of_donbas

**EU reference number:** EU.3949.53
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine
Company name:

- Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
- Name: ALMAZ-ANTEY CORP
- Name: ALMAZ-ANTEY DEFENSE CORPORATION
- Name: ALMAZ-ANTEY JSC
- Name: ОАО Концерн "Алмаз-Антей"
- Name: Концерн ВКО "Алмаз — Антей"
- Name: CONCERN ALMAZ-ANTEY

Contact information:

- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
  Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:

- Name: 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.
- Name: Бригада ‘Призрак’

Contact information:

- Address: Unknown country
  Email: mail@prizrak.info
  Phone: 8985 130 9920

EU reference number: EU.3960.79
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:

- Name: Батальон ‘Кальмиус’
- Name: Kalmius battalion
  **Remark:** Part of the so-called “1st Army Corps” of the “Donetsk People’s Republic”.

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:

- Name: Батальон ‘Смерть’
- Name: Death battalion
  **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

EU reference number: EU.4026.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:

- Name: International Union of Public Associations ‘Great Don Army’
  **Remark:** The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for Commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Company name:

- Name: CONCERN ALMAZ-ANTEY
Company name:

- **Name:** Peace to Luhansk Region (Mir Luganschine)  **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
- **Name:** Mir Luganschine

**Contact information:**

- **Address:** Unknown country  
  Web: https://mir-lug.info/

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Company name:

- **Name:** Movement 'Novorossiya' of Igor STRELKOV  **Remark:** The Movement “Novorossiya”/“New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).
- **Name:** Движение 'Новороссия' Игоря СТРЕЛКОВА

**Contact information:**

- **Address:** Unknown country  
  Web: http://novorossia.pro/

**Remark:** date of listing: 16/02/2015

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Company name:

- **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
- **Name:** Luganskaya narodnaya respublika

**Contact information:**

- **Address:** Unknown country  
  Web: https://glava-lnr.info/  
  https://sovminlnr.ru/  
  https://nslnr.su/  
  Web: http://novorossia-tv.ru/  
  Web: http://novorossia.ru/  
  Web: http://novopressa.ru/  
  Web: https://www.novorosinform.org/  
  **Remark:** Official press releases:

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Company name:

- **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.
- **Name:** СОБОЛь

**Contact information:**

- **Address:** Unknown country  
  Web: http://novorossiia.ru/  
  **Remark:** Official press releases:

- **Address:** Unknown country  
  Web: http://novorossiia.ru/  
  **Remark:** Official press releases:

- **Address:** Unknown country  
  Web: http://novopressa.ru/  
  **Remark:** Official press releases:

- **Address:** Unknown country  
  Web: https://www.novorosinform.org/  
  **Remark:** Official press releases:
Contact information:

- **Address:** Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).
- **Email:** SoboliPress@gmail.com
- **Phone:** (0652) 60-23-93
- **Web:** http://soboli.net
- **Social media:** http://vk.com/sobolipress

**Remark:** Official information:

- **EU reference number:** EU.4037.50
- **Legal basis:** 2017/1549 (OJ L237)
- **Programme:** UKR - Ukraine
- **Company name:** ГУП ГС ‘Севастопольский морской порт’
  - **Name:** State enterprise ‘Sevastopol commercial seaport’
  - **Name:** Государственное предприятие ‘Севастопольский торговый порт’
  - **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’
  - **Remark:** formerly known as State enterprise ‘Sevastopol commercial seaport’

**Remark:** date of listing: 25/07/2014

On 17 March 2014 the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ ‘СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ’). Founder: The Government of Sevastopol (Правительство Севастополя).

**EU reference number:** EU.4038.15

**Legal basis:** 2017/1549 (OJ L237)

**Programme:** UKR - Ukraine

**Company name:** State enterprise Universal -Avia

- **Name:** Государственное предприятие ‘Универсал-Авиа’
- **Name:** Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’

**Remark:** date of listing: 25/07/2014


**EU reference number:** EU.4039.77

**Legal basis:** 2018/1230 (OJ L231/1)

**Programme:** UKR - Ukraine

**Company name:** Crimean Republican Enterprise ‘Azov distillery plant’

- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный завод’
- **Name:** Azovsky likerovodochny zavod

**Remark:** date of listing: 25/07/2014

Contact information:
• Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district Remark: code: 01271681
• Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

EU reference number: EU.4050.6
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации
• Name: State concern National Association of producers “Massandra”
• Name: Национальное производственно-аграрное объединение ‘Массандра’
• Name: Федеральное государственное предприятие ‘Производственно-Агrarian Union “Massandra”’ of the Administration of the President of the Russian Federation Remark: formerly known as State concern ‘National Association of producers “Massandra”’ Национальное производственно-аграрное объединение ‘Массандра’ Национальное производственно-аграрное объединение ‘Массандр’

Contact information:
• Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 Web: http://massandra.su
• Address: Unknown country, 298650, Крым, г. Ялта, пгт. Массандрра, ул. Винодела Егорова, д. 9

Remark: date of listing: 25/07/2014

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
• Name: Акционерное общество ‘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: 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 унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
• Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoe predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)

Contact information:
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Company name:
• Name: RUSSIAN NATIONAL COMMERCIAL BANK
• Name: Российский национальный коммерческий банк

Contact information:
• Address: Unknown country, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 Web: http://www.meb.ru
• Address: Unknown country, 295000 Симферополь, ул. Набережная имени 60-летия СССР, д. 34

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: Free Donbass
• Name: "Free Donbas"
• Name: "Svobodny Donbass"
• Name: Свободный Донбасс

Contact information:
• Address: Unknown country Web: http://www.odsd.ru/
Company name:
  - Name: Батальон ‘Спарта’
  - 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 ‘1st Army Corps’ of the ‘Donetsk People's Republic’. Referred to as the military unit 08806.
  - In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).

Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

Company name:
  - Name: Батальон ‘Сомали’
  - Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.

Remark: none

Company name:
  - Name: Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
  - Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
  - Name: OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)

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

Remark: Date of listing: 4.08.2017

Company name:
  - Name: CJSC ‘Interavtomatika’
  - Name: ЗАО ‘Интеравтоматика’
  - 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
Contact information:
• Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street
• 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: AO “Institute Giprostroymost — Saint-Petersburg”
  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198
  Email: office@gpsm.ru
  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: ПАО Мостотрест
  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, Moscow, 6 Barklaya street 121087

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: JSC Zaliv Shipyard
  Remark: JSC Zaliv Shipyard actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Unknown country, Kerch, 4 Tankistov street 298310

EU reference number: EU.4665.95
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: ОOO Стройгазмонтаж (групп СГМ)
  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415
  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: Stroygazmontazh Most OOO
  Remark: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
• Address: Russian Federation, Moscow, Barklaya street 6 121087
  Email: kerch-most@yandex.ru
  Web: http://kerch-most.ru/tag/sgam-most
  Remark: Barklaya street 6, building 7 Moscow, 121087 Russia

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- **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:** AO «BAI»
- **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:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE
- **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:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIL KHORASAN
- **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
4. DISCLAIMER

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